

State of California, County of Siskiyou

Board of Supervisors Minutes, December 7, 2021

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 7th day of December 2021; there being present Supervisors Brandon Criss, Michael N. Kobseff, Ray A. Haupt, Nancy Ogren 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.

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, Siskiyou Power Authority and County Service Area 4. Community Development Director Rick Dean led in the salute to the flag of the United States of America.

Invocation - Siskiyou County Sheriff Chaplain Jim Crabtree provided an invocation.

Consent Agenda – Approved.

At Supervisor Haupt's request, item Community Development - Planning Division - Adopt Resolution approving the Sirois Use Permit (UP-18-16) and determining the project exempt from CEQA, project located at 3832 Deer Mt. Road, near the City of Weed CA, was pulled from the consent agenda for discussion.

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

Agriculture

Approve agrmt#21-0564-000-SA between California Department of Food and Agriculture and Siskiyou County AG Department for soil treatment supervision, commodity treatment supervision and commodity and/or soil sampling as required by the laws, regulations, and procedures pertaining to the Nematode control program. Term of the agreement July 1,2021-June 30,2022 in the amount of \$40,950.00. Authorize Commissioner to execute agreement.

County Administration

Approve the Memorandum of Understanding with Golden State Finance Authority and authorize the Chair to sign.

County Administration

Approve the Resolution 21-168 re the Golden State Connect Authority Joint Exercise of Powers Agreement and authorize the Chair to sign.

County Administration

Approve six letters to various US Forest Service Ranger Districts expressing support for forest management, fuels management and grazing projects identified in the 2021 Fourth Quarter Schedule of Proposed Action (SOPA).

County Administration - Personnel

Adopt Resolution 21-169 amending the Siskiyou County Position Allocation List as follows: amend one Health and Human Services' Department Fiscal Officer range from IG040 to MG048, effective November 28, 2021; and create two Health Educator positions, 2.0 FTE; create two Community Outreach Coordinator positions, 2.0 FTE; create one Program Manager position, 1.0 FTE; and create two Project Coordinator positions, 2.0 FTE in Health and Human Services-Public Health Division, effective December 12, 2021.

Continued...

Consent Agenda – (continued)

District Attorney

Authorize DA to manage the state awarded Workers' Compensation Insurance Fraud Program grant in the amount of \$123,593.00 for FY 21/22. The Board of Supervisors to ratify the application. Authorize the Auditor-Controller to establish appropriations for the Workers' Compensation Insurance Fraud grant for FY 21/22.

District Attorney

Authorize DA to manage the state awarded Automobile Insurance Fraud Program grant, in the amount of \$53,925 for FY 21/22. The Board of Supervisors to ratify the application. Authorize the Auditor-Controller to establish appropriations for the Automobile Insurance Fraud grant for FY 21/22.

General Services - Airports

Ratify the Department's FAA Cares Act Grant 3 application and approve and accept the grant award in the amount of \$76,000. The Department also requests that the Board adopt the accompanying resolution (Resolution 21-173) authorizing the County Admin to execute all documents related to this grant award; and the authorize staff to accept the awarded funds of the grant agreement and authorize the Auditor's Office to establish a budget.

General Services - Facilities

Approve contract with Siskiyou Design Group, Inc.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Mt Shasta Ambulance Services, Inc. for the term October 1, 2021 to June 30, 2022.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Siskiyou Community Resource Collaborative, a Non-Profit Corporation.

Health and Human Services - Behavioral Health Division

Approve authorize the Chair to sign the Participation Agreement between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority, for the term of July 1, 2021 to June 30, 2022.

Health and Human Services - Behavioral Health Division

Approve authorize the Chair to sign the 1st amendment between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and The Department of State Hospitals, the new terms of this agreement is October 1, 2020 through June 30, 2024.

Health and Human Services - Behavioral Health Division

Approve acceptance of grant award funds and authorize the County Administrator to enter into and execute the subrecipient agreement, and authorize the Auditor to establish budget appropriations and set expenditures per the grant guidelines.

