

# State of California, County of Siskiyou

## Board of Supervisors Minutes, June 20, 2023

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 20<sup>th</sup> day of June 2023; there being present Supervisors Brandon Criss, Michael N. Kobseff, Nancy Ogren, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Natalie E. Reed and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela. Pursuant to AB23, the Clerk announced that the Board members receive no additional compensation for sitting as members of the Siskiyou County Flood Control and Water Conservation District, County Service Area #3 and County Service Area #4. Supervisor Ogren led in the salute to the flag of the United States of America.

**Invocation** - Siskiyou County Sheriff Chaplain Keith Bradley provided an invocation.

### **Presentations from the Public**

There were no presentations from the public.

### **Consent Agenda – Approved.**

At Supervisor Criss' request, item 5S, Human Services contract with Jones Carpet Cleaning and Janitorial, LLC was pulled from the consent agenda for discussion.

At Supervisor Kobseff's request, items 5F, 5G, 5H and 5I, various General Services – Airports and General Services - STAGE items were pulled from the consent agenda for discussion.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

#### County Administration

Approve the letter expressing opposition to Assembly Bill 460 and authorize the Chair to sign.

#### County Administration

Approve the Contracting & Procurement Procedures as amended.

#### County Administration

Approve the contract, authorize the Chair to sign, and delegate authority to the County Administrator to approve contract amendments altering hours and location of security services, subject to the requirement that payments for services not exceed the amount appropriated by the Board for these services for the fiscal year.

#### County Administration

Approve the letter to the State Water Resources Control Board letter and authorize the Chair to sign.

#### County Counsel

Approve the First Addendum to Agreement for Services with Spinelli, Donald & Nott, increasing the compensation under the Contract by \$30,000 and authorize the Board chair to execute same.

#### Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Amendment for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority (CalMHSA) for the term commencing on August 8, 2022 through June 30, 2024.

Continued...

**Consent Agenda – (continued)**

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the lease agreement between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Spaulding Family Trust (Lawrence Lane).

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the lease agreement between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Spaulding Family Trust (Outsen Road).

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Northern Valley Catholic Social Service (NVCSS), for the term of July 1, 2023 to June 30, 2026.

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the Governing Board Resolution 23-119 with the State of California – Health and Human Services Agency – California Department of Public Health (CDPH), Alzheimer’s Disease Program, for the California Healthy Brain Initiative State and Local Public Health Partnerships to address Dementia, authorize the County Administrator to act on behalf of the County to execute any and all program award documents as outlined in Section 2 of the Resolution and authorize the Auditor to establish budget appropriation and set expenditures per the agreement guidelines, for the allocation of \$580,000.00, with spending authority through June 30, 2025.

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the Second Addendum to the Contract for Services between Prevent Child Abuse America/Healthy Families America and Siskiyou County Health and Human Services Agency, Public Health Division for the period of October 1, 2019 through March 31, 2025, with a total amount of the Contract not to exceed \$49,075.00.

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency – Public Health Division and Adele James Consulting, Inc., for the term of the contract through June 30, 2024, in the amount NTE \$154,000.00.

Health and Human Services - Social Services Division

Approve and the Chair sign the Memorandum of Understanding between Siskiyou County Health and Human Services Agency, Social Services Division, Behavioral Health Division, and Siskiyou County Probation effective July 1, 2023 through June 30, 2024.

Health and Human Services - Social Services Division

Approve and the Chair sign the Contract for Services between Siskiyou County Health and Human Services Agency and Siskiyou Child Care Council which is effective July 1, 2023 through June 30, 2024.

Public Works - Road Department

Award contract No. 20-06 Big Springs Road Rehabilitation Project to Tullis, Inc. and authorize the Board Chair to sign the agreement and allow auditor to establish budget.

Probation Department

Approve the maintenance service agreement between Siskiyou County Probation and Ray Morgan/Ubeo for the term of July 1, 2023, through June 30, 2028.

Sheriff

Approve the Sheriff to enter this agreement with Sun Ridge Systems, Inc and partner with IT for the data migration. Allow the Auditor to make appropriations as needed.

