

State of California, County of Siskiyou

Board of Supervisors Minutes, May 4, 2021

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 4th day of May 2021; there being present Supervisors Brandon Criss, Michael N. Kobseff, Ray A. Haupt, 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 by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Haupt. 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. Sheriff Jeremiah LaRue led in the salute to the flag of the United States of America.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), one case, commenced at 8:33a.m., concluded at 9:29a.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 9:29a.m., with no reportable action taken.

Invocation – Supervisor Kobseff provided the invocation.

Consent Agenda – Approved.

At Supervisor Haupt's request, item 5A, County Administration's McKinley Scott Fuel Reduction project grant was pulled from the consent agenda for discussion.

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

County Administration

Ratify letter of support to the Malin Community Service Club for the Art of Survival Century Bike Ride.

County Administration

Approve Change Order with Oya Solutions, LLC and authorize the Chair to sign.

County Administration - Personnel

Adopt Resolution 21-57 adopting the County of Siskiyou – Salary Schedule with amendments for the period effective December 27, 2020.

County Museum

Accept the donation for services, in the amount of \$2,600 from Whitlow Enterprises to replace logs for two cabins in the Outdoor Museum.

General Services - Sanitation

Approve the contract with Clean Earth Environmental Solutions, Inc.

Public Works

Approve and sign the Grant of Right to Take Borrow for Highway Purposes.

Public Works

Approve and sign the contract with Pace Engineering Inc., and Siskiyou County Public Works for municipal engineering services.

Continued...

Consent Agenda – (continued)

PSA2 Area Agency On Aging

Adopt Proclamation proclaiming May 2021 as Older Americans Month in Siskiyou County.

Transfer of Funds - Accumulated Capital Outlay/Jail - \$10,900. Resolution 21-58 adopted.

Transfer of Funds - General County Fire - \$4,800. Resolution 21-59 adopted.

Transfer of Funds - Road Department - \$3,572. Resolution 21-60 adopted.

County Administration - Authorize the County Administrator to approve and submit an application for California Climate Investments Department of Forestry and Fire Protection (CalFire) CCI Forest Health Grant, in the amount of \$4,890,902, for the McKinley Scott Fuel Reduction Project to treat forest fuels on private and Federal timberlands.

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

In response to Supervisor Haupt, Project Coordinator Elizabeth Nielsen provided a brief overview of the request, advising that the grant application to CalFire was amended/increased by \$105,550 to a total amount of \$4,996,452. Additionally, Ms. Nielsen summarized the grant application review process.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to authorize the County Administrator to approve and submit the grant application after review and any approvals needed by the Auditor's Office, Counsel and County Administration.

Presentations from the Public

Pursuant to California Governor Newsom's Executive Order N-29-20, March 17, 2020, participation in presentations from the public by various members of the public was provided via teleconference phone.

County resident Jennifer Dickinson expressed appreciation to the Board for adopting an Ordinance recently related to abatement of illegal marijuana cultivation.

County resident Joey Russell shared concerns regarding information that was included in a letter distributed within local communities from the Griset family concerning water, hay purchases/deliveries and cannabis cultivation.

County resident Ginger Sammito expressed appreciation to the Board for actions taken to curtail certain criminal activities taking place in/around Big Springs.

Local resident Grace Bennett presented and summarized a three-page document containing information about the use and testing of cellulosic nanomaterials, which are made from wood chips/pulp from forest thinning activity. Ms. Bennett advised that the cellulosic nanomaterial was added to concrete and utilized for the Moffett Creek Bridge and the sidewalk and handicapped parking slab at Hibbard Field. Ms. Bennett further advised that Yreka was being considered as a possible location for a cellulosic nanomaterial plant.

Public Requests - Six Rivers National Forest - Presentation re "Six Rivers, Many Peoples, One Tree" with regard to the 2021 US Capitol Christmas Tree project. Presentation and discussion only.

Pursuant to California Governor Newsom's Executive Order N-29-20, March 17, 2020, participation in this agenda item by various members of the public was provided via teleconference phone.

Six Rivers National Forest Supervisor Ted McArthur provided an overview of the request, advising that the Six River National Forest was chosen to provide the US Capitol's 2021 Christmas Tree as well as up to 150 companion trees for various Congressional and executive branch offices. Mr. McArthur summarized the process to locate and mark candidate trees for the Architect of the Capitol to choose from and advised that the Forest would be hosting future events in local communities to highlight the Six Rivers, Many Peoples, One Tree project.