Health and Human Services - Public Health Division

Approve authorize the Chair to sign the contract for services between Siskiyou County Health and Human Services Agency, Public Health Division and the vendor, First 5 Siskiyou Children and Families Commission.

Weed Union Elementary School District / Treasurer-Tax Collector

Adopt the Resolution 21-170 authorizing the issuance of tax and revenue anticipation notes of the Weed Union Elementary School District, and authorizing County Officials to execute documents and take other actions necessary to effectuate the transaction contemplated by the Resolution.

Continued...

Consent Agenda – (continued)

Transfer of Funds - Provisions / PSA 2 - \$4,395. Resolution 21-171 adopted.

Transfer of Funds - Inmate Health - \$852. Resolution 21-172 adopted.

Community Development - Planning Division - Adopt Resolution approving the Sirois Use Permit (UP-18-16) and determining the project exempt from CEQA, project located at 3832 Deer Mt. Road, near the City of Weed CA. Resolution 21-174 adopted.

This item was pulled from the consent agenda at Supervisor Haupt's request. Supervisor Haupt advised that he was absent from the October 19, 2021 meeting at which the Planning Commission appeal was heard.

It was moved by Supervisor Ogren, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela and Ogren voting YES and Supervisor Haupt ABSTAINING to adopt Resolution 21-170 hereby taking the following actions: Approve the appeal of the Planning Commission's decision, and determine the project exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15061(b)(3), Section 15301, Section 15303(d) and Section 15304(e), and approve the use permit request based on the recommended findings and subject to the recommended conditions of approval.

Presentations from the Public

Klamath River Country Estates (KRCE) resident Susan Wallace spoke in support of the Sheriff's Office taking over the duties of Code Enforcement to deal with illegal cannabis cultivation in the area.

Public Hearings - County Clerk - Public hearing to consider adoption of a proposed Resolution adopting Supervisorial District boundaries based on 2020 census data. Draft Plan 4 chosen; public hearing continued to December 14, 2021.

This was the time set for a public hearing to consider adoption of a proposed Resolution adopting Supervisorial District boundaries based on 2020 census data.

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

In response to Chair Haupt, County Counsel Edward J. Kiernan summarized the redistricting process that occurs every ten years to draw Supervisorial District boundaries that require the population within each district population to be equal. Mr. Kiernan advised that the County contracted with Redistricting Partners to draw district boundaries pursuant to the Fair Maps Act and summarized the criteria Redistricting Partners could take into consideration to draw those boundaries, including relative equal population of each district, contiguous boundaries, maintaining Communities of Interest and follow city and census designated boundaries. Mr. Kiernan further advised that residency of current office holders was not, and could not, be taken into consideration during development of the boundaries.

Mr. Kiernan provided an overview of the action requested to adopt a Resolution to formally adopt Draft Plan 2 that the Board approved during the November 16, 2021 special meeting. In addition, Mr. Kiernan advised that the State's deadline to formally adopt a Plan/Map for Supervisorial District boundaries was December 16, 2021 and should the County not formally adopt a Plan/Map, the Superior Court would be the entity to adopt District boundaries at a cost the County would bear.

Discussion followed between members of the Board and Mr. Kiernan regarding the potential costs associated with the Superior Court approving District boundaries, the timing for the Board to formally adopt a Plan/Map and the possible need for a special meeting before December 16th in order to approve/adopt a Plan/Map.

County Clerk Laura Bynum appeared before the Board, advising that she was available should the Board have questions with regard to redistricting.

Continued...

Public Hearings - County Clerk – (continued)

In response to Chair Haupt, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received correspondence related to redistricting from Lorene Miller, Jack Phillips, Rex Cozzalio, Susan Miller, Ryan Walker/Siskiyou County Farm Bureau, Lisa Thomas-Axler, Thomas Larson, Ruth Simpson, Martin & Laurie Bishop, Samuel Craig, Richard and Susan Marshall, Siskiyou County Cattlemen's Association, Barbara Craig, Lori Micke, Dona Farnam, Pam and Dale Kuck, Mason and Sally McCoy, Sandra Duchi, Liz Bowen, Jeanette and Richard Tarantino, Craig Sharp, Jeanne Kilichowski, Ginger Sammito, Jack Phillips, Geri Metz, Paul and Michelle Rickey, Barbara Rodriguez, Sundari Michaelian, Louise Gliatto, Michael and Dolores Sousa, Jeannine Michaelson, Mary Powell, Jenny O'Gorman, Dian Collier, Donna and Jerry Bacigalupi, Annalysa Hartwell, Mira El, Cyndi Barger and Susan and Brad Burgess.

