



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, September 17, 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. 24-042

*Next Ordinance in line for adoption: No. 2024-11

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) Conference with Labor Negotiator Scott McLeran: Management and Professional Association.

3) Employee performance evaluation: County Counsel.

4) Liability Claim; - Claimant: Emilia Mojarra, Agency claimed against: Lassen County.

5) Liability Claim; - Claimant: Cheryl Strange, Workers Compensation Claim No. TIBS-600174; Workers Compensation Claim No. TIBT-600166; Workers Compensation Claim No. TIBW-600133, Workers Compensation Claim No. TIBY-600212; Workers Compensation Claim No. TIBZ-600162 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.

- 1 10:00 a.m.: RECOGNITION AWARDS
SUBJECT: Recognition Awards for September 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: The Board of Supervisors present Recognition Awards to: 10 Years: Tiffany Bernardino (Probation); Orlando McElmurry (Health and Social Services/Behavioral Health).

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

COUNTY CLERK-RECORDER

- 1 LASSEN COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
MINUTES OF SEPTEMBER 3, 2024
SUBJECT: Meeting Minutes of September 3, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Mins 2024-09-03](#)

- 2 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
SEPTEMBER 10, 2024
SUBJECT: Meeting Minutes of September 10, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Mins 2024-09-10](#)

DISTRICT ATTORNEY

- 3 VICTIM/WITNESS GRANT REQUEST FOR APPLICATION
SUBJECT: Resolution approving the continuation/undertaking of the Lassen
County District Attorney's Victim/Witness Assistance Program to be funded
utilizing reimbursable grant sources available through the State and Federal
funds, administered by the California Office of Emergency Services
(CalOES) for Fiscal Year 2024/2025.
FISCAL IMPACT: \$251,096 for Victim/Witness Grant. Fund/Budget Unit No.
108-0433. No impact to the General Fund
ACTION REQUESTED: Adopt resolution.

Attachments: [Memo 24-25 VW Grant](#)
[VW Grant Application 24-25](#)
[DA Resolution](#)

BOARD OF SUPERVISORS

- 4 DISCRETIONARY FUNDS - SUPERVISOR GALLAGHER
SUBJECT: Request to designate: 1) \$927.29 to C & S Waste Solutions for
the Westwood Cleanup.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of
Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 AGREEMENT BETWEEN LASSEN COUNTY AND HOUSING TOOLS, LLC
SUBJECT: Agreement between Lassen County and Housing Tools, LLC to provide services related to facilitating the development of housing and expansion of housing-related services in the amount of \$60,000 for Fiscal Years 2024-2026.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 110-0941.
ACTION REQUESTED: 1) Approve the Agreement with Housing Tools, LLC; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [H1-BOS G&L Housing Tools, LLC. 9.17.24](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

- 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