



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, November 19, 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. 24-051

*Next Ordinance in line for adoption: No. 2024-13

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).

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.: SERVICE PROCLAMATION
SUBJECT: Service Proclamation.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Service Proclamation to: Trinidad Eva Richards-Diaz (Behavioral Health).
- 2 10:00 a.m.: RECOGNITION AWARDS FOR NOVEMBER 2024
SUBJECT: Recognition awards for November 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Recognition Awards to: 10 Years: Nick Ceaglio (Assessor); Derek Kennemore (Sheriff's Office).
- 3 10:05 a.m.: OFFICE OF EMERGENCY SERVICES NORCAL EMS
REQUEST FOR PROPOSAL
SUBJECT: Draft Request for Proposal for Lassen County Exclusive Operating Area (EOA).
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [Nor-Cal EMS RFP Highlights](#)

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 ADMINISTRATIVE OFFICE

- 1** PRISON TRIAL COSTS REIMBURSEMENT
SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement
Billing for the months of July 2024 through September 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Cost](#)

COUNTY CLERK-RECORDER

- 2** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
OCTOBER 22, 2024
SUBJECT: Meeting Minutes of October 22, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-10-22](#)

- 3** LASSEN COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
MINUTES OF NOVEMBER 4, 2024
SUBJECT: Special Meeting Minutes of November 4, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-11-04](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fair Advisory Board Meeting Minutes of October 8,
2024.
b) Lassen County Fair Advisory Board Meeting Minutes of September 10,
2024.
c) Zito Media notice of rate increases.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 AGRICULTURAL COMMISSIONER REAPPOINTMENT
SUBJECT: Reappointment of Lassen County Agricultural Commissioner/Sealer of Weights and Measures Craig Hemphill to serve a further term of four years ending November 19, 2028.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve appointment.

HEALTH & SOCIAL SERVICES

- 2 HOUSING AND GRANTS 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 \$75,000.00 for Fiscal Year 2024/2025 and Fiscal Year 2025/2026.
FISCAL IMPACT: This Agreement will be paid from Grants and Loans Fund/Budget Unit No. 110-0941 and is included in the Fiscal Year 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Agreement with Housing Tools, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the agreement.

Attachments: [H2- BOS G&L Housing Tools, LLC 11.19.24](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

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