Following brief discussion between Chair Haupt and Mr. Kiernan regarding public hearing protocol related to opponents and proponent, the Chair opened the item to public comments.

Appearing before the Board, County residents Greg Kuck, Sam Jackson, James Corcoran Lorene Miller, Tom Larson and Tom Nielsen spoke in opposition to Draft Plan 2 that the Board chose earlier and in support of Supervisor Kobseff continuing to serve as Supervisorial District 3 representative.

Siskiyou County Cattlemen's Association representative Sam Jackson and Farm Bureau representative Scott Murphy voiced opposition to Draft Plan 2 and in support of Supervisor Kobseff continuing to serve as Supervisorial District 3 representative.

Participation in this item by various members of the public was provided via teleconference phone.

Karuk Tribe representative Scott Quinn requested consideration of creating a Mid-Klamath/Salmon River Community of Interest and Supervisorial District and spoke in support of Supervisor Kobseff continuing to serve as Supervisorial District 3 representative.

Caller Vicki Gold spoke in opposition to previously approved Draft Plan 2.

Caller Richard Marshall spoke in opposition to previously approved Draft Plan 2, and in support of Draft Plan 3 or 4.

Caller Nick Joslin spoke in support of Draft Plan 2 and in support of the redistricting process.

Caller Alice Rogers spoke in support of Draft Plans 1 or 2 and in support of the redistricting process.

Caller Robin Richards spoke in support of Draft Plan 2 and in support of the redistricting process.

Caller Kathleen Heller spoke in support of Supervisor Kobseff and Draft Plan 3.

Caller Katherine Shelton spoke in opposition to Draft Plan 2.

Caller Tom McCulley spoke in opposition to the redistricting process in violation of the 14 Amendment.

Caller Nancy Van Susteren spoke in support of Draft Plan 2.

There being no additional public comments made, the public comment period was closed.

Supervisor Valenzuela spoke in support of Draft Plan 2, sharing concerns regarding the lack of public engagement and comments made early in the redistricting process.

Supervisor Ogren spoke in support of Draft Plan 4 which would maintain continuity of fire protection resources for Yreka and South Yreka.

Supervisor Criss spoke in support of Draft Plan 4 based on Communities of Interest comments.

Supervisor Haupt spoke in support of Draft Plan 3, sharing concerns that Draft Plan 2 had part of South Yreka Fire located in Supervisorial District 5, rather than Supervisorial District 4.

Continued...

Public Hearings - County Clerk – (continued)

Supervisor Criss advised that Supervisor Kobseff recused himself from participation out of caution rather than actual conflict of interest.

Mr. Kiernan advised that Supervisor Kobseff sought, but had not received an opinion from the Fair Political Practices Commission (FPPC) with regard to participation in this agenda item.

It was moved by Supervisor Valenzuela and seconded by Supervisor Criss to adopt Resolution adopting supervisorial district boundaries based on 2020 census data, choosing Draft Plan/Map 2. Following a roll call vote with Supervisor Valenzuela voting YES, Supervisors Criss, Ogren and Haupt voting NO and Supervisor Kobseff RECUSED, the motion failed.

It was moved by Supervisor Haupt to support Draft Plan 3, rather than Draft Plan 2. The motion died for lack of a second.

It was moved by Supervisor Criss and seconded by Supervisor Ogren to support Draft Plan/Map 4, rather than Draft Plan 2.

In response to Mr. Kiernan, Ms. Bynum and GIS Specialist Holly Baun advised of the need for a minor correction with regard to Draft Plan 4, to correct a small area that should be in District 3 rather than in District 2.

Following brief discussion regarding the location of the area along Highway 97, Ms. Bynum advised that the correction could be made prior to posting the chosen Plan for seven days prior to adoption.

