

# State of California, County of Siskiyou

## Board of Supervisors Minutes, May 5, 2026

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 5<sup>th</sup> day of May 2026; there being present Supervisors Jess Harris, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel F. Dean Morgan and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham. Supervisor Ed Valenzuela was absent.

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 County Service Area 4 and In Home Supportive Services Public Authority. Chair Haupt led in the salute to the flag of the United States of America.

**Invocation** - Siskiyou County Sheriff Chaplain Jim Jacobsen provided an invocation.

### **Presentations from the Public**

Director of Public Health Shelly Davis appeared before the Board and introduced new Environmental Health Director Rick Florendo. Mr. Florendo briefly addressed the Board regarding his tenure within the County.

Siskiyou Economic Development Council Executive Director Tonya Dowse and Program Director AJ Brown appeared before the Board and presented two one-page flyers regarding the Small Business Development Center (SBDC) and Northern California Procurement Fair.

Ms. Dowse briefly reported on the UpStateCA Tourism Summit that was recently held in Siskiyou County.

Ms. Brown provided an overview of the Shasta-Cascade SBDC Northern California Network, including the services they provide to small businesses in Northern California and the upcoming Northern California Procurement Fair.

Ms. Dowse advised of celebrations in May regarding small business, tourism and economic development.

Humboldt County In Home Supportive Services (IHSS) Advisory Board Chair Margaret Lewis appeared before the Board, presenting and summarizing a one page letter and a two page flyer regarding the Humboldt County IHSS Advisory Board. Ms. Lewis spoke in support of the County developing a similar advisory board to benefit Siskiyou County.

Yreka Union High School Superintendent Matthew Dustan appeared before the Board and voiced concerns regarding a recent incident involving a student arrested for attempted murder and a failure to recognize and act on previous actions by the student that could have prevented the incident. Mr. Dustan requested that the County investigate and possibly address concerns regarding student mental health and other issues.

### **Consent Agenda – Approved.**

At Deputy County Clerk Wendy Winningham's request, item 5D, County Administration's letter to Senator Laura Richardson expressing opposition to Senate Bill (SB) 1305: Wildlife: Bears, was pulled from the consent agenda for discussion.

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

#### Community Development

Adopt Resolution 26-67 approving an application for funding and the execution of a grant agreement and any amendments thereto in the amount of up to \$500,000 of Community Development Block Grant Program Income for the PI Only Solid Waste Transfer Station Equipment Purchase.

Continued...

## **Consent Agenda – (continued)**

### Community Development

Approve the SHN 3<sup>rd</sup> addendum to increase NTE to \$125,000 over FY 25/26 and FY26/27. SHN provides planning consulting services for the Community Development Department while the department starts the process of replacing a senior planner.

### County Administration

Acknowledge receipt of letter from the Tri-Counties Workgroup to the Chair and Ranking Member of the U.S. House of Representatives Committee on Natural Resources, respectfully urging prompt advancement of H.R. 8259, the Federal Water Projects Consultation Improvement Act of 2026.

### County Administration

Approve and authorize the Chair to sign a letter opposing Senate Bill 1327 - Weights and measures: electric vehicle supply equipment: state authority.

### County Administration - Personnel

Adopt Resolution P 26-68 amending the Siskiyou County Salary Schedule, classification specifications, and position allocation list for positions in County service effective May 10, 2026.

### County Administration - Risk Management

Adopt Resolution 26-69 accepting and agreeing to the Joint Exercise of Powers Agreement and Bylaws of GSRMA, approving withdrawal from PRISM for primary liability coverage effective July 1, 2026, and authorizing the Deputy County Administrator Personnel and Risk Management Officer to execute all agreements and related documents necessary to secure coverage and effectuate membership.

### County Administration - Risk Management

Approve and adopt Resolution 26-70 entitled "In the Matter of an Amendment to the Public Risk Innovation, Solutions, and Management Joint Powers Agreement"; approve, adopt, and execute the amendment to the Joint Powers Agreement of Public Risk Innovation, Solutions and Management; and authorize the Chair to sign the Resolution and the Deputy County Administrator Personnel and Risk Management Officer to sign the amendment to the Joint Powers Agreement of Public Risk Innovation, Solutions and Management.

