

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Adopt Agenda**

Motion to adopt the agenda

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	<b>S Second</b>	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	<b>M Motion</b>		

**Adopt the Minutes**

Adopt minutes from previous meeting.

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	<b>S Second</b>	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	<b>M Motion</b>	Mr James Astle	PRESENT	Mr Joel Christer	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Resolution 86-2023 & 87-2023**

To Recommend an Award for Over 35 Years of Service, and To Honor Charles Schell for Over 25 Years of Faithful Service

**Passed By Voice Vote**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	<b>M Motion</b>	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	<b>S Second</b>		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Appointments**

Appoint appointments

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	<b>M Motion</b>	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	<b>S Second</b>
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Ordinance 8-2023**

To Approve a Map Amendment (Rezoning) Of Lands in The Town of Cypress

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	Yes	Mr Dennis Polivka	S Yes
Mr Terry Spencer	Yes	Mr Robert Prosser	Yes	Ms Gaile Burchill	Yes
Mr Lynn Eberl	Yes	Ms Andrea Lombard	Yes	Mr Brian L. Peper	Yes
Ms Patricia A. Rego	Yes	Mr Kevin Schell	Yes	Mr Brandon Lohr	Yes
Mr Peter Kinsman	Yes	Mr Tom Dorner	Yes	Mr Carl Gruber	Yes
Ms Rebecca Klitzke	Yes	Ms Joan Fordham	Yes	Mr Smooth Detter	Yes
Mr Del Scanlon	Yes	Mr James Astle	Yes	Mr Joel Chrisler	Yes
Mr John M. Deitrich	Yes	Mr Bryant Hazard	Yes	Mr Bill Stehling	Yes
Mr Mike Anderson	Yes	Mr Timothy B. McCumber	Yes	Ms Valerie McAuliffe	Yes
Mr Marty Krueger	M Yes	Mr Robert Spencer	Yes		
Mr Mike Flint	Yes	Ms Sheila Carver	Yes		

VOTE RESULTS

31 YES 0 NO 0 ABSTAIN 0 ABSENT

**Resolution 88-2023**

Create New Positions For The 2024 Budget

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 November 14 - November 14 2023 06:42:39 PM  
 SUIR COUNTY Annual County Board Agenda



**Motion to Amend**

Approving The 2024 Budget & Establishing Taxes To Be Levied In Siskiyou County For The Year 2024 (Separate to 2024) \$1000 for healthcare study

**Passed By Majority Vote**

Mr Jacob Roxen	NO	Mr David Clemens	NO	Mr Dennis Polivka	S	YES
Mr Terry Spencer	YES	Mr Robert Prosser	NO	Ms Gaile Burchill		YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	NO	Mr Brandon Lohr		NO
Mr Peter Kinsman	NO	Mr Tom Dorner	YES	Mr Carl Gruber		NO
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		NO
Mr Del Scanlon	YES	Mr James Astle	NO	Mr Joel Chrisler		NO
Mr John M. Deitrich	YES	Mr Bryant Hazard	M	YES		YES
Mr Mike Anderson	NO	Mr Timothy B. McCumber	NO	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES			
Mr Mike Flint	YES	Ms Sheila Carver	NO			



**Motion to Amend**

Approving The 2024 Budget & Establishing Taxes To Be Levied In Salik County For The Year 2024 (Payable In 2024) \$20,000 For VAW Campus

**Passed By Majority Vote**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	NO
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

30 YES 1 NO 0 ABSTAIN 0 ABSENT

**Resolution 89-2023**

Approving The 2024 Budget & Establishing Fees To Be levied in said County for The year 2024 (Payable in 2024) AS AMENDED

**Passed By Majority Vote**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		