

A G E N D A



**SISKIYOU COUNTY
BOARD OF SUPERVISORS
311 FOURTH STREET
BOARD OF SUPERVISORS CHAMBERS
YREKA, CALIFORNIA 96097**
(530) 842.8081 or Toll Free - 1.888.854.2000 ext. 8081
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February 21, 2006

Marcia H. Armstrong, Chair
Supervisor, District 5

Jim Cook, Vice Chair
Supervisor, District 1

LaVada Erickson
Supervisor, District 2

Bill Hoy
Supervisor, District 3

Bill Overman
Supervisor, District 4

Barry Shiohita
County Administrator
842-8005

Frank J. DeMarco
County Counsel
842-8100

Colleen Baker
Ex-Officio Clerk to the Board
842-8081

The Siskiyou County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, located in the Siskiyou County Clerk's Office, 510 North Main Street, Yreka, CA 96097, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

1. **9:00 A.M. - FLAG SALUTE**
2. **9:00 A.M. - CLOSED SESSION** - It is the intent of the Board to meet in closed session to discuss the following items:
 - A. Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: Application of PacifiCorp (U-901-E) for an order authorizing a general rate increase and implementation of an energy cost adjustment clause and a post test-year adjustment mechanism, A.05-11-022.
 - B. Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(b), five cases.
3. **10:00 A.M. - INVOCATION** - Lori Keyser-Boswell, Mt. Zion Lutheran Church, Yreka.
4. **10:00 A.M. - TIME SLOT ALLOCATED FOR PRESENTATIONS FROM THE PUBLIC**
PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.
5. **10:00 A.M. CONSENT AGENDA** - The County Administrator recommends approval of the following consent agenda:
 - A. SHERIFF - Authorize the Sheriff to purchase forty (40) handguns with Trijcon sights and corresponding magazines, to be issued to Jail Deputy Correctional Officers for use while on duty, for a total purchase price of \$16,173.30, using AB 3229, Citizens Options for Public Safety (COPS) grant funding.

6. **TRANSFER OF FUNDS -**
 - A. Provisions/County Clerk - \$2,400. Requires 4/5 Vote.
 - B. Provisions/Board of Supervisors - \$11,000. Requires 4/5 Vote.
 - C. Public Works - \$4,100. Requires 4/5 Vote.

7. **10:15 A.M. - EMPLOYEE RECOGNITION COMMITTEE** - Presentation of the Employee of the Month for January 2006.

8. **10:20 A.M. - KAROL PURCELL** - Request for the Board of Supervisors to request a Congressional Inquiry into the validity of the Karuk (Karok) tribe's federal recognition.

9. **10:30 A.M. - SISKIYOU COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC)** - Presentation regarding the SCEDC and the Shasta Valley Enterprise Zone.

10. **10:40 A.M. - SUPERVISOR JIM COOK** - Discussion regarding the Economic Development Block Grant (EDBG) program in Siskiyou County.

11. **10:55 A.M. - COUNTY ADMINISTRATOR** - Adopt 2006 Legislative Platform as developed by Strategic Local Government Services.

12. **11:25 A.M. - FLOOD CONTROL DISTRICT** - Approve agreement with Berryman & Associates to provide assistance with the implementation of Phase 1 of the approved and adopted Non-Industrial Timber Management Plan (NTMP) for the Lake Siskiyou Ney Springs Timber Sale, in an amount not to exceed \$10,000, commencing January 1, 2006 and terminating December 31, 2006. **(Continued from February 14, 2006)**

13. **DEPARTMENT MISCELLANEOUS**
 - A. PUBLIC WORKS - Approve agreement with Lawrence & Associates to provide special services regarding groundwater monitoring at three former underground storage tank sites located in Montague, Tulelake and Yreka, in an amount not to exceed \$43,461.99, commencing January 1, 2006 and terminating December 31, 2006.

 - B. BEHAVIORAL HEALTH - Approve FY 05/06 agreement with Shepard of God, a board and care facility, to provide residential care services to adult clientele in need of a 24-hour skilled residential setting, at a Level III rate of \$873 per month.

 - C. COUNTY ADMINISTRATOR -
 1. Review conditions related to the local emergency declaration for flooding conditions in the County and possible continuation of the declaration thereof. **(Continued from February 7, 2006)**

 2. Adopt Resolution authorizing the County Administrator or Public Works Director or County Auditor to execute for and in behalf of the County, the application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

 - D. PLANNING - Discussion with the Board, representatives of the City of Weed and PacifiCorp regarding a proposal by PacifiCorp to augment electrical transmission lines near Weed.

 - E. PERSONNEL - Discussion and possible action regarding annual performance evaluations of appointed Department Heads and the draft Department Report to the County Administrative Officer (CAO)/Board of Supervisors.

****THE FOLLOWING MAY BE HEARD AT ANY TIME DURING THE MEETING****

BOARD AND STAFF REPORTS