State of California, County of Siskiyou

Board of Supervisors Minutes, June 16, 2020

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 16th day of June 2020; there being present Supervisors Brandon Criss, Michael N. Kobseff, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham.

Pursuant to California Governor Newsom’s Executive Order N-29-20, March 17, 2020, Supervisor Lisa L. Nixon participated/attended via teleconference phone from an off-site location.

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 and County Service Area No. 4. Chaplain Keith Bradley led in the salute to the flag of the United States of America.

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

Consent Agenda – Approved.

At Supervisor Nixon’s request, item 3B, the County Administrator’s request to authorize the County’s Fish and Game Commission to purchase and donate deer decoys to the California Department of Fish and Wildlife, was pulled from the consent agenda for discussion.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote, with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Agriculture - Animal Control
Approve third contract addendum with Scott Valley Veterinary increasing the contract amount for fiscal year 2019/2020 by $2,000. Total contract amount not to exceed $30,500.

County Administration
Adopt Resolution 20-77 recognizing Hammond Ranch Fire Company Chief David Jenkins upon his retirement and authorize the Chair to sign.

County Clerk
Clarify the January 7, 2020 appointments of Frank Hayden and Dan Drake to the Scott Valley and Shasta Valley Watermaster District for terms ending December 15, 2023, not as representatives of specific Service Areas, but as members of the District Board as residents of the County and NOT a voter of the District holding water rights whose place of use under a decree is an appointed or contracted parcel.

General Services - Sanitation
Approve with the Chair authorized to sign the second addendum to the contract between the County of Siskiyou and Oil Re-Refining Company.

Health and Human Services - Behavioral Health Division
Approve and authorize the Chair to sign the first addendum to contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Christina Schmidlin dba Hellikon.

Health and Human Services - Behavioral Health Division
Approve and authorize the Chair to sign the second addendum to contract for services between Siskiyou County Health and Human Services, Behavioral Health Division, and James Coles dba Housing Tools.

Continued…
Consent Agenda – (continued)

Health and Human Services - Social Services Division
Approve with the Chair to sign the contract between the Siskiyou County Health and Human Services Agency and the California Department of Social Services in the amount of $365,818. The term of this contract shall be from July 1, 2019 to June 30, 2021. In addition that the Chair sign the State required California Civil Rights Laws Certification.

Health and Human Services - Social Services Division
Approve with the Chair to sign the contract for services between Siskiyou County Health and Human Services Agency and the California Department of Social Services for the term July 1, 2019 through June 30, 2021.

Health and Human Services - Social Services Division
Ratify the Emergency Occupancy Rate agreement between County of Siskiyou Health and Human Services Agency and Sankalp Siddhant, Inc., effective June 2, 2020 through June 30, 2021.

Weed Recreation and Parks District
Adopt Resolution 20-78 for a temporary loan in the amount of $100,000 to the Weed Recreation and Parks District, which shall be repaid to the County on or before April 10, 2021.

Transfer of Funds - Animal Control - $2,000. Resolution 20-80 adopted.
Transfer of Funds - Human Services Administration - $50,000. Resolution 20-81 adopted.

County Administration - Approve request to authorize the Siskiyou County Fish and Game Commission to purchase deer decoys, in the amount of $4,336 plus tax and donate the decoys to the California Department of Fish and Wildlife. Approved.

This item was pulled from the consent agenda at Supervisor Nixon’s request. Supervisor Nixon requested information regarding the source of the funding to purchase deer decoys for use by the State.

County Administrator Angela Davis and Chair Kobseff advised that the Siskiyou County Fish and Game Commission had adequate funding to support the request and that the funding, supported by certain fines and penalties, was to be used for California Fish and Wildlife projects.

It was moved by Supervisor Nixon and seconded by Supervisor Kobseff to approve the request to authorize the Siskiyou County Fish and Game Commission to purchase deer decoys, in the amount of $4,336 plus tax and donate the decoys to the California Department of Fish and Wildlife. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

Presentations from the Public

There were no presentations from the public received.

Public Requests - Hornbrook Community Services District - Discussion, direction and possible action request that the fees associated with the Hornbrook Community Services District’s Special Election held on March 3, 2020 be waived. Approved.

Hornbrook Community Services District (CSD) President Robert Puckett provided an overview of the request and shared concerns regarding the special district election expenses in addition to expenses related to various litigation actions that the District was responsible for. Ms. Puckett further shared concerns regarding the expenses related to replacing/repairing the District’s water supply system following the Klamathon Fire, and summarized the District’s request that the election costs to be waived.

