The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 2nd day of October 2018; there being present Supervisors Lisa L. Nixon, Brandon Criss, Ed Valenzuela and Ray A. Haupt, County Administrator Terry Barber, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Colleen Setzer by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Haupt. 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 Board, Siskiyou Power Authority, County Service Area 3, County Service Area 4, County Service Area 5, Airport Land Use Commission and In Home Supportive Services Public Authority. Chair Haupt led in the salute to the flag of the United States of America. Michael N. Kobseff was present at 8:36a.m.

CLOSED SESSION - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), seven 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 8:36a.m., concluded at 9:58a.m, with action taken.

REPORT ON CLOSED SESSION

County Counsel Edward J. Kiernan announced that closed session concluded at 9:58a.m., with the following reportable action taken:

With regard to item 2A, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Environmental Law Foundation, Pacific Coast Federation of Fishermen's Associations; Institute for Fisheries Resources v. State Water Resources Control Board, County of Siskiyou, et al, Sacramento Superior Court, Case No. 34-2010-80000583; County of Siskiyou v. Superior Court of Sacramento, Environmental Law Foundation et al, Real Parties in Interest, Third District Court of Appeal Case No. CO67252, Mr. Kiernan advised that the County and Board approved retaining Christian Marsh as counsel to pursue review of this matter by the California Supreme Court and agreed to waive any conflicts with the County that Mr. Marsh may have, the decision was approved with a 5/0 vote, following a motion by Supervisor Criss and seconded by Supervisor Haupt.

With regard to item 2B, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Michael Alan Clapp v. County of Siskiyou, et al., Siskiyou County Superior Court, Case No. SCCVCV 10-0790, Mr. Kiernan advised that the County agreed to resolve attorney fees in the case and that the Board previously approved payment of those fees in the amount of $282,500, approved by a motion from Supervisor Nixon, seconded by Supervisor Haupt and passed on a 5/0 vote.

With regard to item 2C, Conference with legal Counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: Donny Daman v. Siskiyou County, et al., Siskiyou County Superior Court, Case No. SC CV G1 18-0423, Mr. Kiernan advised that, with Supervisor Haupt RECUSED, it was moved by Supervisor Nixon, seconded by Supervisor Kobseff to retain James Wyatt through the California State Association of Counties (CSAC) to defend the County and the Board members in this case. The motion carried on a 4/0 vote with Supervisor Haupt RECUSED.

INVOCATION - Siskiyou County Sheriff Chaplain Linda Ripley provided an invocation.
At Supervisor Haupt’s request, item 5C, General Services’ addendum to contract with George Chambers Recycling for operation of the Happy Camp Transfer Station, was pulled from the consent agenda for discussion.

At Deputy County Clerk Wendy Winningham’s request, item 5B, County Administrator’s addendum to contract with iSecure Information Security, was pulled from the consent agenda for discussion.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

COUNTY ADMINISTRATOR
Authorize the County Administrative Officer to sign documents as need to create a 4.37 acre parcel located in Yreka, APN: portion 062-141-140, for a new County Jail Project.

PUBLIC WORKS - COMMUNICATIONS
Approve request to authorize the Auditor-Controller to establish a committed account for Communications Equipment Replacement, authorize Director of Public Works to determine yearly an amount not to exceed $300,000 per year to be placed in the committed account based on County budget.

PUBLIC WORKS
Approve Phase I of the contract between Siskiyou County Public Works and CH2MHiIl, Inc. for consulting on the Wooley Creek Bridge.

PUBLIC WORKS
Adopt Resolution 18-122 adopting policies related to Architectural and Engineering (A&E) consultant contract selection and procurement for services related to Federal and State funded transportation projects.

PUBLIC WORKS
Adopt Resolution 18-123 authorizing submittal of applications for all CalRecycle grants for which Siskiyou County is eligible.

COUNTY ADMINISTRATOR - Approve addendum to contract with iSecure Information Security, to provide secure shredding services, increasing the contract by $1,681 to a total not to exceed $11,871 for fiscal year 18/19. Approved.