Continued...

Public Requests - Six Rivers National Forest – (continued)

Discussion followed between members of the Board and Mr. McArthur regarding the potential for Siskiyou County and its constituents to participate in upcoming community events (i.e. create ornaments, decorations and tree-skirts) and the anticipated process to properly remove and transport the tree to Washington D.C.

Health and Human Services - Public Health Division - Presentation of an update re COVID-19 and vaccinations as they pertain to Siskiyou County. Presentation and discussion only.

County Administrator Angela Davis provided an update regarding the current status of the coronavirus in Siskiyou County, including vaccinations, ongoing efforts to provide doses for those wishing to receive them and the current 25% of the county's population that are fully vaccinated. Ms. Davis additionally provided statistics related to influenza cases and immunizations for the State of California.

Brief discussion followed between members of the Board and Ms. Davis regarding the County's current Tier assignment and the efforts being made to increase the number of fully vaccinated individuals.

County Clerk - Discussion, direction and possible action re setting a date/time for an appeal of Planning Commission action filed by Lisa Sirois on April 26, 2021 with regard to the Sirois UP1816 project. Appeal hearing set on July 13, 2021 at 9:00a.m. or as soon thereafter as may be heard.

Deputy County Clerk Wendy Winningham provided an overview of the request.

Appellant Lisa Sirois summarized an email that she sent to the Board requesting consideration of setting an appeal hearing in July, 2021 or later to allow her to formalize a road management agreement with the US Forest Service, which also requires an annual road inspection.

In response to Supervisor Haupt, Deputy Director of Planning Kirk Skierski advised that, if the Use Permit had been approved at the Planning Commission's level, a road maintenance agreement with the Forest Service would have been required.

Following discussion between members of the Board, Mr. Skierski and Ms. Winningham regarding the anticipated length of time an appeal hearing could require and the upcoming regular July Board meeting dates, it was moved by Supervisor Kobseff and seconded by Supervisor Haupt to set an appeal hearing on July 13, 2021 at 9:00a.m., or as soon thereafter as may be heard for a hearing on an appeal of Planning Commission action filed by Lisa Sirois on April 26, 2021. Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion carried unanimously.

County Counsel / Community Development - Discussion, direction and possible action re an urgency ordinance adding Article 3.5 to Chapter 13 of Title 3 of the Siskiyou County Code regarding the administrative permit required for use of groundwater off the parcel from which it was extracted and clarifying and amending Section 3-13.601 of said chapter and title related to fines for violation of the Groundwater Management Ordinance. Ordinance 21-07 adopted.

Assistant County Counsel Natalie Reed, Deputy Director of Planning Kirk Skierski and Community Development Director Rick Dean appeared before the Board.

Ms. Reed provided an overview of the urgency ordinance related to groundwater extraction, advising that the urgency ordinance would require an administrative permit to extract groundwater for use off of the parcel from which it was extracted. Ms. Reed further advised that properties with pending Code Enforcement actions would need to be in compliance prior to the granting of an administrative permit. Ms. Reed summarized the penalty/fine for violation of the urgency ordinance and advised that the permit fees could set at a later meeting by Board Resolution.

Brief discussion followed between members of the Board and Mr. Dean regarding the potential fee amounts.

Supervisor Haupt suggested discussing/addressing the potential permit fees prior to adopting the urgency ordinance.

Continued...

County Counsel / Community Development – (continued)

Supervisor Criss spoke in support of a minimal fee for the administrative permits.

In response to Supervisor Kobseff, Mr. Dean estimated issuing approximately ten administrative permits per year.

The Chair opened the item to public comments.

Pursuant to California Governor Newsom's Executive Order N-29-20, March 17, 2020, members of the public provided public comments related to this item via teleconference phone.

Griset Family Attorney Paul Minassian shared concerns regarding the potential negative impact of adopting the urgency ordinance on the ability of various public agencies to provide services (i.e. fire protection, crop irrigation) and spoke in support of creating a model toward legalizing/marketing cannabis cultivation in the County.

In response to Supervisor Haupt, Mr. Dean advised that an exemption to the required administrative permit was provided for various types of water systems within the proposed urgency ordinance.

In response to Supervisor Haupt, Ms. Reed advised that the urgency ordinance could be revised to include additional exemption to the required permits.

County resident Jennifer Dickinson spoke in support of the proposed urgency ordinance and voiced concerns regarding the aiding and abetting of illegal cannabis cultivation by local water users supplying groundwater to the grows.

