

State of California, County of Siskiyou

Board of Supervisors Minutes, December 10, 2024

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 10th day of December 2024; there being present Supervisors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, 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 Kobseff. Pursuant to AB23, the Clerk announced that the Board was only meeting as the Board of Supervisors. District 1 Supervisor-Elect Jess Harris 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 8:33 a.m., concluded at 8:57 a.m., with action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 8:57 a.m., with reportable action taken.

With regard to item 2B, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Samantha Schlieter v. County of Siskiyou, et al., Siskiyou County Superior Court, Case No. 24CV12876, it was moved by Supervisor Ogren and seconded by Supervisor Criss and carried with a unanimous vote of YES to authorize use of outside law firm Maire Deedon to represent defendant Mr. Guiterrez in this matter.

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

County Administration - Discussion, direction and possible action re Proclamation recognizing Supervisor Brandon A. Criss upon his departure from the Board of Supervisors. Proclamation approved and presented to Supervisor Criss. Proclamation approved and presented.

Following members of the Board alternating reading from the Proclamation recognizing Supervisor Brandon A. Criss upon his departure from the Board of Supervisors, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the Proclamation congratulating and recognizing Supervisor Criss for his contributions to the community upon his departure from the Board of Supervisors.

Members of the Board presented Supervisor Criss with the framed Proclamation, a gift of a pen/pencil/letter opener set and a Proclamation from Brian and Megan Dahle.

Various County staff and members of the audience thanked Supervisor Criss for his time on the Board and wished him well.

Presentations from the Public

Following an announcement by County Counsel Natalie E. Reed regarding the lack of internet availability within the Board Chambers and the County's courtesy offering of public participation via ZOOM, it was the consensus of the Board to continue conducting the meeting and business with or without the internet.

Public Requests - North Coast Resource Partnership – Presentation of an overview of accomplishments to date, Siskiyou County's leadership and technical roles, the County's investments to date, and current and future initiatives and opportunities; Discussion, direction and possible action re approval of Memorandum of Mutual Understandings (MOMU) with regard to the collaborative coalition known as the North Coast Resource Partnership; Presentation of a Resolution of appreciation to Supervisor Brandon Criss. Memorandum of Mutual Understandings approved.

North Coast Resource Partnership (NCRP) Director of Strategic Planning and Community Karen Gaffney appeared before the Board.

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Public Requests - North Coast Resource Partnership – (continued)

Ms. Gaffney presented a powerpoint, including an overview of the NCRP, a coalition of tribes and counties initiated in 2005, and the NCRP's mission to enhance communities and watersheds. Ms. Gaffney continued the powerpoint, providing an overview of various Governance and Technical Review activities/duties of the Leadership Council, Executive Committee, Technical Peer Review Committee and various NCRP Ad Hoc Committees. Ms. Gaffney summarized various projects (i.e. to benefit forest health, water quality/supply, to reduce emissions, energy independence) within Siskiyou County, including various funding sources, leveraged funding and a Project Tracker to provide additional project information.

Continuing the powerpoint, Ms. Gaffney provided a brief overview of upcoming initiatives and opportunities, including but not limited to North Coast Illegal Cannabis Action Plan, Regional Biomass Strategy, CalFire Forest health Pilot, legislative and funding advocacy. Ms. Gaffney provided an overview of the Memorandum of Mutual Understandings (MOMU), a non-binding document outlining the principles for NCRP partners and contractors to work together collaboratively, and requested that the Board approve and authorize signing of the MOMU.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the updated Memorandum of Mutual Understandings and authorize the Chair to sign.

Ms. Gaffney presented a Resolution of appreciation from the North Coast Resource Partnership to Supervisor Bandon Criss upon his departure from the Board of Supervisors and the North Coast Integrated Regional Water Management Plan/North Coast Resource Partnership Policy Review Panel.

Consent Agenda – Approved.