In response to Supervisor Haupt, County Clerk/Registrar of Voters Laura Bynum advised that the District was invoiced $3,895.34 for the March 3, 2020 elections services.
Public Requests - Hornbrook Community Services District – (continued)

Discussion followed between members of the Board, Mr. Puckett, County Administrator Angela Davis and Ms. Bynum regarding the negative impacts to the District’s water system/infrastructure following the Klamathon Fire, multiple lawsuits filed on the District and the process for calculating various District election costs.

It was moved by Supervisor Haupt and seconded by Supervisor Criss to approve the request that the fees associated with the Hornbrook Community Services District’s Special Election held on March 3, 2020 be waived. Following brief discussion regarding efforts being made to reduce costs associated with legal actions, and following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

General County Fire - Discussion, direction and possible action re Resolution on behalf of County Service Area No. 4 declaring an election be held in its jurisdiction for the greater McCloud Fire and Emergency Response Zone on November 3, 2020; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date; and requesting election services by the Siskiyou County Clerk and Registrar of Voters. Resolution 20-83 adopted.

County Fire Warden Phil Anzo and Deputy County Fire Warden Darryl Laws appeared before the Board.

Mr. Anzo provided an overview of the request, summarizing the efforts made in the Greater McCloud Fire and Emergency Response Zone to place a measure before voters to meet the increased costs for providing fire protection.

In response to Supervisor Nixon, Mr. Anzo advised that the proposed special tax would supersede the existing special tax.

County Counsel Edward J. Kiernan suggested that the verbiage in the Resolution clarify that the proposed new tax would supersede the old, existing special tax.

Discussion followed between members of the Board, Mr. Anzo and Mr. Kiernan regarding certain language in the Resolution concerning the provision of fire and emergency response and the possible types of fire response services that could be funded by the special tax.

In response to Supervisor Criss, Mr. Kiernan suggested that the Resolution be amended to include the following in the first paragraph of the Resolution’s Section 1: and if passed by a two-thirds vote of the qualified voters, shall replace the existing special parcel tax currently in place. In addition, Mr. Kiernan suggested the addition of similar language in the ballot statement (Section 1A), contingent upon the additional verbiage not exceeding the ballot statement word limitation.

It was moved by Supervisor Criss and seconded by Supervisor Nixon to consolidate (adopt) the resolution on behalf of County Services Area No. 4 proposing adoption of a special tax within the Greater McCloud Fire and Emergency Response Zone pursuant to Government Code section 50075 et seq. and authorizing measure to be placed on the ballot for November 3, 2020 election, including the addition of verbiage related to replacement of the existing special tax in the body of the Resolution and the ballot statement, contingent upon the additional verbiage not exceeding the ballot statement word limitation. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

Mr. Kiernan advised that if the additional language is above/beyond the ballot statement limitation, the additional language would not be included in Section 1A.

Later in the meeting Mr. Kiernan advised that the additional language was in excess of the word count limitation and would not be included in Section 1A of the Resolution.

Following Mr. Kiernan’s request to re-vote on the matter, it was moved by Supervisor Criss and seconded by Supervisor Haupt to adopt the Resolution. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.
**General County Fire** - Discussion, direction and possible action re request to set a public hearing to consider a Resolution on behalf of County Service Area No. 4 proposing the adoption of a special tax in the Greater McCloud Fire and Emergency Response Zone. Approved.

County Fire Warden Phil Anzo provided an overview of the request, advising of the need to set a public hearing to consider a Resolution on behalf of County Services Area No. 4.

Forest Manager for lands located in/around McCloud Paul Chapman, spoke in support of the efforts being made to place the special tax request before the local voters.

It was moved by Supervisor Criss and seconded by Supervisor Valenzuela to direct publication of a Notice of Public Hearing on behalf of County Services Area No. 4 proposing adoption of a special tax within the Greater McCloud Fire and Emergency Response Zone pursuant to Government Code section 50075 et seq. and authorizing measure to be placed on the ballot for the November 3, 2020 election. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**Health and Human Services - Public Health Division** - Presentation of a status update regarding COVID-19 and Siskiyou County. Presentation and discussion only.