The Chair called for the question and following a roll call vote with Supervisors Criss, Ogren and Haupt voting YES, Supervisor Valenzuela voting NO and Supervisor Kobseff RECUSED, the motion to choose Draft Plan 4, rather than Draft Plan 2, carried.

Chair Haupt advised that the public hearing was continued to December 14, 2021 in order to formally adopt a Resolution adopting Draft Plan/Map 4.

Supervisor Kobseff returned to the Board Chambers.

Public Requests - California Citizens Redistricting Commission - Presentation re redistricting efforts, including California Congressional, Senate and Assembly District and Board of Equalization boundaries, and methods for participating in the State redistricting process. Presentation and discussion only.

Participation in this item by various members of the public was provided via teleconference phone.

California Citizens Redistricting Commission(CRC) representative Jose Chavez provided a powerpoint presentation on the redistricting efforts being made at the State level, including Congressional, State Senate, State Assembly and Board of Equalization boundaries. Mr. Chavez provided an overview of the redistricting process and summarized the criteria utilized to draw district maps, the associated timelines and the ability of the public to provide input on redistricting in the Communities of Interest (COI) process.

Brief discussion followed between members of the Board and Mr. Chavez regarding the CRC's timeframes and deadlines for developing various boundary maps and the letter from the Board to the CRC with regard to the Statewide redistricting efforts.

Public Requests - Sierra Nevada Conservancy - Presentation re the passage of Senate Bill 208 (SB 208) that placed portions of Siskiyou County within the Sierra Nevada Conservancy boundary, effective January 1, 2022 and County participation in the Sierra Nevada Conservancy Board. Presentation and discussion only.

Sierra Nevada Conservancy Executive Officer Angela Avery appeared before the Board and distributed a powerpoint presentation. In addition, Ms. Avery introduced others in the audience.

Continued...

Public Requests - Sierra Nevada Conservancy – (continued)

Ms. Avery presented the powerpoint, including an overview of the Sierra Nevada Conservancy (SNC), the natural resource focus of the SNC, the SNC boundaries and the location of the additional portions of Siskiyou County placed in the SNC by Senate Bill 208. Ms. Avery provided an overview of the six SNC subregions and the composition of the SNC Governing Board, which would include one Siskiyou County representative.

Discussion followed between members of the Board and Ms. Avery regarding the SNC's project approval process, the availability of funding and the various types of projects that can be funded.

Public Requests - Siskiyou County Civil Grand Jury - Discussion, direction and possible action re request to increase the Civil Grand Jury budget by \$18,000 for FY 2021/2022. Presentation and discussion only.

Civil Grand Jury Foreman Steve Thornburg and Grand Jury member Bernie Paul appeared before the Board, and provided an overview of the request. Mr. Thornburg shared concerns that the Civil Grand Jury's current budget was inadequate to allow the Grand Jury to continue their duties, including completion of several investigations and the lack of current, functioning equipment (i.e. computers).

In response to Supervisor Kobseff, Mr. Thornburg advised that the State separated the functions of Superior Court from the counties, although the Grand Jury's financial support (budget) is the responsibility of the County.

Discussion followed between members of the Board, County Administrator Angela Davis and Mr. Thornburg regarding the Grand Jury's average annual budget, the lack of a contingency line item in the County's budget for Grand Jury supplies, the need to discuss the budget during the regular budget cycle, possible use of American Rescue Plan Act (ARPA) funding (COVID-19 related), the Grand Jury's need to complete previously started investigations and the need for additional information from County staff.

Chair Haupt requested that County staff bring additional information and/or proposal before the Board in January, 2022.

Agriculture - Presentation of an update re wolves in Siskiyou County and the progress/status of California's Wolf Management Program. Presentation and discussion only.

Agriculture Commissioner/Sealer of Weights James Smith appeared before the Board and introduced Wolf Liaison/Consultant Patrick Griffin and California Fish and Wildlife representative Kent Lauden.

