

State of California, County of Siskiyou

Board of Supervisors Minutes, September 7, 2021

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 7th day of September 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 and County Service Area No. 4. Supervisor Ogren 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), 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 8:33a.m., concluded at 9:25a.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 9:25a.m., with no reportable action taken.

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

Public Hearings - County Clerk - Public hearing to provide information to the public and solicit input from the public and elected officials on where Communities of Interest exist, and how those can contribute to the building of potential Supervisorial district boundaries. Presentation, public comment and discussion only. No action taken.

This was the time for a public hearing to provide information to the public and solicit input from the public and elected officials on where Communities of Interest exist, and how those can contribute to the building of potential Supervisorial district boundaries.

Chair Haupt opened the public hearing.

County Clerk Laura Bynum and GIS Coordinator Holly Baun appeared before the Board, providing a brief overview of the request. Ms. Bynum introduced Redistricting Partners representative Liz Stitt who participated via ZOOM/teleconference phone.

Ms. Stitt presented a powerpoint presentation, including an overview of the redistricting process, that occurs every ten years following the census, to adjust Supervisorial District boundaries with regard to constituent population in each District. Ms. Stitt summarized the criteria utilized for redistricting to prevent gerrymandering (no one party or class can be favored in the process) and to maintain Communities of Interest (blocks of people, neighborhoods, districts with similarities-i.e. ethnicity/language, etc.). Ms. Stitt provided the definition of Communities of Interest and provided examples.

Ms. Stitt continued the powerpoint, including an overview of the upcoming opportunities for members of the public to provide comment/testimony regarding Communities of Interest and for the public to provide information and/or submit maps in support of their comments related to Communities of Interest. Ms. Stitt provided an overview of the online, public mapping tools that would be available to the public using the DistrictR website. Ms. Stitt summarized the timeline for upcoming public hearings for public outreach and to provide public comment opportunities.

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Public Hearings - County Clerk – (continued)

Ms. Bynum advised that a staff-driven public hearing was scheduled for September 21, 2021 in addition to the previously scheduled hearings.

In response to Chair Haupt, Deputy County Clerk Wendy Winningham advised that no correspondence related to the issue had been received by the Clerk's Office.

The Chair opened the public hearing to public comments.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

County resident Holly M. Hansard shared questions regarding comments provided by non-citizens and possible comments concerning Communities of Interest related to illegal cannabis cultivation.

Chair Haupt advised that the redistricting process is based on current census data.

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

No action was taken.

Presentations from the Public

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller CJ Prohaska shared concerns regarding the illegal cannabis cultivation taking place in the County and the need for funding to assist law enforcement efforts.

Caller Holly Hansard requested that the County investigate the November 2020 election and use of electronic voting equipment.

Caller Ginger Sammito shared concerns regarding a Judge's recent decision concerning the County's water ordinances, and concerns regarding the ongoing illegal cannabis cultivation in the County.

Callers Chrissie Reynolds and Linda Ebert shared concerns regarding the decreasing water level at Copco Lake and vegetation removal work being done around the Lake by the Klamath River Renewal Corporation (KRRC) and Resource Environmental Solutions, LLC (RES).

Caller Charlene Watkins shared concerns regarding a Judge's recent decision concerning the County's water ordinances, and concerns regarding the ongoing illegal cannabis cultivation in the County.

Anonymous caller spoke in support of the County's enforcement efforts against illegal cannabis cultivation in the County.

Caller Jennifer Dickinson shared concerns regarding the recent Judge's decision concerning the County's water ordinances, advising of the need to continue law enforcement and code enforcement efforts to abate illegal cannabis grows.

Caller Bob Rice commented regarding an upcoming agenda item concerning an ordinance to renew the Pacificorp franchise for delivery of electricity, suggesting the Siskiyou County Flood Control and Water Conservation District be the entity to consider that request.

Caller Richard Marshall reiterated Mr. Rice's comments regarding the Pacificorp franchise ordinance and suggested the inclusion of language related to Pacificorp's payment to the County under the franchise.

Consent Agenda – Approved.

At Supervisor Haupt's request, item 8P, Public Health's request to ratify Proclamation of Local Health Emergency by the County Health Officer, was pulled from the consent agenda for discussion.

