

STATE OF CALIFORNIA, COUNTY OF SISKIYOU

BOARD OF SUPERVISORS MINUTES, SEPTEMBER 5, 2017

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 5th day of September 2017; there being present Supervisors Lisa L. Nixon, Brandon Criss, Michael N. Kobseff and Ed Valenzuela, County Administrator Terry Barber, Assistant County Counsel Natalie Reed, 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 Kobseff. 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, County Service Area #3 and County Service Area #4. Supervisor Nixon led in the salute to the flag of the United States of America. Supervisor Ray A. Haupt was present at 8:53a.m.

CLOSED SESSION - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), three cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), four cases, Personnel pursuant to Government Code §54957, Liability Claim Claimant: Robert Ward, commenced at 8:30a.m., concluded at 10:00a.m., with no action taken.

REPORT ON CLOSED SESSION

Chair Kobseff and Assistant County Counsel Natalie Reed announced that closed session concluded at 10:00a.m., with no reportable action taken.

INVOCATION - Siskiyou County Sheriff Chaplain Keith Bradley provided the invocation.

CONSENT AGENDA – Approved.

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

AUDITOR - CONTROLLER

Adopt Resolution 17-110 setting the tax rate for 2017/2018 Fiscal Year, at the rate of \$1.00 per hundred dollars of appraised valuation and setting FY 17/18 debt rates.

AUDITOR - CONTROLLER

Adopt Resolution 17-111 setting Prop 4 Gann expenditure limitations for 2017-2018, in the amount of \$51,550,455.

COUNTY ADMINISTRATOR

Approve range adjustment for two Senior Assessor-Recorder Technician position numbers SART02 and SART03, 2.0 FTE, from Range IG039 to IG0136, effective July 2, 2017.

COUNTY COUNSEL

Approve first addendum to professional services retention agreement with Best Best & Krieger, LLP (McMillan) and the amended Exhibit A and authorize the Board Chair to execute same.

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CONSENT AGENDA – (continued)

DISTRICT ATTORNEY

Approve request to hire Timothy Clausen as Assistant Public Administrator APAD01 at Step 3, \$17.21 per hour, effective August 28, 2017.

GENERAL COUNTY FIRE

Accept the donation from the Monterey County Regional Fire District of a 2002 KME Type 1 fire engine, register it to the County of Siskiyou, adding it to the inventory of the Siskiyou County General Fire, and authorize the Fire Warden to place the vehicle in service within the County.

HEALTH AND HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION

Approve contract for services between the County of Siskiyou Health and Human Services Agency, Behavioral Health Division, and Patty Aulik, RhythmSoul Drumming with the Chair authorize to sign.

HEALTH AND HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION

Adopt Resolution 17-112 authorizing application for, and receipt of, No Place Like Home Program technical assistance grant funds from the State of California Department of Housing and Community Development, designating the County Administrator to execute the application, grant documents and any amendments, authorize the Chair to sign and the Auditor-Controller to establish budget appropriation and set expenditures.

HEALTH AND HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION

Approve contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Lotus Educational Services for the term July 1, 2017 through June 30, 2019.

HEALTH AND HUMAN SERVICES - SOCIAL SERVICES DIVISION

Approve and authorize Personnel to hire Jean Trevisan at Step 3 of the Legal Secretary salary range, LSEC27, effective September 10, 2017.

HEALTH AND HUMAN SERVICES - SOCIAL SERVICES DIVISION

Approve Memorandum of Understanding (CDSS/DHCS Agreement #16-6069) between County of Siskiyou, through the Health and Human Services Agency, CDSS and DHCS, for the term September 1, 2017 through August 31, 2018, which will automatically renew for successive one-year terms unless terminated by any party and authorize the Chair to sign.

HEALTH AND HUMAN SERVICES - SOCIAL SERVICES DIVISION

Approve Workforce Innovation & Opportunity Act (WIOA) Memorandum of Understanding between Northern Rural Training and Employment Consortium (NORTEC) and America's Job Center of California Partners, Phase II of II, effective July 1, 2017 through June 30, 2020 and authorize the Chair to sign.