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**Consent Agenda – (continued)**

Transfer of Funds - Agriculture Commissioner/Sealer - \$472. Resolution 23 -120 adopted.

Transfer of Funds - Sheriff - \$360,000. Resolution 23 -121 adopted.

**General Services – Airports** - Approve agreement with the United States Forest Service for Tanker Base lease located at the Siskiyou County Airport, for the term July 1, 2023 through June 30, 2043 in an amount not to exceed \$829,186.50. Approved.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff voiced concerns regarding the lack of a Consumer Price Index (CPI) in the Tanker Base lease agreement, advising that the federal government does not pay a CPI.

Transportation Manager Angie Stumbaugh appeared before the Board.

Supervisor Haupt shared concerns regarding the potential negative impacts to firefighting capability should a runway at the Siskiyou County Airport be shortened.

Following discussion between members of the Board and Ms. Stumbaugh regarding the process for adjusting the lease rates in the agreement in lieu of a CPI, plans for an upcoming study to determine the airport's runway length, including considering the capacity for fire retardant drops, and the need for a future agenda item regarding the County's airports, it was moved by Supervisor Ogren, seconded by Supervisor Criss and carried following a roll call vote with Supervisors Haupt, Criss, Ogren and Valenzuela voting YES and Supervisor Kobseff voting NO to approve the lease agreement between the County and United State Forest Service.

Supervisor Kobseff directed staff to provide information related to the runway length for possible future Board input and/or action.

**General Services – STAGE** - Adopt Resolution authorizing adoption of the Title VI Program for the Siskiyou Transit and General Express (STAGE) Title VI Program. Resolution 23-122 adopted.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff requested clarification regarding the connection between STAGE and the Local Transportation Commission (LTC) with regard to funding.

Transportation Manager Angie Stumbaugh appeared before the Board.

Following discussion between members of the Board and Ms. Stumbaugh regarding the LTC, Caltrans' required Board of Supervisors' approval for the Title VI Program funding and the need to consider possibly separating STAGE from the County, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt and approve the Resolution 23-122 approving STAGE's Title VI Program for the three year term from 2023-2026 to establish the updated Program.

**General Services – STAGE** - Adopt Resolution re the Siskiyou Transit and General Express (STAGE) Zero Emission Bus Rollout Plan concerning future transition to zero emission buses by 2040. Resolution 23-123 adopted.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff requested information regarding the zero emission bus mandate.

Transportation Manager Angie Stumbaugh appeared before the Board, advising that the California Air Resources Board mandated that public transit busses transition to zero emissions by 2040.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Criss and Valenzuela voting YES and Supervisors Kobseff and Ogren voting NO to adopt and approve the Resolution 23-123 approving the STAGE's STAGE Zero Emission Bus (ZEB) Rollout Plan to establish the program and to comply with CARB's goal of complete transition by 2040.

**General Services – STAGE** - Approve addendum to contract with Charles W. Pillon, C.P.A., extending the term through June 30, 2028 and increasing compensation by \$71,000 to a total not to exceed \$110,000. Approved.

This item was pulled from the consent agenda at Supervisor Kobseff's request.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve and authorize the Chair to sign the Second Addendum to the Contract between Siskiyou County General Services and Charles W. Pillon, C.P.A., extending service until June 30, 2028, with a NTE of \$110,000.00.

**Health and Human Services - Social Services Division** - Approve addendum to contract with Jones Carpet Cleaning and Janitorial, LLC to provide cleaning services at 818 South Main Street, 2060 Campus Drive, 525 N Main Street, Yreka, and 1107 Ream Street, Mount Shasta, extending the term through September 30, 2023 and increasing the contract by \$38,322 to a total not to exceed \$487,686. Approved.

This item was pulled from the consent agenda at Supervisor Criss' request. Supervisor Criss recused himself from consideration of this item.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Ogren and Valenzuela voting YES and Supervisor Criss RECUSED to approve and the Chair sign the Second Addendum to the Contract for for janitorial services between Siskiyou County Health and Human Services Agency and Jones Carpet Cleaning and Janitorial, LLC. for a term ending September 30, 2023 with a not to exceed amount of \$487,686.00.