### County Library

Approve the MOU between the Siskiyou County Library and the Friends of the Yreka Library for the County to provide technology backbone services.

### County Library

Approve the MOU between the Siskiyou County Library and the City of Dunsmuir for the County to provide technology backbone services.

### Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreement for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division and CalMHSA for the term commencing upon execution through June 30, 2027.

### Public Works

Approve and sign Seventh Addendum with PACE Engineering, Inc. and Siskiyou County Public Works to provide Municipal Engineering Services for Siskiyou County.

### Siskiyou County Arts Council

Adopt Resolution 26-71 designating the Siskiyou County Arts Council as the County Arts Agency for Siskiyou County.

Transfer of Funds - Agriculture Commissioner/Sealer - \$11,000. Resolution 26-72 adopted.

Continued...

**Consent Agenda – (continued)**

Transfer of Funds - Agriculture Commissioner/Sealer - \$133,094. Resolution 26-73 adopted.

Transfer of Funds - Health and Human Services - \$200,000. Resolution 26-74 adopted.

Transfer of Funds - CDBG Revolving Loan Funds-Program Income - \$150,000. Resolution 26-75 adopted.

Transfer of Funds - Sheriff - \$8,700. Resolution 26-76 adopted.

Transfer of Funds - Sheriff - \$9,000. Resolution 26-77 adopted.

Transfer of Funds - Tobacco Prevention Program - \$16,300. Resolution 26-78 adopted.

**County Administration** - Approve letter to Senator Laura Richardson expressing opposition to Senate Bill (SB) 1305: Wildlife: Bears, as amended on April 16, 2026. Approved with modification.

This item was pulled from the consent agenda at Deputy County Clerk Wendy Winningham's request.

Project Manager Joanne Johnson appeared before the Board, presenting and summarizing a red-lined version of the draft letter. Ms. Johnson advised that the letter was modified to remove a sentence from the fifth paragraph of the letter.

Discussion followed between members of the Board and Ms. Johnson regarding the suggested modification and further modification of the remaining sentence to read: For these reasons, the Siskiyou County Board of Supervisors opposes SB 1305.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to approve the letter opposing Senate Bill 1305: Wildlife: bears, as amended on April 16, 2026, with the fifth paragraph modified to read: For these reasons, the Siskiyou County Board of Supervisors opposes SB 1305.

**Community Development** - Discussion, direction and possible action re Resolution amending the effective date of the County's withdrawal from the Siskiyou Transportation Agency (STA) Joint Power Agreement (JPA), from May 18, 2026 to November 18, 2026. Resolution 26-79 adopted.

Siskiyou County Local Transportation Commission (LTC) Interim Executive Director Hailey Lang appeared before the Board and provided an overview of the request to extend the effective date of withdrawal from the Siskiyou Transportation Agency (STA) Joint Powers Agreement (JPA) to November 18, 2026. Ms. Lang advised that the extension would allow staff to complete the withdrawal process.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to adopt Resolution 26-79 amending the effective date of the County's withdrawal from the Siskiyou Transportation Agency Joint Powers Agreement from May 18, 2026 to November 18, 2026.

**Health and Human Services - Behavioral Health Division** - Discussion, direction and possible action re Proclamation of Mental Health Awareness Month for the month of May, 2026 in Siskiyou County. Proclamation adopted.

Health and Human Services Agency Director Sarah Collard and Behavioral Health Services Board member Donnie Forsyth appeared before the Board.

Mr. Forsyth provided an overview of the County's Behavioral Health Services Board, their vision and duties and the Proclamation for Mental Health Awareness Month.

Supervisor Haupt requested a future agenda item regarding the County's (Behavioral Health and Law Enforcement) interaction with the local schools regarding mental health issues and student/public safety in light of a recent incident at Yreka High School.