Supervisor Criss read from a text message received from County resident Patrick Griffin who voiced concerns regarding the negative environmental impacts associated with illegal cannabis cultivation and the potential impact to groundwater aquifers.

Scott Valley farmer Brandon Fawaz spoke in opposition to the proposed urgency ordinance and voiced concerns regarding the County's lack of enforcement of existing laws to address the illegal cannabis situation.

An anonymous caller shared concerns regarding the negative impacts to neighboring wells associated with groundwater pumping in Big Springs.

In response to Supervisor Haupt, Mr. Dean advised that parcels to which groundwater deliveries would be made off-site, could be noted as part of an administrative permit for groundwater utilized off of the parcel from which it was extracted.

Big Springs resident Mrs. D spoke in favor of the proposed urgency ordinance and voiced concerns regarding the negative impacts associated with illegal cannabis cultivation.

An anonymous audience member, representing and speaking for members of the Hmong community in the audience, advised that the Hmong community wasn't the only one cultivating and further advised of the economic benefits provided by the community (i.e. property taxes paid, shopping at local businesses).

County Counsel Edward J. Kiernan suggested an amendment to the urgency ordinance language with regard to exemptions to the required administrative permits, and read the additional language within Section 3.5-13.102 into the record.

Discussion followed between members of the Board, Ms. Reed and Mr. Dean regarding the effective dates/timeframes associated with the proposed urgency ordinance, an upcoming agenda item to consider a similar ordinance related to administrative permits for groundwater extraction, the lack of effective enforcement of current laws related to cannabis cultivation and the various agencies that would permit/oversee construction of greenhouse structures.

Continued...

County Counsel / Community Development – (continued)

Supervisor Kobseff preferred following the procedures to adopt a regular ordinance related to groundwater extraction permits versus the urgency ordinance process.

Sheriff Jeremiah LaRue advised that the cultivation of more than six cannabis plants is considered 'commercial' activity, which is not allowed in Siskiyou County. Sheriff LaRue voiced concerns regarding the vast number of cannabis plants being grown within the County, and voiced support for the proposed urgency ordinance as another tool to address the illegal cannabis issue.

Further discussion followed regarding the anticipated process to secure an administrative permit, various farmers/ranchers in support of the proposed urgency ordinance, the Sheriff's and District Attorney's support for the urgency ordinance, support for a lower or zero fee for the administrative permit for agricultural operators, the need to consider a process to include potential parcels to which groundwater would be delivered and used early in the permit process and the need to be flexible with regard to those parcels to which groundwater would be delivered/used.

Ms. Reed advised that the language related to fees for the administrative permit could be deleted (from Section 3.5-13.103) if the Board so desired.

It was moved by Supervisor Haupt and seconded by Supervisor Criss to approve, by a four-fifths (4/5s) vote, the urgency ordinance amending Section 3.13.301 and adding Article 3.5 Chapter 13 of Title 3 of the Siskiyou County Code related to Groundwater Management; and direct the Clerk to publish notice of the ordinance within 15 days, adding additional types of water systems exempt from the administrative permit requirement language in Section 3.5-13.102 and deleting the language related to fees in Section 3.5-13.103.

Supervisor Kobseff reiterated his objection to the urgency ordinance adoption process, advising that he would be a NO vote.

Following a roll call vote with Supervisors Criss, Valenzuela, Ogren and Haupt voting YES and Supervisor Kobseff voting NO, the motion to adopt Ordinance 21-07 carried.

County Counsel / Community Development - Discussion, direction and possible action re first reading of an ordinance adding Article 3.5 to Chapter 13 of Title 3 of the Siskiyou County Code regarding administrative permit required for use of groundwater off the parcel from which it was extracted and clarifying and amending Section 3-13.601 of said chapter and title related to fines for violation of the Groundwater Management Ordinance. First reading approved; public hearing for the second reading set on June 1, 2021 at 9:00a.m., or as soon thereafter as may be heard.

Deputy Director of Planning Kirk Skierski provided an overview of the request, recommending approval of the proposed ordinance, including the addition and deletion of language similar to that in the previously approved urgency ordinance.

County Counsel Edward J. Kiernan recommended that, should the Board approved the first reading, that the changes made to the urgency ordinance be made to this proposed ordinance.

Discussion followed between members of the Board and Assistant County Counsel Natalie Reed regarding the police powers applicable to the ordinance and the anticipated ordinance adoption process.

