

State of California, County of Siskiyou

Board of Supervisors Minutes, December 12, 2023

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 12th day of December 2023; there being present Supervisors Brandon Criss, Michael N. Kobseff, Nancy Ogren, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Natalie E. Reed and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela. Pursuant to AB23, the Clerk announced that the Board members receive no additional compensation for sitting as members of the Siskiyou County Flood Control and Water Conservation District and Airport Land Use Commission. Chair Valenzuela led in the salute to the flag of the United States of America.

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

Off Agenda Item – General Services – Approve Resolution declaring an emergency pursuant to Public Contract Code section 22050 for a Public Works emergency contract with Evans Building & Excavating for the permanent repairs to the Oberlin Road Transfer Station tipping floor. Resolution 23-226 adopted.

County Counsel Natalie E. Reed provided a brief overview of the request for the Board to consider adding an item, not on the posted agenda, regarding a Resolution making emergency findings and approving a Public Works contract to repair the tipping floor at the Oberlin Road Transfer Station.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to add an item not on the posted agenda, regarding Resolution declaring an emergency pursuant to Public Contract Code section 22050 for a Public Works emergency contract with Evans Building & Excavating for the permanent repairs to the Oberlin Road Transfer Station tipping floor.

Later in the meeting, Project Coordinator Amanda Kimball appeared before the Board. Ms. Reed provided an overview of the Resolution declaring an emergency under Public Contract Code Section 22050 for a damaged tipping floor at the Oberlin Road Transfer Station, which made findings associated with the emergency and delegated authority to the County Administrative Officer (CAO) to enter into any necessary emergency contracts.

In response to Deputy County Clerk Wendy Winningham regarding signatures on the associated emergency contract, Chief Deputy County Counsel Dana Barton clarified that the Chair would sign the contract and that the CAO was delegated authority to manage any related/associated emergencies at the Oberlin Road facility.

It was moved by Supervisor Ogren, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution 23-226 declaring an emergency pursuant to Public Code Section 22050 for a Public Works Emergency contract with Evans Building & Excavating for the permanent repairs to the Oberlin Road Transfer Station tipping floor and allow Auditors to establish budget for the contract.

Presentations from the Public

There were no presentations from the public.

Consent Agenda – Approved.

At Chair Valenzuela's request, item 5F, County Administration-Personnel's Resolution regarding certain terms and conditions of employment for Assistant Department Heads, item 5G, County Administration-Personnel's Resolution regarding certain terms and conditions of employment for Confidential employees, and item 5O, the Sheriff's Resolution for authorization to apply for and accept, if awarded, Fiscal Year 2024-2025 Boating Safety and Enforcement Financial Aid Program funding, were pulled from the consent agenda for discussion.

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Consent Agenda – (continued)

At Supervisor Kobseff's request, item 5L, Behavioral Health's addendum to contract with City of Yreka Police Department for Homeless Liaison services, and item 5Q1, Transfer of Funds-County Library, were pulled from the consent agenda for discussion.

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

County Administration

Approve the County Administrator, or her designee, to complete the application for direct technical assistance. This would include working with other departments as necessary to complete any required materials.

County Administration

Approve the letter to Assemblymember Corey Jackson and authorize the Chair to sign.

County Administration – Information Technology

Approve the contract with Chico State Enterprises – Geographical Information Center, with the amount not to exceed \$51,090 for the term beginning January 2, 2024 through September 30, 2024.

County Administration - Personnel

Adopt a Resolution P 23-216 setting forth salary and certain terms and conditions of employment for the Elected Department Head classifications and adopt a Resolution P 23-217 amending the Siskiyou County Salary Schedule for the corresponding Elected Department Head classifications.

County Administration - Personnel

Adopt a Resolution P 23-218 setting forth salary and certain terms and conditions of employment for the Appointed Department Head classifications and adopt a Resolution P 23-219 amending the Siskiyou County Salary Schedule for the corresponding Appointed Department Head classifications.

County Counsel

Approve the Twenty-Eighth Addendum to Professional Services Retention Agreement with Nossaman increasing the compensation under the Contract by \$3,750.00, and authorize the Board chair to execute same.

General Services - Sanitation

Repeal Resolution 23-197 and replaces it by approving the corrected CalRecycle Grant Resolution 23-220 including the City of Etna. The resolution is authorizing the County Administrator and Director of General Services to submit grant applications to CalRecycle, and execute grant documents.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Siskiyou Union High School District.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Resolution 23-221 deferring SB43 implementation until January 1, 2026.