Mr. Lauden presented a powerpoint presentation of wolf activity, including an overview of three identified packs in the County and various statistics related to each pack. Mr. Lauden provided various data/information on collared and un-collared wolves, their locations within California and Oregon, displayed nighttime and nature camera photos of wolves in various situations and summarized available management tools.

Mr. Griffin continued the powerpoint, including an overview of the communication/notification process utilized to provide information related to wolf activity to property owners.

Continuing the powerpoint, Mr. Lauden summarized various methods property owners can utilize to minimize wolf interactions and provided an overview of the process to investigate possible wolf kills (livestock).

Discussion followed between members of the Board, Mr. Lauden and Mr. Griffin regarding efforts being made to develop a program for compensating ranchers for livestock losses, the process to notify local government representatives of wolf sightings and the need for the State to develop a compensation program.

Closed Session - Conference with labor negotiators pursuant to Government Code §54957.6, 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, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), three cases, commenced at 1:00p.m., concluded at 2:12p.m., with action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 2:12p.m., with the following reportable action taken.

With regard to item 16J, 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, Mr. Kiernan advised that the Board approved by 5/0 vote to bring a suit against McKenzie and Company. A copy of that suit will be available once it is filed. Motion made by Supervisor Kobseff and seconded by Chair Haupt.

With regard to item 16K, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1-17-MD-2804, Mr. Kiernan advised that the Board approved entering into a settlement of that case. Supervisor Kobseff made the motion and Supervisor Ogren seconded it. A copy of that settlement agreement will be available upon request.

Health and Human Services - Public Health Division - Presentation of an update re COVID-19 and vaccinations as they pertain to Siskiyou County. Presentation only.

County Administrator Angela Davis provided an overview of various statistics related to COVID-19 in the County, including new cases, hospitalizations, vaccination status and monitoring of the Omicron variant.

Brief discussion followed between members of the Board and Ms. Davis regarding available treatments, vaccines for school age children and the County's vaccination percentage.

County Administration – Personnel - Discussion, direction and possible action re Resolution for 180-day wait period exception with regard to request to rehire Richard Andresen in an extra help capacity as Communications Dispatch Coordinator pursuant to California Government Code Sections 7522.56 & 21224. Resolution 21-175 adopted.

Deputy County Administrator Melissa Cummins provided an overview of the request, advising that retired Communications Dispatch Coordinator Richard Andresen was willing to support the dispatch center until vacancies in the department can be filled. Ms. Cummins requested exception of the 180-day wait period required by CalPERS.

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the Board Chair to execute the Resolution, No. 21-175, requesting an exception of the 180-day wait period for Richard Andresen. Authorize the Department to employ Richard Andresen after submission and approval of the Resolution to CalPERS.

County Administration – Personnel - Discussion, direction and possible action re Resolution amending the Siskiyou County Salary Schedule to reflect various adjustments for the California minimum wage increase, effective December 26, 2021. Resolution 21-176 adopted.

Deputy County Administrator Melissa Cummins provided an overview of the request, advising that the State's minimum wage would be increasing by \$1.00 on January 1, 2022. Ms. Cummins additionally advised that adoption of the County's salary schedule was required.

In response to Supervisor Valenzuela, Ms. Cummins advised that a request was submitted to the employees' association to bring certain positions to \$15.33 per hour, but the request was denied by the association.

Continued...

County Administration – Personnel – (continued)

Following discussion between members of the Board and Ms. Cummins regarding the union’s denial of the request to raise certain positions to \$15.33 per hour and possible compaction issues, it was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve Resolution 21-176 authorizing the proposed salary adjustments effective December 26, 2021.

County Administration – Personnel - Discussion, direction and possible action re Resolution amending the Siskiyou County salary schedule, as detailed in attached Exhibits A and B, effective December 26, 2021. Resolution 21-177 adopted.

Following an overview of the request from Deputy County Administrator Melissa Cummins, it was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve Resolution 21-177 adopting the County of Siskiyou Salary Schedule with amendments for the period effective December 26, 2021 through December 24, 2022.

County Administration - Discussion, direction and possible action re request to approve various COVID-19 pandemic response projects utilizing American Rescue Plan Act (ARPA) funding, in the total amount of \$7,151,381, as detailed in the agenda item backup, with funding to be expended by December 31, 2026. Approved.

