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LASSEN COUNTY
FISH, GAME COMMISSION
707 NEVADA STREET
SUSANVILLE, CA 96130
REGULAR AGENDA

Thursday, August 15, 2024,

* 7:00 p.m.*

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the time provided on the agenda. The Commission limits testimony on matters not on the agenda to five (5) minutes per person and not more than ten (10) minutes for a particular subject.

7:00 p.m. Call to order
Pledge of Allegiance
Roll Call

CHAIRMAN DIST 1 - CHRIS O'BRIEN
VICE CHAIRMAN DIST 5 - PAUL SMITH -
COMMISSIONERS DIST 1 -
DIST 2 - TONY ARDITO
DIST 3 - CHRISTIAN SIEMER
DIST 4 - CHASE DAHLE
ALTERNATES DIST 3 & 4 - JESSE MIDGLEY
CLERK DIST 3 - UVEA GRACE

Agenda Approval

Minutes Approval (previous meeting)

Correspondence Matters Initiated by the Public - Opportunity for the public to bring items to attention of the Commission. For information only. Any potential discussion and/or action items will be tabled until a subsequent meeting where the item can be placed on the agenda.

NOTE: no one shall address the Commission until they are recognized by the Chairperson. The person addressing the Commission shall stand before the Commission at the podium and provide their name and address before offering remarks or input.

Agency Reports - Reports are for information only from federal and state agencies and to update the commission and public on the status of the commission budget. Information and discussion only.

a) CDFW

- b) BLM
- c) Forest Service
- d) Budget Reports

Sub-Committee Reports - Reports on updated information from commission sub-committees on current issues of concern to the commission. For information and discussion only; any decisions requiring a vote by the commission will be tabled until subsequent meetings where the item will be placed on the agenda as an action item.

Old Business

- a) Wildlife Strike Prevention and Crossings
- b) Raptor Projects - Status and Next Steps
- c) Follow up on fines/fees for raptor projects
- d) Fish and Game funds
- e) Guzzlers & Grant Opportunities

New Business

- a) None this meeting

Action Items - Items requiring discussion and a vote by the commission.

- a) None this meeting

Announcements by Commissioners - items of general interest. For information only.

REMINDERS:

The next Lassen County Fish and Game Commission meeting will be September 19th @ 7:00 pm., at 707 Nevada St., in Susanville, CA.

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Lassen Transit Service Agency



PETE HEIMBIGNER, *Executive Director*
JASLEEN MUTTI, *Transportation Planner*

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530 / 251-8305
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Date Posted: August 9, 2024

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Russ Brown, (City Council)
Mendy Schuster (City Council)
Dawn Miller (City Council)

Aaron Albaugh, Chair (Co. Supervisor)
Chris Gallagher (Co. Supervisor)
Tom Neely (Co. Supervisor)

From: Pete Heimbigner, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, August 12, 2024, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

For those participating remotely:
<https://us06web.zoom.us/j/84323805924>
Meeting ID: 843 2380 5924
Passcode: 665637
One tap mobile
+16694449171,,84323805924#,,,,*665637# US
+12532158782,,84323805924#,,,,*665637# US (Tacoma)

The agenda is as follows:

Page **(1) CONVENE**

1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

Motion Required

1. 1.3 Minutes Approval: June 10, 2024, Commissioners present, Albaugh, Gallagher, Brown, Neely, Miller and Schuster, and none were absent.

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

Lassen Transit Service Agency



PETE HEIMBIGNER, *Executive Director*
JASLEEN MUTTI, *Transportation Planner*

707 Nevada Street, Suite 4
Susanville, CA 96130

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2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) **NEW BUSINESS**

4. 3.1 **State of Good Repair Program:** By motion, adopt Resolution 24-005, approving project list for the 2024/25 cycle of State of Good Repair Program.

Motion Required

- 3.2 **First Amendment to Agreement between LTSA and ETA Transit Systems, Inc.:**
By motion, approve the First amendment to the contract.

Motion Required

- 3.3 **Insurance Cost Increase and Request to Negotiate Rate:** Receive the request letter from Paratransit Services and provide direction to staff.

Receive Information & Provide Direction

(4) **OTHER BUSINESS**

4.1 **Reports by Executive Director and Staff:**

18. 4.2 **Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 **Matters brought forth by the Agency:**

Set date for the next Regular Agency Meeting for October 16, 2023.

4.4 **Adjourn**

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Russ Brown); Caltrans District 2 (Dave Moore, Kathy Grah, Scott Lewis); Caltrans Susanville Office (Cliff Bettencourt); CHP (Ian Troxell); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Dan Newton, Bob Godman, Ryan Cochran); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeyer); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce

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NOTICE OF CANCELLATION

THE SEPTEMBER 3, 2024, *REGULARLY SCHEDULED MEETING* OF THE LASSEN COUNTY PLANNING COMMISSION HAS BEEN CANCELED.