**Off-agenda item – County Counsel – Appointment of three members to scheduled vacancies on the Siskiyou Resource Conservation District for terms ending November 26, 2026.** Charles (Ric) Costales and Tom Menne appointed.

County Counsel Natalie E. Reed provided an overview of the request to consider an urgency item related to appointment to fill vacancies on the Siskiyou Resource Conservation District, advising of the District's difficulty in completing essential projects with limited staffing and District Board membership.

Supervisor Haupt shared similar concerns regarding the District's vacant membership and limited staffing.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to add an item not on the posted agenda with regard to appointment of three members to scheduled vacancies on the Siskiyou Resource Conservation District for terms ending November 26, 2026.

Later in the meeting, Deputy County Clerk Wendy Winningham provided an overview of a continued agenda item to appoint two members to scheduled vacancies on the Siskiyou Resource Conservation District, advising that Charles (Ric) Costales and Tom Menne were interested in serving on the District Board. In addition, Ms. Winningham advised that both were eligible to serve as active, registered voters residing within the District boundaries.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint Charles (Ric) Costales and Tom Menne to the scheduled vacancies on the Siskiyou Resource Conservation District, for terms ending November 26, 2026.

**Off-agenda item – County Administrator's Office – Delegate authority to County Administrator to execute a Transportation Services Agreement with Recology Ashland Inc. in substantially the same for as presented today subject to amendments recommended by County Counsel and authorize the County Administrator to execute any other associated contract for transition of the County's transfer stations subject to Board ratification.** Agreement approved.

County Counsel Natalie E. Reed provided an overview of the request to consider an urgency item related to delegating authority to the County Administrator to execute a Transportation Services Agreement with Recology Ashland Inc., to put in effect prior to July 1, 2023 to allow for continued trash hauling operations at the County's local transfer stations.

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**Off-agenda item – County Administrator’s Office – (continued)**

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to add an item not on the posted agenda with regard to delegating authority to the County Administrator to execute a Transportation Services Agreement with Recology Ashland Inc.

Later in the meeting, Ms. Reed distributed and summarized a 12-page Transportation Services Agreement, including associated Exhibit A – Transport Rates, with Recology Ashland Inc.

Discussion followed between members of the Board, Ms. Reed and General Services’ Project Coordinator Amanda Kimball regarding the current status of solid waste/trash hauling operations at the Yreka and Black Butte transfer stations, the current solid waste disposal fees set by County Ordinance, language in the agreement related to indemnification, anticipated process for County Counsel and Risk Management to review the agreement prior to ratification by the Board on July 11, 2023 and details in the agreement related to a fuel surcharge.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to delegate authority to County Administrator to execute a Transportation Services Agreement with Recology Ashland Inc. in substantially the same for as presented today subject to amendments recommended by County Counsel and authorize the County Administrator to execute any other associated contract for transition of the County’s transfer stations subject to Board ratification on July 11, 2023.

**Off-agenda item – County Administrator’s Office – State Water Resources Control Board (SWRCB) Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River.** Staff directed to prepare written comments.

County Counsel Natalie E. Reed provided an overview of the request to consider an urgency item related to the State Water Resources Control Board Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River. Ms. Reed advised that staff was in need of Board input in order to develop a comment letter to be brought back for approval prior the SWRCB’s comment deadline of July 20, 2023.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to add an item not on the posted agenda with regard to State Water Resources Control Board (SWRCB) Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River.

Later in the meeting, Deputy County Administrator Elizabeth Nielsen appeared before the Board, distributing and summarizing a four-page State Water Resources Control Board’s Notice of Opportunity to Comment and of Public Hearing on a Petition for Rulemaking to set minimum flows on the Scott River. Ms. Nielsen requested the Board’s input/comments related to the petition that was submitted by the Karuk Tribe, Environmental Law Foundation, Pacific Coast Federation of Fishermen’s Associations and Institute for Fisheries Resources, and upcoming public hearing.