Public Works- Road

Adopt the Resolution 23-222 which authorizes the Public Works Department to establish an annual Pledge of Revenue to satisfy financial assurance to reclaim the mining sites, and further authorizes the California Department of Conservation to use the road funds pledged to complete the reclamation if the Public Works Department fails to complete mine reclamation.

Continued...

Consent Agenda – (continued)

Sheriff

Approve the Sheriffs application in the amount of \$348,3000.00 to the Drug Enforcement Administration covering the period of October 1st, 2023 through September 30th, 2024. Authorize the Sheriff to accept the pending award, sign additional documents and participate in the program. Allow the Auditor to establish budget appropriations.

Treasurer - Tax Collector

Approve the sale of the attached list of tax-defaulted properties via Chapter 7 Sale, or Chapter 7 Sealed Bid Sale, at the minimum bids set pursuant to Section 3698.5 of the California Revenue & Taxation Code, and authorize the Tax Collector to re-offer any unsold properties at a subsequent sale for a price that stimulates competitive bidding.

Transfer of Funds - Crisis Care Mobile Unit Grant - \$33,700. Resolution 23-223 adopted.

County Administration – Personnel - Adopt Resolution regarding certain terms and conditions of employment for Assistant Department Heads, for a term through December 31, 2026 and adopt Resolution amending the associated Siskiyou County Salary Schedule, effective December 24, 2023. Resolutions P 23-224 and P 23-225 adopted.

This item was pulled from the consent agenda at Chair Valenzuela's request.

Deputy County Administrator Hayley Hudson appeared before the Board, presenting and summarizing a revised Resolution amending the Salary Schedule for Assistant Department Heads.

It was moved by Supervisor Ogren, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt a Resolution P 23-224 setting forth salary and certain terms and conditions of employment for the Assistant Department Head classifications. Adopt a Resolution P 23-225 amending the Siskiyou County Salary Schedule for the corresponding Assistant Department Head classifications.

County Administration – Personnel - Adopt Resolution regarding certain terms and conditions of employment for Confidential employees, for a term through December 31, 2026 and adopt Resolution amending the associated Siskiyou County Salary Schedule, effective December 24, 2023. Resolutions P 23-227 and P 23-229 adopted.

This item was pulled from the consent agenda at Chair Valenzuela's request.

Deputy County Administrator Hayley Hudson appeared before the Board, presenting and summarizing a revised Resolution for the terms and conditions of employment for Confidential employees.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt a Resolution P 23-227 setting forth salary and certain terms and conditions of employment for the Confidential Unit classifications and adopt a Resolution P 23-229 amending the Siskiyou County Salary Schedule for the corresponding Confidential Unit classifications.

Health and Human Services - Behavioral Health Division - Approve addendum to contract with City of Yreka Police Department for Homeless Liaison services, increasing the contract by \$320,000 to a total not to exceed \$480,000 and extending the term through June 30, 2026. Approved.

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

Health and Human Services Agency Director Sarah Collard appeared before the Board, providing an overview of three-year contract with City of Yreka Police Department.

Supervisor Kobseff voiced concerns regarding the multi-year contract to provide services only in the Yreka area rather than in other communities County-wide.

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

Discussion followed between members of the Board and Ms. Collard regarding potential for the City/Police Department to hire one or two positions to provide homeless liaison services, the grant program, and associated funding, specified to address homelessness in the Yreka area, possible additional funding sources that could provide similar services to the South County area, similar services and the service providers working in various outlying County areas (i.e. Happy Camp) and the monitoring/reporting processes associated with the contract.

Supervisor Haupt shared concerns regarding the slow progress in addressing homelessness in the County.

Supervisor Ogren spoke in support of the pilot homeless liaison project, advising that success with the project could provide additional funding opportunities later. Supervisor Ogren suggested that a report from the Yreka Police Chief would be beneficial.

Following further discussion regarding the non-General Fund grant funding for the contract, the need for status reports related to the pilot liaison project, it was moved by Supervisor Ogren and seconded by Supervisor Criss to approve and authorize the Chair to sign the MOU between Siskiyou County Health & Human Services Agency and the City of Yreka to extend the term and increase the funding for the term July 1, 2023 through June 30, 2026.

Supervisor Kobseff, Ms. Collard advised that this request was an addendum to the original one-year contract approved earlier.

The Chair called for the question and following a roll call vote with Supervisors Criss, Ogren and Valenzuela voting YES and Supervisors Haupt and Kobseff voting NO, the motion carried.

Sheriff - Adopt Resolution for authorization to apply for and accept, if awarded, Fiscal Year 2024-2025 Boating Safety and Enforcement Financial Aid Program funding from the State of California Department of Parks and Recreation, Division of Boating & Waterways and authorization to participate in the program, in the proposed program cost amount of \$71,725.40, for the term July 1, 2024 through June 30, 2025. Resolution 23-230 adopted.