This item was pulled from the consent agenda at Deputy County Clerk Wendy Winningham’s request. Ms. Winningham advised that the addendum that was presented to the Board and the public contained a typographical error in the first sentence of the addendum (the date the contract was executed on April 12, 2018 which should read April 12, 2016).

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to approve the addendum with iSecure, Information Security, correcting the language in the first sentence to read: April 12, 2018, increasing the contract not to exceed amount of $11,871.

GENERAL SERVICES – SANITATION - Approve addendum to contract with George Chambers Recycling for operation of the Happy Camp Transfer Station, in an amount not to exceed $7,200 and extending the term through June 30, 2019. Dropped from the agenda.

This item was pulled from the consent agenda at Supervisor Haupt’s request. Supervisor Haupt advised of the need to consider dropping the item from the agenda to allow the services in the addendum to be presented under the County’s bid process.

Continued……...
GENERAL SERVICES – SANITATION – (continued)

In response to Supervisor Kobseff, Public Works Director Scott Waite advised that the addendum was not put out for the bid process, as traditionally there has only been one provider of the service since the original contract was approved in the late 1990’s.

Discussion followed between members of the Board, Mr. Waite and County Administrator Terry Barber regarding a vendor recently interested in providing the services, the Department’s consultant that can identify the need for a bid process for certain services and the need for additional information regarding the Department’s vendor selection and bid process.

No action was taken.

Chair Haupt advised that this item was dropped from the agenda.

PUBLIC HEARINGS - COUNTY ADMINISTRATOR - Public hearing to consider adoption of the Adopted FY 18/19 budgets, including an overview of budget principles, General Fund recap, General Fund Analysis and Non-General Fund Analysis. Budget approved; Resolution 18-124 adopted.

This was the time set for a public hearing to consider adoption of the Adopted FY 18/19 budgets, including an overview of budget principles, General Fund recap, General Fund Analysis and Non-General Fund Analysis.

Chair Haupt opened the public hearing.

County Administrator Terry Barber distributed and presented a 21-page powerpoint presentation, including a brief summary of the County’s organizational chart as of June 2017 and an overview of the budget discussion from Recommended Budget hearing in June, 2018. Ms. Barber shared concerns that the County is not living within its means, advising that the estimated fund balance for FY 18/19 was less than $1.00 ($91). Ms. Barber further advised that, although an approximate $1.9 million in unexpected Payment In Lieu of Taxes (PILT) and Secure Rural Schools (SRS) funding was utilized in the budget as ‘one-time’ funding, the future of the Siskiyou Power Authority/Box Canyon Dam fund balance (due to an upcoming end to the contract with Pacific Power) was bleak. Ms. Barber briefly summarized the suggested distribution of the ‘one-time’ PILT/SRS funding, including setting aside funds toward the new Jail facility project and paying off the County’s purchase of the Armory building.

Brief discussion followed between Supervisor Haupt, Ms. Barber and Auditor-Controller Jennie Ebejer regarding the inability of the County to recoup the various County costs associated with fighting local wildfires on state/federal lands.

Continuing the powerpoint, Ms. Barber summarized various Reserve funds, reiterating concerns that the estimated Power Authority fund balance is approximately $350,000 and provided an overview of the various expenses estimated for the Siskiyou Power Authority in Fiscal Year 18/19. Ms. Barber advised of ongoing efforts by County staff to explore options for the future of the Box Canyon Dam/Siskiyou Power Authority.

Further discussion followed regarding the $2.5 million reserve funds that are set aside for possible emergency repairs to Box Canyon Dam and the need for additional information related to the costs associated with deferred maintenance on the hydroelectric dam facility.

Ms. Barber continued the powerpoint, recommending that a travel freeze that has been in place since July 2018 be lifted effective October 2nd. Ms. Barber further advised that funding, in the amount of $283,573 was allocated for the General Fund travel and training budget and that that the allocation was an increase from the amount of travel/training spent in Fiscal Year 17/18.

Continued……….
Discussion followed, including Fiscal Administrator Emily Coulter and Chief Probation Officer Allison Giannini regarding the recommended training/travel allocation amount, the approximate 40% increase from the previous fiscal year, the need to develop a policy related to staff training to prioritize mandated training and develop a plan to utilize online and other cost-effective training methods and the lack of many available training opportunities within driving distance (i.e. Sacramento and north).

