



Siskiyou Local Agency Formation Commission

806 South Main Street, Yreka, California 96097
Phone: (530) 841-2100 / Fax: (530) 841-4076
[Siskiyou County Local Agency Formation Commission](#)

Rachel Jereb
Executive Officer

Vacant
Deputy Executive Officer

Agenda

Siskiyou County Local Agency Formation Commission Regular Meeting

February 8, 2022

2:00 p.m.

Board of Supervisors Chambers, 311 Fourth Street, 2nd Floor, Yreka, California

This Public Hearing is being agendized to allow Staff and the public to participate in the meeting via teleconference. Members of the public may appear in person or remotely listen to and participate in the meeting via teleconference, which is strongly encouraged.

Call-in number: 1-669-900-6833; Meeting ID: 813 9081 6407 (Press *9 to raise your hand to speak)

Or access [here](#)

(For optimal audio quality, utilize the Zoom app on your smart device or computer. During the meeting, click on the "Participants" icon at bottom center of your computer or smart device, then click "Raise Hand" button.)

Additionally, you may email public comment to lafco@co.siskiyou.ca.us before 5:00 p.m. on the Monday before the LAFCo meeting (the Clerk does not have the ability to access email during the meeting). Public comment submitted after the publication of the staff report will be provided to the Commissioners by the day of the public hearing. If you would like your public comment read during the public hearing, please indicate you wish it to be read. Reading of any emailed public comment is limited to three (3) minutes. Emails that are not indicated to be read aloud will, in any case, be provided to the Commissioners and become part of the record.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of LAFCo 48 hours prior to the meeting at (530) 841-2100.

I. Call to Order: Siskiyou County Local Agency Formation Commission Meeting.

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Election of Chair and Vice Chair for 2022**
 - A. Nomination and Election of Chair**
 - B. Nomination and Election of Vice Chair**

City Members

Deborah Baird, Chair
Matthew Bryan, Commissioner
Michelle DeCausmaker, Alternate

County Members

Ed Valenzuela, Commissioner
Nancy Ogren, Vice Chair
Michael Kobseff, Alternate

Public Members

Vacant / Member-At-Large
Laurel Harkness, Alternate Member-At-Large

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4. **Approval of Minutes: Meeting of May 11, 2021**
5. **Unscheduled Appearances: Please note:** This time is allowed for information from the public to the Local Agency Formation Commission (LAFCo). **No action will be taken** on matters presented at this time. A maximum of five (5) minutes will be allowed to each person wishing to speak.
6. **Conflict of Interest Declaration.**
7. **Presentation of Documents:** All items presented to LAFCo during a public hearing become a permanent part of the record. Twelve copies of any information presented to the Commission should be given to the Clerk of the Commission for distribution to the Commissioners. In order to obtain an accurate record of the testimony, please address the Commission at the speaking table and clearly introduce yourself with your full name and address. Your address will not be included in the minutes of the meeting. A maximum of five minutes per speaker will be given so that all interested parties will have an opportunity to address the Commission.
8. **Availability of Public Records:** All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 806 South Main Street, Yreka, CA 96097, at the same time that the public records are distributed or made available to the members of the legislative body. All projects documents are on file at the LAFCo office within the Siskiyou County Community Development Department, 806 South Main Street, Yreka, CA 96097, and available for public review.
9. **Public Hearing Protocol:** The public is encouraged to participate in the hearing process. The Chair of the Local Agency Formation Commission will conduct the public hearing through the following actions:
 - A. The Chair introduces the agenda item.
 - B. The staff report is presented.
 - C. Submitted correspondence is acknowledged and made part of the public record.
 - D. Additional reports, arguments, or evidence will be submitted by other County departments or public agencies.
 - E. The Chair will ask if any of the Commissioners have questions of staff.
 - F. The Chair will open the public hearing.
 - G. Proponents are given an opportunity to present their arguments and evidence.
 - H. Opponents are given an opportunity to present their argument and evidence.
 - I. Other public comments are given.
 - J. The project proponent is given an opportunity to present a rebuttal.

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- K. After all testimony has been given, the Chair will close the public hearing and the Commission will discuss the matter. During this discussion, Commission members may individually ask questions of the project proponent, opponent, or staff, at the convenience of the Commission.
- L. The Chair will entertain a motion and a second.
- M. The Commission will render its decision.

10. Changes to Agenda Items and Consideration of Agenda Items to be Continued.

II. Old Business: None

III. New Business:

Agenda Item 1: Appointment of Executive Officer (Potential Action)

- A. Staff Report
- B. Commission Discussion
- C. Decision

Agenda Item 2: Appointment of Deputy Executive Officer (Potential Action)

- A. Staff Report
- B. Commission Discussion
- C. Decision

Agenda Item 3: Selection of a Consultant for Fire Protection Municipal Service Review and Sphere of Influence Updates (Potential Action)

- A. Staff Report
- B. Commission Discussion
- C. Decision

Agenda Item 4: Reposting and Re-Notice of Vacancy of Member-at-Large Commissioner Position (Potential Action)

Request Commission to direct Staff to cause the reposting and re-notice of the vacancy pursuant to Government Code Section 56158.

IV. Items for Discussion / Direction

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V. Miscellaneous:

1. **Future Meetings:** The next regular meeting of the Local Agency Formation Commission is scheduled for Tuesday, March 8, 2022, at 2:00 p.m.
2. **Correspondence**
3. **Staff Comments**
4. **Commission Comments:** Under Government Code Section 54952.2, may include: (1) a brief announcement; (2) a question for clarification; (3) a brief report on his or her own activities; (4) request staff to report back to the body at a subsequent meeting concerning any matter, or (5) take action to direct staff to place a matter of business (or issue) on a future agenda.

VI. Adjournment