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## **Health and Human Services - Behavioral Health Division – (continued)**

Discussion followed between members of the Board and Ms. Collard regarding contracts and services provided to local schools by the Behavioral Health Services Division, funding and services that changed when the Mental Health Services Act (MHSA) became the Behavioral Health Services Act (BHSA) on January 1, 2026, the anticipated process to address potential dangerous mental health issues on school campuses including the use of local law enforcement (Sheriff and Yreka Police Department) and the need to evaluate the recent incident that took place at Yreka High School.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to approve and authorize the Chair to sign the proclamation of the Siskiyou County Board of Supervisors proclaiming Mental Health Awareness Month for May 2026.

**Office of Emergency Services** - Review status of local emergency regarding illegal pesticides and illicit cannabis operations declared by Resolution 25-109, adopted on July 1, 2025; action to extend or terminate local emergency. Local emergency extended.

County Administrator Angela Davis advised that the Director of Emergency Services requested extension of the local emergency proclamation.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to extend the local emergency regarding illegal pesticides and illicit cannabis operations declared by Resolution 25-109.

**Board of Supervisors' Requests** - Board of Supervisors - Review status of local emergency related to the proliferation of illegal cannabis cultivation declared by Resolution 25-11, adopted on January 21, 2025; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to extend the local emergency related to the proliferation of illegal cannabis cultivation declared by Resolution 25-11.

**Minute Approval** - April 21 and 27, 2026. Approved.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Kobseff, Harris and Haupt voting YES, Supervisor Ogren ABSTAINING and Supervisor Valenzuela ABSENT, to approve the April 21, 2026 minutes as presented.

It was moved by Supervisor Ogren, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to approve the April 27, 2026 minutes as presented.

**Public Hearings** - Community Development - Planning Division - Public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract No. 72064, APN: 003-130-360 for the Lutz AGN2601 Project located west of the community of Macdoel. Resolution 26-80 adopted.

This was the time set for a public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract No. 72064, APN: 003-130-360 for the Lutz AGN2601 Project located west of the community of Macdoel.

The Chair declared the public hearing open.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request and the project, advising that a small parcel, approximately .57 acre was not within a Williamson Act contract and should be non-renewed. In addition, Ms. Cizin recommended adoption of the Resolution and determination that the project is exempt under California Environmental Quality Act (CEQA).

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**Public Hearings - Community Development - Planning Division – (continued)**

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

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

It was moved by Supervisor Ogren, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to adopt Resolution 26-80 directing staff to issue a Notice of Non-Renewal for property under Williamson Act Contract no. 72064, determine that the proposed issuance of Non-Renewals of Williamson Act contracts is categorically exempt under Section 15317 and 15061(b)(3) of the CEQA Guidelines; and authorize staff to process the Notice of Non-Renewals with any changes directed by the Board.

**Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract Nos. 71051 and 72062, APNs: 024-383-110, 024-383-170, 024-383-200, 024-410-400, 024-450-060 and 024-383-210, for the Baird AGN2602 Project located west of the community of Greenview. Resolution 26-81 adopted.**

This was the time set for a public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract Nos. 71051 and 72062, APNs: 024-383-110, 024-383-170, 024-383-200, 024-410-400, 024-450-060 and 024-383-210, for the Baird AGN2602 Project located west of the community of Greenview.

The Chair declared the public hearing open.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request and the project, sharing concerns that the property owner(s) had not returned a completed agricultural use survey nor met with Planning staff to discuss possible options for their property if the property was not in a Williamson Act Contract (i.e. rezone to Timber Production Zoning (TPZ)). Ms. Cizin recommended adoption of the Resolution and determination that the project is exempt under California Environmental Quality Act (CEQA).

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

Property owner Mark Baird appeared before the Board, voicing concerns regarding the recommended issuance of non-renewal of his property under Williamson Act Contract and the negative impacts associated with an increase in his property taxes.

Chair Haupt suggested that rezone of the property to TPZ would be suitable and still benefit the property owner with regard to property taxes.