The Chair opened the item to public comments.

Pursuant to California Governor Newsom's Executive Order N-29-20, March 17, 2020, members of the public provided public comments related to this item via teleconference phone.

Griset Family Attorney Paul Minassian shared concerns regarding the potential negative impact of adopting the ordinance on the ability of various public agencies to provide services (i.e. fire protection, crop irrigation) and suggested that the Siskiyou County Flood Control and Water Conservation District consider adopting an interim plan related to groundwater and associated permitting.

Continued...

County Counsel / Community Development – (continued)

County resident Jennifer Dickinson spoke in support of the proposed ordinance, advising that the Flood District does not need to take the action suggested by Mr. Minassian.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to introduce, waive, and approve the first reading of the ordinance amending Section 3-13.601 and adding Article 3.5 to Chapter 13 of Title 3 of the Siskiyou County Code regarding Groundwater Management; and direct the Clerk to schedule a public hearing on, and second reading of, the ordinance on June 1, 2021 at 9:00a.m., or as soon thereafter as may be heard, adding additional types of water systems exempt from the administrative permit requirement language in Section 3.5-13.102 and deleting the language related to fees in Section 3.5-13.103.

County Counsel - Discussion, direction and possible action re an urgency ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks and regulating their use upon certain County roads. Ordinance 21-08 adopted.

County Counsel Edward J. Kiernan provided an overview of the request, advising that the proposed urgency ordinance would restrict water trucks carrying in excess of 100 gallons of water on specific roads within the County. Additionally, Mr. Kiernan advised that the penalty for violation of the proposed ordinance was \$100 as set by State statute, with the potential for prosecution as a misdemeanor.

In response to Supervisor Haupt, Mr. Kiernan advised that the County roads to be included in the prohibition were identified in a draft Resolution to be considered later in the meeting.

Discussion followed between members of the Board, Mr. Kiernan, Sheriff Jeremiah LaRue and Community Development Director Rick Dean regarding the process used to identify the affected roads, the available process to add or remove roads through the Resolution adoption process, the process used to determine the 100-gallon water truck capacity, the anticipated process to permit eligible water trucks through the Public Works Department, possible revision of the Resolution to exempt certain vehicles from the proposed prohibition, possible inclusion of language related to vehicles operated under another type of permit (other than the Public Works' permit) and the potential costs associated with the permit.

Supervisor Criss spoke in support of the proposed ordinance including the amendments related to adding additional types of water systems exempt from the administrative permit requirement language in Section 3.5-13.102 and deleting the language related to fees in Section 3.5-13.103.

The Chair opened the item to public comments.

Pursuant to California Governor Newsom's Executive Order N-29-20, March 17, 2020, members of the public provided public comments related to this item via teleconference phone.

An anonymous caller spoke in support of the proposed ordinance, sharing concerns regarding the potential safety hazards related to the large number of water trucks on local roadways each day/night.

County resident Jennifer Dickinson suggested additional roads in the Big Springs/Highway 97 area that could be added to the water truck prohibition.

County resident Ginger Sammito shared concerns regarding the large number of water truck traveling local roadways and the associated potential safety hazards.

Anonymous caller Mrs. D shared concerns regarding the large number of water truck traveling local roadways and the associated potential safety hazards.

Mr. Kiernan suggested the addition of following language at the end of Ordinance Section 3-4.1504-Special Permits, related to vehicles operated under another type of permit: "Any permit issued under Siskiyou County Code Article 3.5 of Chapter 13 of Title satisfies this requirement".

Continued...

County Counsel – (continued)

It was moved by Supervisor Criss and seconded by Supervisor Haupt to approve by a four-fifths (4/5s) vote, the urgency ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks, adding the following language at the end of Ordinance Section 3-4.1504-Special Permits “Any permit issued under Siskiyou County Code Article 3.5 of Chapter 13 of Title satisfies this requirement”; direct the Clerk to publish notice of the ordinance within 15 days.

Brief discussion followed regarding the \$100 penalty that was set by State statute, potential criminal sanctions and the ability of law enforcement to seize water trucks from violators. Following a roll call vote with Supervisors Criss, Valenzuela, Ogren, Kobseff and Haupt voting YES, the motion to adopt Ordinance 21-08 carried unanimously.

County Counsel - Discussion, direction and possible action re first reading of an ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks and regulating their use upon certain County roads. First reading approved; public hearing for second reading set on June 1, 2021 at 9:00a.m., or as soon thereafter as may be heard.