Discussion followed between members of the Board and Ms. Nielsen regarding the need to question the anticipated process to determine how minimum flows on the Scott River, the potential impact of the petition on adjudicated water rights, the SWRCB’s process for receiving petitions that are then set for public hearing and comments and the benefits associated with staff and members of the Board personally appearing and commenting at the August 15, 2023 public hearing in Sacramento.

It was the consensus of the Board to direct staff to prepare written comments for Board approval on July 11<sup>th</sup> for submission prior to the SWRCB’s July 20<sup>th</sup> deadline.

**Board of Supervisors’ Requests - Board of Supervisors - Presentation of a Resolution recognizing Suzanne Hogue upon her retirement from the Health and Human Services - Social Services Division.** Presentation only.

Supervisor Nancy Ogren read the Resolution honoring Suzanne Hogue on the occasion of her retirement into the record. Continued...

**Board of Supervisors' Requests - Board of Supervisors – (continued)**

Ms. Hogue, Deputy Director of Social Services Susan Cervelli and Corey Watson appeared before the Board.

Ms. Cervelli summarized Ms. Hogue's history and accomplishments within the Social Services Division and congratulated her on her retirement.

Members of the Board congratulated Ms. Hogue, thanked her for her service and presented her with the framed Resolution.

**Farm Advisor** - Presentation of an update on current operations and activities within the Department. Presentation and discussion only.

University of California Cooperative Extension (UCCE) Office Director Ron Wilson appeared before the Board, distributing and presenting a powerpoint presentation on the Office's operations. Mr. Wilson summarized the various types of services and programs provided by the Office, including an overview of the staffing at the Yreka and Tulelake Farm Advisor Offices.

4-H Youth Development Program Representative Jacki Zediker appeared before the Board and continued the powerpoint, including an overview of the 4-H Community Club Program and the various collaborations between the 4-H program and local schools.

Farm Advisor Grace Woodmansee appeared before the Board, continuing the powerpoint and summarizing the Livestock and Natural Resources Program and the Siskiyou County Livestock Pass Program.

Discussion followed between members of the Board, Ms. Woodmansee and Ms. Zediker regarding the Livestock Pass Program, associated training opportunities, feedback gathered from permittees following enrollment in the Program, the need to provide support for the Etna High School Ag Program as a community benefit, the various agriculture technology related services/programs provided to local schools, efforts being made to expand the 4-H programs within the County and the benefits associated with exposing youth to agriculture operations.

**General Services – Sanitation** - Presentation of an update on current operations and activities within the Department. Presentation and discussion only.

Project Coordinator Amanda Kimball appeared before the Board and provided a status update regarding operations at the County's Yreka and Black Butte transfer stations. Ms. Kimball shared concerns that there were no contractors that responded to recent Requests for Proposals (RFP) to provide transfer station operations. Ms. Kimball advised of the efforts being made to work with Recology Ashland Inc. to provide solid waste/trash hauling services and summarized the ongoing process to transition to utilizing County employees at the transfer stations locations. Ms. Kimball advised of the plans to temporarily close each facility to facilitate the transition and to notify commercial haulers of the transition process.

Discussion followed between members of the Board and Ms. Kimball regarding the planned temporary closure, public outreach efforts and the efforts to work with Recology Ashland Inc. during the transition to reopen the facilities on July 5<sup>th</sup>.

**Community Development** - Discussion, direction and possible action re draft groundwater permitting guidelines. Presentation and discussion only.

Community Development Director Rick Dean and Natural Resource Policy Specialist Matt Parker appeared before the Board.

Mr. Dean provided an overview of the request, advising that the draft groundwater well application guidelines were provided to the local groundwater basin advisory committees and that each committee provided comments.

Mr. Dean presented a powerpoint presentation/update on the County's groundwater well application process guidelines, including a background on the various legislation impacting groundwater.