NATURAL RESOURCES

Approve request to increase FTE for Natural Resource Policy Specialist (PT) position number NRSP02, from .5 FTE to 1.0 FTE, effective September 10, 2017.

NATURAL RESOURCES

Approve letter to the State Water Resources Control Board providing comments on the Preliminary Draft for State Wetland Definition and Procedures for Discharges of Dredged or Fill Materials to Waters of the State.

Continued.....

CONSENT AGENDA – (continued)

PUBLIC WORKS

Approve contract between the County of Siskiyou and Redding Occupational Medical Center for services.

SHERIFF

Approve contract between Mt. Shasta Memorial Chapel and Siskiyou County Sheriff's Office for autopsy services list in Exhibit A, this rate contract period covers July 1, 2017 through June 30, 2022.

SHERIFF

Approve and authorize signature of the modification to increase the Exhibit B for cooperative patrol for controlled substances operations in the amount of \$5,000 covering the period of October 1, 2016 through September 30, 2017, for a total of \$14,000 and authorize a budget to be established by the Auditor.

TRANSFER OF FUNDS - County Jail - \$6,363. Resolution 17-113 adopted.

TRANSFER OF FUNDS - Probation-Youth Offender Block Grant - \$5,000. Resolution 17-114 adopted.

TRANSFER OF FUNDS - General County Fire - \$4,706. Resolution 17-115 adopted.

PRESENTATIONS FROM THE PUBLIC

Yreka resident Kassidy Fitzpatrick presented and summarized a one-page document detailing her senior project to support a worldwide effort to abolish human trafficking/slavery through a Walk For Freedom event being held on October 14, 2017. Ms. Fitzpatrick provided a brief overview of the worldwide effort being led by A21 a global anti-human trafficking organization, advising that the Yreka event will start at the Yreka Church of the Nazarene.

Klamath Alliance for Resources and Environment (KARE) Executive Director Emily Acord presented and summarized a two-page invitation to the KARE 2017 Fall Woods Tour on October 5, 2017.

Supervisor Kobseff requested that Natural Resource Policy Specialist Elizabeth Nielsen forward information concerning a labor statistics study related to the timber industry be forwarded to Ms. Acord.

Klamath National Forest (KNF) Supervisor Patricia Grantham and County Fire Warden/CalFire Chief Phil Anzo provided a briefing on the various wildfires burning in/around Siskiyou County, in California and Oregon, including an overview of the firefighting efforts' associated costs and resources utilized. Ms. Grantham distributed a six-page packet of information, including maps and statistics related to the various wildfires.

Brief discussion followed between members of the Board, Ms. Grantham, Mr. Anzo and CalFire Battalion Chief Ron Bravo regarding efforts being made to provide access for firefighting resources into public and private land/areas affected by the fires, the history/timelines associated with previous wildfires in various wilderness areas in the County and ongoing efforts to provide public outreach related to the fires and the impact of smoke to communities and the public.

PUBLIC REQUESTS - VOLCANIC LEGACY COMMUNITY PARTNERSHIP - Discussion, direction and possible action regarding request for recognition and acceptance of efforts to pursue upgrading the Lava Beds National Monument to that of an American National Park. Presentation and discussion only.

Volcanic Legacy Community Partnership President Elizabeth Norton distributed a two-page overview of the project to designate the Lava Beds National Monument (NM) a National Park and briefly summarized the project. Ms. Norton introduced Discover Klamath representative Jim Chatterdon, Tulelake Mayor Hank Ebinger, Lava Beds NM Superintendent Larry Whalon, Linda Woodley from Malin Oregon and Ore-Cal RC&D representative Rennie Cleland. Ms. Norton presented a powerpoint presentation about the re-designation project, including a history of the Lava Beds' designation as a National Monument, the various cultural and historical resources available to view and protected by the Lava Beds and an overview of statistics related to tourism/economics and visitors at the Lava Beds. Ms. Norton advised of the potential benefits associated with an increase in visitors to the Lava Bed NM on 'gateway' communities located near the NM.