Director of Public Health Shelly Davis and Public Health Officer Dr. Aaron Stutz appeared before the Board. Ms. Davis provided an overview of current statistics related to COVID-19, including total number of persons tested, positive test results, active and recovered cases and the number of hospitalizations. Ms. Davis additionally provided an overview of the sectors being opened, per the State’s guidelines, including personal services (skin care, cosmetology, body art, etc.)

Discussion followed between members of the Board, Ms. Davis and Dr. Stutz regarding potential risks associated with reopening certain sectors within the County, the anticipated increase in the number of ‘confirmed positive’ cases as the County reopens and an increased number of tests are provided, Public Health’s process for reviewing/implementing the State’s recommendations, Public Health’s staffing levels and the processes for providing staff time off, an increase in the locations/opportunities for the public to be tested, the need to test possible beneficial drugs therapies before implementing them, ongoing efforts to outreach to the public and to various local care facilities regarding the importance of wearing masks/face coverings in public and to practice social distancing, vaccine trial statistics and the lack of tracking of antibody testing results.

Pursuant to California Governor Newsom’s Executive Order N-29-20 on March 17, 2020, participation in discussion of this agenda item from various County staff was provided via teleconference phone.

Deputy Director of the Office of Emergency Services Jasen Vela summarized a new State program concerning social interaction and outreach to vulnerable population that is available to the County.

**Probation** - Discussion, direction and possible action re request to support the Chief Probation Officer's fact finding with regard to the State’s proposed establishment of County Regional Hub Centers to house juveniles due to the Division of Juvenile Justice no longer receiving juvenile intakes beginning January 1, 2021 and the feasibility of Siskiyou County becoming a Regional Hub Center. Chief Probation Officer to pursue fact finding in relation to the DJJ no longer receiving intakes effective January 1, 2021 and the feasibility of Siskiyou County becoming a Regional Hub Center.

Chief Probation Officer Mike Coley and Assistant Chief Probation Officer Jennifer Villani appeared before the Board.

Mr. Coley provided an overview of the request, advising that closure of the Division of Juvenile Justice (DJJ) was announced in the Governor’s May revised budget and anticipated to be effective January 1, 2021 (the DJJ may postpone the effective date to July 1, 2021).

Continued…
Probation – (continued)

Mr. Coley further advised that, although the DJJ would cease accepting juveniles into the State facility on the effective date, those juveniles in the system would continue to be housed until their terms end and that those juveniles that are no longer accepted into the State facility, would be housed in their ‘home’ county. Mr. Coley summarized ongoing efforts to research possible creation of ‘hub’ locations within the State and possible grant funding that could be available to counties to support development of those ‘hub’ facilities and/or provide financial assistance to counties.

County Administrator Angela Davis spoke in support of a fact-finding effort by the Chief Probation Officer.

Discussion followed between members of the Board and Mr. Coley regarding statistics related to Siskiyou County youth at the DJJ, the anticipated process for housing juveniles once the DJJ closes, the need to consider options for providing prevention services to youth/juveniles, the need for information related to the potential negative impacts (i.e. legal issues, liability, etc.) associated with citing a juvenile detention ‘hub’ facility in the County and options that other California counties have been researching.

It was moved by Supervisor Valenzuela and seconded by Supervisor Criss to support the Chief Probation Officer Michael Coley to pursue a fact finding in relation to the DJJ no longer receiving intakes effective January 1, 2021 and the feasibility of Siskiyou County as a Regional Hub Center. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**Personnel** - Discussion, direction and possible action re Resolution adopting the comprehensive Memorandum of Understanding with the Probation and Juvenile Peace Officers’ Association and implementing the provisions thereof, for the term June 16, 2020 through June 15, 2022. Resolution 20-84 adopted.

Personnel Manager Ann Merkle provided an overview of the request, summarizing various changes from the previously approved Memorandum of Understanding (i.e. health insurance, contributions toward dental and vision insurance, retiree contributions).

It was moved by Supervisor Valenzuela and seconded by Supervisor Haupt to adopt a Resolution regarding the Memorandum of Understanding by and between the County of Siskiyou and Probation and Juvenile Peace Officers’ Association effective June 16, 2020. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-84 carried unanimously.

**Personnel** - Discussion, direction and possible action re Resolution amending the Siskiyou County salary table for the Probation and Juvenile Peace Officers’ Unit positions, effective June 14, 2020. Resolution 20-85 adopted.

