



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 23, 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. 24-040

*Next Ordinance in line for adoption: No. 2024-08

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.: RETIREMENT PROCLAMATION
SUBJECT: Retirement Proclamation.
FISCAL IMPACT: None.
ACTION REQUESTED: The Board of Supervisors present Retirement Proclamations to: David Woginrich (Sheriff's Department); and Darcy Hansen (Lassen County Cooperative Extension).
- 2 10:00 a.m.: RECOGNITION AWARDS FOR JULY 2024
SUBJECT: Recognition awards for July 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: That the Board of Supervisors present Recognition Awards to: 10 Years: Alexander Meier (Sheriff's Office); 20 Years: Emily Wilder (Public Works); 30 Years: Jennifer Cote (Health and Social Services).
- 3 10:05: PROBATION PROCLAMATION
SUBJECT: Proclamation for Probation Services Week 2024. The US Government and the State of California designated the week of July 21-27, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt the Proclamation for Probation Services Week 2024.

Attachments: [Prob Attach](#)

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 BIG VALLEY RECREATION DISTRICT
SUBJECT: Vacancy on the Big Valley Recreation District for Resident Modoc -
Elector, term to expire December 1, 2027.
FISCAL IMPACT:None.
ACTION REQUESTED: Consider making appointments (Salley Askew).

Attachments: [BVRD App](#)

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
JULY 16, 2024
SUBJECT: Meeting Minutes of July 16, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

- 2 PUBLIC HEALTH GRANT AGREEMENT WITH CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH
SUBJECT: California Department of Public Health Grant Agreement
#24-10285 to administer the HIV Surveillance Program (HSP) and to ensure
the implementation of Human Immunodeficiency Virus (HIV) surveillance
activities in the amount of \$25,065.00 for the term of July 1, 2024 through
June 30, 2029.
FISCAL IMPACT: This is a revenue agreement based on usage.
ACTION REQUESTED: 1) Approve California Department of Public Health
Agreement #24-10285; and 2) Authorize the Chairman to execute the
agreement.

Attachments: [G2 - BOS PH HIV Surveillance #24-10285 07.23.24](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 3 ACTION REQUESTED: Receive and file the following correspondence:
a) Application for Alcoholic Beverage License - Eagle Lake Marina.
b) Lassen County Fish and Game Commission regular meeting scheduled
for July 18, 2024, cancel notice.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

- 1 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) Waive second reading; and 2) adopt ordinance; .

Attachments: [H1-BOS HSS Partnership Ordinance 7.23.24](#)

SHERIFF'S DEPARTMENT

- 2 WELLPATH
SUBJECT: Approve the County Administrative Officer to execute a three-year contract with Wellpath for the provision of health care delivery and related administrative services on behalf of inmates and detainees in the annual amount of \$1,996,468.
FISCAL IMPACT: The cost will come from Fund/Budget Unit No. 130-0525 in the amount of \$1,996,468.
ACTION REQUESTED: Authorize the County Administrative Officer to execute the contract.

Attachments: [SO Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

- 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