This item was pulled from the consent agenda at Chair Valenzuela's request.

Deputy County Clerk Wendy Wunningham advised that the Resolution needed to be revised in order to change the reference to Sacramento County to Siskiyou County.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the Sheriff's Office's application for funding the 24/25 Boating and Safety and Enforcement Financial Aid Program with the California Department of Boating and Waterways. Authorize the Sheriff to sign any documents required and operate the program per State guidelines and the Board to adopt the Resolution 23-230 as revised.

Transfer of Funds - County Library - \$33,226. Resolution 23-228 adopted.

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

County Librarian Michael Perry appeared before the Board and responded to Supervisor Kobseff regarding the process for ordering and receiving Library books/materials. Mr. Perry summarized the processes utilized by the Library to order and receive books and/or other materials and including an overview of the Zip Book grant program for patron-driven catalog requests through Amazon.

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution 23-228, Transfer of Funds – County Library, in the amount of \$33,226.

Agriculture - Presentation of an overview of the Agriculture, Weights & Measures, and Animal Control Departments. Presentation and discussion only.

Agricultural Commissioner/Sealer Jim Smith appeared before the Board, presented and summarizing the various Divisions in the Ag Department via a powerpoint presentation. Continued...

Agriculture – (continued)

Mr. Smith presented the powerpoint, including the various responsibilities and duties of the Office of the Agricultural Commissioner, including various Agricultural programs (i.e. vegetation management, pest detection, nursery inspections and certifications, etc.), domestic animal control services, wildlife services (related to the control of predators threatening livestock and/or the public) and Sealer of Weights and Measures duties, responsibilities and services.

Discussion followed between members of the Board and Mr. Smith regarding various predator depredation incidents, the California Department of Fish and Wildlife wolf livestock compensation grant program and concerns regarding the State's wildlife policies related to control of predators and beaver management.

Mr. Smith continued the powerpoint, including an overview of the Department's use of Geographic Information Systems (GIS) and the various programs under the Siskiyou County Air Pollution Control District that are administered by the Department.

Further discussion followed regarding various job opportunities in the Ag Department, a respiratory disease affecting dogs in counties around the country and the record keeping system related to canine rabies vaccinations.

County Library/Museum - Presentation of updates re current operations and activities in the County Library and the County Museum. Presentation and discussion only.

County Librarian/Museum Director Michael Perry appeared before the Board, presenting a powerpoint presentation regarding the various successes at the Museum, including agreements and/or Memoranda of Understanding with the Siskiyou County Historical Society and Friends of the Museum and installation of security cameras. Mr. Perry additionally summarized Museum challenges, related to incomplete inventory information and recovery from a shed fire in December 2022, and upcoming plans to explore possible acquisition of Siskiyou Daily News and Southern Siskiyou News hard copy archives.

Brief discussion followed between members of the Board and Mr. Perry regarding the various events and schools visits that the Friends of the Library group facilitates, and possible means to promote the Museum to locals and travelers.

Mr. Perry continued the powerpoint overview of the Library, including the 12 Library branches, the various services provided by the County as part of the backbone structure, statistics related to the Library collection, and various digital services offered to Library patrons. Mr. Perry summarized the Library's successes (i.e. solar eclipse glasses given out, Science in the Summer event and use of the Zip Book Program), challenges (i.e. limited staffing and the need for IT maintenance of older equipment) and plans for 2024 (i.e. addition of another eBook platform and improved access to the Library on mobile devices).

Further discussion followed regarding the lack of staffing at the County Museum, events that are facilitated by the Friends of the Museum group and public outreach efforts.

General County Fire - Discussion, direction and possible action re request to accept 2023 BIGTX Dump Trailer being donated to Siskiyou County General Fire by the Siskiyou County Fire Chiefs Association, with an estimated value of \$12,500. Approved.

County Fire Warden Darryl Laws appeared before the Board.

Following Mr. Laws' overview of the request to accept a donation from the Siskiyou County Fire Chiefs Association, it was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to accept the donation from the Siskiyou County Fire Chiefs Association of a 2023 BIGTX Dump Trailer, register it to the County of Siskiyou, adding it to the inventory of the Siskiyou County General Fire, and authorize the Fire Warden to place the vehicle in service within the County.

General County Fire - Discussion, direction and possible action re request to accept 2023 RAM 4X4 Truck being donated to Siskiyou County General Fire by the South Yreka Fire Protection District, with an estimated value of \$80,000. Approved.

