



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL
- VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

Tuesday, March 6, 2018

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: County Administrative Officer (CAO) Richard Egan, County Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Jeff Hemphill, Tom Hammond, Aaron Albaugh, Chris Gallagher and David Teeter

Excuse: 0

PLEDGE OF ALLEGIANCE AND INVOCATION

After the flag salute invocation was offered by Supervisor Albaugh.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Hemphill, seconded by Supervisor Hammond, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Hemphill, Hammond, Albaugh, Gallagher and Teeter

REVENUE SHARING AGREEMENT

Subject: Revenue sharing agreement with City of Susanville (Bradley-Burns monies).

Fiscal Impact: As stated in agreement.

Action Requested: 1) Approve agreement; or 2) provide direction to staff.

Attachments: [Revenue Sharing Agmt - 3 2 X](#)

CAO Egan reported on the final draft of the revenue sharing agreement with the City of Susanville pertaining to sales tax. Extensive discussion was held.

SPEAKERS: Interim City Administrator Dan Newton.

A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, that this Resolution No. 18-015 be adopted with the addition of Exhibit A. The motion carried by the following vote:

Aye: 5 - Hemphill, Hammond, Albaugh, Gallagher and Teeter

ADJOURNMENT

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

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board