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Consent Agenda – (continued)

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:

Auditor-Controller

Adopt Resolution 21-119 thereby setting the Prop 4 Gann limit at \$59,776,947 for the 2021-2022 fiscal year.

Auditor-Controller

Adopt Resolution 21-120 thereby approving the 2021/2022 property tax rates.

County Administration

Approve the Resolution 21-121 recognizing National Hunting and Fishing Day, September 25, 2021.

County Administration

Approval of the Master Rate Contract with United Rentals (North America), Inc., and provide authority for the County Administrator, or her designee, to approve departmental requests to utilize the contract as needed during the term of the contract.

County Administration

Approval of the Master Rate Contract with Cresco Equipment Rentals, and provide authority for the County Administrator, or her designee, to approve departmental requests to utilize the contract as needed during the term of the contract.

County Administration - Personnel

Adopt Resolution 21-122 approving the County of Siskiyou Salary Schedule with Footnotes effective July 2, 2017 through September 4, 2021, a summary of changes between July 2, 2017 through September 4, 2021, and all exhibits demonstrating the Unit/Range and associated pay rates for July 2018, July 2019, July 2020 and July 2021.

Adopt Resolution 21-123 approving the County of Siskiyou Salary Schedule with Footnotes effective September 5, 2021.

Adopt Amended Resolution 21-124 between the County of Siskiyou and the Appointed Department Head Unit with identified changes effective September 5, 2021.

Adopt Amended Resolution 21-125 between the County of Siskiyou and the Assistant Department Head Unit with identified changes, effective September 5, 2021.

Adopt Amended Resolution 21-126 between the County of Siskiyou and the Confidential Unit with identified changes effective September 5, 2021.

County Administration / Siskiyou Domestic Violence and Crisis Center

Approve the first addendum to the Siskiyou Domestic Violence Contract to extend the term to June 30, 2022.

County Fire Warden

Approve donation of Type 6 Fire Engine to South Yreka Fire Protection District from Siskiyou General County Fire.

General Services - Airports

Ratify the grant application and Adopt resolution authorizing the County Administrator to execute any documents necessary to obtain financial assistance with the FAA Airport Improvement Program grant on behalf of the County of Siskiyou for the Weed Airport Project. Authorize staff to receive the funding for the Weed Airport project and Authorize the Auditor's staff to establish budget.

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Consent Agenda – (continued)

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Restpadd, Inc., for the term of July 1, 2021 to June 30, 2023.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division and Restpadd Health Corporation for the term of July 1, 2021 to June 30, 2023.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and California Institute for Behavioral Health Solutions for the term of 7/1/21 – 6/30-23.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Visions of the Cross, Inc.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Dr. William E. Lofthouse for the term of July 1, 2021 to June 30, 2022.

Health and Human Services - Behavioral Health Division

Approve and authorize the County Administrator to sign the revised Amendment No. 01 to Memorandum of Understanding between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Partnership Healthplan of California.

Recorder

Approve the Iron Mountain Management, LLC contract as submitted, with the Chair authorized to sign.

Recorder

Approve the CD-DATA / ParcelQuest agreement as submitted, with the Chair authorized to sign.

Siskiyou Land Trust

Approve the Resolution 21-128 authorizing the filing of three applications for funding from the California Department of Conservation's California Farmland Conservancy Program.

Weed Recreation and Parks District

Approve the Resolution 21-129 for a temporary loan in the amount of \$100,000 to the Weed Recreation and Parks District, which shall be repaid to the County on or before April 10, 2022.

Transfer of Funds - Accumulated Capital Outlay - \$338,274. Resolution 21-130 adopted.

Health and Human Services - Public Health Division - Approve request to ratify Proclamation of Local Health Emergency by the County Health Officer, dated August 19, 2021, concerning health hazards resulting from active, local wildfires. Approved.

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

Discussion followed between Supervisor Haupt and County Administrator Angela Davis regarding the need for a report back to the Board regarding health concerns and impacts associated with local wildfires.

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Health and Human Services - Public Health Division – (continued)

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 and ratify the Proclamation of Local Health Emergency by the County Health Officer as executed by Dr. Aaron Stutz on August 19, 2021, and direct the County Clerk's Office to schedule future status review every 14 days with a recommended action to the Board of Supervisors to extend or terminate.