At Supervisor Kobseff's request, items 7F and 7G, Health and Human Services - Social Services Division's request to accept Homeless Housing, Assistance, and Prevention Program Round 4 County allocation and Continuum of Care grant funding, were pulled from the consent agenda for discussion.

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

Agriculture

Approve Modification 1 to the agreement between Siskiyou County Department of Agriculture and Shasta Valley Resource Conservation District for the control of noxious weeds on the "Azalea Project".

Agriculture

Approve the agreement for Nematode Inspections between the California Department of Food and Agriculture and the Siskiyou County Department of Agriculture. Authorize the auditor to establish budget.

Auditor - Controller

Approve the contract with Avenu Government Systems, LLC. for the Banner Licensing and support in the amount not to exceed \$423,422.58 for the term of January 1, 2025, to December 31, 2027, and authorize the chair to execute same.

County Administration

Appoint Stacey Jackson as the Interim Chief Probation Officer effective December 15, 2024 and until the position of Chief Probation Officer is appointed by the Board.

County Administration - Personnel

Approve and authorize the Chairman to sign the Employment Agreement, Amendment #1 by and between the County of Siskiyou and Angela Davis, to amend Section 1. Appointment only, reappointing Angela Davis to the position of County Administrator for a new term beginning January 1, 2025 and terminating December 31, 2028.

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Consent Agenda – (continued)

Public Works- Road Department

Approve and authorize chairperson to sign the Amended Local Transportation Fund Claim for FY 24/25 in the amount of \$1,104,310.00 and authorize the Auditor to adjust the budget for the Road Department.

Sheriff

Adopt Resolution 24-208 permitting the Sheriff's Office to purchase, and sell, Form FD-258 to the public as needed for fingerprint roll services. Allow the Auditor to make appropriations.

Sheriff

Approve the Sheriff's Office's application for funding the 25/26 Boating 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 Resolution 24-209.

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.

Health and Human Services - Social Services Division - Approve request to accept Homeless Housing, Assistance, and Prevention Program Round 4 Continuum of Care allocation grant funding, in the amount of \$265,490.68 and approve associated funding agreement with the City of Redding as Lead Agency for the NorCal Continuum of Care with a term ending December 31, 2026. Approved.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff requested information regarding the Continuum of Care grant funding.

Health and Human Services director Sarah Collard and Project Coordinator Maddelyn Bryan appeared before the Board.

Ms. Bryan provided an overview of the Homeless Housing, Assistance and Prevention (HHAP) Grant Program and the process for distributing grant fund allocations to various Continuums of Care (CoCs) and counties (see item 7G below). Ms. Bryan advised that the County is one of seven county members of the CoC administered by the City of Redding. In addition, Ms. Bryan provided an overview of the anticipated services and the administrative costs to be provided by the CoC allocation.

Brief discussion followed between members of the Board, Ms. Bryan and Ms. Collard regarding the Department's coordination with the City of Yreka with regard to a homeless liaison officer position, possible additional homelessness prevention activities and the upcoming Point In Time (PIT) count/survey happening in January, 2025.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss and Ogren voting YES and Supervisor Kobseff voting NO, to approve the grant application and funding agreement, authorize the Chair to execute the agreement, authorize the Auditor to establish the budget and set appropriations, and authorize the County Administrator to execute any addendums, agreements, or other documentation related to implementing the HHAP-4 program.

Health and Human Services - Social Services Division - Approve request to accept Homeless Housing, Assistance, and Prevention Program Round 4 County allocation grant funding, in the amount of \$302,875.59 and approve associated funding agreement with the City of Redding as Lead Agency for the NorCal Continuum of Care with a term ending December 31, 2026. Approved.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff requested information regarding the County allocation of the grant funding.

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

Health and Human Services director Sarah Collard and Project Coordinator Maddelyn Bryan appeared before the Board.

