



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, November 28, 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. 23-059

*Next Ordinance in line for adoption: No. 2023-10

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 (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 AWARDS FOR NOVEMBER 2023
SUBJECT: Recognition Committee Award Presentation for September.
FISCAL IMPACT: None.
ACTION REQUESTED: The Board of Supervisors Present Recognition Awards to: 10 Years: Alice Robinson (Health and Social Services); Jennifer Miller (Probation). 35 Years: Tamar Dean (Health and Social Services).
- 2 10:00 a.m.: RETIREMENT PROCLAMATION
SUBJECT: Retirement Proclamation.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Retirement Proclamation to Tamar Dean (Health and Social Services).

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

1

SUSANVILLE VETERANS MEMORIAL BUILDING TASK FORCE

SUBJECT: Annual Committee Appointments for 2023-2024.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following board:

Susanville Veterans Memorial Building Task Force

a. Resolution 09-057; Minute Order of October 13, 2009.

b. Multiple.

1) Board of Supervisors

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Vacant, (A) Vacant (nominee by the City of Susanville)

2) Blue Star Mothers of America

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Tricia Deutsch, (A) Joanne Darlington

3) Marine Corps League

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Vacant, (A) Vacant

4) Veterans of Foreign Wars

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Donald Moose, (A) Ronald Wood

5) Veterans Auxiliary Groups

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Lola Ramey, (A) Wendy Jacobs

6) Public-at-Large

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Vacant, (A) Vacant

7) Lassen County Veterans Service Officer

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Chris Mancebo, Veteran Services Officer (VSO), (A) Designee of VSO

8) Lassen County Director of Public Works

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Pete Heimbigner, (A) Designee of Director

9) American Legion

i. Primary.

ii. Alternate.

CURRENT APPLICANTS: (P) Stephen Soto, (A) Larry Rogers

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 ADMINISTRATIVE OFFICE

- 1** RESOLUTION
SUBJECT: Approval of a resolution in support of the U.S. Sheep Industry.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [230916 Sheep Resolution Attach](#)

BOARD OF SUPERVISORS

- 2** DISCRETIONARY FUNDS - SUPERVISOR GALLAGHER
SUBJECT: Request to designate: \$203 to Lassen Regional Solid Waste.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 3** DISCRETIONARY FUNDS - SUPERVISOR ALBAUGH
SUBJECT: Request to designate: 1) \$250 to the Blue Star Moms; and 2) \$250 to the Volcanic Legacy Community Partnership.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

AUDITOR/CONTROLLER/TREASURER/TAX COLLECTOR

- 4** FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of September, 2023.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Fund Balances](#)

- 5 PORTFOLIO
SUBJECT: Treasurer's Investment Report for September, 2023.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Portfolio](#)

COUNTY ADMINISTRATIVE OFFICE

- 6 LETTER OF SUPPORT
SUBJECT: Approval of a letter to CAL FIRE in support of the California Forestry Association's (Calforests) Dixie Post Fire Recovery - Phase I project application for funding from CAL FIRE's Forest Health Grant Program.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve; and 2) authorize Chairman to execute.

Attachments: [231128 Ltr of Support CAL FIRE Grant SPI](#)

- 7 PRISON TRIAL COSTS REIMBURSEMENT
SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2023 through October 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

COUNTY CLERK-RECORDER

- 8 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 24, 2023
SUBJECT: Meeting Minutes of October 24, 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

- 9 PUBLIC NOTICE - NOTICE OF ELECTION
SUBJECT: Notice of Election - March 5, 2024, Presidential Primary.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Notice of Election Primary 2024](#)

SHERIFF'S DEPARTMENT

10

OPERATIONS

SUBJECT: Training request for two (2) Correctional Deputies to attend the Basic Law Enforcement Academy at College of the Siskiyous from January 2, 2024, through June 14, 2024.

FISCAL IMPACT: Approximately \$15,346 from the Lassen County Sheriff's Office Patrol Fund/Budget Unit No. 130-0522. Based on the Training Reimbursement Program through the California Commission on Peace Officer Standards and Training (POST), it is anticipated there will be reimbursement of approximately \$7,275 upon successful completion of the academy by both correctional deputies.

ACTION REQUESTED: Authorize the training expenditures for the law Enforcement Academy.

Attachments:[SO Attach](#)**H. DEPARTMENT REPORTS****PUBLIC WORKS DEPARTMENT**

1

ROAD DEPARTMENT

SUBJECT: Resolution of Intention to Abandon/Vacate a Segment of Laurel Way and Palm Way.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Consider abandoning/vacating a portion of Laurel Way and Palm Way; and 2) adopt resolution.

Attachments:[PW Attach](#)**COUNTY ADMINISTRATIVE OFFICE**

2

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

1

ACTION REQUESTED: Receive and file the following correspondence:

a. California Department of Fish and Wildlife Response to July 2023 Director's Commitments.

Attachments:[CORR](#)**J. AGENDA ADDENDUM****2023 PROPOSED MEETINGS:**

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