Personnel Manager Ann Merkle provided an overview of the request to amend County’s salary table, to reflect Cost of Living Adjustments (COLAs) effective in June 2020 and June 2021.

It was moved by Supervisor Valenzuela and seconded by Supervisor Haupt to adopt a salary resolution for the Probation and Juvenile Peace Officers’ Association Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-85 carried unanimously.

**Personnel** - Discussion, direction and possible action re Resolution adopting the comprehensive Memorandum of Understanding with the Sheriff’s Management Unit and implementing the provisions thereof, for the term June 16, 2020 through June 15, 2022. Resolution 20-86 adopted.

Personnel Manager Ann Merkle provided an overview of the request, summarizing various changes from the previously approved Memorandum of Understanding (i.e. health insurance, contributions toward dental and vision insurance, retiree contributions).

Continued…
Personnel – (continued)

It was moved by Supervisor Valenzuela and seconded by Supervisor Criss to adopt a Resolution regarding the Memorandum of Understanding by and between the County of Siskiyou and the Sheriff’s Management Unit effective June 16, 2020. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-86 carried unanimously.

Personnel - Discussion, direction and possible action re Resolution amending the Siskiyou County salary table for the Sheriff Management Unit positions, effective June 14, 2020. Resolution 20-87 adopted.

Personnel Manager Ann Merkle provided an overview of the request to amend County’s salary table, to reflect Cost of Living Adjustments (COLAs) effective in June 2020 and May 2021.

Sheriff Jon Lopey spoke in support of the efforts made by Sheriff Department managers and shared concerns regarding potential compaction issues at the management level following recent pay increases.

It was moved by Supervisor Valenzuela and seconded by Supervisor Criss to adopt a salary resolution for the Sheriff’s Management Unit. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-87 carried unanimously.

Community Development - Planning Division - Discussion, direction and possible action re Resolution authorizing application for, and receipt of, Local Government Planning Support Program funds from the State Department of Housing and Community Development, in the amount of $150,000. Resolution 20-88 adopted.

Community Development Director Rick Dean and Deputy Director of Planning Kirk Skierski appeared before the Board.

Mr. Skierski provided an overview of the request to apply for Local Early Action Planning Program (LEAP) grant funds to assist with preparation and adoption of various documents and accelerate housing production projects.

Discussion followed between members of the Board and Mr. Skierski regarding the anticipated process to update the County’s housing element, Siskiyou County’s anticipated future housing needs and the anticipated public outreach efforts related to the housing element update.

It was moved by Supervisor Valenzuela and seconded by Supervisor Nixon to adopt the Resolution authorizing the County Administrator to execute and submit an application for Local Early Action Planning Program (LEAP) funds as outlined in this staff report, and appoint County Administrator, or designee, to execute all applications, LEAP grant documents and any amendments which may be necessary for completion of the aforementioned project and expenditure of funds and to authorize the Auditor to establish budget. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-88 carried unanimously.

Public Hearings - County Administration - Discussion, direction and possible action re request to continue the FY 2020/2021 Recommended Budget hearing to a special Board meeting on June 23, 2020.

County Administrator Angela Davis provided an overview of the request to continue the public hearing to consider the Fiscal Year 2020/2021 Recommended budget to a special meeting.

Chair Kobseff opened the public hearing, advising that the public hearing was continued to June 23, 2020 at 11:15 a.m. (following a Flood Control and Water Conservation District special board meeting).

Community Development - Planning Division - Discussion and possible direction to staff re acceptance of new Williamson Act/Agricultural Preserve contracts or development of a moratorium suspending such. Future agenda item re the contracts process requested

Community Development Director Rick Dean and Deputy Director of Planning Kirk Skierski appeared before the Board. Continued…
Community Development - Planning Division – (continued)

Mr. Skierski provided an overview of the request, including a brief summary of the Williamson Act/Agricultural Preserve process and requested input with regard to the County accepting new Williamson Act/Agricultural Preserve contracts or developing a moratorium against new contracts. Mr. Skierski advised that the Williamson Act (California Land Conservation Act) provides landowner with lower property taxes, subsidized by the County, and that the County’s previously adopted moratoriums prohibiting acceptance of new Williamson Act contracts had expired.

Discussion followed between members of the Board and Mr. Skierski regarding a recent Williamson Act application received by the Planning Department, the previous moratoriums prohibiting new contracts, support for continuing/amending/modifying current contracts, with little support for accepting new Williamson Act contracts, the need for additional information regarding current properties that may not qualify to be in Williamson Act contracts, the need for a future agenda item to further discuss/consider the Williamson Act/Agricultural Preserve contracting process, uncertainty related to the State’s ability to provide subvention funding for the Williamson Act and the particulars and associated processes for removing non-compliant properties from Agricultural Preserve status.

Community Development - Planning Division - Discussion and possible direction to staff re possible amendment to the Siskiyou County Ordinance Chapter 13 Groundwater Management concerning groundwater conservation and management. Staff directed to move forward with developing an amendment to the Siskiyou County Code Ordinance Chapter 13 Groundwater Management.

Community Development Director Rick Dean and Deputy Director of Planning Kirk Skierski appeared before the Board. Mr. Dean provided an overview of the request, advising of the need for input with regard to the regulation of extraction of groundwater resources County-wide, rather than only within the groundwater basins identified in the State Water Quality Control Board’s (SWQCB’s) Bulletin 118.

Following discussion between members of the Board, Mr. Dean, Mr. Skierski and County Counsel Edward J. Kiernan regarding the potential benefits associated with developing an ordinance to minimize the extraction and use of groundwater resources to support illicit cannabis cultivation and support for development of an amendment to the Siskiyou County Code to include all groundwater resources within the County, it was the consensus of the Board to direct staff to move forward with developing an amendment to the Siskiyou County Code Ordinance Chapter 13 Groundwater Management.

County Counsel - Discussion, direction and possible action re Resolution setting forth the administrative fine schedule for violations of Chapter 16 of Title 10 of the Siskiyou County Code regarding Industrial Hemp Cultivation. Resolution 20-89 adopted.

At County Counsel Edward J. Kiernan’s request, Chair Kobseff advised that item would be considered at a later time during the meeting.

Supervisor Criss recused himself from consideration of this item and left the Board Chambers.

Assistant County Counsel Natalie Reed provided an overview of the request, advising that the Resolution would set the administrative fines for violations of the Industrial Hemp Cultivation ordinance.

Following discussion between members of the Board and Ms. Reed regarding a suggested amendment to move certain language related to determining the civil penalty to be assessed on a daily rate and the factors an enforcement official may consider (within the Standard Fine section) to be the last paragraph in the Resolution (following the Fine for failure to obtain license and Fine for hemp cultivation in violation of zoning sections), it was moved by Supervisor Nixon and seconded by Supervisor Haupt to adopt the resolution establishing the fine schedule for violations of the County’s Industrial Hemp Ordinance as amended. Following a roll call vote with Supervisors Haupt, Valenzuela, Nixon and Kobseff voting YES and Supervisor Criss RECUSED, the motion to adopt Resolution 20-89 carried.
County Administration - Discussion, direction and possible action re first reading of an Ordinance adding Section 2-8.16 of Article 5 of Chapter 8 of Title 2 of the Siskiyou County Code relating to electronic records and signatures. First reading approved. Clerk to set a public hearing for the second reading in July.

Project Coordinator Elizabeth Nielsen provided an overview of the request to provide for the streamlining of various processes related to electronic records and signatures.

It was moved by Supervisor Valenzuela and seconded by Supervisor Nixon to introduce and approve the first reading of the ordinance to add Section 2-18.16, of Article 5, of Chapter 8, of Title 2, Electronic Records and Signature; and direct the Clerks to schedule a public hearing on, and second reading of, the ordinance as soon as practicable. The Clerk read the ordinance title into the record and, following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

County Administration - Discussion, direction and possible action re Resolution declaring the Board of Supervisors’ intent to sell certain County-owned real property located along Foothill Drive in Yreka, CA, 96097, identified as APNs: 053-642-590, 053-642-580, 053-651-760 and 053-651-820. No action was taken to adopt the Resolution.

Project Coordinator Elizabeth Nielsen provided an overview of the request, including a brief history of the property which was purchased for the County’s New Jail Project, but no longer needed. Ms. Nielsen advised that the surplus property was advertised, that the property had been appraised at $571 and that there were no successful bids at the time. Ms. Nielsen requested input with regard to soliciting a new appraisal and/or requesting an appraisal of the four parcels as one property (versus appraisal of each parcel separately).

In response to Supervisor Kobseff, Ms. Nielsen requested that the Resolution be amended to indicate a 90-day bid timeframe, with a bid opening date of September 14, 2020 (versus July 6, 2020).