Deputy County Administrator Rachel York provided an overview of the request, including an overview of the American Rescue Plan Act (ARPA) Committee that reviewed various County department request to utilize ARPA funding in approximately \$7 million. Ms. York advised that any requests to utilize remaining ARPA funds would come back before the Board for approval.

Participation in this agenda item from County staff was provided via teleconference phone.

Discussion followed between members of the Board, Ms. York and General Services Director Jason Ledbetter (who participated via ZOOM/teleconference phone) regarding the amount of and deadline to spend the remaining funding, a proposed \$4 million project at the old County Hospital building on South Main Street, Yreka (which houses various Health and Human Services Divisions) and the anticipated process for the Committee to review additional requests to utilize ARPA funding.

Supervisor Kobseff advised of the need to consider funding for extra help in Planning to assist in Plan Checks and expansion of the boat ramp at Lake Siskiyou.

Following further discussion regarding the Committee’s review process to assure a nexus to COVID in order to utilize ARPA funding, it was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the Committee-approved ARPA requests as presented; authorize the CAO to sign and execute all documents associated with ARPA and authorize the Auditor to establish budget.

Community Development – Environmental Health Division - Discussion, direction and possible action re first reading of an Ordinance adding Section 34.5 of Chapter 2 of Title 5 of the Siskiyou County Code regarding waterless toilets. First reading approved; public hearing for the second reading scheduled on January 4, 2021.

Community Development Director Rick Dean provided an overview of the request to allow for waterless toilets to be permitted within the County.

Continued...

Community Development – Environmental Health Division – (continued)

Following discussion between members of the Board and Mr. Dean regarding the County's Local Area Management Plan (LAMP), it was moved by Supervisor Haupt and seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES to introduce, waive reading of and approve the first reading of an ordinance amending Sections 5-2.33, 5-2.34 and adding 5-2.34.5 regarding waterless toilets, direct the Deputy Director of Environmental Health to amend the LAMP draft to include subject content, and direct the clerk to schedule a second reading on January 4, 2022.

Board of Supervisors' Requests - Board of Supervisors - Review status of Proclamation by the County Health Officer in relation to various health hazards resulting from the River Complex fire, dated November 3, 2021; action to extend or terminate. Proclamation extended.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES to extend the Proclamation related to various health hazards resulting from the River Complex fire, dated November 3, 2021.

Appointments - County Clerk - Appointment of a Delegate and up to two Alternates to the Rural County Representatives of California (RCRC) Environmental Services Joint Power Authority (ESJPA) for 2022. Supervisor Kobseff appointed Delegate; General Services Director Jason Ledbetter and Project Coordinator Joy Hall appointed First and Second Alternates, respectively.

Following an overview of the request from Deputy County Clerk Wendy Winningham, it was moved by Supervisor Haupt, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES to appoint Supervisor Kobseff as Delegate, General Services Director Jason Ledbetter as First Alternate and Project Coordinator Joy Hall as Second Alternate to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022.

County Clerk - Appointment of one member to the scheduled vacancy on the Siskiyou County Assessment Appeals Board, for a term ending September 4, 2023. John Quinn appointed delegate.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office received letters of interest in serving on the Assessment Appeals Board (AAB) from John Quinn and Diana Schenone, who met the qualifications to serve.

Following brief discussion between members of the Board and Ms. Winningham regarding the two applicants and their eligibility to serve on the AAB either as a delegate or an alternate member, it was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES to appoint John Quinn as delegate to the scheduled vacancy on the Siskiyou County Assessment Appeals Board for a term ending September 4, 2023.

County Clerk - Appointment of three alternate members to the scheduled vacancies on the Siskiyou County Assessment Appeals Board, for terms ending September 4, 2023 and September 5, 2022. Diana Schenone appointed alternate.

Following an overview of the request from Deputy County Clerk Wendy Winningham, it was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES to appoint Diana Schenone as alternate to the scheduled vacancy on the Siskiyou County Assessment Appeals Board for a term ending September 4, 2023.

