



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, December 12, 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. 23-061

*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).

2) Liability Claim; - Claimant: Matthew Ceaglio, Agency claimed against: Lassen County.

3) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - Lassen County Peace Officers Management Association. (LCPOMA).

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.

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

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| 1 | DISCRETIONARY FUNDS - SUPERVISOR GALLAGHER
SUBJECT: Request to designate: 1) \$500 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. |
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- 2** DISCRETIONARY FUNDS - SUPERVISOR BRIDGES
SUBJECT: Request to designate: 1) \$1000 to the Blue Star Moms; and 2) \$500 to the DBA: Lassen Grizzly Claybreakers.
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: Approval of expenditure of Board of Supervisors discretionary fund in the amount of \$739.65 to C&S Waste Solutions of Lassen County, LLC for Little Valley clean-up costs.
FISCAL IMPACT: Included in Fiscal Year 2023-24 budget. Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

COUNTY CLERK-RECORDER

- 4** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 14, 2023
SUBJECT: Meeting Minutes of November 14, 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

SHERIFF'S DEPARTMENT

- 5** MEMORANDUM OF UNDERSTANDING (MOU)
SUBJECT: Lassen and Plumas County Emergency Communications integration Project: MOU amendment.
FISCAL IMPACT: There is a reduction in revenue related to grant funds associated with this project in the amount of \$64,050 for Lassen County.
ACTION REQUESTED: 1) Approve the amended MOU with Plumas County; and 2) authorize the County Administrative Officer to execute.

Attachments: [SO MOU Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen Local Agency Formation Commission (LAFCo) Regular Meeting agenda for December 11, 2023.
b) Lassen County Behavioral Health Advisory Board meeting agenda for December 11, 2023.
c) Lassen County Fair Advisory Board Meeting Minutes of September 12, 2023.
d) Central Valley Regional Water Quality Control Board Meeting Notice and agenda for December 14, 2023, and December 15, 2023.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 SENATE BILL 43 (SB 43) RESOLUTION
SUBJECT: Resolution to Defer Implementation of SB 43 until January 1, 2026.
FISCAL IMPACT: No Fiscal Impact.
ACTION REQUESTED: Adopt resolution.

Attachments: [H1- BOS BH SB 43 12.12.23](#)

SHERIFF'S DEPARTMENT

- 2 OPERATIONS
SUBJECT: Proposed ordinance of the annual review of a Military Equipment Use Policy pursuant to Assembly Bill 481 (AB 481).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) waive second reading; and 3) adopt ordinance.

Attachments: [SO Ord](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 RESIGNATION OF OFFICE OF LASSEN COUNTY SHERIFF
SUBJECT: Information, discussion and direction to staff regarding filling a vacancy in the elected Office of Lassen County Sheriff-Coroner, upon resignation by the incumbent.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive information and hold discussion; and 2) provide direction to staff, including direction regarding initiating a recruitment process.

- 4 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.

b. The Bureau of Land Management (BLM) is preparing a Determination of National Environmental Policy Act (NEPA) Adequacy (DNA) that covers the purchase of a 283.24-acres of privately-owned land within Lassen County. This process includes an environmental review, hazardous waste survey, appraisal, and a fair market value payment to the private landowner. If DNA is approved, the BLM would plan to complete the transaction and acquire the land, by spring 2024. Once acquired these lands would be made part of the public domain and open for public use and enjoyment. The subject parcels are located in Herlong, CA. (APN's: 139-040-032, 139-040-027, and 139-040-028).

c. The Bureau of Land Management (BLM) is preparing a Determination of National Environmental Policy Act (NEPA) Adequacy (DNA) that covers the purchase of a 760-acres of privately-owned land within Lassen County. This process includes an environmental review, hazardous waste survey, appraisal, and a fair market value payment to the private landowner. If DNA is approved, the BLM would plan to complete the transaction and acquire the land, by spring 2024. Once acquired these lands would be made part of the public domain and open for public use and enjoyment. The subject parcels are located in Standish, CA. (APN's: 131-080-002, 119-450-006, 119-460-010, and a portion of 131-080-003).

Attachments: [LCORR](#)

J. AGENDA ADDENDUM

2023 PROPOSED MEETINGS:

December 19, 2023 – 9:00 a.m. – Board Meeting

December 26, 2023 – 9:00 a.m. - Board Meeting

ADJOURNMENT