



Siskiyou Local Agency Formation Commission

806 South Main Street, Yreka, California 96097
Phone: (530) 841-2100 / Fax: (530) 841-4076
[Siskiyou County LAFCo](http://www.siskiyoucounty.net/lafco)

Hailey Lang
Executive Officer

Rachel Jereb
Deputy Executive Officer

Agenda

Siskiyou Local Agency Formation Commission Regular Meeting

April 9, 2024 – 9:00 a.m.

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

If a member of the public wishes to speak on an item on the agenda, they must appear in person, complete a Speaker's Card, and provide it to the Commission Clerk. Additionally, public comments may be emailed 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 Commission by the day of the public hearing. If you would like your public comment to be 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 2024

- A. Nomination of Chair
- B. Nomination of Vice Chair

4. Approval of Minutes: May 9, 2023

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.

City Members

Colleen Baker, Commissioner
Mark Mazzoni, Commissioner
Tim Stearns, Alternate

County Members

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

Public Members

Laurel Harkness, Member-At-Large
Angelina Cook, Alternate Member-At-Large

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- 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.
 - 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.**

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II. New Business:

Agenda Item 1: Siskiyou County LAFCo Preliminary Budget for Fiscal Year 2024/2025 (Potential Action)

Pursuant to California Government Code Section 56381, Siskiyou County LAFCo will consider and adopt its final budget for Fiscal Year (FY) 2024/2025. It is anticipated that adoption of the final budget for FY 2024/2025 will be determined to be a government fiscal activity or funding mechanism which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

- A. Staff Report
- B. Commission Questions
- C. Public Comment
- D. Commission Discussion
- E. Decision: Roll Call Vote

Agenda Item 2: Siskiyou County Fire Protection Districts – Budget Increase for Municipal Service Review and Sphere of Influence Update (Potential Action)

Discussion and potential action regarding the request from the Countywide Fire Municipal Service Review contractor, RSG, Inc., to increase the contract amount by \$15,000 from \$113,700 to \$128,700 to account for performance of services that extended beyond the original scope of work.

- A. Staff Report
- B. Commission Questions
- C. Public Comment
- D. Commission Discussion
- E. Decision: Roll Call Vote

Agenda Item 3: Appointment of Member-at-Large Commissioner (Potential Action)

Member-at-Large Commissioner Laurel Harkness' position on Siskiyou LAFCo expires on May 6, 2024. On March 28, 2024, staff received a Letter of Interest from Ms. Harkness indicating she wishes to continue as Member-at-Large Commissioner. At this juncture, the Commission may consider reappointing Ms. Harkness as Member-at-Large pursuant to Government Code Section 56334.

- A. Staff Report
- B. Commission Questions/Discussion
- C. Decision: Voice Vote

III. Items for Discussion / Direction

IV. Miscellaneous:

1. **Future Meetings:** The next regular meeting of Siskiyou LAFCo is scheduled for Tuesday, May 14, 2024, at 9:00 a.m.

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- 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.

V. Adjournment