Ms. Bryan provided an overview of the Homeless Housing, Assistance and Prevention (HHAP) Grant Program and the process for distributing grant fund allocations to various Continuums of Care (CoCs) and counties (see item 7F above). Ms. Bryan additionally provided an overview of the anticipated services, including street outreach and other activities associated with the Department adhering to the County's Resolution establishing an Encampment Removal Policy.

Brief discussion followed between members of the Board, Ms. Bryan and Ms. Collard regarding prevention funding included in the allocation and the upcoming Point In Time (PIT) count/survey happening in January, 2025.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the funding agreement, authorize the Chair to execute the agreement, authorize the Auditor to establish the budget and set appropriations, and authorize the County Administrator to execute any addendums, agreements, or other documentation related to implementing the HHAP-4 program.

Presentations from the Public

Participation in presentations from the public by various members of the public was provided via ZOOM / teleconference phone.

Caller Laurel Harkness spoke in support of and urged members of the Board and County staff to participate in the processes associated with possible designation of a Medicine Lake Highlands National Monument, including providing input with regard to monument boundaries.

Community Development/Public Works - Discussion, direction and possible action re Shasta Way Road Abandonment Project (RA-24-01) for an unpaved portion of road that serves the Monte Shasta Subdivision, located near the City of Mt. Shasta with regard to considerations not directly within the road abandonment process, specifically neighborhood opposition. Discussion and direction.

Deputy Director of Planning Hailey Lang and Public Works Director Tom Deany appeared before the Board.

Ms. Lang provided an overview of the request to abandon an unpaved portion of Shasta Way that serves the Monte Shasta Subdivision located near the City of Mt. Shasta. Ms. Lang advised that the abandonment was intended to facilitate a project by the Monte Shasta Mutual Water Company to install a solar array to offset the Water Company's electricity costs. Ms. Lang additionally advised that the Siskiyou County Planning Commission declined to make findings for or against the abandonment project, advising that the Planning Commission requested that the County and project applicant meet to consider development of a purchase agreement with an adjacent property owner (Mr. Gaylord Briggs) for the abandoned portion of the roadway. Ms. Lang summarized a meeting between the County Administrator, County Counsel and Public Works, advising that adjacent property owners, Martin and Olga Schwartz, spoke in opposition to the proposed road abandon and possible property purchase and that the Public Works Department could not support moving forward with the road abandonment project due to that neighbor opposition. Ms. Lang requested Board of Supervisors' input with regard to the road abandonment project and neighbor opposition.

Mr. Deany advised that he did not support the road abandonment project due to the potential for the solar panel array to be placed in front of a citizens' home and impact their view.

Monte Shasta Subdivision resident Gaylord Briggs appeared before the Board, presenting and summarizing a nine-page packet of aerial photographs of the Monte Shasta Subdivision and proposed road abandonment project. Mr. Briggs spoke in support of the Water Company's proposed solar panel array project, advising that there was shrubbery and vegetation that would hide the solar panels from view.

Monte Shasta Subdivision residents Eugene Duda, Mark Wolynn and Rod Mears appeared before the Board, speaking in support of a portion of roadway being abandoned to facilitate the Water Company's proposed solar panel project.

Continued...

Community Development/Public Works – (continued)

Monte Shasta Mutual Water Company President Mike Bradley appeared before the Board, speaking in support of the proposed road abandonment and solar panel projects and the associated benefits for the Water Company and their water users.

Monte Shasta Subdivision residents Richard Montoya, Anik Bose and Joan Roemer appeared before the Board, speaking in support of the proposed road abandonment and solar panel projects and the associated benefits for the Water Company and their water users.

Monte Shasta Subdivision residents Martin Schwartz and Olga Louchanova-Schwartz appeared before the Board and spoke in opposition to the proposed road abandonment project and solar panel project, voicing concerns that the solar panels would block their view and placement of the panels would prevent them from creating an additional egress from their neighboring property should the roadway portion be abandoned and the solar panels be installed. Additionally, Ms. Schwartz shared concerns regarding the legality and expertise of the Monte Shasta Mutual Water Company.