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

Discussion followed between members of the Board and Ms. Cizin regarding the process that would be utilized should Mr. Baird choose to apply to rezone the property to TPZ, the impact of that application on a Williamson Act Contract non-renewal and possible costs (fees) associated with a TPZ rezone application (including development of a Timber Harvest Plan).

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to adopt Resolution 26-81 directing staff to Issue a Notice of Non-Renewal for property under Williamson Act Contract No. 71051 and 72062, determine that the proposed issuance of Non-Renewals of Williamson Act contracts is categorically exempt under Section 15317 and 15061(b)(3) of the CEQA Guidelines; and authorize staff to process the Notice of Non-Renewals with any changes directed by the Board.

**Public Hearings** - Community Development - Planning Division - Public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract No. 71038, APN: 024-480-030 for the Muzinich AGN2603 Project located west of the Town of Fort Jones. Resolution 26-82 adopted.

This was the time set for a public hearing to consider a Resolution directing staff to issue a Notice of Non-Renewal for properties under Williamson Act Contract No. 71038, APN: 024-480-030 for the Muzinich AGN2603 Project located west of the Town of Fort Jones.

The Chair declared the public hearing open.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request and the project, advising that the property owner was aware of and not opposed to issuance of non-renewal for their portion of a Williamson Act (WA) Contract with two separate property owners. In addition, Ms. Cizin advised that the property owner did not intend to apply for a separate WA Contract in the future. Ms. Cizin recommended adoption of the Resolution and determination that the project is exempt under California Environmental Quality Act (CEQA).

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

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

Following brief discussion between members of the Board and Ms. Cizin regarding the property that had been sold off from a larger ranch property, it was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to adopt Resolution 26-82 directing staff to issue a Notice of Non-Renewal for property under Williamson Act contract No. 71038, determine that the proposed issuance of Non-Renewals of Williamson Act Contracts is categorically exempt under Section 15317 and 15061(b)(3) of the CEQA Guidelines; and authorize staff to process the Notice of Non-Renewal with any changes directed by the Board.

**Public Hearings** - Community Development - Planning Division - Public hearing for the first reading of an Ordinance to repeal and replace Title 2, Chapters 36 and 37 of the Siskiyou County Code regarding the organization of the Community Development Department and Health and Human Services Agency, reassigning the Environmental Health Division from Community Development to Health and Human Services. First reading approved; public hearing for second reading continued to June 16, 2026.

This was the time set for a public hearing for the first reading of an Ordinance to repeal and replace Title 2, Chapters 36 and 37 of the Siskiyou County Code regarding the organization of the Community Development Department and Health and Human Services Agency, reassigning the Environmental Health Division from Community Development to Health and Human Services.

The Chair declared the public hearing open.

Community Development Director Hailey Lang appeared before the Board and provided an overview of the request to modify the County's current organizational structure and move the Environmental Health Division from Community Development to the Health and Human Services Agency. Ms. Lang advised that the duties and responsibilities of each Department Director were updated as well.

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

There were no public comments received.

Discussion followed between members of the Board and Ms. Lang regarding the anticipated 'no change' in the processing of various building permits and inspections, anticipated communications process and the Environmental Health septage fee fund.

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**Public Hearings** - Community Development - Planning Division – *(continued)*

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance repealing and replacing Title 2, Chapters 36 and 37 of the Siskiyou County Code; and continue the public hearing to June 16, 2026 for a second reading and consideration of adoption.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance repealing and replacing Title 2, Chapters 36 and 37 of the Siskiyou County Code; and continue the public hearing to June 16, 2026 for a second reading and consideration of adoption.

**Public Hearings** - Community Development - Planning Division - Public hearing for the first reading of an Ordinance reclassifying approximately 160 acres of land located off Schulmeyer Gulch Road, south of the City of Yreka, from Non-Prime Agricultural, 40-acre minimum (AG-2-B-40) to Timberland Production Zone (TPZ) on APN 014-350-050; Township 44N, Range 7W, Section 28, MDM, for the Shasta Cascades Zone Change (Z-24-04) Project. First reading approved; public hearing for second reading continued to June 16, 2026.