County Administration - Presentation of an update re multiple Siskiyou County fires. Presentation and discussion only.

Klamath National Forest Supervisor Rachel Smith appeared before the Board and provided an update regarding wildfires currently burning in/around the County. Ms. Smith advised of a water tender vehicle accident, various evacuation warnings and orders and the efforts being made to provide voluntary COVID-19 testing for emergency responders.

County Fire Warden Phil Anzo provided an update regarding CalFire's firefighting efforts, available resources, and fire activity related to weather conditions.

Discussion followed between members of the Board, Ms. Smith and Mr. Anzo regarding the staffing/resources at local Amador/CalFire stations, the status of USFS equipment and resources, the processes utilized to dispatch equipment/resources to various fires, the agencies' outreach to local citizens and Tribes, the benefits associated with logging efforts on forest lands, the benefits associated with restoring native landscapes and efforts being made at the State level to address the condition of forest lands near freeways/highways.

County Administration - Discussion, direction and possible action regarding the first reading of an ordinance amending Section 2-3.04 and adding Section 2-3.06 of Chapter 3 of the Siskiyou County Code relating to the County Administrator, that it be understood that, outside of County Code Chapter 3, any reference to the County Administrator shall be "The County Administrator, or his or her designee". First reading approved; public hearing for the second reading set on October 5, 2021.

County Administrator Angela Davis provided an overview of the request to add 'or his or her designee' to certain actions when referring to the County Administrative Officer (CAO).

Following discussion between members of the Board and Ms. Davis regarding the CAO's oversight with regard to the designation, it was moved by Supervisor Kobseff, seconded by Supervisor Criss 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 2-3.04 and adding section 2-3.06 of Chapter 3 of the Siskiyou County Code relating to the County Administrator; and direct the Clerk to schedule a public hearing on, and second reading of, the ordinance on October 5, 2021 at 9:00a.m., or as soon thereafter as may be heard.

County Counsel - Discussion, direction and possible action re request to vacate the following that was scheduled for September 7, 2021: A hearing to consider any protests to proposed lien amounts for unpaid administrative fines pursuant to Chapter 10.14 of the Siskiyou County Code; discharge or modification of proposed lien amounts; and possible adoption of associated Resolution certifying the lien amounts. Item vacated, dropped from the agenda.

Deputy County Counsel William Carroll provided a brief overview of the request, advising of the need to re-notice the item as there was incorrect information in the original mailing to those with unpaid administrative fines. Mr. Carroll requested to vacate the item on the current agenda.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to vacate the agenda item as requested (drop from the agenda).

County Counsel - Discussion, direction and possible action re an Urgency Ordinance granting a third extension to Pacificorp of a previously granted right, privilege and franchise of erecting, constructing, installing and maintaining electric lines consisting of poles, conduits, and/or other suitable structures with wires, cables, and/or other appliances installed thereon or therein, including communication circuits, in so many and in such parts of the public highways, streets, roads, and places of the County of Siskiyou, State of California, as the grantee of said right, privilege and franchise, its successors or assigns, may from time to time elect to use for the following purposes, and of using such electric lines for transmitting, conveying, distributing, and supplying electricity to the public for any and all purposes and declaring the urgency thereof, extending the term under Ordinance 05-17 to December 31, 2021 or to the effective date of a new franchise with PacifiCorp, whichever date is earlier. Ordinance 21-16 adopted.

County Counsel Edward J. Kiernan and Assistant County Counsel Natalie Reed provided an overview of the request to adopt an urgency ordinance related to the Pacificorp franchise to supply electricity, advising that a public request that the Flood Control and Water Conservation District Board address the Pacificorp franchise was not proper as the franchise addresses the County's rights of way.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss, and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve, by a four-fifth's (4/5's) vote, the urgency Ordinance 21-16, extending the term of PacifiCorp's franchise under Ordinance No. 05-17, as extended by Ord. 20-19 and Ord. 21-04, to December 31, 2021 or until the effective date of a new franchise granted to PacifiCorp, whichever occurs earlier; and direct the Clerk to publish notice of the ordinance within 15 days.