Discussion followed between members of the Board, Ms. Nielsen, County Administrator Angela Davis and County Counsel Edward J. Kiernan regarding the anticipated process to request a ‘range of value’ appraisal from the appraiser, possible benefits associated with marketing the parcels together or separate, the possibility of utilizing a local real estate broker to assist with marketing the property and the various improvements that the County made to the property (to meet the needs of the New Jail Project).

Pursuant to California Governor Newsom’s Executive Order N-29-20 on March 17, 2020, participation in discussion of this agenda item from various County staff was provided via teleconference phone.

Deputy County Counsel William Carroll provided information related to possible use of a real estate broker to assist the County with marketing and the public bid process.

Additional discussion followed, including Mr. Kiernan regarding the initial appraisal fee, the need for additional research into utilizing a real estate broker and the need to revisit the issue at a later date.

No action was taken with regard to the Resolution declaring the Board of Supervisors’ intent to sell certain County-owned real property located along Foothill Drive in Yreka, CA.

County Administration - Discussion and possible direction to staff re an appraisal of County-owned real property located adjacent to the Behavioral Health Services Building on Moonlit Oaks Drive, Yreka, CA 96097, identified as APN: 062-161-220-000. Staff to conduct further research into the Moonlit Oaks Drive and other surplus real properties.

Project Coordinator Elizabeth Nielsen provided a brief history of the Moonlit Oaks Drive real property, including the most recent appraisal amount, and requested Board input with regard to updating the appraisal figure.

Discussion followed between members of the Board, Ms. Nielsen, County Counsel Edward J. Kiernan and County Administrator Angela Davis regarding the purchase history of the property, additional County-owned surplus real properties, the original planned uses of those surplus properties and the need for additional research regarding the Moonlit Oaks property and a parcel located near the County Administration Office in Yreka.
Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to imminent threat of wildfire as declared by Resolution 19-159, updated and adopted on December 10, 2019; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Haupt and seconded by Supervisor Criss to extend the local emergency related to imminent threat of wildfire as declared by Resolution 19-159, updated and adopted on December 10, 2019. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

Board of Supervisors - Review status of local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18, adopted on January 21, 2020; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Criss and seconded by Supervisor Nixon to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18, adopted on January 21, 2020. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Scott Valley and Shasta Valley Watermaster District, for a County resident who is not a holder of water rights whose place of use under a decree is an appointed or contracted parcel, for a term ending December 15, 2023. Continued to June 23, 2020. Continued to June 23, 2020.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Seiad Valley resident Tony Bishop was interested and eligible to serve on the special district board.

Following discussion between members of the Board regarding Mr. Bishop’s eligibility to serve and the composition of the Scott Valley and Shasta Valley Watermaster District, Chair Kobseff advised that this item was continued to June 23, 2020.


At Deputy County Clerk Wendy Winningham’s request, Chair Kobseff advised that this item was continued to June 23, 2020.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), one case, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 11:55a.m., concluded at 1:40p.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 1:40p.m., with no reportable action taken.

Public Hearings – County Counsel - Public hearing for the second reading of an ordinance amending Sections 20, 90 and 100 of Chapter 14 of Title 10 of the Siskiyou County Code regarding personal marijuana cultivation, to allow for increased fines with multi-day citations. Ordinance 20-11 adopted.

This was the time set for a public hearing for the second reading of an ordinance amending Sections 20, 90 and 100 of chapter 14 of Title 10 of the Siskiyou County Code regarding personal marijuana cultivation, to allow for increased fines with multi-day citations, having been introduced on May 19, 2020.

Chair Kobseff opened the public hearing.

Assistant County Counsel Natalie Reed provided an overview of the request to amend the Siskiyou County Code to allow for increased fines and multi-day citations related to personal marijuana/cannabis cultivation.

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

Continued…
Public Hearings – County Counsel – (continued)

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

It was moved by Supervisor Haupt and seconded by Supervisor Nixon to introduce, waive, and approve the second reading and adopt the ordinance amending Chapter 14 of Title 10 of the Siskiyou County code, entitled Personal Cannabis Cultivation and regarding personal marijuana cultivation. The Clerk read the ordinance title into the record and, following a roll call vote with Supervisor Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Ordinance 20-11 carried unanimously.

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:
Laura Bynum, County Clerk

By: ______________________
Deputy

Michael N. Kobseff, Chair