Continuing the powerpoint, Ms. Barber summarized the revisions made to the Recommended Budget that was approved in June, including reducing Provisions to $500,000 and increasing the Siskiyou Power Authority’s contribution to bring an estimated $0.91 fund balance on June 30, 2019. Ms. Barber shared concerns that a funding gap for the Jail Construction Project remains and that increasing labor costs continue to impact the County’s budget.

Following brief discussion regarding the need to address increasing costs and stagnant revenues now as opposed to future years, Ms. Barber provided an overview of recommended Personnel actions, including the need to pay fewer staff a better wage, to initiate a freeze on vacant positions for at least three months and to reduce staff/positions through attrition.

PERSONNEL REQUESTS – Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and unanimously carried to approve the following, effective October 7, 2018:

Health and Human Services – Social Services Division - Create one Staff Services Analyst II position, 1.0 FTE; delete two Fiscal Assistant III position number 3FAS12 and 3FAS25, 2.0 FTE; delete two Fiscal Technician I position numbers FTEC09 and FTEC33, 2.0 FTE; and create four Fiscal Technician II positions, 4.0 FTE.

Following an overview of the request from Ms. Barber and discussion regarding the ongoing efforts to hire/retain Behavioral Health drivers, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve the following, effective October 7, 2018:

Health and Human Services – Behavioral Health Division - Delete one Staff Development Analyst position number SDVA07, 1.0 FTE; create one Admin Services Manager position, 1.0 FTE; delete three Fiscal Technician I position numbers FTEC14, FTEC15 and FTEC31, 3.0 FTE; create three Fiscal Technician II positions, 3.0 FTE; and adjust range for three Drivers, position numbers DRIV02, 1.0 FTE, DRIV04, .725 FTE and DRIV05, .5 FTE from Range 22 to Range 24.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Valenzuela, seconded by Supervisor Nixon and unanimously carried to approve the following, effective October 7, 2018:

Health and Human Services – Public Health Division – Adjust range for Director of Public Health Division, position number DPHD01, from Range 73 to Range 77; delete one Fiscal Technician I position number FTEC40, 1.0 FTE; and create one Fiscal Technician II position, 1.0 FTE; delete two Health Assistant II position numbers 2HAS31 and 2HAS04, 2.0 FTE; and create two Health Assistant III positions, 2.0 FTE.

Ms. Barber provided an overview of the request to adjust the salary for three Surveyor and/or Engineer positions, to create a Civil Engineer position and convert a Fiscal Technician I position Fiscal Technician II.

Continued…….
Following discussion between members of the Board, Ms. Barber and Public Works Director Scott Waite regarding the potential impact and possible changes in the Public Works Department based on the outcome of the SB1 (gas tax) measure on the State’s November ballot, the Department’s current staffing level and fund balance, it was moved by Supervisor Valenzuela, seconded by Supervisor Nixon and unanimously carried to approve the following, effective October 7, 2018:

Public Works – Road Department – Adjust range for County Surveyor/Civil Engineer Assistant position number CSCE01, .4 FTE, from Range 57 to Range 61; adjust range for Environmental Compliance Specialist position number ECSP01, 1.0 FTE, from Range 50 to Range 54; adjust range for Civil Engineer Assistant position number CENA01, 1.0 FTE, from Range 54 to Range 58; create one Senior Civil Engineer position, 1.0 FTE; delete one Fiscal Technician I position number FTEC18, 1.0 FTE; and create one Fiscal Technician II position, 1.0 FTE.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Valenzuela, seconded by Supervisor Nixon and unanimously carried to approve the following, effective October 7, 2018:

Public Works – Solid Waste - Delete Fiscal Technician I position number FTEC37, 1.0 FTE; and create Fiscal Technician II position, 1.0 FTE.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Valenzuela and seconded by Supervisor Nixon and unanimously carried to approve the following:

Probation – Community Corrections Performance - Create one Probation Aide position, 1.0 FTE, effective October 7, 2018.