County Fire Warden Darryl Laws appeared before the Board.

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General County Fire – (continued)

Following Mr. Laws' overview of the request to accept a donation from the South Yreka Fire Protection District, it was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to accept the donation from the South Yreka Fire Protection District of a 2023 RAM 4X4 truck, register it to the County of Siskiyou, adding it to the inventory of the Siskiyou County General Fire, and authorize the Fire Warden to place the vehicle in service within the County.

Public Requests - Siskiyou Land Trust - Presentation of updates re activities throughout Siskiyou County. Presentation and discussion only.

Siskiyou Land Trust (SLT) Executive Director Kathleen Hitt appeared before the Board and presented a powerpoint summarizing various locations around the County where the SLT has worked with landowners to permanently conserve acres of land, including keeping family ranches whole and setting aside easements to conserve forests and meadows for the benefit of wildlife and riparian habitat and water quality. Ms. Hitt provided a 30-year history of SLT projects and an overview of ongoing and upcoming conservation projects.

Discussion followed between members of the Board and Ms. Hitt regarding State rules/regulations related to conservation easements and the relationships between Williamson Act contracts, conservation easements, the Scott Valley Area Plan and property taxes.

Ms. Hitt additionally distributed a 20-page 2022-2023 Siskiyou Land Trust Annual Report document.

Public Works- Road - Discussion and possible direction re presentation concerning the Upton Highlands mud slide that occurred in Mt. Shasta, starting on August 19, 2023. Presentation and discussion only.

Public Works Director Tom Deany, Office of Emergency Services Director Bryan Schenone and Community Development Director Rick Dean appeared before the Board.

Mr. Schenone presented a powerpoint, including a map of the area affected by flooding/mudflow that started on August 19, 2023 in/around the Upton Highlands subdivision due to heavy rains from Hurricane Hilary. Mr. Schenone summarized efforts being made to develop a hazard mitigation plan and to work with the Federal Emergency Management Agency (FEMA) that provides public disaster assistance (but not private assistance) that the County can apply for Hazard Mitigation grant funding. Mr. Schenone shared concerns that the area around Mount Shasta could see similar events in the future.

Mr. Dean distributed a 48-page Declarations of Covenants, Conditions & Restrictions & Infrastructure Maintenance Agreement for Upton Highlands and a three-page document including an associated additional information statement. Mr. Dean provided a brief history of the Upton Highlands subdivision development project, including an overview of mitigation measures in the project's Environmental Impact Report (EIR) and the associated property owners' responsibilities.

Mr. Deany continued the powerpoint, including pictures and an overview of the efforts that were made to mitigate flooding/mudflow. Mr. Deany voiced concerns regarding the poor condition of old culverts located on railroad property (near Butte Avenue, Mt. Shasta). Mr. Deany advised that additional work was needed to clear the culverts in order for ease of maintenance later.

Upton Highlands neighboring property owner Kathleen Casey appeared before the Board, presenting and summarizing a 21-page letter and documents, including a 2004 study by Mt. Shasta Tomorrow provided during the Upton Highlands subdivision review/approval process. Ms. Casey voiced concerns regarding the damage done to her property from the August 2023 mudflow, and suggested the need for infrastructure in the area to handle future flooding and possible mudflows.

Neighboring resident Jacquie Parker appeared before the Board, speaking in support of efforts being made to improve the area's infrastructure in order to handle future water and mud flows.

Ken Kellogg with the City of Mt. Shasta Public Works Department shared concerns regarding the potential for increasing flooding and mud flows at the base of Mount Shasta, and that the mitigation measures put in place when the subdivision was approved would not accommodate future flood events. Mr. Kellogg recommended development of a partnership to mitigate future events. Continued...

Public Works- Road – (continued)

Deputy County Clerk Wendy Winningham summarized correspondence related to this issue that had been received by the County Clerk's Office from: Rick and Pauline Cox, Amy Cooper and Rick Knight and Cindy Lawhon.

Discussion followed between members of the Board and those present regarding the current and future measures to mitigate flood events from negatively impacting the neighborhood and the City of Mt. Shasta, efforts being made to research potential grant funding opportunities for disaster assistance and concerns regarding the limitations associated with working on public (Federal Forest Service) lands.

County Administration - Discussion, direction and possible action Resolution of Intent of the Board of Supervisors to participate in the proposed City of Mount Shasta Enhanced Infrastructure Financing District (EIFD) and newly formed Public Finance Authority, and including discussion and possible action re an amended EIFD boundary map. Action was taken to not pursue the issue; the Resolution was not adopted.