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## **Community Development – (continued)**

Mr. Dean advised that the Governor's Executive Orders, the local Groundwater Sustainability Plans (GSPs) and the Public Trust Doctrine (Environmental Law Foundation-ELF lawsuit) play a part in review and approval of applications for wells within groundwater basins or subbasins. Mr. Dean provided an overview of the groundwater well permit applications that would not be subject to review, including the definition of non-production wells, that permits could be issued ministerially/over the counter and summarized the anticipated process required prior to issuance of permits for production wells.

Discussion followed between members of the Board, Mr. Dean and County Counsel Natalie E. Reed regarding the possible impact of the permitting guidelines on adjudicated water rights holders, the timeframe associated with the Governor's Executive Orders and the potential impacts associated with subsidence and the dewatering happening in the Tulelake groundwater basin.

Mr. Dean continued the powerpoint, including an overview of the anticipated processes related to discretionary well permits that would require California Environmental Quality Act (CEQA) analysis and the well permitting checklists for each groundwater basin/subbasin.

Further discussion followed, including Mr. Parker regarding groundwater recharge that is identified in the GSPs, the potential impacts associated with subsidence and the need to account for subsidence in GSPs.

Mr. Parker continued the powerpoint, including a summary of the comments received from the groundwater basin advisory committees and the various comment topics (i.e. general impressions/comments, replacement, repair or alteration of existing wells, certified hydrogeologist requirement, shortfalls in the process and the role of technology in assessments).

Mr. Dean continued the powerpoint, including staff's response to the various advisory committee comments.

Discussion followed regarding the potential difficulties related to locating and utilizing the services of a certified hydrogeologist for certain evaluations, the desire to minimize the need for CEQA analysis and maximize ministerial permitting, support for the guidelines to apply county-wide, concerns regarding increased residential groundwater pumping, the amount of domestic/residential water usage versus agricultural water usage and the possible use of groundwater models versus utilizing professional hydrogeologists/geologists.

Mr. Dean concluded the powerpoint with an overview of various legislation related to groundwater and water wells and the potential impact on the permitting guidelines.

Further discussion followed regarding plans to revise the draft guidelines based on comments received and to keep the groundwater basin advisory committees informed of the revisions, support for a program county-wide Environmental Impact Report (EIR), concerns regarding the proposed draft agreement for indemnification between the County and the well permit applicant and the need to monitor and possibly comment on upcoming legislation.

Audience member Theo Johnson appeared before the Board, sharing concerns regarding various unknowns related to the potential impacts to the well permitting guidelines if/when the Governor's Executive Orders are rescinded and the draft indemnification agreement and concerns regarding the inability for emergency well replacements to take place under the Executive Orders.

Participation in this agenda item by members of the public was provided via teleconference phone.

Caller Mt. Shasta Bioregional Ecology Center representative Nick Joslin shared concerns regarding the lack of public participation and opportunity to comment during the development of the draft well permitting guidelines and advised that comments on the draft guidelines were recently sent to the Board via email.

Brief discussion followed regarding the proposed draft indemnity agreement and the possible associated liability.

Deputy County Clerk Wendy Winningham advised that the Clerk's Office received correspondence related to this agenda item from Scott Valley Groundwater Advisory Committee member Michael Stapleton and Environmental Law Foundation representative Nathaniel Kane, providing comments for the ELF, Friends of the Shasta River and Mount Shasta Bioregional Ecology Center.

**Public Hearings - Board of Supervisors -** Public hearing to consider adoption of the Fiscal Year 2023-2024 Recommended Budget as presented, of which includes but not limited to; County Department budgets, Committed Accounts, Fixed Assets, Capital Improvements, Contribution to Others, Statement of Salaries; and adoption of a Resolution amending the Siskiyou County Salary Table and Position Allocation List. Resolution 23-124 adopted.

This was the time set for a public hearing to consider adoption of the Fiscal Year 2023-2024 Recommended Budget as presented, of which includes but not limited to; County Department budgets, Committed Accounts, Fixed Assets, Capital Improvements, Contribution to Others, Statement of Salaries; and adoption of a Resolution amending the Siskiyou County Salary Table and Position Allocation List.

Chair Valenzuela opened the public hearing.