Monte Shasta Subdivision residents Nan Olson and Linda Ryan appeared before the Board, speaking in support of the proposed Water Company project to install solar panels and road abandonment project.

Former Monte Shasta Mutual Water Company President Kenneth Burger appeared before the Board, speaking in support of the benefits associated with the proposed solar panel project for the Water Company and its customers.

Monte Shasta Subdivision residents Pam Monaco and Tim Loughlin appeared before the Board, speaking in support of the Water Company's proposed project and road abandonment project.

Supervisor Valenzuela spoke in support of the proposed projects.

Discussion followed between members of the Board, Mr. Deany and Ms. Lang regarding the location of the proposed road abandonment, the County's easement that could be removed, the Monte Shasta Mutual Water Company's provision of service to the subdivision as a community water system and location and size specifics related to the solar panels.

Supervisors Ogren and Criss spoke in support of the road abandonment project moving forward.

In response to Chair Kobseff, County Counsel Natalie E. Reed clarified that the Board, if so inclined, could direct the Planning Division to forward the road abandonment project to the Planning Commission for their review and possible findings with regard to the project's consistency with the County's General Plan with the project to come back before the Board at a later date.

Ms. Lang advised that the Planning Commission requested that Planning staff finalize a plan for development of a purchase agreement with an adjacent property owner of the portion of the roadway prior to the Planning Commission being asked to review the road abandonment project.

Further discussion followed, including Assistant County Counsel Bill Carroll, regarding possible options for sale of the portion of the roadway, the Streets and Highways Code associated with a potential purchase agreement and the need to further review the project and develop specific terms related to a property sale.

Ms. Reed advised that staff would note the Board members' comments with regard to this issue.

First 5 Siskiyou - Discussion, direction and possible action re Proclamation for the 17th Annual Read Across Siskiyou event, endorsing daily reading, signing, and playing with children as a critical foundation for healthy development and lifelong success. Proclamation adopted.

First 5 Siskiyou Children and Families Commission Executive Director Karen Pautz appeared before the Board, presenting and summarizing an 18-page powerpoint regarding the 17th Annual Read Across Siskiyou event that took place on November 13, 2024. Ms. Pautz provided an overview of the annual event that is dedicated to Dr. Stephen Perlman who originated the event in efforts to promote daily reading to children. Continuing the powerpoint, Ms. Pautz provided an overview of the author and the book chosen for 2024, Big Dance by Aoife Greenham. Ms. Pautz advised that Ms. Greenham created a video message for Siskiyou County children who participated in the event.

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First 5 Siskiyou – (continued)

Ms. Pautz concluded the powerpoint with pictures taken during the event and at a Dinner/Storytime/Dance provided by the Yreka YMCA. Ms. Pautz distributed a packet of information regarding First 5 and the benefits associated with daily, early reading to children and summarized the Proclamation.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to adopt and sign the 17th Annual Read Across Siskiyou Proclamation.

All members of the Board signed the Proclamation.

Siskiyou Union High School District - Presentation re various Mental Health Services Act (MHSA) services that the Siskiyou Union High School District provides. Presentation and discussion only.

Siskiyou Union High School District Superintendent Marie Caldwell appeared before the Board and provided an overview of various mental health services the District provides to their students and the efforts being made to leverage County and other funding to best provide those services. Ms. Caldwell summarized various statistics related to students served in the District's four high schools.

Discussion followed between members of the Board and Ms. Caldwell regarding the benefits associated with County and District's partnership for provision of services and availability of resources, the need to integrate parents into programs, the issues associated with cell phones in the classroom, efforts being made to develop an associated policy, the availability of a counselor at each of the District's four campuses, the District's informed consent policy with regard to working with parents, teachers and students and concerns regarding California's AB 1955, the Support Academic Futures and Educators for Today's Youth Act (SAFETY) Act with regard to notification or not to parents regarding their children's identity.

