



# 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*

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Tuesday, September 10, 2024

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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. 24-041

\*Next Ordinance in line for adoption: No. 2024-10

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: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: 1 case.

3) Employee performance evaluation: 1) Fair Manager; 2) County Administrative Officer.

- 4) 1) Liability Claim; - Claimant: Emilia Mojarra, Agency claimed against: Lassen County; 2) Liability Claim; - Claimant: Katherine Andreatta, Agency claimed against: Lassen County; 3) Liability Claim; - Claimant: David Fennell, Agency claimed against: Lassen County.
- 5) Conference with Labor Negotiator Scott McLeran: Management and Professional Association.

## 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.

- 1                    10:05 a.m.: PLANNING AND BUILDING SERVICES  
SUBJECT: Rezone of lands located approximately 9.5 miles outside of Susanville in the community of Johnstonville, owned by Grimes Rice Canyon Ranches, LLC into an Agricultural Preserve Combining District in order to facilitate an application for a new Land Conservation (Williamson) Act contract. (Files: AA #2024-001 and RZ #2024-001).  
FISCAL IMPACT: Potential loss of property tax revenue if Williamson Act Contract is offered.  
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation on rezoning; and 2) conduct a public hearing pursuant to County Code Section 18.124.050 (Procedures for Precise Zoning and Amendments); and 3) introduce and adopt, by title only, an Ordinance implementing the rezone of four parcels, approximately 341.18 acres of property from E-A to E-A-A-P and U-C to U-C-A-P; and 4) receive and consider the Land Conservation Committee recommendation on the establishment of an agricultural preserve; and 5) adopt a resolution establishing an agricultural preserve and authorize the execution of a Land Conservation (Williamson) Act Contract; and 6) alternatively, the Board could determine that the lands are not suitable for the purpose of establishing a Land Conservation (Williamson) Act contract and deny the applications.

**Attachments:**

[Rezone #2024-001 and AA #2024-001, Grimes BOS 9-10-24 Packet](#)

**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.: LASSEN FIRE SAFE COUNCIL, INC  
SUBJECT: Presentation and discussion by the Lassen Fire Safe Council, Inc.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive Presentation, receive public comment, and hold discussion; and 2) provide direction to staff.

10:25 a.m.: RECESS

**E. STUDY SESSION****F. BOARDS AND COMMISSIONS**

- 1                    COMMITTEE APPOINTMENT  
SUBJECT: Lassen County Planning Commission appointment.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making the following appointment:

Lassen County Planning Commission

a) Title 7, Chapter 3 of California Government Code; Lassen County Code Chapter 2.20.

b) Term to Expire on March 31, 2025.

1) SUPERVISOR DISTRICT FOUR

i. Primary (Term expiring March 31, 2025. Applicants: Toby Corder).

Attachments:     [PC Applicant](#)  
[Ord. 2024-07](#)

- 2                    LASSEN COUNTY INDEPENDENT SOLID WASTE LOCAL ENFORCEMENT AGENCY (LEA) HEARING PANEL  
a) Public Resources Code Section 44308  
SUBJECT: Appointment of Board of Supervisor representative to the Solid Waste Hearing Panel.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make appointment (Term expiring September 10, 2028 or upon leaving elective office).

**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 AUGUST 27, 2024  
SUBJECT: Meeting Minutes of August 27, 2024.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-08-27](#)

- 2 THIS ITEM WAS REMOVED FROM THE AGENDA.

## HEALTH AND SOCIAL SERVICES

- 3 COMMUNITY SOCIAL SERVICES 2021-2025 SYSTEM IMPROVEMENT PLAN (SIP)  
SUBJECT: Child and Family Services (CFS) and Probation Department System Improvement Plan for 2021-2025.  
FISCAL IMPACT: No Fiscal Impact.  
ACTION REQUESTED: 1) Approve the System-Improvement Plan (SIP); and 2) authorize the Chairman to execute the plan.

Attachments: [G3- BOS CSS.Probation SIP 9.10.24](#)

## PROBATION DEPARTMENT

- 4 MEMORANDUM OF UNDERSTANDING  
SUBJECT: Memorandum of Understanding (MOU) between Lassen County and Sonoma County for detained juveniles in Juvenile Hall. The agreement has a daily rate of \$375 for detained minors.  
FISCAL IMPACT: Regular expenditure to Probation Fund/Budget Unit No.145-0561. Contract not to exceed \$150,000 per fiscal year.  
ACTION REQUESTED: 1) Approve the agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [Prob Attach](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Behavioral Health Advisory Board meeting agenda for March 11, 2024.  
b) Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA) meeting agenda for August 30, 2024.

Attachments: [MISC CORR](#)

**H. DEPARTMENT REPORTS**

DISTRICT ATTORNEY

- 1                    CREATION OF CHIEF DISTRICT ATTORNEY INVESTIGATOR  
SUBJECT: Creation of Chief District Attorney Investigator.  
FISCAL IMPACT: This position is budgeted for in the proposed Fiscal Year 2024/2025 budget and is reimbursable through Prison Prosecution for at least 50% of the time.  
ACTION REQUESTED: 1) Approve the creation of the new position; and 2) approve job description.

Attachments:     [DA Board Packet](#)

HEALTH AND SOCIAL SERVICES

- 2                    AGREEMENT BETWEEN COUNTY OF LASSEN AND COLWEST INVESTMENTS, LLC  
SUBJECT: An amendment to Agreement Between County of Lassen and ColWest Investments, LLC.  
FISCAL IMPACT: A Behavioral Health Bridge Housing grant will be used for this agreement. There is no impact to the County general fund.  
ACTION REQUESTED: 1) Approve an amendment; and 2) authorize the County Administrative Officer to execute the amendment; or 3) provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE

- 3                    SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2024 PROPOSED MEETINGS:**

**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**