



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER - VICE CHAIRMAN; DISTRICT 2 - GARY BRIDGES; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, January 26, 2021

9:00 AM

Lassen County Fairground
Jensen Hall
195 Russell Ave
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. 21-002

*Next Ordinance in line for adoption: No. 2021-01

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.

- 1 10:00 a.m.: CODE ENFORCEMENT - BRAGG
SUBJECT: Public hearing to consider the recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 741-925 Park Drive, Doyle CA (APN: 139-270-01); as provided in Title 1, Chapter 1.18.170(i) and 1.18.150, of Lassen County Code. This property is owned by Fred Bragg. The associated code enforcement file number CDEF2018-087. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations, and Decision of the Hearing Officer.
FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.
ACTION REQUESTED: 1) Conduct Public Hearing and Hearing on Accounting; and
2) Receive report from staff; and 3) Adopt a resolution directing staff to execute and record a lien on said property, with the Lassen County Recorder and if unpaid after 90 days, amend said lien for the full cost of abatement.

Attachments: [C1 Attach](#)

- 2** 10:10 a.m.: CODE ENFORCEMENT - MENDOZA
SUBJECT: Public hearing to consider the recovery of administrative penalties for a public nuisance located at 308 Delwood Street, Westwood, CA (APN: 125-151-19); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Alberto Baragan Mendoza. The associated code enforcement file number CDEF2019-047. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and Decision of the Hearing Officer.
FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) Receive report from staff; and 3) Adopt a resolution directing staff to execute and record a lien on said property, with the Lassen County Recorder.

Attachments: [C2 Attach](#)

- 3** 10:15 a.m.: CODE ENFORCEMENT - MATHFALLU
SUBJECT: Public hearing to consider recovery of administrative penalties for a public nuisance located at 460-760 Wray Road, Janesville, CA (APN: 129-490-01); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Amar Singh Mathfallu. The associated code enforcement file number CDEF2019-045. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.
FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) Receive report from staff; and 3) Adopt a resolution directing staff to execute and record a lien on said property, with the Lassen County Recorder.

Attachments: [C3 Attach](#)

- 4 10:20 a.m.: CODE ENFORCEMENT - COLLINS
SUBJECT: Public hearing to consider the recovery of administrative penalties for a public nuisance located at 446-855 Spruce Ave, Herlong, CA (APN: 139-153-14/139-153-15); as provided in Title 1, Chapter 1.18.170(i) of the Lassen County Code. This property is owned by John R. Collins. The associated code enforcement file number CDEF2018-011. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and Decision of the Hearing Officer.
FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) Receive report from staff; and 3) Adopt a resolution directing staff to execute and record a lien on said property, with the Lassen County Recorder.

Attachments: [C4 Attach](#)

- 5 10:25 a.m.: CODE ENFORCEMENT - STRATTON
SUBJECT: Public hearing to consider the recovery of administrative penalties for of a public nuisance located at 716-560 Cummings Road, Janesville, CA (APN: 131-090-26); as provided in Title 1, Chapter 1.18.170(i) of Lassen County Code. This property is owned by Jack Stratton. The associated code enforcement file number CDEF2020-018. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and Decision of the Hearing Officer.
FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) Receive report from staff; and 3) Adopt a resolution directing staff to execute and record a lien on said property, with the Lassen County Recorder.

Attachments: [C5 Attach](#)

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

- 1 FALL RIVER RESOURCE CONSERVATION DISTRICT (RCD)
SUBJECT: Request from Fall River CSD Board Members for consultation with Lassen County Board of Supervisors in appointing to fill vacancy on Fall River Resource Conservation District (RCD) (applicant Chris Christofferson) and 2 reappointments of Don Martin and Clay Jacobsen.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Support, oppose or remain neutral on appointment of applicant Dan Klatt to Fall River RCD; and/or 2) provide direction to staff.

Attachments: [doc01366820210121161509](#)

- 2 FAR NORTHERN REGIONAL CENTER
SUBJECT: Request from Far Northern Regional Center for consultation in appointing to fill vacancy on Far Northern Coordinating Council on Developmental Disabilities (applicant Timothy Howard).
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment.

Attachments: [F2 Attach](#)

- 3 HERLONG PUBLIC UTILITY DISTRICT
SUBJECT: One Short Term vacancy on the Herlong Public Utility District. Term to expire 01/02/2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment. (Applicants Felix Flores, Lee Harris, Theresa Turek).

Attachments: [doc01368320210121163154](#)

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

- 1 SUPERVISOR HAMMOND
SUBJECT: Request to designate \$814.45 (Herlong cleanup), \$919.48 (Doyle cleanup), and \$584.32 (Leavitt Lake cleanup) to C&S Waste.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

- 2** LETTER OF SUPPORT
SUBJECT: Approval of a letter supporting a universal speed limit of 65 miles per hour for heavy trucks and passenger cars traveling on US Highway 395 in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [210126 Caltrans US HWY 395 Letter](#)

AGRICULTURAL COMMISSIONER

- 3** WEED MANAGEMENT
SUBJECT: January 15, 2021 - June 30, 2022, Cooperative Agreement between California Department of Food and Agriculture and Lassen County for noxious weed control for the purchase of equipment to help Lassen County's efforts of controlling noxious weed species throughout the county.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve Cooperative Service Agreement; and 2) authorize the Chairman to sign.

