The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 5th day of March 2019; there being present Supervisors Lisa L. Nixon, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Ray A. Haupt, County Administrator Terry Barber, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Criss. 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.

CLOSED SESSION

- Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with labor negotiators pursuant to Government Code §54957.6, commenced at 9:35a.m., concluded at 10:10a.m., with action taken.

REPORT ON CLOSED SESSION

County Counsel Edward J. Kiernan announced that closed session concluded at 10:10a.m., with reportable action taken.

With regard to item 2D, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case, Hoopa Valley Tribe v. FERC, Court of Appeals for the District of Columbia Circuit, Docket No. 14-1271, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt to take action that would authorize the execution of a conflict waiver for Nossaman attorney Paul Weiland to represent Pacificorp in a wind power matter in Montana unrelated to the County and FERC issues. The motion carried unanimously on a 5/0 YES vote.

INVOCATION - Siskiyou County Sheriff Chaplain Linda Ripley provided the invocation.

CONSENT AGENDA – Approved.

At Supervisor Haupt's request, item 5D, the County Administrator's letter to Assemblyman Brian Dahle stating support for Assembly Bill 247 (AB247) – Disaster Relief for the Carr and Klamathon Fires, was pulled from the consent agenda for discussion.

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

BOARD OF SUPERVISORS
   Approve letter to California Senator Archuleta, in support of Senate Bill 395 (SB395) related to the accidental taking and possession of wildlife – collision with a vehicle legislation.

COUNTY ADMINISTRATOR
   Approve revisions to the Siskiyou County Drug and Alcohol Testing Policy, effective January 1, 2019.

COUNTY ADMINISTRATOR
   Adopt the revised Siskiyou County Cal-Card Policy.

Continued…….
CONSENT AGENDA – (continued)

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 Willow Glen Care Center, a Nonprofit Corporation, for the term July 1, 2018 through June 30, 2020.

HEALTH AND HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION
Approve and authorize the Chair to sign the Amendment No. 2 to the Regional Drug Medi-Cal Memorandum of Understanding between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Partnership HealthPlan of California and authorize the Auditor-Controller to make budget adjustments if applicable.

HEALTH AND HUMAN SERVICES - PUBLIC HEALTH DIVISION
Approve the Children's Medical Services Plan for Fiscal Year 2018/2019 and authorize the Chair to sign the Certification Statements and authorize the Auditor to establish appropriations.

HEALTH AND HUMAN SERVICES - PUBLIC HEALTH DIVISION
Approve the contract between Siskiyou County Health and Human Services Agency, Public Health Division and Preparedness Consulting and Training for the purpose of providing ICS and Disaster Management training.

HEALTH AND HUMAN SERVICES - SOCIAL SERVICES DIVISION
Approve and authorize the Chair to sign the letters of support for the Governor's proposal to revise the County In-Home Supportive Services MOE and authorize the Agency to submit the letters on behalf of the County.


TRANSFER OF FUNDS - County Library -$4,000. Resolution 19-30 adopted.


COUNTY ADMINISTRATOR - Approve letter to Assemblyman Brian Dahle stating support for Assembly Bill 247 (AB247) – Disaster Relief for the Carr and Klamathon Fires. Approved.

This item was pulled from the consent agenda at Supervisor Haupt’s request. Supervisor Haupt spoke in support of the request, sharing concerns regarding the need to address various negative impacts of wildfires on local, rural communities in Siskiyou County and the state.

It was moved by Supervisor Haupt, seconded by Supervisor Kobs eff and unanimously carried to approve the letter to Assemblyman Brian Dahle stating support for Assembly Bill 247 (AB247) – Disaster Relief for the Carr and Klamathon Fires.

PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

COUNTY ADMINISTRATOR - Discussion, direction and possible action re request to adopt the Fiscal Year 19/20 Budget Calendar and associated Budget Principles. Budget Principles and Budget Calendar adopted.

County Administrator Terry Barber provided an overview of the request, including changes to the draft Budget Principles.

Continued…….
Ms. Barber recommended reducing the annual contribution from the Siskiyou Power Authority/Box Canyon Dam revenues to the General Fund from $825,000 to a maximum of $450,000 and increasing by ½ percent the amount to pre-fund Other Post-Employment Benefits (OPEB) and Pension (retirement) costs. In addition, Ms. Barber recommended budgeting $100,000 from the General Fund annually to build an unassigned, reserve fund balance.

Discussion followed between members of the Board and Ms. Barber regarding the need for information concerning National Forest timber harvest receipts and private timber (yield tax) for discussion related to the Secure Rural Schools (SRS) funding during the budget hearing and suggested revision of the Board Priorities section on page 2 of the Budget Principles.

It was moved by Supervisor Nixon, seconded by Supervisor Haupt and unanimously carried to adopt the Budget Principles, with the following revision: that the Board Priorities bullet point labelled “Identify Revenue Generating Projects” to read “Maximize Revenue Generating Potential of Existing Capital Assets and Identify New Revenue Generating Assets”.

Following brief discussion, including Deputy County Clerk Wendy Winningham regarding the process for determining/averaging various line item budget information and the recommended budget hearing notice publication date of May 29th, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and unanimously carried to adopt the FY19/20 Budget Calendar as presented.

PUBLIC HEARINGS - COMMUNITY DEVELOPMENT - PLANNING DIVISION - Public hearing to consider two Resolutions naming unnamed private roads in Supervisorial District 1, one as 'Bootlegger Road' and one as 'Windrunner Road', located south and east of the community of Mount Hebron. Resolutions 19-32 (Bootlegger Road) and 19-33 (Windrunner Road) adopted.