This was the time set for a public hearing for the first reading of an Ordinance reclassifying approximately 160 acres of land located off Schulmeyer Gulch Road, south of the City of Yreka, from Non-Prime Agricultural, 40-acre minimum (AG-2-B-40) to Timberland Production Zone (TPZ) on APN 014-350-050; Township 44N, Range 7W, Section 28, MDM, for the Shasta Cascades Zone Change (Z-24-04) Project.

The Chair declared the public hearing open.

Deputy Director of Planning James Phelps appeared before the Board, providing an overview of the request to rezone 160 acres of forested land from Non-Prime Agricultural, 40-acre minimum (AG-2-B-40) to Timberland Production Zone (TPZ) and displaying a map of the subject property. Mr. Phelps requested that the Board determine the project exempt under California Environmental Quality Act (CEQA).

In response to the Chair, Deputy County Clerk Wendy Winingham advised that the Clerk's Office had not received any correspondence related to this item.

There were no public comments received.

It was moved by Supervisor Harris, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance amending Zoning District Map 10-6.205-289; and continue the public hearing to June 16, 2026 for second reading and final action.

**Public Hearings** - Community Development - Planning Division - Public hearing for the first reading of an Ordinance reclassifying approximately 640 acres of land located off Mill Creek Road and Soap Creek Road, west of the City of Yreka, from Rural Residential Agricultural, 40-acre minimum (R-R-B-40) to Timberland Production Zone (TPZ) on APNs 014-181-160 and 014-181-370; Township 45N, Range 8W, Sections 25 and 35, MDM, for the Acer Klamath Forest Zone Change (Z-24-05) Project. First reading approved; public hearing for second reading continued to June 16, 2026.

This was the time set for a public hearing for the first reading of an Ordinance reclassifying approximately 640 acres of land located off Mill Creek Road and Soap Creek Road, west of the City of Yreka, from Rural Residential Agricultural, 40-acre minimum (R-R-B-40) to Timberland Production Zone (TPZ) on APNs 014-181-160 and 014-181-370; Township 45N, Range 8W, Sections 25 and 35, MDM, for the Acer Klamath Forest Zone Change (Z-24-05) Project.

The Chair declared the public hearing open.

Continued...

**Public Hearings - Community Development - Planning Division – (continued)**

Deputy Director of Planning James Phelps appeared before the Board, providing an overview of the request to rezone approximately 640 acres of forested land from Rural Residential Agricultural, 40-acre minimum (R-R-B-40) to Timberland Production Zone (TPZ) and displaying a map of the subject property. Mr. Phelps requested that the Board determine the project exempt under California Environmental Quality Act (CEQA).

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

There were no public comments received.

It was moved by Supervisor Ogren, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance amending Zoning District Map No. 10-6.205-209; and continue the public hearing to June 16, 2026 for second reading and final action.

**Public Hearings - Community Development - Planning Division - Public hearing for the first reading of an Ordinance reclassifying approximately 2,600 acres of land located off Shovel Circle and Rock Springs Road, north and west of the City of Montague, from existing Agricultural Zoning Classifications to Timberland Production Zone (TPZ) on APNs 004-170-130, 004-150-040, 004-150-100, 004-160-010, 004-160-020, 004-160-030, 004-160-040, 004-170-020, and 004-170-030; Township 46N, Range 4W, Sections 14, 15, 16, 21, 22, 23, 26 and 27 MDM, for the Acer Klamath Forest Zone Change (Z-24-06) Project. First reading approved; public hearing for second reading continued to June 16, 2026.**

This was the time set for a public hearing for the first reading of an Ordinance reclassifying approximately 2,600 acres of land located off Shovel Circle and Rock Springs Road, north and west of the City of Montague, from existing Agricultural Zoning Classifications to Timberland Production Zone (TPZ) on APNs 004-170-130, 004-150-040, 004-150-100, 004-160-010, 004-160-020, 004-160-030, 004-160-040, 004-170-020, and 004-170-030; Township 46N, Range 4W, Sections 14, 15, 16, 21, 22, 23, 26 and 27 MDM, for the Acer Klamath Forest Zone Change (Z-24-06) Project.