Attachments: [G3 Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 4** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for November, 2020.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [G4 attach](#)

COUNTY CLERK-RECORDER

- 5** MINUTES
SUBJECT: Meeting Minutes of January 19, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PUBLIC WORKS DEPARTMENT

- 6** ROAD DEPARTMENT
SUBJECT: Purchase of Parts and Service to Rebuild Engine for Road Division Dump Truck.
FISCAL IMPACT: Cost of parts and service totals \$25,985.52. Funding for repair is available in Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Approve purchase of parts and service from Silver State International, located in Sparks, NV, to rebuild the diesel engine for a Road Division dump truck in the amount of \$25,985.52.

Attachments: [PW Dump Truck Attach](#)

- 7** THIS ITEM WAS PULLED FROM THE AGENDA

- 8** ROAD DEPARTMENT
SUBJECT: First Amendment to Agreement with Owen Equipment Sales for Repair of Road Division Street Sweeper.
FISCAL IMPACT: Cost increase to service agreement in the amount of \$10,000. Funding for repair is available in Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: 1) Approve first amendment to agreement with Owen Equipment Sales to add \$10,000 in additional funding to agreement for total not to exceed amount of \$35,000 and authorize Director of Public Works/Transportation to sign amendment.

Attachments: [Owen Equipment Attach](#)

- 9** HONEY LAKE RESOURCE CONSERVATION DISTRICT (RCD)
SUBJECT: Provide a letter of support for Honey Lake RCD's application to NACD Urban Agriculture Conservation Grant Fiscal Year 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Provide a letter of support for Honey Lake RCD's application for NACD Urban Agriculture Conservation Grant 2021 Fiscal Year.

Attachments: [HLRCD Attach](#)

VETERANS SERVICES

- 10** ANNUAL CALVET COMPLIANCE DOCUMENTS
SUBJECT: Annual required signature forms required by CalVet to verify that Veterans Services is complying with California code of Regulations, Title 12, Subchapter 4, and the CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to sign.

Attachments: [VA Certificate of Compliance Subvention 2020-2021](#)
[VA Medi-Cal Certificate of Compliance Med 2020-2021 \(1\)](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 11 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Regular Meeting agenda for January 20, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

- 1 COMMERCIAL CANNABIS CULTIVATION
SUBJECT: Discuss possible amendments to Title 18 of the Lassen County Code regarding commercial cannabis cultivation.
FISCAL IMPACT: Possible future implementation and environmental review costs if an ordinance is adopted.
ACTION REQUESTED: Provide direction to staff.

Attachments: [H1 Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS

February 2, 2021 – No Board Meeting
February 9, 2021 – 9:00 a.m. Board Meeting
February 16, 2021 – 9:00 a.m. Board Meeting
February 23, 2021 – 9:00 a.m. – Board Meeting
March 2, 2021 – No Board Meeting
March 9, 2021 – 9:00 a.m. – Board Meeting
March 16, 2021 – 9:00 a.m. – Board Meeting
March 23, 2021 – 9:00 a.m. – Board Meeting
April 6, 2021 – No Board Meeting
April 13, 2021 – 9:00 a.m. – Board Meeting
April 20, 2021 – 9:00 a.m. – Board Meeting
April 27, 2021 – 9:00 a.m. – Board Meeting
May 4, 2021 – No Board Meeting
May 11, 2021 – 9:00 a.m. – Board Meeting
May 18, 2021 – 9:00 a.m. – Board Meeting
May 25, 2021 – 9:00 a.m. – Board Meeting
June 1, 2021 – No Board Meeting
June 8, 2021 – No Board Meeting
June 15, 2021 – 9:00 a.m. – Board Meeting
June 22, 2021 – 9:00 a.m. – Board Meeting
June 29, 2021 – 9:00 a.m. – Board Meeting
July 6, 2021 – No Board Meeting
July 13, 2021 – 9:00 a.m. – Board Meeting
July 20, 2021 – 9:00 a.m. – Board Meeting
July 27, 2021 – 9:00 a.m. – Board Meeting
August 3, 2021 – No Board Meeting
August 10, 2021 – 9:00 a.m. – Board Meeting
August 17, 2021 – 9:00 a.m. – Board Meeting
August 24, 2021 – 9:00 a.m. – Board Meeting
September 7, 2021 – No Board Meeting
September 14, 2021 – 9:00 a.m. – Board Meeting
September 21, 2021 – 9:00 a.m. – Board Meeting
September 28, 2021 – 9:00 a.m. – Board Meeting
October 5, 2021 – 9:00 a.m. – Board Meeting
October 12, 2021 – 9:00 a.m. – Board Meeting
October 19, 2021 – 9:00 a.m. – Board Meeting
October 26, 2021 – No Board Meeting
November 2, 2021 – No Board Meeting
November 9, 2021 – 9:00 a.m. – Board Meeting
November 16, 2021 – 9:00 a.m. – Board Meeting
November 23, 2021 – 9:00 a.m. – Board Meeting
November 30, 2021 – No Board Meeting

December 7, 2021 – No Board Meeting

December 14, 2021 – 9:00 a.m. – Board Meeting

December 21, 2021 – 9:00 a.m. – Board Meeting

December 28, 2021 – 9:00 a.m. - Board Meeting

ADJOURNMENT