Agenda Siskiyou County Local Transportation Commission

Special Meeting Date: July 7, 2023 Time: 12:00 p.m.

Location: Siskiyou County Transit Center 190 Greenhorn Road Yreka, CA

Brandon Criss
County Supervisor, District 1

Ed Valenzuela
County Supervisor, District 2

Michael Kobseff
County Supervisor, District 3

Nancy Ogren, Chair
County Supervisor, District 4
Susan Tavalero
Mayor Pro Tem, City of Weed
Julia Mason
Councilwoman, Town of Fort Jones

Paul McCoy
Councilman, City of Yreka
Bruce Deutsch, Vice Chair
Councilman, City of Dunsmuir

The agenda is located at the following website: https://www.co.siskiyou.ca.us/recent_meetings

In-Person Meeting: Siskiyou County Transit Center - Conference Room

Address: 190 Greenhorn Road

Yreka, California

Zoom Attendees:

Conference Call In Number: +1.669.444.9171 US Meeting ID: +2.669.444.9171 US 822 8915 7290

Passcode: 197784

- 1. Call to Order / Roll Call
- 2. Public Comment
- 3. Closed Session It is the intent of the Commission to meet in closed session to discuss the following items:
 - a) Executive Director Discussion
- 4. Report out of Closed Session
- 5. Discussion/Action/Direction Appointment of New Executive Director
- 6. Adjourn

Next Regular Meeting: Tuesday, July 11, 2023 – 3:00 p.m.

Agenda Siskiyou County Local Transportation Commission

Topic: Siskiyou Transportation Commission Meeting

Time: July 7, 2023 – 12:00 p.m. PM Pacific Time (US and Canada)

Zoom Attendees:

Conference Call In Number: +1.669.444.9171 US Meeting ID: +228915 7290

Passcode: 197784

I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by July 5, 2023, by 5:00 PM.

Agenda packets will be available for public review July 5, 2023, at Siskiyou County Transit Center office and online at https://www.co.siskiyou.ca.us/recent_meetings.

NOTE:

Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and in compliance with the Ralph M. Brown Act, if you plan on attending the public meeting and need a special accommodation because of a sensory or mobility impairment or disability, or have a need for an interpreter, please contact Joy Hall at 530.842.8220, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)

NOTE: In the event of a disruption which prevents the public agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. (Government Code 54953)

Agenda Worksheet

TO: Siskiyou County Local Transportation Commission

DATE: July 7, 2023

Subject: Agenda Item # 3

Closed Session – Executive Director Discussion

Summary of Agenda Item (Description of Issue):

Commission to discuss Executive Director's position

Recommended Action:

Discussion and direction to staff.

Agenda Worksheet

TO: Siskiyou County Local Transportation Commission

DATE: July 7, 2023

Subject: Agenda Item # 4

Report out of Closed Session

Summary of Agenda Item (Description of Issue):

Report on Closed Session

Recommended Action:

No Action Needed

Agenda Worksheet

TO: Siskiyou County Local Transportation Commission

DATE: July 7, 2023

Subject: Agenda Item # 5

Appointment of New Executive Director

Summary of Agenda Item (Description of Issue):

Discussion, Action, and/or Direction to staff on the Appointment of a New Executive Director

Recommended Action:

Discussion and direction to staff