Continuing the powerpoint, Ms. Norton advised that the re-designation project does not propose changes to the existing NM boundaries, is not related to the Newell airport expansion project or the proposed expansion of the Tulelake Internment/Segregation Camp and that the anticipated legislation would not include additional language related to such. Ms. Norton further advised that the proposed re-designation of the Lava Beds NM to a National Park should not negatively impact the Lava Beds' current visitor capacity, will strengthen various community and tribal partnerships for the betterment of the area, should expand and benefit regional tourism and the proposal has gained bit-state, big-partisan and community support. Ms. Norton summarized the anticipated next steps, including additional community meetings, meetings with local Tribal representatives and meetings with California and Oregon state legislative representatives.

Mr. Chatterdon spoke in support of the efforts to re-designate the Lava Beds to a National Park, advising of the potential for increased visitor traffic and the related economic benefits as visitors could travel to visit Crater Lake National Park to the north and Lassen National Park to the south of the Lava Beds.

Discussion followed between members of the Board, Mr. Whalon, Mr. Ebinger, Ms. Norton and Mr. Cleland regarding various concerns voiced by the Modoc Tribe of Oklahoma with regard to protection of Petroglyph Point and other native cultural resources, the City of Tulelake's support for the proposal, the anticipated 'no impact' to the boundaries of the Tule Lake Segregation Center (Internment Camp), the anticipated process to further the project through community/tribal/legislative meetings, a possible request for the Medicine Lake Highlands and/or Internment Camp to be included in the National Park re-designation proposal, the current hunting and fire response policies at the Lava Beds and the potential economic and other related benefits a National Park designation could bring to the area.

Supervisor Haupt advised that a change from a National Monument to National Park could impact the current policies at the Lava Beds.

HEALTH AND HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION - Discussion, direction and possible action re request to create a new Behavioral Health Services Peer Specialist classification, effective September 10, 2017. Approved.

Following an overview of the request from Behavioral Health Division Director Sarah Collard and brief discussion regarding the anticipated extra help, part-time positions to work in a peer/mentor capacity, it was moved by Supervisor Valenzuela, seconded by Supervisor Nixon and unanimously carried to authorize Personnel to create a new classification titled Behavioral Health Services Peer Specialist, effective September 10, 2017.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re agreement of purchase and sale and initial escrow instructions for sale of the Yreka Armory property, located at Route 1, Box 120, Yreka, CA to the County from the State of California, in the amount of \$250,000. Approved.

Following an overview of the request from County Administrator Terry Barber, it was moved by Supervisor Haupt, seconded by Supervisor Nixon and unanimously carried to authorize the Chair to execute the agreement of Purchase and Sale for the Yreka Armory, authorize the Chair to sign all subsequent documents to effectuate the purchase of the property and authorize the Auditor to set appropriations for the \$50,000 payment plus the cost of escrow.

PROBATION - CHARLIE BYRD YOUTH CORRECTIONS CENTER - Discussion and possible direction re presentation regarding a new programming and services model for the Charlie Byrd Youth Corrections Center. Presentation and discussion only.

Chief Probation Officer Allison Giannini, Assistant Chief Probation Officer Jennifer Villani, Deputy Chief Probation Officer and Juvenile Hall Superintendent Stacey Jackson appeared before the Board. Ms. Giannini distributed a 12-page powerpoint presentation and a five-page overview of the 'Charlie's Place' project.

Ms. Giannini presented the powerpoint, advising that a variety of issues face the Charlie Byrd Youth Corrections Center (CBYCC), including difficulty recruiting/retaining an adequate number of staff levels, budgetary concerns and the inability of the facility to meet the needs of all the youth in Siskiyou County (only the highest risk offenders have been provided services). Ms. Giannini advised that the initial phase would be to provide a weekday juvenile reporting center with weekend detention services to various youth needing specific services. Ms. Giannini provided an overview of the proposed six levels of care and services, beginning with an afterschool accountability program at Level 1, the addition of court school to the afterschool program at Level 2, Level 3 would include weekend sanctions and/or electronic monitoring with the highest level of accountability before out-of-county placement at Level 4 (combining Levels 1, 2 and 3). Ms. Giannini advised that Level 5 would entail out-of-county placement on weekdays and that Level 6 would be placement in a group home/Department of Juvenile Justice.