The Chair declared the public hearing open.

Deputy Director of Planning James Phelps appeared before the Board, providing an overview of the request to rezone approximately 2,600 acres of forested land from current, existing agricultural zoning classifications to Timberland Production Zone (TPZ) and displaying a map of the subject property. Mr. Phelps requested that the Board determine the project exempt under California Environmental Quality Act (CEQA).

In response to the Chair, Deputy County Clerk Wendy Winningham advised that the Clerk's Office had received a public hearing notification letter, sent to Le Ty Cong et al, returned from the Post Office as undeliverable/unable to forward.

There were no public comments received.

Following brief discussion between members of the Board and Mr. Phelps regarding the impact of changing forest management practices on grazing and timber activities, it was moved by Supervisor Harris, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance amending Zoning District Map Nos. 10-6.205-138 and 10-6.205-177; and continue the public hearing to June 16, 2026 for second reading and final action.

**Public Hearings - Community Development - Planning Division - Public hearing for the first reading of an Ordinance reclassifying approximately 11.40 acres of land located at the intersection of Mott Road and Mott Airport Road from Rural Residential Agricultural, 10-acre minimum (R-R-B-10) to Highway Commercial District (C-H) on APN 030-230-270; Township 39N, Range 4W, Section 12, MDM, for the Allen Baradar Zone Change (Z-26-01) Project, located near the City of Dunsmuir. First reading approved; public hearing for second reading continued to June 16, 2026.**

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**Public Hearings - Community Development - Planning Division – (continued)**

This was the time set for a public hearing for the first reading of an Ordinance reclassifying approximately 11.40 acres of land located at the intersection of Mott Road and Mott Airport Road from Rural Residential Agricultural, 10-acre minimum (R-R-B-10) to Highway Commercial District (C-H) on APN 030-230-270; Township 39N, Range 4W, Section 12, MDM, for the Allen Baradar Zone Change (Z-26-01) Project, located near the City of Dunsmuir.

The Chair declared the public hearing open.

Deputy Director of Planning James Phelps appeared before the Board, providing an overview of the request to rezone approximately 11.40 acres of undeveloped land from Rural Residential Agricultural, 10-acre minimum (R-R-B-10) to Highway Commercial District (C-H) and displaying a map of the subject property. Mr. Phelps requested that the Board determine the project exempt under California Environmental Quality Act (CEQA).

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

There were no public comments received.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSENT, to introduce, waive, and approve the first reading of the ordinance amending Zoning District Map No. 10-6.205-526; and continue the public hearing to June 16, 2026 for second reading and final action.

**Closed Session** - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), three 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, commenced at 10:12 a.m. and concluded at 12:35 p.m. with reportable action taken.

**Report On Closed Session**

County Counsel F. Dean Morgan announced that closed session concluded at 12:35 p.m., with reportable action taken.

With regard to item 12B, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Raimi Naegle v. Siskiyou County, et al., In the Circuit Court of the State of Oregon, for the County of Klamath, Case No. 26CV16646, Mr. Morgan advised that the Board authorized County Counsel to defend against the lawsuit and use Porter Scott staff as outside counsel with direct assistance of County Counsel. Matter was moved by Chair Haupt, seconded by Supervisor Kobseff and passed with four Ayes and zero Noes.

With regard to item 12C, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: John Doe J.C., an individual v. Progress House, Inc., et. al., Siskiyou County Superior Court, Case No. 26CV05543, Mr. Morgan advised that the Board has authorized County Counsel to defend the lawsuit and use Porter Scott staff as outside counsel. Motion was made by Supervisor Kobseff, seconded by Chair Haupt and passed with four Ayes and zero Noes.

**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

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Ray A. Haupt, Chair

By: \_\_\_\_\_  
Deputy