Community Corrections Partnership - Local Community Corrections (District Attorney) - Delete one Criminal Records Technician position number 2CRT03, 1.0 FTE; and create one District Attorney Investigative Technician position, 1.0 FTE, effective December 16, 2018.

District Attorney - Create District Attorney Investigative Technician classification.

Following an overview of the request from Ms. Barber and brief discussion regarding the recruitment efforts related to the Natural Resource Policy Specialist position and the anticipated freeze of the position until January 2019, it was moved by Supervisor Criss, seconded by Supervisor Haupt and unanimously carried to approve the following:

County Administration - Reclassify Personnel Manager position number PMGR01 to Personnel/Risk Manager, effective October 7, 2018.

County Administration - Freeze one Natural Resource Policy Specialist position number NRPS02, 1.0 FTE through January 26, 2019.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve the following, effective October 7, 2018:

District Attorney - Delete one Evidence/Property Coordinator position number EVPC02, .725 FTE.

Ms. Barber provided an overview of the request to provide a range adjustment for various Sheriff Communication Dispatcher positions, to freeze three Deputy Sheriff positions until later in the fiscal year, and to convert Fiscal Technician I positions to Fiscal Technician II positions in the Sheriff and Jail departments.

Continued……..
Supervisor Kobseff shared concerns regarding the potential negative impact of the request to freeze various Sheriff Deputy positions on the Department’s patrol services countywide. Supervisor Kobseff additionally spoke in support of providing additional funding (overtime, extra help) to support additional patrols during late night/early morning shifts.

Discussion followed, including Sheriff Jon Lopey regarding the anticipated process to fill those frozen positions following completion of the Administration of Justice class at College of the Siskiyous, the Department’s succession planning for the future, the need for an update to be brought back before the Board regarding the impact of filling those positions on the Department’s fiscal situation and on crime statistics and the difficulties associated with retaining employees and/or losing them to other local agencies.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to approve the following, effective October 7, 2018:

Sheriff – Adjust range for seven Communication Dispatcher position numbers 2CDS02, 2CDS03, 2CDS05, 2CDS06, 2CDS07, 2CDS08 and 2CDS09, 7.0 FTE, from Range 36 to Range 38; adjust range for Communication Dispatcher Coordinator position number CDSC02, 1.0 FTE, from Range 46 to Range 48; adjust range for Senior Communication Dispatcher position number SCDI01, 1.0 FTE, from Range 40 to Range 42; delete Fiscal Technician I position number FTEC32, 1.0 FTE and create one Fiscal Technician II position, 1.0 FTE.

Sheriff - Freeze two Deputy Sheriff position numbers 2DSH53 and 2DSH22, 2.0 FTE to December 29, 2018; and freeze Deputy Sheriff position number 2DSH43, 1.0 FTE to December 15, 2018.

Jail - Delete Fiscal Technician I position number FTEC07, 1.0 FTE and create one Fiscal Technician II position, 1.0 FTE.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to approve the following, effective October 7, 2018:

Public Works – Surveyor – Adjust range for County Surveyor/Civil Engineer Assistant position number CSCE01, .6 FTE, from Range 57 to Range 61.

Following an overview of the request from Ms. Barber, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to approve the following, effective October 7, 2018:

Probation - Delete Department Fiscal Officer position number 2DFO14, 1.0 FTE and create one Administrative Services Manager I position, 1.0 FTE; delete Fiscal Technician I position number FTEC38, 1.0 FTE and create one Fiscal Technician II position, 1.0 FTE.

Ms. Barber provided an overview of the request, advising that the Assessor’s Office was utilizing attrition as a method for reducing the Department’s staffing (one Senior Appraiser position to be deleted in the next fiscal year).

Following brief discussion, including Assessor-Recorder Mike Mallory regarding the current staff level following the reduction, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to approve the following:

Assessor - Freeze Senior Appraiser position number SRAP03, 1.0 FTE to November 3, 2018; freeze Senior Appraiser position number SRAP07, 1.0 FTE to January 12, 2019; and freeze Assistant Assessor position number AARC01, 1.0 FTE to July 13, 2019.

Continued…….
Following an overview of the request from Ms. Barber and discussion regarding the ongoing efforts to recruit for a Community Development Director, it was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and unanimously carried to approve the following:

Community Development - Freeze Community Development Director position DCDA01, 1.0 FTE until January 2019, and delete Department Fiscal Officer position number 2DFO15, 1.0 FTE and create one Admin Services Manager II position, 1.0 FTE, effective October 7, 2018.

**FIXED ASSET REQUESTS – Approved.**

Continuing the powerpoint, Ms. Barber provided an overview of various General Fund fixed asset requests. Following brief discussion regarding the efforts being made to utilize a variety of vehicle makes/models for County use, it was moved by Supervisor Criss, seconded by Supervisor Haupt and unanimously carried to approve the following:

- County Clerk – Purchase of South Tech system upgrade, in the amount of $18,400.
- Recorder - Purchase of South Tech system upgrade, in the total amount of $119,435.
- Sheriff/Jail – Purchase of one LiveScan Machine (Jail), in the amount of $22,216.

It was moved by Supervisor Criss, seconded by supervisor Kobseff and unanimously carried to approve the following:

- Health and Human Services – Social Services - Purchase of three Ford Escape and three Ford Taurus vehicles, in the amount of $154,000.
- Health and Human Services – Public Health – Remove one F-150 pickup and add the purchase of one Edge vehicle, in the amount of $15,000.
- Health and Human Services – Behavioral Health Division – Remove three Ford Explorers, in the amount of (-$109,045).
- Health and Human Services – Behavioral Health/Mental Health Services Act – Purchase of three Ford Explorer vehicles, in the amount of $109,045 and the purchase of one van, in the amount of $65,000.
- STAGE – Purchase of transit shelters, in the amount of $32,446.

**BUILDING IMPROVEMENTS – Approved.**

Following an overview of the request from Ms. Barber, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve the following:

- STAGE – Site improvements for shelter installation, in the amount of $11,676.
- Accumulated Capital Outlay – Additional payment for Armory purchase, in the amount of $150,000 (total purchase amount in FY 18/19 of $200,000).

Following an overview of the request from Ms. Barber, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve the following:

Continued…….
Health and Human Services – Office of Emergency Services – Additional cost to purchase one emergency generator switch, in the amount of $26,091 (for a total cost of $77,091).

Ms. Barber continued the powerpoint, including an overview of the funding plan for the Jail Construction project fund, advising of the approximate $420,000 funding gap.

Discussion followed regarding the funding gap, the efforts being made to sell two County properties to additionally provide funding for the project, the need for information regarding the anticipated use and costs associated with the current/old Jail facility building.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re request to accept contribution from Pacific Power, in the amount of $135. Approved.

Ms. Barber provided an overview of the request, advising of left-over funds, in the amount of $135 from a donation from Pacific Power.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve acceptance of the $135 contribution/donation from Pacific Power.

SALARY ORDINANCES - Discussion, direction and possible action re request to approve the salary ordinances for FY 18/19 Adopted Budget. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and unanimously carried to approve the salary ordinances for the FY 18/19 Adopted Budget.

COUNTY ADMINISTRATOR - Discussion, direction and possible action regarding Resolution specifying the amount of appropriation approved in the 2018-2019 Adopted Budget, in the amount of $149,689,911.29.

Following an overview of the General Fund and Non-General Fund summaries and the total Adopted Budget amount from Ms. Barber, it was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and unanimously carried to adopt Resolution 18-124 specifying the amount of appropriation approved in the 2018-2019 Adopted Budget, in the amount of $146,689,911.29.

Further discussion followed regarding upcoming projects, including options for electric power generation from the Power Authority/Box Canyon Dam, the Jail Construction project moving forward, the potential impact of SB1 legislation on the Public Works’ Department and the need to explore options for the volunteer fire system (CSA4).

There being no public comments received, the public hearing was declared closed.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re request to adopt an Overnight Vehicle Retention Policy, with regard to County vehicles that are authorized to be taken home by employees. Continued to October 30, 2018.

County Administrator Terry Barber provided a brief overview, requesting continuation of the agenda item to a later date to allow additional time to work with various County departments.