County Counsel Edward J. Kiernan provided an overview of the request, recommending the addition of language in the proposed ordinance similar to the previously adopted urgency ordinance.

Discussion followed between members of the Board, Mr. Kiernan, Assistant County Counsel Natalie Reed and Deputy County Clerk Wendy Winningham regarding the process to adopt, revise or amend urgency and regular ordinances and possible Board meeting dates for the second reading public hearing.

The Chair opened the item to public comments and no public comments were received.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to introduce, waive, and approve the first reading of the ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks, adding the following language at the end of Ordinance Section 3-4.1504-Special Permits “Any permit issued under Siskiyou County Code Article 3.5 of Chapter 13 of Title satisfies this requirement”; and direct the Clerk to schedule a public hearing on, and second reading of, the ordinance on June 1, 2021 at 9:00a.m., or as soon thereafter as may be heard. Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting Yes, the motion carried unanimously.

County Counsel - Discussion, direction and possible action re Resolution setting forth roads included within Siskiyou County Code Section 3-4.1501 and identified in the Resolution for which the travel of water trucks is prohibited. Resolution 21-61 adopted.

County Counsel Edward J. Kiernan provided an overview of the request, advising of the roads identified for the prohibition.

Griset Family Attorney Paul Minassian shared concerns regarding a possible Brown Act violation as he was unable to locate the list of roads identified for the prohibition.

Following discussion between members of the Board and Mr. Kiernan regarding the list of roads identified in the Resolution and the Board’s authority to apply the water truck prohibition, it was moved by Supervisor Haupt, seconded by Supervisor Criss, and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to adopt Resolution 21-61 identifying the roads for which the travel of water trucks are prohibited for the purposes of SCC Section 3-4.1501(b) carried.

Supervisor Kobseff suggested research into the County’s Road Commissioner’s authority with regard to possible road closures.

Supervisor Haupt suggested research into Caltrans’ similar authority.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to imminent threat of wildfire as declared by Resolution 19-159, updated and adopted on December 10, 2019; action to extend or terminate local emergency. Local emergency extended.

Supervisor Ogren requested research into updating the local emergency declaration to include information concerning recent wildfires.

It was moved by Supervisor Haupt and seconded by Supervisor Criss to extend the local emergency related to imminent threat of wildfire as declared by Resolution 19-159 and direct staff to update the wildfire emergency declaration Resolution to be brought back before the Board. Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion carried unanimously.

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 Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18.

Appointments - County Clerk - Appointment of three alternate members to the scheduled vacancies on the Siskiyou County Fish and Game Commission, for representatives of Supervisorial Districts 1 and 4, with terms ending January 6, 2025 and for District 5, with a term ending January 2, 2023. 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 the vacancies. Ms. Winningham requested continuation of the agenda item.

It was moved by Supervisor Haupt, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to continue the agenda item to a later date.

Minute Approval - April 6, 2021. Approved.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the April 6, 2021 with the following addition:

April 6, 2021, Book 77, page 77

County Administration – Discussion, direction and possible action re options concerning vacation rental policy and/or associated vacation rental moratorium. Staff directed to establish an all-County vacation rental moratorium for those parcels with less than a 2.5 acre parcel.

After this paragraph:

Supervisors Valenzuela and Ogren spoke in support of establishing a moratorium on vacation rental permits within the CSD boundaries to allow staff to gather data for the upcoming Housing Element plan/project.

Add the following language:

Supervisor Haupt spoke in opposition to an all-County moratorium on vacation rental permits, advising of the need for increased recreational opportunities and tourism in particular in Supervisorial District 5.

Board and Staff Reports

Supervisor Criss advised of an upcoming retirement for a long time member of the Butter Valley Ambulance.

Supervisor Valenzuela reported on the County's green waste reduction program and efforts being made to reduce wildfire hazards in South County. Continued...

Board and Staff Reports - (continued)

Supervisor Ogren reported on her attendance at a Collier Interpretive and Information Center (CIIC) meeting and a CalTrans workshop regarding the 2022 Highway 3 project. Supervisor Ogren further advised of her participation in the Rescue Ranch's May Day event for emergency preparedness.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), three 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), two cases, conference with real property negotiators pursuant to Government Code §54956.8, commenced at 12:52p.m., concluded at 2:20p.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 2:20p.m., with no reportable action taken. In addition, Mr. Kiernan advised that Supervisor Valenzuela left the Board Chambers at 2:18p.m.

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

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy