



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Wednesday, June 14, 2017

8:30 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. 17-0

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. 8:30 A.M. CALL TO ORDER

1. OPENING CEREMONIES

Pledge of Allegiance and Invocation

2. PUBLIC COMMENT

B. INTRODUCTION TO THE BUDGET PROCESS BY COUNTY ADMINISTRATIVE OFFICER (CAO) RICHARD EGAN.

C. DEPARTMENT PRESENTATIONS

Times may vary slightly. Be prepared to start earlier or later than scheduled.

1 9:00 a.m. SHERIFF

Attachments: [Sheriff](#)

- 2 9:45 a.m. DISTRICT ATTORNEY
Attachments: [2017.2018 FY DA Budget](#)
- 3 10:15 a.m. PROBATION / JUVENILE HALL
Attachments: [Probation Juvenile Hall](#)
- 4 10:45 a.m. PUBLIC DEFENDER
Attachments: [Public Defender](#)
- 5 11:15 a.m. HEALTH AND SOCIAL SERVICES
Attachments: [HSS FY 17-18 Budgets - 1](#)
[HSS FY 17-18 Budgets - 2](#)
[HSS FY 17-18 Budgets - 3](#)
- 6 ADMINISTRATIVE SERVICES DEPARTMENTS
Administration, Auditor, County Counsel, Personnel. In the event of a delay,
these departments may be called to fill in at any time.
Attachments: [Admin Budgets](#)
[Personnel Budget](#)
[County Counsel](#)
[Auditor](#)

**THE BOARD WILL ADJOURN MEETING TO 9:00 a.m. JUNE 15, 2017 AT 707 NEVADA ST,
SUSANVILLE, CA 96130.**

D. DEPARTMENT PRESENTATIONS

- 1 9:00 a.m. PLANNING AND BUILDING
Attachments: [PB BudgetFY17-18 6-15-17](#)
- 2 9:30 a.m. CHILD SUPPORT
Attachments: [170512 Child Support Bud_001](#)
[Budget Report PowerPoint](#)
- 3 10:00 a.m. PUBLIC WORKS / ROAD DEPARTMENT
Attachments: [Public Works Budget Presentation-Part 2](#)
[Public Works Budget Presentation-Part 1](#)
- 4 10:30 a.m. CLERK / ELECTIONS
Attachments: [CLERK RECORDER 17-18 Budgets](#)
[RECORDER 17-18 Restricted Trust Funds](#)

5 11:00 a.m. ASSESSOR

Attachments: [Assessor](#)

6 11:30 a.m. TREASURER / TAX COLLECTOR

Attachments: [Treasurer Tax Collector](#)

12:00 p.m.: RECESS

7 1:00 p.m. AGRICULTURE COMMISSIONER

Attachments: [cover photo](#)
[Agriculture Commissioner 17-18 PC q](#)
[Agriculture Commissioner 17-18 PC](#)
[Agriculture Commissioner 17-18 PC complete](#)

8 1:30 p.m. COOPERATIVE EXTENSION

Attachments: [2017 Lassen Budget](#)

9 2:00 p.m. FAIR

Attachments: [Fair](#)

ADJOURNMENT