

State of California, County of Siskiyou

Board of Supervisors Minutes, May 21, 2024

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 21st day of May 2024; there being present Supervisors Brandon Criss, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, 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. Supervisor Ray A. Haupt was absent.

The meeting was called to order by Chair Kobseff. 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, Siskiyou Power Authority and County Service Area #4. Supervisor Valenzuela 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

Participation in presentations from the public was provide via teleconference phone/ZOOM.

Caller Copco resident Chrissie Reynolds spoke in support of the air quality monitors that were recently installed in the Copco area and shared concerns regarding the need to research a suitable emergency helicopter landing site if the Mallard Cove location, used in the past, is not going to be available.

Copco resident Linda Ebert appeared before the Board, advising of plans to update the Copco Fire Auxiliary's fire evacuation guide and sharing concerns regarding the need for certain fire/emergency evacuation information to be finalized before the Auxiliary can revise and republish the guide.

Consent Agenda – Approved.

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

County Administration

Ratify the letter in support of SB 1009, as introduced, Dahle – Mount Shasta Fish Hatchery: Lease.

County Administration

Approve the letter, and authorize the Chair to sign the letter in substantially the same form. There may be minor changes to the letter when approved by the Klamath County Board of Commissioners and the Modoc County Board of Supervisors.

County Administration/Risk Management

Approve the fifth addendum to the Liebert Cassidy Whitmore Professional Services Agreement extending the term for one year and modifying to a rate contract. Authorize the Auditor to establish budget as provided by the Department as needed.

General County Fire

Adopt attached Resolution 24-86, authorize the County Administrator to sign the resolution; authorize the County Fire Warden Greg A. Roath to execute all other documents relating to the Osgood Fuel Reduction Project Siskiyou County in the amount of \$460,144; and authorize the Auditor to establish budget as provided by the Department.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the First Addendum to the Contract between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and BHC Heritage Oaks Hospital, Inc. This addendum incorporates the rates effective FY23/24.

Continued...

Consent Agenda – (continued)

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the First Addendum to the Contract between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and BHC Sierra Vista Hospital, Inc. This addendum incorporates the rates effective FY23/24.

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the First Addendum to the Contract for Services between Siskiyou County Health and Human Services Agency – Public Health Division and Adele James Consulting, Inc., to replace Exhibit “A”, Scope of Services. All other terms and conditions of the Contract shall remain in full force and effect.

Health and Human Services - Public Health Division

Approved (adopt) and authorize the Chair to sign the Governing Board Resolution 24-87 with the State of California – Health and Human Services Agency – California Department of Public Health (CDPH), Maternal, Child and Adolescent Health (MCAH) Division, funding for the California Home Visiting Program (CHVP), State General Fund (SGF) Evidence Based Home Visiting (EBHV) Funding Award for State Fiscal Year (SFY) 2024-2025, to increase the number of families participating in the five EBHV models, 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 amendment guidelines, for the allocation of \$429,697, with spending authority through June 30, 2025.

Health and Human Services - Social Services Division

Approve the grant application and funding agreement, authorize the Chair to execute the funding agreement, and authorize the Auditor to establish the budget and set appropriations.

Probation

Approve rate agreement between Butte County Probation and Siskiyou County Probation for placement of juvenile court wards at the Butte County Juvenile Hall Facility for the term of April 1, 2024, through June 30, 2027.

PSA 2 Area Agency on Aging

Adopt Proclamation proclaiming May 2024 as Older Americans Month in Siskiyou County.

Sheriff

Approve first addendum between Sun Ridge Systems, Inc and the Sheriff's Office. Allow the Auditor to establish appropriations as needed.

Sheriff

Approve the second addendum to the MOU for law enforcement services between the City of Dunsmuir and the Sheriffs Office for the term July 1st, 2023-June 30th, 2024. Authorize the Chair to sign.

Siskiyou County Arts Council

Adopt Resolution 24-88 designating the Siskiyou County Arts Council as the County Arts Agency for Siskiyou County.

Transfer of Funds - County Counsel - \$34,011. Resolution 24-89 adopted.

Transfer of Funds - County Library - \$23. Resolution 24-90 adopted.

Transfer of Funds - Information Technology - \$92. Resolution 24-91 adopted.

Transfer of Funds - Local Assistance and Tribal Consistency Fund (LATCF) - \$250,000. Resolution 24-92 adopted.

Transfer of Funds - Risk Management - Liability - \$150,000. Resolution 24-93 adopted.

Continued...