It was moved by Supervisor Haupt, seconded by Supervisor Criss and carried with Supervisors Criss, Valenzuela, Nixon and Haupt voting YES and Supervisor Kobseff voting NO to continue the item to a later date.

Supervisor Kobseff voiced concerns regarding the need for a vehicle take-home policy following an outside auditor recommendation.

Continued……..
Following discussion between members of the Board and Ms. Barber regarding the anticipated process to work with various County departments, employee unions/units representatives and legal counsel concerning the vehicle take-home policy and the need to resolve the matter timely, Supervisor Haupt withdrew his motion and the second concurred.

It was moved by Supervisor Haupt, seconded by Supervisor Criss and unanimously carried to continue the agenda item to the October 30, 2018 agenda.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re addendum to contract with SWCA, Incorporated Environmental Consultants, revising Exhibit A, Scope of Services and increasing the contract by $100,000 for a total not to exceed $200,000. Approved.

Following an overview of the request from County Administrator Terry Barber, It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to approve the first addendum to the contract between the County of Siskiyou and SWCA Environmental Consultants.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re the annual salary/compensation for members of the Board of Supervisors and associated Cost of Living Adjustments. Staff directed to prepare a draft ordinance to increase salary/benefits for members of the Board of Supervisors by 4% and bring back before the Board for further consideration.

County Administrator Terry Barber provided an overview of the request, advising that a draft ordinance would come back before the Board should the Board choose to increase salary/compensation for members of the Board.

Supervisor Valenzuela spoke in support of a 4% increase in salary/benefits as a means to entice/attract a younger generation to serve as Supervisors.

Supervisor Nixon advised of the need to increase the salary/benefits package beyond the recommended 4% in order to attract future generations, recommending no increase for the coming fiscal year.

It was moved by Supervisor Valenzuela and seconded by Supervisor Haupt to increase the salary for members of the Board of Supervisors by 4% and direct staff to bring back a revision to the Siskiyou County Code (draft ordinance).

Following discussion between members of the Board, Ms. Barber and Fiscal Administrator Emily Coulter regarding the less than $10,000 annual impact of a 3% or 4% salary/benefit increase would have on the General Fund, that amount being available within the current budget and the anticipated process to approve an associated ordinance, the Chair called for the question and the motion carried with Supervisors Kobseff, Criss, Valenzuela and Haupt voting YES and Supervisor Nixon voting NO.

BOARD OF SUPERVISORS' REQUESTS - BOARD OF SUPERVISORS - Review status of local emergency related to imminent threat of catastrophic wildfire as declared by Resolution 14-154; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and unanimously carried to extend the local emergency related to imminent threat of catastrophic wildfire as declared by Resolution 14-154.

BOARD OF SUPERVISORS' REQUESTS - BOARD OF SUPERVISORS - Review status of local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 17-117; action to extend or terminate local emergency.

In response to Chair Haupt, Sheriff Jon Lopey spoke in support of continuing the emergency declaration, and provided an overview of the efforts being made to address illicit cannabis grows in the County.

Continued……..
Discussion followed between members of the Board, County Counsel Edward J. Kiernan and County Administrator Terry Barber regarding the current status of the County’s emergency declaration at the State level, the need to make efforts to garner state/federal support for cleanup of the multiple environmental impacts associated with those grows and Sheriff Lopey’s recommendation that the emergency declaration be extended.

Supervisor Valenzuela shared concerns that the marijuana growing season is almost finished, recommending that an emergency declaration be in place only during the growing seasons.

It was moved by Supervisor Criss, seconded by Supervisor Nixon and carried with Supervisors Kobseff, Criss, Nixon and Haupt voting YES and Supervisor Valenzuela voting NO to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 17-117.

Further discussion followed regarding a request for information on a quarterly basis regarding the efforts to eradicate illicit cannabis/marijuana grows, a recent California Supreme Court opinion related to medicinal marijuana regulations and Supervisor Nixon’s recent ‘fly over’ tour to view local areas impacted by illegal grows.

**BOARD OF SUPERVISORS’ REQUESTS - BOARD OF SUPERVISORS -** Review status of local emergency related to drought conditions, in particular conditions and curtailed irrigation deliveries to the Tulelake Irrigation District as declared by Resolution 18-39; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and unanimously carried to extend the local emergency related to drought conditions, in particular conditions and curtailed irrigation deliveries to the Tulelake Irrigation District as declared by Resolution 18-39.