Deputy County Administrator Sherry Lawson appeared before the Board and provided an overview of the request to adopt a Resolution of Intent for participation in an Enhanced Infrastructure Financing District (EIFD) with the City of Mt. Shasta. Ms. Lawson summarized the efforts made to meet with City of Mt. Shasta representatives to modify the EIFD boundary map and revise the County's representation on the associated Public Finance Authority (PFA) Board. Ms. Lawson additionally summarized the potential tax impact to the County's General Fund, advising that information would be clearer once an Infrastructure Financing Plan is adopted.

Mt. Shasta City Manager Todd Juhasz appeared before the Board, advising that the revisions made to the parcel/boundary map would require the City to re-adopt their Resolution of intent after the County approves or disapproves this request.

Siskiyou Economic Development Council Program Director Quintin Gaddy appeared before the Board, speaking in support of the County joining the City in this effort.

Supervisor Kobseff suggested that the City develop the EIFD without the County's participation.

Participation in this item by various members of the public was provided by teleconference telephone.

Discussion followed between Supervisor Ogren, Ms. Lawson and Kosmont Companies Senior Vice President Joe Dieguez (who participated via ZOOM) regarding the County's resources (staff time, etc.) that have been expended in this effort, the possible benefits the County could see as a partner in the EIFD and the process by which the County could partner in the EIFD and PFA at a later date.

Supervisor Valenzuela spoke in support of the City's efforts to develop the EIFD and the potential benefits for the City and County.

It was moved by Supervisor Valenzuela to move forward with the adoption of the Resolution of Intent, included in the Board packet.

Motion died for lack of a second.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, with Supervisors Haupt, Kobseff, Criss and Ogren voting YES and Supervisor Valenzuela voting NO, that the County not pursue the issue and request to partner in the EIFD and PFA.

County Administration – Personnel - Discussion, direction and possible action re Resolution regarding certain terms and conditions of employment for the Attorney Unit, for a term through January 31, 2027. Resolution P 23-231 adopted.

Deputy County Administrator Hayley Hudson appeared before the Board, providing an overview of the request.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to adopt Resolution P 23-231 which sets forth the Attorney Unit salary and certain terms and conditions of employment for a term of December 24, 2023, through January 31, 2027.

County Administration – Personnel - Discussion, direction and possible action re Resolution amending the Siskiyou County Salary Schedule and Position Allocation List for the Attorney Unit, effective December 24, 2023. Resolution P 23-232 adopted.

Deputy County Administrator Hayley Hudson appeared before the Board, providing an overview of the request.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to adopt Resolution P 23-232 amending the County Salary Schedule and Position Allocation List effective December 24, 2023.

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

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to McKinney Fire burn scar and debris flows declared by the Director of Emergency Services; action to extend or terminate local emergency. Local emergency terminated.

Office of Emergency Services Director Bryan Schenone appeared before the Board, advising that the local emergency could be terminated.

It was moved by Supervisor Haupt, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to terminate the local emergency related to McKinney fire burn scar and debris flows declared by the Director of Emergency Services.

Appointments - County Clerk - Appointment of one member to the scheduled vacancy on the County Service Area #3 (CSA3) Advisory Committee, Member-At-Large representative for a term ending January 10, 2026. Tom Hastings appointed.

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

Supervisor Valenzuela advised that he was informed by incumbent Tom Hastings that he was interested in continuing in the position.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Tom Hastings to the scheduled vacancy on the County Service Area #3 (CSA3) Advisory Committee, Member at Large position, for a term ending January 10, 2023.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), one case, commenced at 12:23 p.m., concluded at 12:59 p.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 12:59 p.m., with no reportable action taken.

Board and Staff Reports

Supervisor Kobseff advised of his attendance at a Rural County Representatives of California (RCRC) meeting in Sacramento and an Environmental Services Joint Powers Authority (ESJPA) meeting via ZOOM.

Supervisor Criss advised of touring the Klamath River dam removal project site, and advised of his attendance at a Superior California Economic Development District (SCEDD) Loan Committee meeting, a Klamath Endangered Species Act (ESA) consultation, the Butte Valley Christmas as a Judge and a Community Corrections Partnership (CCP) meeting.

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Board and Staff Reports – (continued)

Supervisor Ogren advised of her attendance at a Rural County Representatives of California (RCRC) and Golden State Connect Authority (GSCA) meetings via ZOOM, a Continuum of Care (CoC) Advisory Committee meeting and a Local Transportation Commission (LTC) meeting.

Supervisor Valenzuela advised of his attendance a the Local Transportation Commission (LTC) meeting and reported on his attendance at a Sierra Nevada Conservancy Board meeting in Yuba County.

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

Attest:
Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy