



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

Tuesday, August 20, 2024

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. 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.

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Attachments: [doc05763820240814090957](#)

2) 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.

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 Awards for August 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: The board of Supervisors present Recognition Award to: 10 Years: Crystle McFarland (County Counsel).
- 2 10:05 a.m.: CONTRACT WITH KIMLEY HORN AND ASSOCIATES, INC.
SUBJECT: Contract between Lassen County and Kimley Horn Associates, Inc. to provide services to prepare a Regional Area Plan for the Susanville Vicinity, Johnstonville, Richmond/Gold Run and other communities not currently part of an Area Plan, such as Lake forest, with a not to exceed amount of \$873, 245.
FISCAL IMPACT: Fund/Budget Unit No. 100681 302300. Contract will be executed over three fiscal years.
ACTION REQUESTED: 1) Receive report; and 2) authorize the County Administrative Officer to execute the contract.

Attachments: [doc05791620240819111843](#)

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 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 13, 2024
SUBJECT: Meeting Minutes of August 13, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 2 ACTION REQUESTED: Receive and file the following correspondence:
 - a) Lassen County Fish and Game Commission Meeting Minutes for August 15, 2024.
 - b) Lassen Transit Service Agency Regular Meeting Agenda for August 15, 2024.
 - c) Notice of Cancellation of the Lassen County Planning Commission Regular Meeting for September 3, 2024.
 - d) Lassen County Fair Advisory Board Meeting Minutes of July 9, 2024.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

- August 27, 2024 – 9:00 a.m. – Board Meeting**
- September 3, 2024 – No Board Meeting**
- September 10, 2024 – 9:00 a.m. – Board Meeting**
- 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