Continuing the powerpoint, Ms. Giannini provided an overview of various proposed program changes, including the services that would be provided by the afterschool program, revision of the facility's culinary program to address/teach 'real world' food prep and budgeting skills, the anticipated increase in Deputy Probation Officer and Juvenile Correction Officer involvement with the youth (mentoring) and efforts to connect youth to their communities through community service work. Ms. Giannini provided an overview of how the 'Charlie's Place' proposal addresses the various issues facing the facility, including an anticipated redesign/restructure of certain staff positions, the creation of a Truancy Officer position (partially funded by local schools) and focus on the whole-family involvement to support the youth population.

Ms. Giannini summarized other aspects of the proposed changes, including efforts to provide family visits to youth that are housed out-of-County, anticipated timing for attorney visits for those youth housed out-of-County (youth are brought back to CBYCC on the weekends, visits can be held on Friday and/or Monday) and how to address medical costs for out-of-County youth and those in the weekday program. Ms. Giannini advised that implementation of the changes to CBYCC/Charlie's Place had already begun, and that Juvenile Probation and Correction staff and management staff were excited and ready to implement the program. Ms. Giannini provided a brief overview of a recent community services project that four local youth participated in at the Rescue Ranch.

Discussion followed between members of the Board, Ms. Giannini and Ms. Jackson regarding the proactive efforts being made to provide a variety of services to youth, anticipated efforts to partner with local schools and Family Resource Centers (FRCs), anticipated impact to the CBYCC's budget and the need for an update around the six month timeframe.

CLOSED SESSION - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), three cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), four cases, Personnel pursuant to Government Code §54957, Liability Claim Claimant: Robert Ward, commenced at 12:30p.m., concluded at 1:26p.m., with no action taken.

REPORT ON CLOSED SESSION

Assistant County Counsel Natalie Reed announced that closed session concluded at 1:26p.m., with no reportable action taken.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re Resolution approving agreement with the California Employers' Retiree Benefit Trust (CERBT) Program to pre-fund Other Post-Employment Benefits through California Public Employees' Retirement System (CalPERS). Resolution 17-116 adopted.

County Administrator Terry Barber provided an overview of the request, advising that CalPERS was unable to revise the agreement to incorporate a 'cap' on the fees associated with pre-funding Other Post-Employment Benefits (OPEB) costs.

In response to Supervisor Kobseff, Ms. Barber advised that the Resolution was only to establish a fund with the California Employer's Retiree Benefit Trust (CERBT) program, and not to designate a funding amount.

It was moved by Supervisor Nixon, seconded by Supervisor Valenzuela and unanimously carried to adopt Resolution 17-116 approving agreement with California Employer's Retiree Benefit Trust (CERBT) Program to pre-fund Other Post-Employment Benefits (OPEB) through CalPERS and authorize the Chair to sign the agreement.

COUNTY ADMINISTRATOR – SHERIFF - Discussion, direction and possible action re Resolution proclaiming a local emergency due to the proliferation of illegal cannabis cultivation within Siskiyou County. Resolution 17-117 adopted.

Sheriff Jon Lopey provided an overview of the request, advising of the ongoing efforts to address illicit cannabis cultivation (grow) sites in the County. Sheriff Lopey advised that adoption of the resolution declaring a local emergency would enable to County to seek out possible funding from state and federal resources to assist with enforcement of the various laws/regulations related to cannabis cultivation. Sheriff Lopey voiced concerns regarding the threat to public health and safety associated with illicit/illegal cannabis grow sites, including environmental damage to roads, land, watersheds and groundwater sources, dangerous living conditions (i.e. no running water, no sewer/septic facilities) on illegally constructed encampments, possible connections to inter-state drug trafficking and negative impacts to neighboring property owners.

County resident Michael Stapleton spoke in support of the proposed resolution and emergency declaration as a means to address the problems associated with marijuana/cannabis cultivation in the County.

County resident Susan Wallace shared concerns regarding instances of intimidation of property owners living in subdivisions with marijuana/cannabis cultivation and spoke in support of efforts to address the negative impacts of marijuana/cannabis cultivation and in support of the proposed emergency declaration.

An anonymous man from the audience shared concerns regarding possible instances of intimidation of Hmong people, advising of the need to separate 'good' from 'bad' marijuana/cannabis growers.

