



Lassen County

Meeting Agenda

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, April 28, 2020

9:00 AM

Lassen County Fairgrounds
Jensen Hall
195 Russell Ave
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. 20-022

*Next Ordinance in line for adoption: No. 2020-01

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) Employee performance evaluation: County Administrative Officer.

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.

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

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting Minutes of April 21, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

OFFICE OF EMERGENCY SERVICES

- 2 REVIEW OF LOCAL EMERGENCY
SUBJECT: Review Proclamation of Local Emergency, Resolution No. 20-014 and the Local Health Emergency Regarding Novel Coronavirus (COVID-19), Resolution No. 20-015.
FISCAL IMPACT: None.
ACTION REQUESTED: Review and continue in place.

Attachments: [OES Review of Emergency Declaration](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISOR TEETER
SUBJECT: Discussion about county revenue sources.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive information; and 2) provide direction to staff.

Attachments: [Revenue packet](#)

FAIR

- 2 CONTRACT
SUBJECT: Tax allocation bill AB1499 funding for California fairs.
FISCAL IMPACT: Increase in revenue of \$190,400 to Fair Fund/Budget Unit No. 175-1751.
ACTION REQUESTED: 1) Adopt Resolution; and 2) approve Memorandum of Understanding; and 3) authorize the Chairman to execute; and/or 4) provide direction to staff.

Attachments: [Fair MOU](#)
[Fair Resolution](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 LETTER OF SUPPORT
SUBJECT: Letter in Support of Plumas-Sierra Telecommunication's project application requesting funding from the California Public Utilities Commission to provide last-mile broadband services in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve Letter; and 2) authorize Chairman to sign.

Attachments: [200428 Ltr to Public Utilities Commission](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

May 5, 2020 – No Board Meeting

May 12, 2020 – 9:00 a.m. – Board Meeting

May 19, 2020 – 9:00 a.m. – Board Meeting

May 26, 2020 – 9:00 a.m. – Board Meeting

June 2, 2020 – No Board Meeting

June 9, 2020 – No Board Meeting

June 16, 2020 – 9:00 a.m. – Board Meeting

June 23, 2020 – 9:00 a.m. – Board Meeting

June 30, 2020 – 9:00 a.m. – Board Meeting

July 7, 2020 – No Board Meeting

July 14, 2020 – 9:00 a.m. – Board Meeting

July 21, 2020 – 9:00 a.m. – Board Meeting

July 28, 2020 – 9:00 a.m. – Board Meeting

August 4, 2020 – No Board Meeting

August 11, 2020 – 9:00 a.m. – Board Meeting

August 18, 2020 – 9:00 a.m. – Board Meeting

August 25, 2020 – 9:00 a.m. – Board Meeting

September 1, 2020 – No Board Meeting

September 8, 2020 – 9:00 a.m. – Board Meeting

September 15, 2020 – 9:00 a.m. – Board Meeting

September 22, 2020 – 9:00 a.m. – Board Meeting

September 29, 2020 – No Board Meeting

October 6, 2020 – 9:00 a.m. – Board Meeting

October 13, 2020 – 9:00 a.m. – Board Meeting

October 20, 2020 – 9:00 a.m. – Board Meeting

October 27, 2020 – No Board Meeting

November 3, 2020 – No Board Meeting

November 10, 2020 – 9:00 a.m. – Board Meeting

November 17, 2020 – 9:00 a.m. – Board Meeting

November 24, 2020 – 9:00 a.m. – Board Meeting

December 1, 2020 – No Board Meeting

December 8, 2020 – 9:00 a.m. – Board Meeting

December 15, 2020 – 9:00 a.m. – Board Meeting

December 22, 2020 – 9:00 a.m. - Board Meeting

ADJOURNMENT