County Counsel - Discussion, direction and possible action re Resolution exempting certain permit holders from the County's Water Truck Ordinance as detailed in the Resolution. Resolution 21-131 adopted.

County Counsel Edward J. Kiernan provided an overview of the request, including the efforts made to work with various County departments to determine the types of water delivery permits that the Resolution would exempt from the County's Water Truck Ordinance.

Following discussion between members of the Board and Mr. Kiernan regarding the anticipated process for law enforcement to determine those exempted delivery types and the permitting process, it was moved by Supervisor Haupt and seconded by Supervisor Criss to adopt Resolution providing for exemptions for certain specified permit holders from Water Truck Ordinance.

In response to Supervisor Valenzuela, Mr. Kiernan advised that the exemption applies to certain roads, but not countywide.

The Chair opened the item to public comments.

Caller William Simpson advised that possible counterfeit delivery permits would need a photo matching the permitted driver.

There were no additional public comments received.

The Chair called for the motion and following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion to adopt Resolution 21-131 carried unanimously.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to drought as declared by Resolution 21-48, adopted on April 6, 2021; 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 drought as declared by Resolution 21-48.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to the threat of catastrophic wildfire as declared by Resolution 21-77, adopted on June 1, 2021; action to extend or terminate local emergency. Local emergency extended.

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 extend the local emergency related to the threat of catastrophic wildfire as declared by Resolution 21-77.

Presentations from the Public

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Chrissie Reynolds shared concerns regarding the negative impacts to fire suppression efforts from the decreasing water level at Copco Lake.

Appointments - County Clerk - Appoint one member to the scheduled vacancy on the Siskiyou County Assessment Appeals Board, for a term ending September 2, 2024. Brian Devlin appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbent Brian Devlin was interested in re-appointment.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to appoint Brian Devlin to the scheduled vacancy on the Siskiyou County Assessment Appeals Board, for a term ending September 2, 2024.

Minute Approval - June 15, 29 and July 6, 2021. Approved.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the June 15, 2021, June 29, 2021 and July 6, 2021 minutes as presented.

Board and Staff reports

Supervisor Ogren advised of her participation in a Siskiyou County cattle tour, and reported on efforts being made on an upcoming North Coast Resource Partnership (NCRP) quarterly meeting, and broadband middle- and last- mile infrastructure.

Supervisor Valenzuela reported on his attendance, with Supervisor Criss, at a California State Association of Counties (CSAC) Board meeting.

Supervisor Criss advised of his attendance at fire update meetings in McCloud, the County cattle tour and reported on plans to attend the upcoming NCRP quarterly meeting. Supervisor Criss additionally reported on a grant award for the Tiny, Mighty and Strong Program in Tulelake.

Supervisor Kobseff reported on a recent Rural County Representatives of California (RCRC) meeting that he attended via ZOOM/teleconference phone.

Public Hearings – General Services / County Counsel - Continued public hearing for first reading of an ordinance granting an electric utility franchise to Pacificorp with regard to electrical distribution and transmission lines and related appurtenances for a 15-year term. Public hearing continued to September 21, 2021.

This was the time set for a continued public hearing for the first reading of an ordinance granting an electric utility franchise to Pacificorp with regard to electrical distribution and transmission lines and related appurtenances for a 15-year term, having been continued from August 3, 2021.

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Public Hearings – General Services / County Counsel – (continued)

Assistant County Counsel Natalie Reed provided a brief staff report, requesting to continue the public hearing and first reading to September 21, 2021 to allow staff to incorporate language regarding an auditing process into the ordinance, which was suggested from an earlier public comment.

In response to Chair Haupt, Deputy County Clerk Wendy Winningham advised that no correspondence had been received at the County Clerk's Office.