The remaining vacancies were continued to a later date.

Minute Approval - October 5, 19, November 2, 9, 16, 2021. Approved.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the October 5, 2021 minutes as presented.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela and Ogren voting YES and Supervisor Haupt ABSTAINING, to approve the October 19, 2021 minutes as presented.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela and Haupt voting YES and Supervisor Ogren ABSTAINING, to approve the November 2, 2021 minutes as presented.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Haupt voting YES and Supervisor Valenzuela ABSTAINING, to approve the November 9, 2021 minutes as presented.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the November 16, 2021 minutes with the following addition to the County Clerk's Appointments in Lieu of Election item:

Volume 77, page 191, November 16, 2021

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren, and carried, following a roll call vote with supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to appoint in lieu of election to the Grenada Sanitation District, Kenneth Keyes, for a full-term, December 3, 2021 through December 5, 2025.

Public Hearings - Community Development - Continued public hearing to discuss recommendations regarding the issuance of well permits within the Scott Valley Watershed as associated with the consideration of the Public Trust Doctrine and consider Resolution making Public Trust findings for the Environmental Health Division's (EHD) ministerial issuance of domestic water well permits in the Scott Valley for wells located outside the immediate river corridor of the Scott River and directing EHD to bring forward an interim ordinance for a moratorium on new agricultural well applications and permits in the Scott Valley, with certain exceptions. Continued to January 4, 2022.

This was the time set for a continued public hearing to discuss recommendations regarding the issuance of well permits within the Scott Valley Watershed as associated with the consideration of the Public Trust Doctrine and to consider a Resolution making Public Trust findings as detailed above, continued from November 2, 2021.

Chair Haupt opened the public hearing and continued the public hearing to January 4, 2022.

Public Hearings - County Clerk - Public hearing for the second reading of an ordinance amending Title 2, Chapter 12, Section 2-12.101 of the Siskiyou County Code regarding County Clerk fees. Public hearing continued to January 4, 2022 for second reading.

This was the time set for a public hearing for the second reading of an ordinance amending Title 2, Chapter 12, Section 2-12.101 of the Siskiyou County Code regarding County Clerk fees, having been introduced on November 2, 2021.

Chair Haupt opened the public hearing

Deputy County Clerk Wendy Winningham provided a staff report, advising that Assembly Bill 128 was increasing various vital records effective January 1, 2022, including the cost of a certified copy of a Confidential Marriage License. The original increase was \$1.00, although on November 29, 2021 the State of California informed the Clerk's Office that the cost was increasing by \$2.00 to a total of \$17.00.

Continued...

Public Hearings - County Clerk – (continued)

In response to Ms. Winningham, County Counsel Edward J. Kiernan recommended considering this a first reading rather than a second reading, as the requested fee increase was different from the original first reading amount.

There were no public comments received.

It was moved by Supervisor Kobseff and seconded by Supervisor Ogren to consider this a first reading and continue the public hearing to January 4, 2022 for the second reading of the ordinance.

Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion carried.

Public Hearings - Community Development/County Counsel - Public hearing for the second reading of an ordinance amending Section 95 of Chapter 14 of Title 10 of the Siskiyou County Code regarding abatement by owner or occupant, to impose a fine for failure to abate cannabis in the method directed by Code Enforcement. Ordinance 21-19 adopted.

This was the time set for a public hearing for the second reading of an ordinance amending Section 95 of Chapter 14 of Title 10 of the Siskiyou County Code regarding abatement by owner or occupant, to impose a fine for failure to abate cannabis in the method directed by Code Enforcement, having been introduced on November 2, 2021.

Deputy County Counsel William Carroll provided an overview of the request, advising that the ordinance would impose a penalty for failing to abatement cannabis as directed by Code Enforcement.

In response to Chair Haupt, Deputy County Clerk Wendy Winningham advised that no correspondence related to this issue had been received.

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

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to waive the second reading and approve the adoption of an Ordinance, No. 21-19, amending Section 10-14.095 regarding abatement by owner or occupant.

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

Ray A. Haupt, Chair

By: _____
Deputy