THE NEXT SCHEDULED MEETING OF THE LASSEN COUNTY PLANNING COMMISSION IS SCHEDULED FOR **OCTOBER 1, 2024, AT BOARD OF SUPERVISORS CHAMBERS 707 NEVADA ST., SUSANVILLE CA 96130**

For questions, please contact the Lassen County Department of Planning and Building Services, (530) 251-8269.

MJM
8-12-2024

g2d

L A S S E N C O U N T Y F A I R

Telephone (530) 251-8900
lcfair@co.lassen.ca.us

Meeting Minutes

Lassen County Fair Advisory Board
Regular Meeting
Lassen County Fair Office
195 Russell Avenue, Susanville, CA 96130
Susanville, CA 96130
July 9th, 2024
5:30 p.m.

Members Present: Brett Smith, Jose Pena, Tim Ochotorena, Kevin Stafford, Randy Harlan, Cheryl Lauritsen, Brian Wolf, Claudio Bustamante.

Members Absent: Becky Albaugh and Holly Mueller.

Guests: Tom Neely.

- A. **CALL TO ORDER:** The meeting was called to order by Vice President Tim Ochotorena at 5:30PM.
- B. **OPENING CEREMONIES:** The pledge of allegiance was led by Randy Harlan.
- C. **AGENDA:** There was a motion by Brett Smith and a second by Kevin Stafford to approve the agenda with a. All in favor, motion carries.
- D. **PUBLIC COMMENT:** No public comment.
- E. **INFORMATION/CONSENT CALENDAR:** There was a motion by Cheryl Lauritsen with a second by Kevin Stafford to approve the June 11, 2024, Fair Advisory Board Meeting Minutes. All in favor, motion carries.
- F. **CORRESPONDENCE –** None

G. COMMITTEE REPORTS

- 1. **EXECUTIVE COMMITTEE:** Fair Manager Midgley stated that the Board of Supervisors had some additional language changes they would like to see in the Fair Advisory Board policies and that they would be passing that language over to her. She will bring this back to the Board of Supervisors in the fall when events slow down. No meeting is scheduled at this time.
- 2. **EXHIBITS COMMITTEE:** Cheryl Lauritsen provided an update on the exhibits committee stating that exhibitors would only have one day to bring in their exhibits instead of two and that the judging schedule would be on its normal routine. She also stated that set up for the exhibit hall would take place after judging on Thursday and continue into Friday, hoping to have everything set up by the weekend prior to fair. Fair Manager Midgley stated she did not have the June 25th meeting minutes finished yet but would have them at the next regularly scheduled Fair Advisory Board Meeting. No meeting is scheduled at this time.
- 3. **ENTERTAINMENT AND INTERIM COMMITTEE**
Chairman Brett Smith updated the board that the committee has been working with staff on the vendor layout. He stated that they would be working on stage setups as crews came in as well. No meeting is scheduled at this time.
- 4. **LIVESTOCK COMMITTEE**
Chairman Claudio Bustamante stated that there has not been a meeting in a while. There was discussion over new lights and misters installed into some of the barn along with finishing up the new pig panels that will be used as holding pens in the pavilion for the show. He also reminded the board that the sheep and goats will weigh in on Monday night from 5PM to 7PM and the steers/pigs will weigh in on Tuesday morning from 8AM to 11AM. The animals will also receive their ultrasounds on the same day they weigh in. No meeting is scheduled at this time.

5. LONG RANGE AND PLANNING COMMITTEE

Chairman Tim Ochotorena stated that the committee has been busy working on projects including new picnic tables, creating the Smith's Pumps Watering Hole, ripping out the asphalt in the sheep and steer barn and laying down new DG. There is currently no meeting scheduled at this time.

H. FAIR MANAGER: Fair Manager Midgley stated that she had no other updates that were not covered in the updates provided by the committees. She thanked everyone for their hard work and is looking forward to a great fair.

I. MATTERS BY THE BOARD:

Jose Pean, Tim Ochotorena, Cheryl Lauritsen, Kevin Stafford Claudio Bustamante, and Brett Smith all thanked everyone for their hard work and that they had no major concerns, they are all just looking forward to a great fair. Randy Harlan stated that he will be meeting with other board members to complete some of the upcoming projects. Tom Neely said he would be down to help everyone out during fair week and reminded everyone that he would be providing lunch at Pizza Factory on the Monday of fair week at noon.

J. ADJOURNMENT: The meeting was adjourned at 6:08PM.