



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER ; DISTRICT 2 - DAVID TEETER - CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL ; DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, December 1, 2020

9:00 AM

Veterans Memorial Hall
1205 Main Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: County Administrative Officer (CAO) Richard Egan and Deputy Clerk of the Board Michele Yderraga.

County Counsel Robert Burns was absent by pre-arrangement.

Present: 5 - Aaron Albaugh, Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

Excuse: 0

PUBLIC COMMENT

Charity Moore: Discussed COVID-19 and school closure.

Prairie Burt: Discussed COVID-19, mental health and school closure.

Supervisor Albaugh requested an invite to County Health Officer Dr. Kenneth Korver and Lassen County Superintendent of Schools Patty Gunderson to give an update on COVID-19 and school closures. The Board was in agreement.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Public Employee Employment: Fair Manager.
- 2) Liability Claim; - Claimant: Cheryl Strange, Claim No. TIBT-600166; Claim No. TIBW-600133, Agency claimed against: Lassen County.

CLOSED SESSION

Closed session was held from 9:14 a.m. - 9:40 a.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: CAO Richard Egan, Deputy CAO Tony Shaw and Deputy Clerk of the Board Yderraga.

Katie Twitchell from Trindel was present via teleconference from 9:20 a.m. - 9:27

a.m.

Fair Advisory Board Member Brett Smith was present from 9:38 a.m. - 9:40 a.m.

Fair Advisory Board Member Cheryl Lauritsen was present from 9:38 a.m. - 9:40 a.m.

Fair Manager Jim Wolcott was present from 9:38 a.m. - 9:40 a.m.

Deputy CAO Shaw was absent from 9:27 a.m. - 9:32 a.m.

Supervisor Hemphill was absent from 9:29 a.m. - 9:30 a.m.

CAO Egan was absent from 9:35 a.m. - 9:36 a.m.

RECESS: 9:40 a.m. - 9:42 a.m.

9:42 A.M. OPENING CEREMONIES

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Supervisor Teeter stated the Board would return to closed session after public comment.

PUBLIC COMMENTS

Mark Rotlisberger: Discussed COVID-19 and school closures. Presented a document related to school closures.

Lee Bailey: Discussed COVID-19 and school closures.

Office of Emergency Services (OES) Chief Silas Rojas: Gave a brief update on a timber harvest plan and had not received new information on the Hog or Gold Fires.

CLOSED SESSION - CONTINUED

Closed session was held from 9:50 a.m. - 11:13 a.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present CAO Egan and Deputy Clerk of the Board Yderraga.

Deputy CAO Shaw was present from 10:20 a.m. - 11:13 a.m.

Fair Manager Jim Wolcott was present from 9:50 a.m. - 11:13 a.m.

Fair Advisory Board Member Cheryl Lauritsen was present from 9:50 a.m. - 11:13 a.m.

Fair Advisory Board Member Brett Smith was present from 9:50 a.m. - 11:13 a.m.

Fair Manager Applicant Cody Waltman was present from 9:50 a.m. - 10:15 a.m.

Fair Manager Applicant Kaitlyn Downing was present from 10:16 a.m. - 10:33 a.m.

Fair Manager Applicant William Payer was present from 10:38 a.m. - 10:58 a.m.

Supervisor Albaugh was absent from 10:16 a.m. - 10:17 a.m.

Supervisor Hemphill was absent from 10:57 a.m. - 10:58 a.m.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Public Employee Employment: Fair Manager.

No reportable action.

- 2) Liability Claim; - Claimant: Cheryl Strange, Claim No. TIBT-600166; Claim No. TIBW-600133, Agency claimed against: Lassen County.

No reportable action.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Hemphill, seconded by Supervisor Gallagher, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Albaugh, Gallagher, Teeter, Hemphill and Hammond

HEALTH AND SOCIAL SERVICES

BEHAVIORAL HEALTH

SUBJECT: Mental Health Services Act (MHSA) Three-Year Plan for Fiscal Year 2021/2024.

FISCAL IMPACT: There is no impact to County General Fund.

ACTION REQUESTED: 1) Adopt the Fiscal Year 2021/2024 MHSA Three-Year Plan; and 2) approve its submission to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

Attachments: [BOS BH MHSA 3 Year Plan 21.24 - 12.01.2020](#)

This Action Item was approved on the Consent Agenda.

BEHAVIORAL HEALTH

SUBJECT: Mental Health Services Act (MHSA) Three-Year Plan Update for Fiscal Year 2019/2020.

FISCAL IMPACT: There is no impact to County General Fund.

ACTION REQUESTED: 1) Adopt the Fiscal Year 2019/2020 MHSA Three-Year Plan Update and approve its submission to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

Attachments: [BOS BH MHSA Plan Update 19.20 - 12.01.2020](#)

This Action Item was approved on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Stated the direction he received from the Board was to invite Dr. Korver to speak at the next Board of Supervisors meeting.

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:16 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board