This was the time set for a public hearing to consider two Resolutions naming unnamed private roads in Supervisorial District 1, one as 'Bootlegger Road' and one as 'Windrunner Road', located south and east of the community of Mount Hebron.

Chair Criss opened the public hearing.

Deputy Director of Planning Christy Cummings Dawson provided an overview of the request, including the location of the two unnamed roads and the process utilized in choosing the recommended names. Ms. Cummings Dawson advised that on February 19, 2019, Resolutions 19-20 and 19-21 were adopted which declared the Board’s intent to name the two private roads.

In response to Chair Criss, Ms. Cummings Dawson and Deputy County Clerk Wendy Winningham advised that no correspondence related to this issue had been received by the Planning Department or the County Clerk’s Office.

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

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and unanimously carried to adopt Resolution 19-32 naming an unnamed private road in Supervisorial District 1 as ‘Bootlegger Road’ and adopt Resolution 19-33 naming an unnamed private road in Supervisorial District 1 as “Windrunner Road” with the Chair authorized to sign the Resolutions.

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 and seconded by Supervisor Kobseff to extend the local emergency related to imminent threat of catastrophic wildfire as declared by Resolution 14-154.
Following brief discussion between members of the Board regarding the ongoing discussions concerning wildfire issues at the state and national levels, the motion carried unanimously.

It was moved by Supervisor Nixon and seconded by Supervisor Criss to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 17-117. Local emergency extended.

Following discussion between members of the Board regarding the need for information related to the Sheriff’s expenditures from last year’s enforcement efforts, the motion carried with Supervisors Haupt, Kobseff, Nixon and Criss voting YES and Supervisor Valenzuela voting NO.

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

Following discussion between members of the Board regarding the increased snowpack in the County following recent winter storms and the need for an update regarding the associated water quality/amount, the motion carried unanimously.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Tennant resident Derrell Bourne was interested and eligible to serve on the Community Services District Board.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and unanimously carried to appoint Derrell Bourne to the scheduled vacancy on the Tennant Community Services District, for a full term ending November 3, 2020.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbents Doreen Healy and Daintry Zarzynski, both Providers, were interested in serving on the Local Child Care Planning Council (LPC) again. Ms. Winningham further advised that the LPC recommended re-appointment of the two incumbents as well as re-appointing Stacie Smith, a Public Agency Representative. Ms. Winningham requested continuation of the remaining vacancies to a later date.

It was moved by Supervisor Valenzuela, seconded by Supervisor Nixon and unanimously carried to appoint Doreen Healy (Provider), Daintry Zarzynski (Provider) and Stacie Smith (Public Agency Representative) to the scheduled vacancies on the Local Child Care Planning Council, for two-year terms ending February 28, 2021 and continue the remaining vacancies to a later date.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and unanimously carried to approve the February 19, 2019 minutes as presented.

BOARD AND STAFF REPORTS

Supervisor Nixon spoke in support of a potential funding opportunity for the County to provide forest management/thinning projects called a Forest Resilience Bond.

Supervisor Valenzuela reported on his attendance at the National Association of Counties (NACO) Legislative Days in Washington DC.

Supervisor Haupt reported on his attendance at the Western Sheriffs’ Association Land and Natural Resource Executive Committee meeting in Reno, NV, and advised of an upcoming Governor’s Task Force meeting where fuels treatments on public and private lands would be discussed. Supervisor Haupt further advised of plans to travel to Sacramento to meet with US Department of Agriculture Under Secretary James Hubbard to discuss master stewardship contracts. Supervisor Haupt additionally advised that the McCloud Jail property was improving/looking nicely.

Supervisor Kobseff advised of his attendance at the Family Farm Alliance in Reno, NV with Supervisor Criss, and distributed a one-page document regarding reclamation key goals for 2019 (presented by the Bureau of Reclamation-BOR). Supervisor Kobseff further advised of his attendance at a Rural County Representatives of California (RCRC) Executive Committee meeting.

Supervisor Criss advised of his attendance at a Department Heads meeting, a Dorris City Council meeting, and a Community Corrections Partnership (CCP) meeting. Supervisor Criss advised that the McCloud Clinic would be the outreach point of contact for certain community services (as the McCloud Family Resource Center was not operational), that the McCloud Firesafe Council mapped the potential fuel break areas around McCloud and that the Dorris Courthouse would be closing down soon. Supervisor Criss spoke in support of efforts being made to develop an after-school program in Butte Valley.

CLOSED SESSION - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with labor negotiators pursuant to Government Code §54957.6, commenced at 12:27p.m. and concluded at 12:38p.m., and then commenced at 1:00p.m. and concluded at 2:33p.m., with action taken.

REPORT ON CLOSED SESSION

County Counsel Edward J. Kiernan announced that closed session concluded at 2:33p.m., with reportable action taken.

With regard to item 2C, 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, it was moved by Supervisor Nixon, seconded by Supervisor Valenzuela to amend the County’s opiate complaint to add additional defendants whose identities will be made available to the public once they are served, which was approved on a 3/2 vote with Supervisors Haupt and Kobseff voting NO and Supervisors Valenzuela, Nixon and Criss voting YES.

In addition, Mr. Kiernan advised that Supervisor Haupt was excused from closed session and left the Board Chambers at 1:45p.m.
ADJOURNMENT - There being no further business to come before the Board of Supervisors, the meeting was adjourned.

ATTEST:
LAURA BYNUM, COUNTY CLERK

By: _________________________
    Deputy

Brandon A. Criss, Chair