



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, July 9, 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. 24-038

*Next Ordinance in line for adoption: No. 2024-05

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 Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. Two cases.

3) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Association Management Unit (LCPOMA).

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.

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 MEETING MINUTES OF
JUNE 25, 2024
SUBJECT: Meeting Minutes of June 25, 2024
FISCAL IMPACT: None.
ACTION REQUESTED: Approve. |
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Attachments: [Draft Mins](#)

HEALTH AND SOCIAL SERVICES

- 2 AGREEMENT BETWEEN LASSEN COUNTY AND BUTTE COUNTY
SUBJECT: Agreement between Lassen County Health and Social Services and County of Butte for Acute Psychiatric Inpatient Care for the term of July 1, 2024, to June 30, 2025, with the maximum contract amount not to exceed \$100,000.

FISCAL IMPACT: The Agreement will be paid out of Fund/Budget Unit No. Mental Health 110-0751, and Mental Health Services Act 164-0752.

ACTION REQUESTED: 1) Approve the Agreement with the Butte County; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [AR Packet- BH Butte County 7.9.2024](#)

- 3 AGREEMENT BETWEEN LASSEN COUNTY AND CRESTWOOD BEHAVIORAL HEALTH, INC.
SUBJECT: Agreement between Lassen County and Crestwood Behavioral Health, Inc. for a sub-acute care facility for inpatient chronic mentally ill adults for the term of July 1, 2024, to June 30, 2025, with the Maximum Contract Amount not to exceed \$200,000.

FISCAL IMPACT: The Agreement will be paid out of the following Fund/Budget Unit No. 110-0751 and 164-0752.

ACTION REQUESTED: 1) Approve the Agreement with Crestwood Behavioral Health, Inc.; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [AR Packet- BH Crestwood 7.9.2024](#)

- 4 THIS ITEM WAS PULLED FROM THE AGENDA

- 5 MENTAL HEALTH SERVICES PLAN UPDATES FOR FISCAL YEARS 2022-2026

SUBJECT: Lassen County Behavioral Health: Mental Health Services Act Two-Year Plan Fiscal Year 2024-2026, Mental Health Services Act Annual Update Fiscal Year 2022-2023, and Mental Health Services Act Annual Update Fiscal Year 2023-2024.

FISCAL IMPACT: Funding for MHSA programs are dependent on the approval of the plan and updates.

ACTION REQUESTED: Adopt the Fiscal Year the Mental Health Services Act Two-Year Plan Fiscal Year 2024-26, Mental Health Services Act Annual Update Fiscal Year 2022-23, and Mental Health Services Act Annual Update Fiscal Year 2023-24 and approve its submission to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

Attachments: [AR Packet MHSA Plan and Update 7.9.2024](#)

- 6 PRISON TRIAL COSTS REIMBURSEMENT
SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement
Billing for the months of July 2023 through June 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Report](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board Meeting Agenda for July 8, 2024.
b) Lassen County Planning Commission Regular Meeting Agenda for July 2, 2024.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY COUNSEL

- 1 SALES TAX BALLOT MEASURE RESOLUTION
SUBJECT: Consideration of a resolution submitting to the voters of Lassen County an ordinance imposing a special tax to be used for public safety purposes.
FISCAL IMPACT: To be determined. Purpose of this resolution is to submit the ordinance to the voters, and to provide instructions to the Lassen County Clerk and county staff.
ACTION REQUESTED: 1) Adopt Resolution and/or 2) provide direction to staff.

Attachments: [240709 Special Tax Resolution](#)

2**SALES TAX BALLOT MEASURE ORDINANCE**

SUBJECT: Second reading and adoption of an ordinance proposing the imposition of a special tax to be used for public safety purposes and subject to approval by the voters of Lassen County by a two-thirds vote at the upcoming November 5, 2024, general statewide election.

FISCAL IMPACT: Approximately \$1,500,000 dollars in revenue to the County of Lassen. If approved by the voters of Lassen County, the ordinance proposes an expenditure plan wherein proceeds of the special tax may be used for Lassen County Sheriff, Fire, Lassen County Office of Emergency Services, Lassen County Probation, Lassen County District Attorney and Lassen County Code Enforcement services, including, but not limited to, their wages, salaries, benefits, training and equipment; for personnel; and public safety communications.

ACTION REQUESTED: 1) Waive second reading and adopt; and/or 2) provide direction to staff. (4/5 vote required).

Attachments: [240709 BOS -2024 Sales Tax-Ordinance](#)

COUNTY ADMINISTRATIVE OFFICE**3****MEMORANDUM OF UNDERSTANDING**

SUBJECT: Ratification of Memorandum of Understanding (MOU) (July 7, 2024 - June 30, 2027) between County of Lassen and Lassen County Peace Officer Management Association.

FISCAL IMPACT: Varied over multiple budget units.

ACTION REQUESTED: 1) Receive report; and 2) ratify MOU with Lassen County Peace Officer Management Association; 3) authorize the Chairman and County Administrative Officer to execute.

Attachments: [LCPOAMA MOU Final Draft July 7,2024-June 30,2027](#)

PLANNING AND BUILDING SERVICES**4****HEARING OFFICER APPOINTMENT AND CONTRACT**

SUBJECT: Appointment of Hearing Officer.

FISCAL IMPACT: No fiscal impact for appointment.

ACTION REQUESTED: Adopt resolution appointing Robert Jordan Funk as Lassen County Hearing Officer.

Attachments: [Hearing Officer Packet](#)

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PROPOSED ORDINANCE FEES

SUBJECT: Proposed ordinance repeals and replaces Lassen County Code sections 3.18.020 (Planning Fees), 3.18.021 (Mining Fees), 3.18.090 (Building Permit Fees), 12.24.075(c) (Expiration and Unissued Permits), and adds 12.24.075 (f).

FISCAL IMPACT: Estimated annual increase to Building Fees of \$24,000, Planning Fees \$7,000, Environmental Health Fees \$40,000, Mining Fees is unknown.

ACTION REQUESTED: 1) Receive report; and 2) waived the second reading and adopt the ordinance.

Attachments:[2. Ordinance 2024](#)

6

PLANNING COMMISSION

SUBJECT: Introduce and waive the first reading of an ordinance amending Sections 2.20.020 and 2.20.040 of Chapter 2.20 (Planning Commission) of the Lassen County Code.

FISCAL IMPACT: Increase from \$25 for each commissioner for each meeting to \$50 and \$75 for the Chair. Appropriated in Fund/Budget Unit No. 100-0681.

ACTION REQUESTED: 1) Receive report; and 2) Introduce and waive the first reading.

Attachments:[Planning Commission Ord. Packet](#)**HEALTH AND SOCIAL SERVICES**

7

PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION

SUBJECT: Proposed Ordinance amending Chapter 7.32 of Title 7 Health and Sanitation of the Lassen County Code.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Introduce and read (or waive reading); and/or 2) provide direction to staff.

Attachments:[AR Packet Partnership Ordinance 7.9.2024](#)**COUNTY ADMINISTRATIVE OFFICE**

8

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2024 PROPOSED MEETINGS:

July 16, 2024 – 9:00 a.m. – Board Meeting

July 23, 2024 – 9:00 a.m. – Board Meeting

August 6, 2024 – No Board Meeting

August 13, 2024 – 9:00 a.m. – Board Meeting

August 20, 2024 – 9:00 a.m. – Board Meeting

August 27, 2024 – 9:00 a.m. – Board Meeting

September 3, 2024 – No Board Meeting

September 10, 2024 – 9:00 a.m. – Board Meeting

September 17, 2024 – 9:00 a.m. – Board Meeting

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