



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER - VICE CHAIRMAN; DISTRICT 2 - GARY BRIDGES; DISTRICT 3 - TOM NEELY; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - JASON INGRAM

Tuesday, April 16, 2024

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission of the presiding officer.

*Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

*Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, 220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

* Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk of the Board's Office three full business days prior to the meeting at (530) 251-8217 or lcclerk@co.lassen.ca.us.

*Next Resolution in line for adoption: No. 24-020

*Next Ordinance in line for adoption: No. 2024-03

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

THE BOARD MAY HOLD CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS.

A. 9:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)

2. CLOSED SESSION

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed).

2) Liability Claim; - Claimant: Frontier Communications, Agency claimed against: Lassen County.

B. 9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS
4. UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

10:25 a.m.: RECESS

E. STUDY SESSION**F. BOARDS AND COMMISSIONS****G. INFORMATION/CONSENT CALENDAR**

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

BOARD OF SUPERVISORS

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| 1 | DISCRETIONARY FUNDS - SUPERVISOR NEELY
SUBJECT: Request to designate: 1) \$250 to the Susanville Indian Rancheria POW WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure. |
| 2 | DISCRETIONARY FUNDS - SUPERVISOR INGRAM
SUBJECT: Request to designate: 1) \$300 to the Susanville Indian Rancheria POW WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure. |

- 3** DISCRETIONARY FUNDS - SUPERVISOR ALBAUGH
SUBJECT: Request to designate: 1) \$500 to the Susanville Indian Rancheria POW WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 4** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 12, 2024
SUBJECT: Meeting Minutes of March 12, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 3-12-2024](#)

- 5** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 19, 2024
SUBJECT: Meeting Minutes of March 19, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 03-19-2024](#)

HEALTH AND SOCIAL SERVICES

- 6** HEALTH AND SOCIAL SERVICES COPIER LEASE AGREEMENT BETWEEN COUNTY OF LASSEN AND LEAF CAPITAL FUNDING, LLC
SUBJECT: Lease Agreement between County of Lassen and LEAF Capital Funding, LLC in the amount of \$13,282.92 for the term of March 29, 2024 through June 29, 2029 for a Kyocera 6054ci OMNIA through Forest Office Equipment.
FISCAL IMPACT: This will be paid out of Health and Social Services Administration Fund/Budget Unit No.110-0721.
ACTION REQUESTED: 1) Approve Lease Agreement; and 2) authorize County Administrative Officer to execute the agreement.

Attachments: [G6-BOS HSS LEAF Capital Copier Lease 04.16.2024](#)

- 7 WRAPAROUND AGREEMENT BETWEEN LASSEN COUNTY AND LASSEN FAMILY SERVICES.
SUBJECT: Agreement between Lassen County and Lassen Family Services in the amount of \$130,360 per year for a maximum contract amount of \$260,720 for the term of July 1, 2023 through June 30, 2025 for Parent Partner activities as outlined by the agreement.
FISCAL IMPACT: This will be paid out of Wraparound Fund/Budget Unit No.110-0754.
ACTION REQUESTED: 1) Approve Agreement; and 2) authorize County Administrative Officer to execute the agreement.

Attachments: [G7-BOS WRAP LFS Parent Partner 04.16.24](#)

OFFICE OF EMERGENCY SERVICES

- 8 NOR-CAL EMS PRESENTATION OF MODIFICATION OF AGREEMENT FOR CURRENT LASSEN COUNTY EXCLUSIVE OPERATING AREA (EOA)
Subject: Presentation by Nor-Cal EMS regarding agreement to amend agreement between Nor-Cal EMS and SEMSA for the current Lassen County Exclusive Operating Area (EOA) dated June 29, 2015. Amendment would decrease the contract obligation from four ambulances to three.
Fiscal Impact: No fiscal impact.
Action Requested: 1) Endorsement of agreement to amend agreement dated June 29, 2015; and/or 2) provide direction to staff.

Attachments: [240416 Agreement to Amend Nor-Cal EMS and SEMSA](#)

- 9 NORCAL EMS EXCLUSIVE OPERATING AREA (EOA) CONTRACT MODIFICATION
SUBJECT: Modification of existing contract with Nor Cal EMS increasing the total amount to \$87,500, an increase of \$12,500, to fund additional costs associated with selecting and hiring a consultant to complete the Lassen County EOA Request for Proposal.
FISCAL IMPACT: Additional \$12,500 to be allocated and budgeted in the Fund/Budget Unit No. 100-0661 for the 2023/2024 fiscal year budget.
Projected to be reimbursed by the ambulance company who is awarded the Lassen County EOA contract.
ACTION REQUESTED: 1) Approve contract modification; and 2) authorize the Chairman to execute the contract modification; and/or 3) provide direction to staff.

Attachments: [240416 Agreement Modification Lassen County and Nor-Cal EMS](#)

PLANNING AND BUILDING SERVICES

10

ENVIRONMENTAL HEALTH VEHICLE REPLACEMENT

SUBJECT: The Lassen County Department of Planning and Building Services, has determined a need to replace Environmental Health vehicle Unit# 7401, a 2010 Ford Explorer, that is past it's usable life, and will be a surplus vehicle purchase to be made utilizing State Contract No. 1-22-23-23E.