Chair Haupt opened the item to public comment, and no public comments were received.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to continue the public hearing for the first reading of an ordinance granting an electric utility franchise to Pacificorp with regard to electrical distribution and transmission lines and related appurtenances for a 15-year term, to September 21, 2021.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution directing staff to issue a Notice of Non-Renewal for certain Williamson Act Contracts, identified as: Contract #20032 APN 022-230-440; Contract #71069B APN 041-150-010; Contract #73019 APNs 010-140-230, 010-150-050, and 010-150-180; Contract #76023 APNs 019-010-080 and 019-021-070; Contract #76025 APNs 010-140-200, 010-140-240, 010-140-250, 010-140-420, 010-140-430, 010-150-260, 010-150-270, 010-150-270, 010-150-320, and 010-150-330; Contract #76033 APNs 002-150-040, 002-170-070, 002-170-240, 002-170-250, 002-170-270, 002-330-250, 010-010-550, 010-140-020, and 002-170-260; Contract #78015 APN 038-130-010. Resolution 21-132 adopted

This was the time set for a public hearing to consider Resolution directing staff to issue a Notice of Non-Renewal for certain Williamson Act Contracts, identified as: Contract #20032 APN 022-230-440; Contract #71069B APN 041-150-010; Contract #73019 APNs 010-140-230, 010-150-050, and 010-150-180; Contract #76023 APNs 019-010-080 and 019-021-070; Contract #76025 APNs 010-140-200, 010-140-240, 010-140-250, 010-140-420, 010-140-430, 010-150-260, 010-150-270, 010-150-270, 010-150-320, and 010-150-330; Contract #76033 APNs 002-150-040, 002-170-070, 002-170-240, 002-170-250, 002-170-270, 002-330-250, 010-010-550, 010-140-020, and 002-170-260; Contract #78015 APN 038-130-010.

Chair Haupt opened the public hearing.

Supervisor Criss recused himself and left the Board Chambers.

Deputy Director of Planning Kirk Skierski provided an overview of the request, including a brief overview of the Williamson Act Program's provisions that lands under the Williamson Act are to be used for certain agricultural purposes. Mr. Skierski summarized the process utilized to identify properties that were no longer being used for agricultural purposes or in non-contiguous parcels and requested that the Board consider issuing Notices of Non-Renewal of the seven properties listed.

In response to Chair Haupt, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received an email correspondence from Beth Sandahl in support of the Franklin Ranch contract remaining in the Williamson Act program.

Mr. Skierski advised of being in contact with various property owners, informing them of the process available to re-enter in Williamson Act contracts.

The Chair opened the item to public comments.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Callers Kim and Gary Kleaver advised that their ranch property has been operated under the Williamson Act program guidelines, and requested that their property remain in the Williamson Act program while a current lawsuit is considered in Court.

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

Caller William Simpson spoke in support of the Kleavers' request to remain in the Williamson Act program.

Caller Chrissie Reynolds spoke in support of the Kleavers' request to remain in the Williamson Act program.

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

Discussion followed between members of the Board, Mr. Skierski and County Assessor Craig Kay regarding the significant amount of property taxes not paid by properties in the Williamson Act program (the subvention amount) versus property taxes paid by properties not in the Williamson Act program, the negative impacts to the County's general fund associated with the loss of those taxes, the process for property owners to apply for the Williamson Act program, the County's Williamson Act program rules/guidelines, timelines for non-renewal, and the process to withdraw a Notice of Non-Renewal.

In response to Supervisor Valenzuela, County Administrator Angela Davis advised that approximately \$489,000 would have gone to the County's general funds in 2020/2021 for those properties currently under the Williamson Act program.

Following further discussion regarding the possibility that the State could reinstate the Williamson Act program and associated subvention funding, it was moved by Supervisor Valenzuela and seconded by Supervisor Haupt to adopt Resolution to authorize staff to issue Notice of Non-Renewal for Williamson Act contracts. Following a roll call vote with Supervisors Kobseff, Valenzuela, Ogren and Haupt voting YES, and Supervisor Criss RECUSED, the motion to adopt Resolution 21-132 carried.

Supervisor Criss returned to the Board Chambers at 12:15p.m.

Closed Session - Personnel pursuant to Government Code §54957, conference with labor negotiators pursuant to Government Code §54957.6, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), six cases, commenced at 12:15p.m., concluded at 2:58p.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 2:58p.m., with no reportable action taken. In addition, Mr. Kiernan advised that Supervisor Criss was recused himself from closed session from 1:06p.m., to 1:30p.m. and that Supervisor Haupt stepped out of closed session from 2:10p.m., to 2:13p.m. Mr. Kiernan further advised that he left closed session from 12:39p.m. to 2:58p.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