



Lassen County

DRAFT

Meeting Minutes Lassen County Disaster Council Meeting

Council Members: Jeff Hemphill - Chairman; Mark Rotlisberger - Director of Emergency Services; Dean Growdon - Lassen County Sheriff; James Moore - Susanville City Fire Chief; Richard Egan - Lassen County Administrative Officer

Tuesday, March 5, 2019

9:00 AM

Administration Building Conference

Room

221 S Roop Street

Susanville, CA 96130

9:09 A.M. CALL TO ORDER

Present: Lassen County Board of Supervisors Chairman Jeff Hemphill, Lassen County Office of Emergency Services (OES) Chief Mark Rotlisberger, Lassen County Administrative Officer (CAO) Richard Egan, Sheriff/Coroner Dean Growdon and Deputy Clerk of the Lassen County Disaster Council Michele Yderraga.

CAL-Fire Unit Chief Scott Packwood was absent.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Sheriff/Coroner Dean Growdon, seconded by OES Chief Mark Rotlisberger to approve the Agenda. The motion carried by the following vote:

AYE: Growdon, Hemphill, Rotlisberger

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

OPERATIONS

SUBJECT: Lassen Emergency Operations Plan.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Receive and review plan; and 2) consider changes; and 3) recommend approval to Susanville City Council and Lassen County Board of Supervisors.

Attachments: [LassenEOP_BasicPlan_2019Update_FINAL_DRAFTv2REDACTED_Rotlisberger](#)
[LassenEOP_IncidentAnnex_2019Update-FINAL_Draft_v2](#)
[LassenEOP_EF1-Transportation_2019Update](#)
[LassenEOP_EF2-Communication_2019Update](#)
[LassenEOP_EF3-ConstructionAndEngineering_2019Update](#)
[LassenEOP_EF4-FireAndRescue_2019Update](#)
[LassenEOP_EF5-Management_2019Update](#)
[LassenEOP_EF6-CareAndShelter_2019Update](#)
[LassenEOP_EF7-Resources_2019Update](#)
[LassenEOP_EF8-PublicHealthAndMedical_2019Update](#)
[LassenEOP_EF10-HazardousMaterials_2019Update](#)
[LassenEOP_EF11-FoodAndAgriculture_2019Update](#)
[LassenEOP_EF12-Utilities_2019Update](#)
[LassenEOP_EF13-LawEnforcement_2019Update](#)
[LassenEOP_EF14-Recovery_2019Update](#)
[LassenEOP_EF15-PublicInformation_2019Update](#)
[LassenEOP_EF16-Evacuations_2019Update](#)
[LassenEOP_EF17-VolunteersAndDonationsMgmt_2019Update](#)
[LassenEOP_EF18-Cybersecurity_2019Update](#)
[2019 MAPS Final](#)

OES Chief Rotlisberger stated that he had made revisions to the Lassen Emergency Operations Plan per direction from the previous Lassen County Disaster Council meeting. OES Chief Rotlisberger thoroughly discussed each revision and addition to the plan. OES Chief Rotlisberger explained that Appendix I had been added per Sheriff Growdon's request in order to add a Public Notification Use Policy for the use of current and upcoming Alert and Warning Systems that were currently being developed at the State and Federal level. This Appendix will be developed as more information becomes available. Brief discussion was held.

SPEAKERS: Assistant Chief of CAL FIRE Lassen-Modoc Unit Eric Ewing

A motion was made by Sheriff/Coroner Dean Growdon, seconded by Supervisor Jeff Hemphill to present the Lassen Emergency Operations Plan to the Board of Supervisors and Susanville City Council for adoption. The motion carried by the following vote:

Aye: Growdon, Hemphill, Rotlisberger

MINUTES

SUBJECT: Meeting minutes of January 23, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [LCDC DRAFT MINS](#)

OES Chief stated there was a typo on page two (2) of the Minutes that read as "Lassen County District Council" and needed to read as "Lassen County Disaster Council".

A motion was made by CAO Egan, seconded by Sheriff/Coroner Growdon to approve the Minutes of January 23, 2019, as amended. The motion carried by the following vote:

Aye: Growdon, Hemphill, Rotlisberger.

FUTURE MEETINGS

OES Chief Rotlisberger stated a meeting wouldn't be necessary until next year unless something happened.

ADJOURNMENT

There being no further business, the meeting is adjourned at 9:14 a.m.

Chairman of the Lassen County Disaster Council

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the
Lassen County Disaster Council