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COUNTY ADMINISTRATOR – SHERIFF – (continued)

Audience member Peter Thao shared concerns regarding possible harassment of growers who were served search warrants by the Sheriff.

Klamath River Country Estates (KRCE) resident Francine Beauchamp shared concerns regarding a decrease in neighborhood safety with an increase in marijuana grows in the subdivision, and spoke in support of the emergency declaration request.

Two anonymous women from the audience shared concerns regarding the need to address the lawbreakers and not the entire growing community, and spoke in opposition to the proposed emergency declaration.

William Lee spoke in opposition to the proposed emergency declaration and shared concerns regarding potential racial profiling of the Hmong marijuana/cannabis growers/cultivators.

With the assistance of an interpreter, Bao Kelly Xiong and Tou Yan shared their personal testimonies on their and their family's experiences during the Viet Nam war and spoke in opposition to the proposed emergency declaration.

Mt. Shasta resident Elizabeth Tabor advised of the diversity associated with the various 'nationalities' that are cultivating/growing cannabis illegally, and shared concerns regarding the need for better education/understanding of the various state, county and city laws/regulation related to medical and recreational cannabis.

County resident Donna Bacigalupi invited members of the Hmong community to speak on their experiences during the Viet Nam war at local organizations' meeting, and spoke in support of the proposed emergency declaration.

With the assistance of an interpreter, Boua Hue Vue and Nao C. Yang shared their personal testimonies on their and their family's during the Viet Nam war and spoke in opposition to the proposed emergency declaration.

County resident Darrell Hook spoke in support of the proposed resolution declaring an emergency, advising of the need to manage the spread of illegal marijuana/cannabis grows.

County resident Louise Gliatto spoke in support of the proposed emergency declaration, advising that the resolution would impact illegal marijuana cultivation, not properly cultivated medical marijuana.

With the assistance of an interpreter, Say Her, Nhia Yang, Pay Kao Xiong, Roger Yang, Chong Wa Yang and Cha Long shared their personal testimonies with regard to their use of marijuana as medicine, and spoke in opposition to the proposed resolution and emergency declaration.

Local resident Kathy Tyler spoke in support of the proposed resolution and emergency declaration.

Fitzwilliam Ya shared his personal testimony with regard to use of medical marijuana and spoke in opposition to the proposed resolution.

With the assistance of an interpreter, Joua Pao Thao, Dang Vue, Houa Thao, Chonhia Lor, Chen Thao, Xang Vue, Dau Long, Chong Lo, Pakou Vang, Mary Her, Sheng Lor, Vang Ly, Don Lee, Nhia Hiai Vang, Olivia Yang, Cha Vanco, Tsuekong Her, Richard Chong, Lee Pao Yang, Jua V Chang, Bruce Vang, Chong Neng, Neng Lor Vue, A. T., Zong Vang, William Her, Se Her, Naotou Yang, Xaihue Chong, Nathan Thao, Lue Vang and twelve anonymous members of the audience shared their personal testimonies with regard to their use of marijuana as medicine and spoke in opposition to the proposed resolution and emergency declaration.

Continued.....

COUNTY ADMINISTRATOR – SHERIFF – (continued)

Amanda Thao, representing the Hmong community, shared concerns regarding the lack of education and outreach to the community regarding the rules/regulations associated with cannabis cultivation and spoke in support of efforts to protect all citizens of the County.

Sheriff Lopey clarified that the emergency declaration does not direct enforcement action against a specific group of citizens and will not impact those who use medical/recreational marijuana legitimately. Sheriff Lopey advised that public outreach/forums had been held in the past regarding this issue and that members of the public are welcome to request additional public forums/townhall meetings to further provide education/information regarding marijuana/cannabis activities.

In response to Supervisor Valenzuela, Sheriff Lopey advised that, should the emergency declaration be adopted, possible assistance in efforts to eradicate illicit grow sites could come from the California Office of Emergency Services, California Department of Fish and Wildlife and other law enforcement agencies and task forces. Sheriff Lopey further advised that federal assistance could be requested.

Supervisor Haupt voiced concerns regarding the risk/threat of potential wildfires in those areas of the County impacted by illicit cannabis cultivation, including potential loss of life and property of neighboring citizens.