Supervisor Kobseff shared concerns regarding the need for area schools and districts to voice support for projects that could benefit the schools and County's tax base.

Friends of the Siskiyou County Museum - Presentation of an update regarding County Museum activities. Presentation and discussion only.

Friends of the Siskiyou County Museum President Debbie Peters and Friends representative Grace Bennett appeared before the Board, distributing a 14-page packet of materials and a 10-page Passport to Siskiyou County California Museums. Ms. Peters provided an overview of volunteer Friends group and various activities and programs the Friends provide to Museum visitors throughout the year (i.e. provide research assistance, provide free lectures via Siskiyou Stories series, present special events such as the annual Family Fun Day, etc.). Ms. Peters shared concerns regarding the need to volunteers to work on cataloging of artifacts owned by the County and stored in the basement.

Ms. Bennett spoke in support of the efforts made by volunteers to manage the Museum store and to oversee and provide assistance for various Museum programs and events. Ms. Bennett shared concerns regarding the need to repair the Museum back steps, to paint various outdoor buildings, to remove dead trees in the outdoor museum area and to assist with digitizing multiple records that the Museum has been gifted.

Discussion followed between members of the Board, Ms. Bennett and Ms. Peters regarding the Museum's Wall of Fame (famous people who came from Siskiyou County), the opportunities the Museum provides for those people doing research and possible options for seeking grant assistance toward a virtual County gold display.

County Administration/Public Works - Discussion, direction and possible action re second amendment to Memorandum of Understanding between the County and the Klamath River Renewal Corporation (KRRC) with regard to the use, maintenance and repair of roads and bridges by KRRC and its contractors for the Lower Klamath Dam Removal Project. Approved.

Deputy County Administrator Elizabeth Nielsen appeared before the Board.

Ms. Nielsen provided a powerpoint presentation regarding the Memorandum of Understanding between the County and the Klamath River Renewal Corporation (KRRC), including a history of the original MOU and first amendment to the MOU.

Continued...

County Administration/Public Works – (continued)

Ms. Nielsen shared concerns that the KRRC's dam removal activities had deteriorated Copco Road beyond original projections and that County staff and KRRC representatives met to discuss a second amendment to the MOU. Continuing the powerpoint, Ms. Nielsen summarized amendment details, including KRRC to transfer \$3.5 million for the County to repair Copco Road, KRRC to donate up to 2,000 yards of road base for those repairs and withdrawal of a First Notice of Dispute regarding roadway work pursuant to the amended MOU.

Public Works Director Tom Deany appeared before the Board, providing an update regarding road repairs and maintenance efforts being made on Copco Road and sharing concerns regarding the minimal work that can be accomplished due to the weather and temperature.

Discussion followed between members of the Board and Mr. Deany regarding the current good condition of culverts and bridges in/around the Copco area and the need to increase the priority of maintenance efforts on Patricia Avenue in the Copco area.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to second amendment to the MOU between the County and KRRC and authorize the County Administrator, or her designee, to sign the MOU in substantially the same form.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to impacts resulting from Lower Klamath Dam removal declared by Resolution 24-51, adopted on March 26, 2024; action to extend or terminate local emergency. Local emergency extended.

Deputy County Administrator Elizabeth Nielsen appeared before the Board, providing an update regarding heavy metal test results for areas of the Klamath River, advising that the results were similar to those found in August, 2024. Ms. Nielsen further advised that there were no concerns currently with regard to air quality test results, although that could change in the warmer spring months when the Klamath River Renewal Corporation's (KRRC's) revegetation efforts around Copco and Irongate resume.

Office of Emergency Services Director Bryan Schenone appeared before the Board, sharing concerns that the State would not provide additional test support as the County had requested.