Consent Agenda – (continued)

Transfer of Funds - Sheriff - \$8,206. Resolution 24-94 adopted.

Transfer of Funds - Sheriff - \$14,000 Resolution 24-95 adopted.

Public Requests - Tobacco Education Council - Presentation re the Tobacco Education Council, updates on activities, the Yreka Union School District pilot nicotine addiction prevention and intervention program and request for allocation of funds for FY 24/25. Presentation and discussion only.

Tobacco Education Council (TEC) representative Steven Bryan appeared before the Board, distributing a one-page information document and providing an overview of the TEC activities and opportunities for public engagement.

TEC Coordinator Anna Hanisko appeared before the Board and provided an overview of the various tobacco and vaping prevention services provided to local schools and requested that the County continue to provide annual funding to the TEC.

TEC member Anna Berryhill appeared before the Board and provided an overview of a potential pilot project, located at the Yreka Union School District, to prevent tobacco use and provide intervention services. Ms. Berryhill requested funding in the amount of \$25,000 to develop the pilot program with plans to provide services county-wide at a later date.

Supervisor Kobseff voiced concerns regarding the pilot program designed to provide services to only one city within the County and the need for funding for alcohol and drug prevention services in addition to tobacco.

Discussion followed between members of the Board and those present regarding the request for \$25,000 as the County's annual contribution to others (i.e. TEC) in the upcoming budget, the challenges related to new restrictions/limits being placed on future Mental Health Services Act (MHSA) funding, the County's anticipated overall 5% reduction in the upcoming budget, the TEC's engagement with the McConnell and Ford Foundations for possible grant funding, the County's low ranking in statewide health outcomes (56 of 58), the possible benefits associated with the TEC starting with a smaller scale pilot project in order to obtain 'success' data (i.e. outcomes and possible solutions) and the need for information regarding the TEC's goals and expectations in addition to data related to the prevention/intervention services being provided.

The request for funding was not approved.

Public Requests - Federal Emergency Management Agency (FEMA) - Presentation re Preliminary Flood Insurance Rate Maps and Flood Insurance Study report as revised by FEMA with updated hazard information. Presentation and discussion only.

Federal Emergency Management Agency (FEMA) Risk Analyst Branch representative Kuen Tsay appeared before the Board and presented a powerpoint presentation regarding Preliminary Flood Insurance Rate Maps (FIRM) panels and Flood Insurance Study (FIS) report for Siskiyou County (for the Scott Valley area), including the timelines for Final FIRM revision and various proposed changes to the Map. Mr. Tsay summarized the various flood hazard information related to three risk zones (i.e. High, Moderate and Low) and associated flood insurance options.

Discussion followed between members of the Board and Mr. Tsay regarding FEMA's interaction with County Office of Emergency Services (OES) staff and Board members' concerns regarding the potentially lengthy timeframe for the Flood Insurance Rate Maps for the Klamath River area to be completed and in place.

Deputy County Administrator Elizabeth Nielsen appeared before the Board, advising that the separate process related to evaluation of flood hazards in the Klamath River area would take place following dam removal efforts. In addition, Ms. Nielsen advised that the County is not aware of a request from the Klamath River Renewal Corporation (KRRC) to FEMA to proceed with flood hazard evaluation for the Klamath River.

Brief discussion followed regarding the FEMA mitigation program for funding available for those living in flood zones following natural disasters.

General Services – Airports - Presentation of an update re all Siskiyou County Airport activities since May 7, 2024. Presentation and discussion only.

General Services Director Joy Hall appeared before the Board and provided an update regarding the construction work happening at the Weed Airport, efforts to improve the bathrooms at the Siskiyou County Airport and plans to meet with the Forest Service regarding the Happy Camp Airport.

Discussion followed Supervisor Kobseff and Ms. Hall regarding the efforts being made to install conduit that would be available to certain hangars located at the Weed Airport and the timeline associated with the Weed Airport construction work.

County Administration - Discussion, direction and possible action to extend or terminate local emergency proclaimed by Resolution 24-51 emergency related to Klamath River water quality and possible air quality issues resulting from Lower Klamath Dam Removal. Local emergency extended and Clerk directed to bring back the Emergency Declaration every sixty (60) days.