Supervisor Criss spoke in support of the resolution and proposed emergency declaration, sharing concerns regarding the potential for negative impacts of illicit cannabis cultivation on the environment and public and property health and safety.

Supervisor Nixon spoke in support of any efforts that can be made at the community level to educate and inform the public regarding the County and state's laws related to marijuana/cannabis.

Supervisor Kobseff spoke in support of the resolution and emergency declaration, advising of the need to support the Sheriff in efforts to address the illicit cannabis cultivation activities.

William Lee and Peter Thao shared concerns regarding the need to clarify the various cannabis rules/regulations, speaking in support of providing those documents in the Hmong language.

Ms. Tabor advised that certain rules/regulations related to medical cannabis prescriptions would be changing effective January 1, 2018.

It was moved by Supervisor Criss and seconded by Supervisor Haupt to adopt the resolution proclaiming a local emergency due to the proliferation of illegal cannabis cultivation within Siskiyou County.

Following brief discussion between members of the Board and Sheriff Lopey regarding the need to outreach to the Hmong community regarding this issue, Chair Kobseff called for a roll call vote. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES the motion to adopt Resolution 17-117 proclaiming a local emergency due to the proliferation of illegal cannabis cultivation in the County carried unanimously.

In response to Deputy County Clerk Wendy Winningham, Chair Kobseff requested that the Clerk bring back the Resolution at the first and third meetings of each month to review the status of the emergency declaration.

PUBLIC HEARINGS - COUNTY COUNSEL - Public hearing to consider the adoption of an interim zoning/urgency ordinance extending the moratorium established by Siskiyou County Ordinance 17-11 prohibiting commercial cannabis activities (both medical and non-medical) in all unincorporated territory of the County of Siskiyou. Ordinance 17-12 adopted.

This was the time set for a public hearing to consider the adoption of an interim zoning/urgency ordinance extending the moratorium established by Siskiyou County Ordinance 17-11 prohibiting commercial cannabis activities (both medical and non-medical) in all unincorporated territory of the County of Siskiyou.

Chair Kobseff opened the public hearing.

Assistant County Counsel Natalie Reed summarized a staff report, advising that adoption of the interim zoning/urgency ordinance would extend the County's moratorium on commercial cannabis activities until August 8, 2018 which would allow County staff to review zoning and other pertinent codes and engage neighboring jurisdictions with regard to their actions related to cannabis activities. Ms. Reed further advised that Shasta County was moving toward prohibition of cannabis activities, Trinity County was in the process of creating a regulatory program for limited cannabis cultivation activities (licensing, etc.) and that the State would need to be informed as to the outcome of this proposed ordinance.

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

County resident Susan Wallace spoke in support of the proposed interim zoning/urgency ordinance.

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

Discussion followed between members of the Board and Ms. Reed regarding the need for a comprehensive regulatory approach to deal with cannabis activities, the need to engage/outreach to the Hmong community with regard to compliance/regulation/enforcement efforts, the anticipated process to review the County's zoning codes and/or general plan to address possible future cultivation activities and the need to assess/evaluate cannabis rules/regulations from other states that allow those activities.

It was moved by Supervisor Nixon and seconded by Supervisor Criss to adopt, by a four/fifths (4/5) vote, the interim zoning/urgency ordinance extending a moratorium on commercial cannabis activities in the unincorporated territory of the County. The Clerk read the ordinance title into the record and the motion to adopt Ordinance 17-12 carried unanimously.

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

APPOINTMENTS - COUNTY CLERK - Appointment of one member and one alternate member to the scheduled vacancies on the Siskiyou County Assessment Appeals Board for terms ending September 1, 2020. Robert Winston appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbent member Robert Winston was interested in re-appointment.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to appoint Robert Winston to the scheduled vacancy on the Siskiyou County Assessment Appeals Board for a term ending September 1, 2020.

MINUTE APPROVAL - August 8, 2017. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and unanimously carried to approve the August 8, 2017 as presented.

BOARD AND STAFF REPORTS

There were no board or staff reports given.

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

ATTEST:
COLLEEN SETZER, COUNTY CLERK

Michael N. Kobseff, Chair

By: _____
Deputy