



Lassen County

Meeting Agenda

Lassen County Public Improvement Corporation Special Meeting

CORPORATION DIRECTORS: *Chairman of the Board of Supervisors Chris Gallagher, Assessor Dan Schlueter, Auditor Diana Wemple, County Administrative Officer Richard Egan, County Clerk Julie Bustamante, Sheriff Dean Growdon, Treasurer-Tax Collector Nancy Cardenas.*

Tuesday, March 20, 2018

1:00 PM

Administration Conference Room
221 S. Roop Street
Susanville, CA 96130

ADDRESSING THE BOARD

*Any person desiring to address the Public Improvement Corporation 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 Public Improvement Corporation 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 Public Improvement Corporation 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. PIC 18-01

A. 1:00 P.M. CALL TO ORDER

1. PUBLIC COMMENT

B. ITEMS BEFORE THE BOARD

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SHERIFF/COUNTY ADMINISTRATION

SUBJECT: SB844 Adult Local Criminal Justice Facilities Construction
Program-Adoption of Resolution approving a final parcel map for 1405 Sheriff Cady Lane and first amendment to lease purchase financing documents.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Adopt Resolution; and 2) authorize the President to sign.

Attachments: [Staff report](#)

C. ADJOURNMENT