Discussion followed between members of the Board, Ms. Nielsen and Community Development Director Rick Dean regarding concerns associated with water testing results for aluminum in the Klamath River, anticipated updates from local Agriculture Department and UC Davis with regarding to heavy metals and the lack of a baseline for various contaminants prior to dam removal activities.

It was moved by Supervisor Haupt, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Criss, Ogren and Kobseff voting YES and Supervisor Valenzuela voting NO, to extend the local emergency related to impacts resulting from Lower Klamath Dam removal declared by Resolution 24-51.

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.

Members of the Board shared concerns regarding the need for an updated Resolution concerning an emergency proclamation regarding illegal cannabis cultivation.

In response to Chair Kobseff, County Administrator Angela Davis requested continuation of the emergency proclamation, advising that a revised Resolution would be presented to the Board in January, 2025.

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

Supervisor Haupt requested a focus on groundwater contamination in a revised proclamation.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract Nos. 97001, 20003B, 12003, and 72025, for properties located in various locations within the County as detailed in the item for Project AGN-24-03. Resolution 24-210 adopted.

This was the time set for a public hearing to consider Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract Nos. 97001, 20003B, 12003, and 72025, for properties located in various locations within the County as detailed in the item for Project AGN-24-03.

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

The Chair opened the public hearing.

Deputy Director of Planning Hailey Lang appeared before the Board and provided an overview of the request. Ms. Lang advised that, with regard to Williamson Act Contract No. 72025, the Claes Heritage Land Fund portion, the Department received correspondence from James Hawkinson requesting a delay in the non-renewal process for his property within Williamson Act Contract No. 72025.

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that Mr. Hawkinson's email was forwarded to member of the Board and that the Clerk's Office received one public hearing notification letter returned as undeliverable.

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Ogren and Kobseff voting YES and Supervisor Criss RECUSED, to adopt Resolution 24-210 directing staff to Issue a Notice of Non-Renewal for certain property under Williamson Act Contracts No. 97001, 20003B, 12003, and 72025; determine that the proposed issuance of Non-Renewals of Williamson Act contracts is categorically exempt under Section 15317 of the CEQA Guidelines; and authorize staff to process the Notice of Non-Renewals with any changes directed by the Board.

Public Hearings - Community Development - Planning Division - Public hearing to consider request to rescind the Notices of Non-Renewal issued by the County for Williamson Act Contract 72005, for property located south of the City of Yreka on APN: 014-350-050, Shasta Cascade Timberlands LLC. Public hearing cancelled at the Department's request.

Supervisor Criss was recused from consideration of this item and remained outside of the Board Chambers.

This was the time set for a public hearing to consider request to rescind the Notices of Non-Renewal issued by the County for Williamson Act Contract 72005, for property located south of the City of Yreka on APN: 014-350-050, Shasta Cascade Timberlands LLC.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board, requesting cancellation of the public hearing as the property owner would be requesting that the property be rezoned as Timber Land Production District (TPZ).

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried following a roll call vote with Supervisors Haupt, Valenzuela, Ogren and Kobseff voting YES and Supervisor Criss RECUSED to cancel the public hearing.

Public Hearings - Community Development - Planning Division - Public hearing to consider request to rescind the Notices of Non-Renewal issued by the County for Williamson Act Contracts 72025, 72030A and 72077A, for property located west of the City of Yreka on APNs 014-181-160 and 014-181-370, and north and east of the City of Montague on APNs 004-150-040, 004-150-100, 004-160-010, 004-160-030, 004-160-040, 004-160-020, 004-170-020 and 004-170-130 Acer Klamath LLC. Public hearing cancelled at the Department's request.

Supervisor Criss was recused from consideration of this item and remained outside of the Board Chambers.

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

This was the time set for a public hearing to consider request to rescind the Notices of Non-Renewal issued by the County for Williamson Act Contracts 72025, 72030A and 72077A, for property located west of the City of Yreka on APNs 014-181-160 and 014-181-370, and north and east of the City of Montague on APNs 004-150-040, 004-150-100, 004-160-010, 004-160-030, 004-160-040, 004-160-020, 004-170-020 and 004-170-130 Acer Klamath LLC.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board, requesting cancellation of the public hearing as the property owner would be requesting that the property be rezoned as Timber Land Production District (TPZ).