**APPOINTMENTS - COUNTY CLERK -** Appointment of one member to the unscheduled vacancy on the Behavioral Health Services Board, for a term expiring December 31, 2020. Sonia Fletcher appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Sonia Fletcher was interested in serving on the Behavioral Health Services (BHS) Board. In addition, Ms. Winningham advised of another available vacancy (alternate member position expiring December 31, 2018) and that the BHS Board was in support of Ms. Fletcher’s appointment to fill the member vacancy expiring December 31, 2020.

It was moved by Supervisor Nixon, seconded by Supervisor Criss and unanimously carried to appoint Sonia Fletcher to the unscheduled vacancy on the Behavioral health Services Board, for a term expiring December 31, 2020.

**APPOINTMENTS - COUNTY CLERK -** Appointment of one alternate member to the unscheduled vacancy on the Behavioral Health Services Board, for a term ending December 31, 2018. Dropped from the agenda.

Deputy County Clerk Wendy Winningham requested that this item be dropped from the agenda, advising that the position would expire soon and the vacancy would be advertised/posted at a later date.

Chair Haupt advised that this item was dropped from agenda
APPOINTMENTS - COUNTY CLERK - Appointment of one member to the unscheduled vacancy on the Grenada Fire Protection District, for a term ending November 5, 2019. No action taken.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Grenada Fire Protection District did not appoint to fill an unscheduled vacancy on the District Board. In addition, Ms. Winningham advised that neither the District nor the Clerk’s Office received letters of interest in serving on the District Board.

Discussion followed between members of the Board and Ms. Winningham regarding the members serving on the current Fire Protection District Board, the Board of Supervisors’ appointment timeline and the next step in the process for the District to make an appointment.

No action was taken on this item.

MINUTE APPROVAL - September 4 and 18, 2018. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried with Supervisors Criss, Valenzuela, Nixon and Haupt voting YES and Supervisor Kobseff ABSTAINING to approve the September 4, 2018 minutes as presented.

It was moved by Supervisor Nixon, seconded by Supervisor Valenzuela and unanimously carried to approve the September 18, 2018 minutes as presented.

BOARD AND STAFF REPORTS

Supervisor Valenzuela advised of an upcoming California State Association of Counties (CSAC) Executive Board meeting in Monterey.

Supervisor Nixon advised of her attendance at a meeting of the group planning a cleanup event on Humbug, an ‘Across the Divide’ event in Mt. Shasta, an Ore-Cal RC&D meeting, a Homelessness Coalition meeting, a tour of the Hart Ranch regarding UC Davis studies with Supervisor Kobseff, and a Jefferson ‘Farm to Fork’ event.

Supervisor Haupt advised of his attendance at a California Licensed Foresters Association breakfast and a Department Head meeting and reported on his attendance at a meeting of the Etna Ag Advisory Board regarding forestry and the FFA program and a Forest Practices Board meeting. Supervisor Haupt further advised of attending tours of ranches located in District 1 and presentations regarding the spotted and barn owls.

Supervisor Criss advised of his attendance at the Butte Valley-Tulelake Fair, a meeting with a local senator’s office regarding salvage of roadkill, a Sierra-Sacramento Emergency Medical Services (EMS) meeting, a College of the Siskiyous (COS) dinner, an ‘Across the Divide’ event, an Ore-Cal RC&D meeting and the Montague Balloon Fair.

Supervisor Kobseff advised of his attendance for a tour of local properties with California Fish and Wildlife and Supervisor Haupt, a RAND committee meeting, a tour of the Hart Ranch regarding a water efficiency project with Supervisor Nixon, a California Licensed Foresters Association breakfast with Supervisor Haupt, a First 5 Siskiyou meeting and a Klamath Water Users harvest tour.
ADJOURNMENT - There being no further business to come before the Board of Supervisors, the meeting was adjourned.

ATTEST:                                Ray A. Haupt, Chair
COLLEEN SETZER, COUNTY CLERK

By: ________________________________
    Deputy