County Administrator Angela Davis provided a brief overview of the request, advising that a balanced budget was being presented and introduced Deputy County Administrator Chief Financial Officer Sherry Lawson to summarize the budget process. Ms. Davis advised that certain personnel requests and fixed asset requests were being held in abeyance until Adopted Budget is considered in September and that a committed account was created to set aside funding for personnel requests.

Ms. Lawson appeared before the Board and summarized the Fiscal Year 2023-2024 Recommended Budget, advising that personnel and fixed asset requests, those that were not cost neutral, were held in abeyance and would be considered following adoption of the Adopted Budget later in the year. Ms. Lawson additionally summarized the anticipated process to utilize the personnel committed account.

In response to Chair Valenzuela, Deputy County Clerk Wendy Winningham advised that the Clerk's Office had not received correspondence related to this item.

There being no public comments, the public hearing was declared closed.

Following discussion between members of the Board and Ms. Lawson regarding the impacts associated with use of American Rescue Plan Act (ARPA) funding on the budget, it was moved by Supervisor Ogren, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to adopt the FY 2023-2024 Recommended County Budget as presented, adopt Resolution 23-124 amending the Siskiyou County Salary Schedule and Position Allocation List and authorize the Auditor to establish budget upon approval by County Administration, to fund allocated vacant positions as requested by the respective department.

**Public Hearings - Community Development -** Public hearing for the first reading of an Ordinance adding Chapter 5, Electric Vehicle Charging Stations, to Title 9, Building Regulations, of the Siskiyou County Code and to consider creating a checklist of requirements for any proposed electric vehicle charging stations. First reading approved; public hearing set for second reading on July 11, 2023.

This was the time set for a public hearing for the first reading of an Ordinance adding Chapter 5, Electric Vehicle Charging Stations, to Title 9, Building Regulations, of the Siskiyou County Code and to consider creating a checklist of requirements for any proposed electric vehicle charging stations.

Chair Valenzuela opened the public hearing.

Planning Department Director Hailey Lang appeared before the Board and provided an overview of the request to create a process to meet legislative regulations associated with electric vehicles.

In response to Chair Valenzuela, Deputy County Clerk Wendy Winningham advised that the Clerk's Office had not received correspondence related to this item.

There were no public comments received.

Discussion followed between members of the Board, Ms. Lang, Community Development Director Rick Dean and Sheriff Jeremiah Larue regarding the different brands of electric vehicle charging stations situated within the County, anticipated inspection process and possible illegal activities that could happen in/around the charging stations.

Continued...



## **Public Hearings - Community Development – (continued)**

It was moved by Supervisor Ogren, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to find the proposed ordinance will not have a significant adverse effect on the environment and that the proposed ordinance is therefore exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3), introduce, waive and approve the first reading of an ordinance adding Chapter 5, Electric Vehicle Charging Stations to Title 9, Building Regulations, of the Siskiyou County Code and approve the first reading of the ordinance by title only, and direct the Clerk to schedule a second reading of the ordinance on July 11, 2023 and publish any required public notice.

**Closed Session** - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, Initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), two cases, commenced at 12:02p.m., concluded at 12:39p.m., with action taken.

### **Report On Closed Session**

County Counsel Natalie E. Reed announced that closed session concluded at 12:39p.m., with the following reportable action taken:

With regard to item 14A, Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, Initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, Ms. Reed advised that it was moved by Supervisor Haupt and seconded by Supervisor Kobseff and carried with a unanimous vote of YES to authorize County Counsel to initiate an unlawful detainer action against Ivon Kelly to remove Ms. Kelly from County premises at Trailer Lane Campground in Weed, California.

**Appointments** - County Clerk - Appointment of two members and three alternate members to the scheduled vacancies on the Siskiyou County Assessment Appeals Board, for terms ending September 7, 2026 and September 4, 2025. John Quinn and Jim Peluso appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbents John Quinn and Jim Peluso were interested in reappointment to the Assessment Appeals Board. In addition, Ms. Winningham requested continuation of the remaining alternate member vacancies to a later date.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint John Quinn and Jim Peluso to the scheduled vacancies on the Siskiyou County Assessment Appeals Board, for terms ending September 7, 2026.