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried following a roll call vote with Supervisors Haupt, Valenzuela, Ogren and Kobseff voting YES and Supervisor Criss RECUSED to cancel the public hearing.

Supervisor Criss returned to the Board Chambers.

Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of Truax II Quarry (UP-01-52), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located east of the community of Macdoel, north of Red Rock Road on APNs 003-440-210 and 003-440-550 for Project SP-24-02. Resolution 24-211 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of Truax II Quarry (UP-01-52), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located east of the community of Macdoel, north of Red Rock Road on APNs 003-440-210 and 003-440-550 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke a use permit for a mine, pit or quarry, advising that the Planning Commission recommended revocation of the Truax II Quarry Use Permit and that the project be determined exempt from the California Environmental Quality Act (CEQA). Additionally, Ms. Cizin summarized typographical errors, including the correct term (Quarry rather than Pit) and the Use Permit number UP-01-52 rather than UP-02-52 that were denoted in the public hearing notice.

In response to the Chair, Deputy County Clerk Wendy Winningham advised that Clerk's Office received one public hearing notification letter returned as undeliverable.

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-211 revoking the use permit for Truax II Quarry UP-01-52.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of Jenner Kidder Creek Mine (UP-87-10), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of Greenview on APNs 024-220-280, 024-220-300, 024-220-260, 024-220-290, 024-220-310 for Project SP-24-02. Resolution 24-212 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of Jenner Kidder Creek Mine (UP-87-10), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of Greenview on APNs 024-220-280, 024-220-300, 024-220-260, 024-220-290, 024-220-310 for Project SP-24-02.

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

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the Jenner Kidder Creek Mine Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

In response to the Chair, Deputy County Clerk Wendy Winningham advised that Clerk's Office received one public hearing notification letter returned as undeliverable.

There being no public comment, the public hearing was declared closed.

Following brief discussion between members of the Board, Ms. Cizin and Community Development Director Rick Dean regarding the allowed usage of the mine product on the ranch property and no comments being received from the property owner, it was moved by Supervisor Haupt, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-212 revoking the use permit for Jenner Kidder Creek Mine UP-87-10.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of JJJ Quarry (UP-91-20), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south and east of Ager-Beswick Road, East of Bogus Creek, on APNs 041-090-060 and 041-120-160 for Project SP-24-02. Resolution 24-213 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of JJJ Quarry (UP-91-20), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south and east of Ager-Beswick Road, East of Bogus Creek, on APNs 041-090-060 and 041-120-160 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the JJJ Quarry Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

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

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-213 revoking the use permit for JJJ Quarry UP-91-20.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of Big Springs Quarry (UP-03-01), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located west of Big Springs Road approximately 1.5 miles northeasterly from the intersection with Hart Road on APNs 039-160-160 and 039-170-300 for Project SP-24-02. Resolution 24-214 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of Big Springs Quarry (UP-03-01), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located west of Big Springs Road approximately 1.5 miles northeasterly from the intersection with Hart Road on APNs 039-160-160 and 039-170-300 for Project SP-24-02.

Continued...

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

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the Big Springs Quarry Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

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

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-214 revoking the use permit for Big Springs Quarry UP-03-01.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of Klamath Ranch Quarry (UP-09-07), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located north of Copco Road approximately 6 miles east of Interstate 5 on APN 041-070-220 for Project SP-24-02. Resolution 24-215 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of Klamath Ranch Quarry (UP-09-07), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located north of Copco Road approximately 6 miles east of Interstate 5 on APN 041-070-220 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the Klamath Ranch Quarry Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received two public hearing notification letters returned as undeliverable.