FISCAL IMPACT: The purchase will come from the Environmental Health Fund/Budget Unit No. 173-0732, in the amount of \$46,415.76.

ACTION REQUESTED: 1) Approve purchase; and 2) authorize County Administrative Officer to execute the purchase order; and/or 3) provide direction to staff.

Attachments:[EH Vehicle Purchase 2024 G-10](#)

11

AGRICULTURAL EXEMPTION

SUBJECT: Consider a resolution amending the Guidelines for Administration of Building Permit Exemptions for Agricultural Buildings adopted by board Resolution No. 04-028 and find that greenhouses otherwise meeting the requirements of the Guidelines are exempt from the requirement to secure a building permit.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) adopt a resolution.

Attachments:[Ag Exempt Resolution Board Packet - G-11](#)**MISCELLANEOUS CORRESPONDENCE ITEMS**

12

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Planning Commission Special Meeting Agenda for April 11, 2024.

Attachments:[MISC CORR](#)**H. DEPARTMENT REPORTS****HEALTH & SOCIAL SERVICES**

- 1 BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND A & A HEALTH SERVICES, LLC
SUBJECT: First Amendment to the Agreement between Lassen County and A & A Health Services, LLC for a maximum amount of \$200,000 for the term of July 1, 2022, through June 30, 2024, to provide residential care facilities.
FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 110-0751 and 110-0771.
ACTION REQUESTED: 1) Approve the Amendment to Agreement with A & A Health Services, LLC; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [H1- BOS- BH A & A Health Services 1st Amend 04.16.2024](#)

- 2 COMMUNITY SOCIAL SERVICES CALWORKS SYSTEM IMPROVEMENT PLAN (CAL-SIP) REPORT
SUBJECT: Community Social Services CalWORKs System Improvement Plan (Cal-SIP) Report.
FISCAL IMPACT: No Fiscal Impact.
ACTION REQUESTED: 1) Receive report; and 2) approve for Submittal to State.

Attachments: [H2-BOS-CSS Cal-SIP Report 04.16.2024](#)

INFORMATION SERVICES

- 3 PUBLIC MEETING STREAMING
SUBJECT: Streaming of Public Meetings.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

PLANNING AND BUILDING SERVICES

- 4 PROPOSALS FOR REGIONAL AREA PLAN UPDATE
SUBJECT: Provide direction regarding proposals received in response to a Request for Proposals circulated to provide services to prepare a Regional Area Plan for the Susanville Vicinity, Johnstonville, Richmond/Gold Run and other communities not currently part of an Area Plan, such as Lake Forest.
FISCAL IMPACT: If the board determines to proceed, the cost would be \$488,770 to \$1,250,000 depending on the proposal selected over at least two fiscal years (2024/2025 and 2025/2026).
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [Proposals for Regional Area Plan Update Packet- H4](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM****2024 PROPOSED MEETINGS:**

April 23, 2024 – 9:00 a.m. – Board Meeting

May 7, 2024 – No Board Meeting

May 14, 2024 – 9:00 a.m. – Board Meeting

May 21, 2024 – 9:00 a.m. – Board Meeting

May 28, 2024 – 9:00 a.m. – Board Meeting

June 4, 2024 – No Board Meeting

June 11, 2024 – 9:00 a.m. – Board Meeting

June 28, 2024 – 9:00 a.m. – Board Meeting

June 25, 2024 – 9:00 a.m. – Board Meeting

July 2, 2024 – No Board Meeting

July 9, 2024 – 9:00 a.m. – Board Meeting

July 16, 2024 – 9:00 a.m. – Board Meeting

July 23, 2024 – 9:00 a.m. – Board Meeting

August 6, 2024 – No Board Meeting

August 13, 2024 – 9:00 a.m. – Board Meeting

August 20, 2024 – 9:00 a.m. – Board Meeting

August 27, 2024 – 9:00 a.m. – Board Meeting

September 3, 2024 – No Board Meeting

September 10, 2024 – 9:00 a.m. – Board Meeting

September 17, 2024 – 9:00 a.m. – Board Meeting

September 24, 2024 – 9:00 a.m. – Board Meeting

October 1, 2024 – No Board Meeting

October 8, 2024 – 9:00 a.m. – Board Meeting

October 15, 2024 – 9:00 a.m. – Board Meeting

October 22, 2024 – 9:00 a.m. – Board Meeting

November 5, 2024 – No Board Meeting

November 12, 2024 – 9:00 a.m. – Board Meeting

November 19, 2024 – 9:00 a.m. – Board Meeting

November 26, 2024 – 9:00 a.m. – Board Meeting

December 3, 2024 – No Board Meeting

December 10, 2024 – 9:00 a.m. – Board Meeting

December 17, 2024 – 9:00 a.m. – Board Meeting

December 24, 2024 – 9:00 a.m. – Board Meeting

ADJOURNMENT