State of California, County of Siskiyou Board of Supervisors Minutes, August 16, 2022

The Honorable Board of Supervisors of Siskiyou County, California, met in special session this 16th day of August 2022; there being present Supervisors Brandon Criss, Michael N. Kobseff, Nancy Ogren, and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum.

The meeting was called to order by Chair Criss. Pursuant to AB23, the Clerk announced that the Board is only meeting as the Board of Supervisors and Board members receive no additional compensation. Supervisor Valenzuela led in the salute to the flag of the United States of America.

Roll Call

County Clerk Laura Bynum conducted the roll call and Supervisors Criss, Kobseff, Ogren and Valenzuela were present. Supervisor Haupt was absent.

Presentations from the Public

There were no public comments received.

Closed Session - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, two cases, anticipated litigation pursuant to Government Code §54956.9(d)(4), one case, existing litigation pursuant to Government ode §54956.9(d)(1), once case, commenced at 9:01a.m. and concluded at 10:42 a.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session commended at 9:01 a.m. and concluded at 10:42 a.m., with no reportable action taken.

Adjournment - Supervisor Valenzuela advised those present that Ventura County Supervisor Carmen Ramirez had passed away in an accident last week, and requested that the meeting be closed in her honor. There being no further business to come before the Board of Supervisors, Chair Criss announced that the meeting was adjourned in honor of Ventura County Supervisor Carmen Ramirez.

Attest: Laura Bynum, County Clerk	Brandon A. Criss, Chair
By: Deputy	