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-215 revoking the use permit for Klamath Ranch Quarry UP-09-07.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of L&C Livestock Quarry (UP-88-33), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located north of the City of Montague south of Reservoir Road on APN 013-280-430 for Project SP-24-02. Resolution 24-216 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of L&C Livestock Quarry (UP-88-33), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located north of the City of Montague south of Reservoir Road on APN 013-280-430 for Project SP-24-02.

The Chair opened the public hearing.

Continued...

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

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the L&C Livestock Quarry Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received one public hearing notification letter returned as undeliverable.

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Haupt, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-216 revoking the use permit for L&C Livestock Quarry UP-09-07.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permits of M-1 South Mine (UP-96-07 and UP-03-08), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of McCloud on APN 028-450-290 for Project SP-24-02. Resolution 24-217 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permits of M-1 South Mine (UP-96-07 and UP-03-08), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of McCloud on APN 028-450-290 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke two use permits for the M-1 South Mine, advising that the Planning Commission recommended revocation of the use permits that were no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received two public hearing notification letters returned as undeliverable.

There being no public comment, the public hearing was declared closed.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-217 revoking the use permits for M-1 South Mine UP-96-07 and UP-03-08.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of McLaughlin Quarry (UP-82-23), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located west of Moffett Creek and the Town of Fort Jones on Light Hill Road on APNs 024-040-220 and 024-040-320 for Project SP-24-02. Resolution 24-218 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of McLaughlin Quarry (UP-82-23), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located west of Moffett Creek and the Town of Fort Jones on Light Hill Road on APNs 024-040-220 and 024-040-320 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke the McLaughlin Quarry Use Permit, advising that the Planning Commission recommended revocation of the use permit that was no longer valid and that the project be determined exempt from the California Environmental Quality Act (CEQA).
Continued...

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

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received one public hearing notification letter returned as undeliverable.

There being no public comment, the public hearing was declared closed.

In response to Supervisor Haupt regarding the potential use McLaughlin Quarry product by the Road Department, Ms. Cizin advised that the Road Department did not state that they were utilizing product from the quarry.

It was moved by Supervisor Haupt, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-218 revoking the use permit for McLaughlin Quarry UP-82-23.

Public Hearings - Community Development - Planning Division - Public hearing to consider Resolution to revoke the Use Permit of Nash Pit (UP-98-08), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of Greenview, east of Highway 3 on APNs 024-242-140 and 024-242-150 for Project SP-24-02. Resolution 24-219 adopted.

This was the time set for a public hearing to consider Resolution to revoke the Use Permit of Nash Pit (UP-98-08), make necessary findings required under the Siskiyou County Code and determine the project exempt from the California Environmental Quality Act (CEQA) located south of the community of Greenview, east of Highway 3 on APNs 024-242-140 and 024-242-150 for Project SP-24-02.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to revoke a use permit for the Nash Pit which had never been mined. Ms. Cizin advised that the current property owner requested that the mine be closed but the use permit not be revoked. Ms. Cizin shared concerns that the use permit was no longer valid as no mining activity had occurred nor appeared to be planned. Ms. Cizin further advised that the Planning Commission did not recommend revocation of the mine, stating the possibility that Caltrans could move forward with a Highway 3 repaving project in the future and the mine could be a resource for that purpose. Ms. Cizin advised that staff recommended determining the project exempt from the California Environmental Quality Act (CEQA) and revocation of the use permit that was no longer valid.

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

There being no public comment, the public hearing was declared closed.

In response to Supervisor Haupt, Ms. Cizin advised of not receiving any correspondence from the property owner with regard to the public hearing and potential revocation action.

It was moved by Supervisor Haupt, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15321, Enforcement Actions by Regulatory Agencies; and adopt Resolution 24-219 revoking the use permit for Nash Pit UP-98-08.

Board and Staff Reports

Supervisor Valenzuela thanked Supervisor Criss for his time and efforts as a member of the Board of Supervisors.

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

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy