



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;  
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

Tuesday, July 18, 2023

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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 23-042

\*Next Ordinance in line for adoption: No. 2023-05

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).

### 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: Proclamation recognizing MaryJo Streible (Community Social Services) on her retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt.
- 2**                      10:00 a.m.: RECOGNITION COMMITTEE PRESENTATION  
SUBJECT: 10 Years: Stephanie Hranac (Auditor's Office); 25 Years: Craig Hemphill (Agricultural Commissioner), Christopher McNally (Sheriff's Office).  
FISCAL IMPACT: None.  
ACTION REQUESTED: Present awards.
- 3**                      10:05 a.m.: PROBATION SERVICES WEEK PROCLAMATION  
SUBJECT: Proclamation for Probation Services Week 2023. The US Government and the State of California designate the week of July 16-22, 2023, as Pretrial, Probation and Parole Supervision Week. The attached proclamation recognizes July 16-22, 2023 as Probation Services Week in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt the Proclamation for Probation Services Week 2023.

**Attachments:**      [Prob Attach 1](#)  
                                 [Prob Attach 2](#)

- 4                    10:15 a.m.: FIRE INSURANCE PRESENTATION  
SUBJECT: Fire insurance.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive presentation from the California Department of Insurance.
- 5                    10:30 a.m.: PLUMAS NATIONAL FOREST SERVICE  
SUBJECT: Presentation from Michael Rahe, Beckwourth District Ranger for the Plumas National Forest, to provide an update on post-fire restoration and general information regarding the Plumas National Forest.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive presentation.

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

##### **INFORMATION SERVICES**

- 1                    CONTRACT FOR PRIVATE LEASED FIBER  
SUBJECT: Contract Private Leased Fiber with Zito Media.  
FISCAL IMPACT: Approximately \$297,000 over five years paid from Information Services Department Fund/Budget Unit No. 104-0322.  
ACTION REQUESTED: 1) Approve contract; and 2) authorize County Administrative Officer to execute the agreement; and 3) adopt resolution.

**Attachments:**        [Zito Memo to Board](#)  
                              [Zito Media](#)

##### **AUDITOR/CONTROLLER/TREASURER/TAX COLLECTOR**

- 2                    TAX SALE EXCESS PROCEEDS  
SUBJECT: Excess proceeds from the 2022 tax sale.  
FISCAL IMPACT: Revenue to the General Fund in Unclaimed Excess Proceeds in the amount of \$181,488.91.  
ACTION REQUESTED: Approve transfer of Unclaimed Excess Proceeds.

**Attachments:**        [TTC Excess Proceeds Attach](#)

- 3** FUND CASH BALANCES  
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of May, 2023.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [Fund Cash Balances](#)

- 4** PORTFOLIO  
SUBJECT: Treasurer's Investment Report for May, 2023.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [Portfolio](#)

#### COUNTY CLERK-RECORDER

- 5** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JULY 11, 2023  
SUBJECT: Meeting Minutes of July 11, 2023.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Behavioral Health Advisory Board meeting agenda for July 10, 2023.  
b) Lassen Transit Service Agency notice of meeting cancellation for July 10, 2023.  
c) Lassen County Fish and Game Commission meeting minutes of June 15, 2023.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

#### DISTRICT ATTORNEY

- 1** END OF YEAR APPROPRIATION ADJUSTMENT  
SUBJECT: End of Year Appropriation Adjustment.  
FISCAL IMPACT: No impact to County General Fund. Appropriation increase to be balanced with grant revenue.  
ACTION REQUESTED: Approve appropriation increase of \$3,898 for a total of \$179,000 (4/5th vote required).

Attachments: [DA Attach](#)

COUNTY ADMINISTRATIVE OFFICE

2

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2023 PROPOSED MEETINGS:**

**July 25, 2023 – 9:00 a.m. – Board Meeting**

**August 1, 2023 – No Board Meeting**

**August 8, 2023 – 9:00 a.m. – Board Meeting**

**August 15, 2023 – 9:00 a.m. – Board Meeting**

**August 22, 2023 – 9:00 a.m. – Board Meeting**

**September 5, 2023 – No Board Meeting**

**September 12, 2023 – 9:00 a.m. – Board Meeting**

**September 19, 2023 – 9:00 a.m. – Board Meeting**

**September 26, 2023 – 9:00 a.m. – Board Meeting**

**October 3, 2023 – No Board Meeting**

**October 10, 2023 – 9:00 a.m. – Board Meeting**

**October 17, 2023 – 9:00 a.m. – Board Meeting**

**October 24, 2023 – 9:00 a.m. – Board Meeting**

**November 7, 2023 – No Board Meeting**

**November 14, 2023 – 9:00 a.m. – Board Meeting**

**November 21, 2023 – 9:00 a.m. – Board Meeting**

**November 28, 2023 – 9:00 a.m. – Board Meeting**

**December 5, 2023 – No Board Meeting**

**December 12, 2023 – 9:00 a.m. – Board Meeting**

**December 19, 2023 – 9:00 a.m. – Board Meeting**

**December 26, 2023 – 9:00 a.m. - Board Meeting**

**ADJOURNMENT**