Deputy County Administrator Elizabeth Nielsen appeared before the Board and provided an overview of the request, including a brief history of the emergency declaration Resolution. Ms. Nielsen summarized the efforts being made to request that the State perform regular water and air quality testing, as stated in the Resolution, advising that the County installed Ebam air quality monitors provided by the California Air Resources Board (CARB) in the Irongate and Copco areas that were in need of modems to simplify data collection. Ms. Nielsen advised that efforts were ongoing to secure those modems. In addition, Ms. Nielsen advised that the Community Development Department reached out to the local cooperative extension office to inquire about funding to research potential negative impacts related to dam removal efforts on area livestock. Ms. Nielsen recommended extension of the emergency declaration with the Clerk directed to bring the Resolution back for further consideration every sixty (60) days.

Audience member and Klamath River resident James Leach appeared before the Board and shared concerns regarding the need for testing of the sludge/silt released into the Klamath River during previous and future dam removal efforts for heavy metal contamination.

Following brief discussion between members of the Board and Ms. Nielsen regarding the request to test the sludge for heavy metals and the anticipated timing for water quality testing results to be returned, it was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Ogren and Kobseff voting YES, Supervisor Valenzuela voting NO and Supervisor Haupt ABSENT, to extend the local emergency and direct the Clerk to bring back to the Board for review again within 60 days.

Public Requests - California State Association of Counties (CSAC) - Presentation of an update re current California State Association of Counties (CSAC) activities and the California Counties Foundation, including presentation of CSAC Institute Executive Credential to Supervisor Ed Valenzuela. Presentation and discussion only.

California State Association of Counties (CSAC) Chief Executive Officer Graham Knaus appeared before the Board and provided an overview of CSAC's goals and history, including providing various support to County Supervisors and their communities. Additionally Mr. Knaus provided an overview of the California Counties Foundation, including the CSAC Institute, and summarized Supervisor Valenzuela's efforts to create the CSAC Grant Initiative for access to federal funds.

Discussion followed between members of the Board, Mr. Knaus and Chief Operating Officer Paul Danczyk regarding broadband in the state's budget revision, efforts to partner with the Rural County Representatives of California (RCRC), limited state funding for environmental clean up efforts associated with illicit cannabis cultivation and the various locations providing CSAC Institute training opportunities.

Mr. Knaus and Mr. Danczyk presented Supervisor Valenzuela with his Executive Credential for recently completing the CSAC Institute training program.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Tennant Community Services District, for a short term ending December 4, 2026 to establish a quorum. Larry D. Luers appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Tennant residents Larry D. Luers and Steven Adams provided letters of interest in serving and both were eligible as registered voters residing within the District.

Supervisor Criss provided a brief update for resident of Tennant with regard to upcoming work on Tennant Road which was in need of repairs.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to appoint Larry D. Luers to the to the unscheduled vacancy on the Tennant Community Services District, for a short term ending December 4, 2026 to establish a quorum.

Community Development - Discussion and possible direction re proposed Senate Bill (SB) 620 Low Impact Camping Areas, to allow for small scale campgrounds and RV parks to be regulated by the County. Presentation and discussion only.

Community Development Director Rick Dean appeared before the Board, distributing a three-page document of discussion topics and providing a brief overview of Senate Bill (SB) 620 regarding Low Impact Camping Areas. Mr. Dean advised that, if passed, the Bill would move regulation of local small campgrounds from the California Department of Housing and Community Development to County oversight and requested Board direction with regard to adopting SB 620 in its entirety or for County staff to develop an Ordinance for Low Impact Camping Areas.

Discussion followed between members of the Board and Mr. Dean regarding the ability of incorporating a customizable ordinance into Community Development staff's work, the possible restrictions depending on the type of zoning a campground could exist and Board member agreement for the Department to move forward using the discussion document as a template.

County Counsel - Discussion, direction and possible action re application for permission to present late claim filed by Northland Insurance on behalf of its insured Shadd Trucking. Late claim request denied.

County Counsel Natalie E. Reed provided an overview of the request, advising that the request arose from an auto collision in 2023 and that the County's claims processor George Hills recommended denial of the request to present a late claim.

Following discussion between members of the Board and Ms. Reed regarding the Board's options to deny, approve or take no action, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT to deny the application to present a late claim and direct George Hills to notice the applicant accordingly.

County Counsel - Discussion, direction and possible action re application for permission to present late claim filed on behalf of claimant Valerie Manners and received by the County Clerk on April 9, 2024. Application for permission to file late claim approved.

County Counsel Natalie E. Reed provided an overview of the request, advising that this item was continued from May 7, 2024 in order to research whether law enforcement could or would alter a traffic report regarding the vehicle involved in an auto accident in 2023 in/around Yuba City CA. Ms. Reed advised that law enforcement was unable to alter the traffic report and recommended the Board accept the request to file a late claim due to the late issuance of the traffic report (excusable reason).