The remaining alternate member vacancies were continued to a later date.

**Appointments** - County Clerk - Appointment of five members and one alternate member to unscheduled vacancies on the Siskiyou County Behavioral Health Services Board for terms ending December 31, 2023, December 31, 2024 and December 31, 2025. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office had not received letters of interest in serving on the Behavioral Health Services Board and requested continuation to a later date.

This item was continued to a later date.

**Appointments** - County Clerk - Appointment of one scheduled vacancy on the Behavioral Health Services Board, with a term ending December 31, 2025. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office had not received letters of interest in serving on the Behavioral Health Services Board and requested continuation to a later date.

This item was continued to a later date.

**Appointments - County Clerk -** Appointment of three alternate members to the scheduled vacancies on the Siskiyou County Fish and Game Commission, representing Supervisorial Districts 1, 4 and 5, for terms expiring January 6, 2025 and January 4, 2027. Jess Harris appointed Supervisorial District 1 representative; Districts 4 and 5 alternate vacancies continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office received a letter of interest in serving as an alternate representing Supervisorial District 1 from Jess Harris. Ms. Winningham requested continuation of the remaining vacancies.

It was moved by Supervisor Criss, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Jess Harris to the scheduled vacancy on the Siskiyou County Fish and Game Commission, alternate member representing Supervisorial District 1, for a term expiring January 6, 2025.

The remaining alternate member vacancies were continued to a later date.

**Appointments - County Clerk -** Appointment of one member to the unscheduled vacancy on the Children and Families First (First 5) Commission for an unspecified term. Dr. David Marriott appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request to fill a vacant position on the First 5 Commission, advising that the Clerk's Office received a letter of interest in serving from Dr. David Marriott.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Dr. David Marriott to the unscheduled vacancy on the Children and Families First (First 5) Commission, for an unspecified term.

**Appointments - County Clerk -** Appointment of two members to the scheduled vacancies on the Siskiyou County Planning Commission, for representatives of Supervisorial Districts 3 and 5, for terms ending June 30, 2027. Danielle Lindler and Jeff Fowle appointed to represent Districts 3 and 5, respectively.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office received letters of interest in reappointment from incumbents Danielle Lindler and Jeff Fowle.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Danielle Lindler to the scheduled vacancy on the Siskiyou County Planning Commission, for representative of Supervisorial District 3, for a term ending June 30, 2027.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Jeff Fowle to the scheduled vacancy on the Siskiyou County Planning Commission, for representative of Supervisorial District 5, for a term ending June 30, 2027.

**Minute Approval – June 6, 2026.** Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the June 6, 2023 minutes as presented.

### **Board and Staff Reports**

Supervisor Ogren advised of her attendance for a North Coast Resource Partnership biomass strategy meeting, the Mt. Shasta Fish Hatchery's fishing derby and the Yreka Gold Rush Days event.

Supervisor Haupt reported on his attendance, with Supervisor Kobseff, for a Bureau of Reclamation water tour, a California Licensed Foresters Association meeting and a bi-weekly call with Supervisor Criss and Chelsea Murphy, CKM Environmental representative for the Klamath Dam removal project.

Continued...

**Board and Staff Reports – (continued)**

Supervisor Criss reported on his attendance at a Tri Counties meeting, a Volcanic Legacy meeting, an OreCal RC&D meeting and Tulelake revitalization meeting. Supervisor Criss additionally advised that CalTrans would be providing an opportunity for public comments related to potential development of a roundabout to be located off of Highway 89 in McCloud.

Supervisor Valenzuela advised of meeting with Deputy Sheriff Union representatives and his attendance at the Dunsmuir Railroad Days.

**Adjournment** - There being no further business to come before the Board of Supervisors, the meeting was adjourned.

Attest:  
Laura Bynum, County Clerk

\_\_\_\_\_  
Ed Valenzuela, Chair

By: \_\_\_\_\_  
Deputy