

State of California, County of Siskiyou
County Service Area #4 Minutes
September 20, 2022

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 20th day of July 2022; there being present Directors Ray A. Haupt, Brandon Criss, Ed Valenzuela and Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum by Deputy County Clerk Wendy Winningham. Director Michael N. Kobseff was absent.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Consent Agenda - Hammond Ranch Fire Zone. Approved.

Approve request to place one 1997 Freightliner Water Tender, valued at \$15,000 on surplus property list.

Approve request to trade surplussed 1997 Freightliner Water Tender toward the purchase of one 2007 Ford F-750 Water Tender in a lump sum of \$75,000.

Deputy County Clerk Wendy Winningham advised that the Clerk's Office received correspondence related to this item from County resident JM Cosner.

At Chair Criss' request, this item was pulled from the consent agenda for discussion.

Brief discussion followed between members of the District Board and County Counsel Edward J. Kiernan regarding the request to declare a water tender as surplus and to purchase a different water tender.

In response to Chair Criss, Deputy County Administrator Sherry Lawson advised that Hammond Ranch Fire Zone has a fund balance, receives taxpayer funding from a special assessment and also receives reimbursement from the State and Federal governments.

Participation in this item by various staff was provided via teleconference phone.

In response to Chair Criss, County Fire Warden Phil Anzo provided an overview of the request, advising that the Hammond Ranch Fire Zone was in need of a water tender with a short wheelbase to replace their current long wheelbase water tender, which was located in Colorado. Mr. Anzo further advised of the efforts being made to provide a trade in and then purchase a water tender that would meet the needs of Hammond Ranch Fire Zone.

Following discussion between members of the Board, Mr. Anzo and Mr. Kiernan regarding the efforts being made to ensure that resources purchased with taxpayer monies remain within the Zone from which the funding was obtained (rather than being utilized by the County as a whole), it was moved by Director Criss, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Valenzuela, Ogren and Criss voting YES and Director Kobseff ABSENT to approve the surplus request of the 1997 Freightliner Water Tender and to approve the purchase of the 2007 Freightliner Water Tender from Ellicot Fire Protection District to include the trading of the 1997 Freightliner Water Tender.

Adjournment - There being no further business to come before the Directors of County Service Area #4, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Brandon A. Criss, Chair

By: _____
Deputy