Following discussion between members of the Board and Ms. Reed regarding the request and efforts being made to work with Yuba County regarding the accident, it was moved by Supervisor Criss, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to approve application for permission to present a late claim and forward direction to George Hills for processing accordingly.

County Counsel - Discussion, direction and possible action re application for permission to present late claim filed on behalf of claimant Shawn Kif Hubbell and received by the County Clerk on April 9, 2024. Application for permission to file late claim approved.

County Counsel Natalie E. Reed provided an overview of the request, advising that this item was continued from May 7, 2024 in order to research whether law enforcement could or would alter a traffic report regarding the vehicle involved in an auto accident in 2023 in/around Yuba City CA. Ms. Reed advised that law enforcement was unable to alter the traffic report and recommended the Board accept the request to file a late claim due to the late issuance of the traffic report (excusable reason).

It was moved by Supervisor Criss, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to approve application for permission to present a late claim and forward direction to George Hills for processing accordingly.

Public Hearings – Community Development - Planning Division - Public hearing to consider two Resolutions, one approving an amendment to four existing Agricultural Preserves and one approving the rescission and reentry of existing Williamson Act Contracts under Application APA-23-05 for the Nielsen Agricultural Preserve Amendment and Williamson Act Rescission and Re-entry Project (APA-23-05), for property located in Gazelle CA. Public hearing continued to June 18, 2024.

This was the time set for a public hearing to consider two Resolutions, one approving an amendment to four existing Agricultural Preserves and one approving the rescission and reentry of existing Williamson Act Contracts under Application APA-23-05 for the Nielsen Agricultural Preserve Amendment and Williamson Act Rescission and Re-entry Project (APA-23-05), for property located in Gazelle CA.

Supervisor Criss recused himself from consideration of this item and left the Board Chambers.

Chair Kobseff opened the public hearing.

Community Development Director Rick Dean requested that the public hearing be continued in order to give staff additional time to research parcel creation and verify all parcels meet parcel size requirements per the Rules for the Establishment and Administration of Agricultural Preserves and Williamson Act Contracts.

The Chair advised that the public hearing was continued to June 18, 2024.

Supervisor Criss returned to the Board Chambers.

Public Hearings – Community Development - Planning Division - Public hearing for the first reading of an Ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M for the Grenada Properties Zone Change (Z-23-4-04) and Tentative Parcel Map (TPM-23-03). First reading approved; public hearing continued to June 4, 2024 for the second reading.

This was the time set for a public hearing the first reading of an Ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M for the Grenada Properties Zone Change (Z-23-4-04) and Tentative Parcel Map (TPM-23-03).

Chair Kobseff opened the public hearing.

Senior Planner Rachel Jereb appeared before the board and provided an overview of the zone change project, advising that the Planning Commission recommended Board approval with the project exempt from California Environmental Quality Act (CEQA).

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

There were no public comments received.

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Public Hearings – Community Development - Planning Division – (continued)

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to introduce, waive, and approve the first reading of the proposed Grenada Properties rezoning to amend Zoning District Map 10-6.205-251; and direct the Clerk to schedule a continued public hearing on adoption of the CEQA exemption and a second reading of the ordinance amending Zoning District Map 10-6.205-251 on June 4, 2024

Community Development - Dr. Laura Foglia/Larry Walker and Associates - Presentation re Groundwater Permitting Decision Support Tool addressing production well permitting parameters to address Governor's Order N-7-22/N-3-23, Public Trust Doctrine consideration and Groundwater Sustainability Plan consistency. Presentation and discussion only.

Community Development Director Rick Dean distributed a 16-page powerpoint presentation regarding an update on development of a groundwater permitting decision support tool.

Larry Walker and Associate representative Dr. Laura Foglia appeared before the Board, presenting the powerpoint and advising that the Butte Valley groundwater basin was used as an example. Dr. Foglia summarized the approach that was taken to comply with California Governor's Executive Order N-7-22/N-3-23, the various groundwater wells in Butte Valley that were being considered and development of 138 hypothetical wells that were created in/around Butte Valley to provide a variety of pumping scenarios and associated drawdown predictions. Continuing the powerpoint, Dr. Foglia summarized various well locations, the associated drawdown information gathered at different rates and depths and the anticipated process to develop a summary table including various data to be used in the groundwater well permitting process for the Butte, Scott and Shasta Valley Basins.

Discussion followed between members of the Board and Dr. Foglia regarding the model and summary table information that can be used in the well permitting process (i.e. radius of influence – the possible impact to nearby wells) and potential for a similar approach to be used for permitting in the Tulalake subbasin.

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

Caller Environmental Law Foundation representative Nathaniel Kane shared questions regarding the model in evaluating potential impacts to surface waters.

Caller Nick Joslin shared questions regarding when to find information related to the model's geology.

Dr. Foglia advised that surface water relationship would be considered in development of a model for the Scott and Shasta Valley basins and that geology information was available on the web.

Deputy County Clerk Wendy Winningham advised that the Board received email correspondence for this item from Nathaniel Kane with the Environmental Law Foundation.

Community Development - Discussion, direction and possible action re Resolution adopting the Siskiyou County Groundwater Well Application Process Guidelines 2024. Resolution 24-96 adopted.

Community Development Director Rick Dean appeared before the Board, providing an overview of the request and advising of the need to remove 'Declaration Required' from page four of the Guidelines Section IV Implementation: Executive Order.

Audience member Tim Nielsen appeared before the Board, sharing concerns regarding the variety of requirements needed to be met in order for local landowners to request and possibly obtain permits to deepen existing groundwater wells.

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

Caller Environmental Law Foundation representative Nathaniel Kane shared questions regarding the insufficient public trust reviews of potential impacts to streamflow and associated mitigation measures.

Caller Nick Joslin shared questions regarding whether the Groundwater Basin Advisory Committees would weigh in as part of the decision making for new well permit issuance. Continued...

Community Development – (continued)

Chair Kobseff advised that the Groundwater Basin Advisory Committee were not part of the decision making process (not decision making entities).

Discussion followed between members of the Board and Mr. Dean regarding the anticipated process to identify production wells that may need to go through the California Environmental Quality Act (CEQA) process, the part Groundwater Sustainability Agencies (GSAs) play in the production well permit approval process (compliance with Groundwater Sustainability Plans (GSPs), negative impacts associated with less water on the landscape to recharge groundwater aquifers and production wells that were permitted prior to the Governor's Executive Order (N-7-22/N-3-23).

County Counsel Natalie E. Reed clarified that the Groundwater Well Application Process Guidelines were available to make the public aware of the well permitting process but were not for decision making.

Deputy County Clerk Wendy Winningham advised that the Board received email correspondence for this item from Nathaniel Kane with the Environmental Law Foundation.

It was moved by Supervisor Criss and seconded by Supervisor Kobseff to approve and adopt the Siskiyou County Groundwater Well Application Process Guidelines 2024 and direct staff to come back to the Board with a comprehensive water well ordinance once the Groundwater well decision making tool is completed for use in the County sub-basins, including the revision to Guidelines page four Section IV Implementation: Executive Order. Following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, the motion to adopt Resolution 24-96 carried.

County Administration - Discussion, direction and possible action re Resolutions calling an election to submit to the voters of Siskiyou County a proposal for the establishment of a Board-Appointed County Auditor-Controller and ordering that the County election be consolidated with the statewide election to be held November 5, 2024. Resolutions 24-97 and 24-98 adopted.

County Administrator Angela Davis provided an overview of the request to adopt two Resolutions related to a proposal to establish a Board-appointed County Auditor-Controller position.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to adopt a Resolution 24-97 calling an election of the County for November 5, 2024, requesting consolidation with the statewide election that same day, and to place the Appointed Auditor-Controller Ballot question on the November 5, 2024 ballot and adopt Resolution 24-98 adopting the Appointed Auditor-Controller Ballot Measure and Ballot Question.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18, adopted on January 21, 2020; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to extend the local emergency related to the proliferation of illegal cannabis cultivation.

Minute Approval - April 30 and May 7, 2024. Approved.

It was moved by Supervisor Ogren, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSENT, to approve the April 30, 2024 and May 7, 2024 minutes as presented.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), two cases, 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, commenced at 12:59 p.m., concluded at 2:05 p.m., with action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 2:05 p.m., with reportable action taken.

With regard to item 15C, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1-17-MD-2804, Ms. Reed advised that it was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried with a vote of YES by Supervisors Kobseff, Ogren, Criss and Valenzuela with Supervisor Haupt ABSENT, to authorize counsel to add defendants to the County’s complaint and the defendants will be identified once the amended complaint is filed upon inquiry by any person.

With regard to item 15E, Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), two cases, Ms. Reed advised that she stepped out of the Board Chambers, leaving from 1:37 p.m. to 1:58 p.m. for one of the cases.

Board and Staff Reports

There were no Board or Staff reports received.

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

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy