



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, September 19, 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.

*Next Resolution in line for adoption: No. 23-049

*Next Ordinance in line for adoption: No. 2023-07

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.: RECOGNITION COMMITTEE
SUBJECT: Recognition Committee award presentation for September.
FISCAL IMPACT: None.
ACTION REQUESTED: 10 Years: Alicia Heard (District Attorney). 25 Years: Cynthia Raschein (Public Works).
- 2 10:00 a.m.: RETIREMENT PROCLAMATION
SUBJECT: Retirement proclamation.
FISCAL IMPACT: None.
ACTION REQUESTED: 27 Years: Susan Bonham (Public Works - Animal Shelter); 36 Years: Karen Zappettini (Public Works - Solid Waste).

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

BOARD OF SUPERVISORS

- 1 CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)
RESOLUTION
SUBJECT: Adoption of a resolution supporting California State Association of Counties' (CSAC) AT HOME Plan.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [doc04592820230915155257](#)

COUNTY CLERK-RECORDER

- 2 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
AUGUST 22, 2023.
SUBJECT: Meeting Minutes of August 22, 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2023-08-22](#)

- 3 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF
SEPTEMBER 12, 2023.
SUBJECT: Meeting Minutes of September 12, 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

HEALTH AND SOCIAL SERVICES

- 4 COMMUNITY SOCIAL SERVICES AGREEMENT WITH ENVIRONMENTAL
ALTERNATIVES
SUBJECT: Agreement between Lassen County and Environmental Alternatives for Transitional Housing Program- - Plus to provide housing and case management services for emancipated foster youth from July 1, 2023, to June 30, 2026, for the maximum contract amount \$300,000.
FISCAL IMPACT: This will be paid from Community Social Services Fund/Budget Unit No. 120-0853.
ACTION REQUESTED: 1) Approve the Agreement with Environmental Alternatives; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G4-BOS HSS EA THP+ 09.19.23](#)

- 5** COMMUNITY SOCIAL SERVICES AGREEMENT WITH UNIVERSITY OF CALIFORNIA - DAVIS
SUBJECT: Agreement between Lassen County and University of California - Davis to provide major skills training courses from July 1, 2023, to June 30, 2024, for the maximum contract amount \$90,907.50.
FISCAL IMPACT: This will be paid from Community Social Services Fund/Budget Unit No. 120-0852 and 120-0853.
ACTION REQUESTED: 1) Approve the Agreement with University of California - Davis; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G5-BOS UC Davis 09.19.23](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board meeting agenda for September 11, 2023.
b) Lassen County Fish and Game Commission Meeting Minutes for August 17, 2023.
c) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Executive Board Meeting agenda for September 18, 2023.
d) Lassen County Fair Advisory Board Meeting Minutes of August 8, 2023.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS - SUPERVISOR GALLAGHER

- 1** REMOVAL OF PLANNING COMMISSION MEMBER
SUBJECT: Discussion and direction to staff regarding Lassen County Code Section 2.20.020 Title - Membership - Appointment as it pertains to the removal of a Lassen County Planning Commission member prior to expiration of term.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Hold discussion; and 2) provide direction to staff.

Attachments: [Lassen County Code Chapter 2.20 PLANNING COMMISSION](#)

OFFICE OF EMERGENCY SERVICES

2**LASSEN OFFICE OF EMERGENCY SERVICES CAL FIRE AGREEMENT AMENDMENT**

SUBJECT: Consideration of approval of CAL FIRE Agreement Amendment to provide for coordination and implementation of emergency functions.

FISCAL IMPACT: No anticipated impact to the general fund for the remainder of the term in fiscal years 2023/2024 and 2024/2025 from Fund/Budget Unit No. 100-0661. Cost increase will be offset by approximately \$83,000 from Lassen County Health and Social Services for fiscal year 2023/2024 and fiscal year 2024/2025. In addition, Emergency Management Performance Grant funding in the amount of \$ 132,100.00 is available for reimbursement of County costs until June 30, 2024.

ACTION REQUESTED: 1) Approve and authorize County Administrative Officer to execute, or 2) provide direction to staff.

Attachments:

[Admin CAL FIRE Amend Attach](#)

COUNTY ADMINISTRATIVE OFFICE

3**SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS****I. CORRESPONDENCE****J. AGENDA ADDENDUM****2023 PROPOSED MEETINGS:**

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