LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD MEETING

May 8, 2023

336 Alexander Avenue Susanville, Ca 96130 5:30PM

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda Action
- 3. Approval of the Minutes –January 2023
- 4. Public Comment* Information
- 5. Mobile Crisis Unit
- 6. Department Report
- 7. Performance Improvement Projects (PIPs)
- 8. Cultural Competence
- 9. Housing
- 10. Judy's House
- 11. Board Report
 - a. Board Recruitment -
- 12. Lassen Community College
- 13. Suicide Prevention
- 14. CAMHPRO
- 15. Susanville Police Department
- 16. Lassen County Sheriff's Department
- 17. Consideration of Future Agenda Items
- 18. Next Meeting Date and Time
- 19. Adjournment
- * 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 Secretary 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.

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Lassen Transit Service Agency

PETE HEIMBIGNER, Executive Director

DAVID KNAUT, Associate Transportation Planner



707 Nevada Street, Suite 4 Susanville, CA 96130

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LTSA/J-2 2023/49

Date Posted: May 5, 2023

To: THE LASSEN TRANSIT SERVICE AGENCY:

Russ Brown, Vice Chair (City Council)
Quincy McCourt (City Council)
Kevin Stafford (City Council)

Aaron Albaugh, Chair (Co. Supervisor)
Jason Ingram (Co. Supervisor)
Tom Neely (Co. Supervisor)

From: Pete Heimbigner, Executive Director

Subject: REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

The regular meeting of the Lassen Transit Service Agency has been scheduled for Monday, May 8, 2023, at 1:00 PM at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

Join Zoom Meeting
https://us06web.zoom.us/j/84733495001
Meeting ID: 847 3349 5001

Passcode: 264188

One tap mobile +12532158782,,84733495001# US (Tacoma) +13462487799,,84733495001# US (Houston)

The agenda is as follows:

Page (1) CONVENE

1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

Motion Required

1. Minutes Approval: March 13, 2023, Commissioners present, Albaugh, Stafford, Herrera (alternate), Brown, Neely, and Bridges (alternate). McCourt and Gallagher were absent.

Motion Required

- (2) CORRESPONDENCE / PUBLIC COMMENT
- 2.1 Correspondence: None.
- 2.2 Public Comment:
- (3) NEW BUSINESS
- 4. 3.1 <u>Fiscal Year 2021/22 Final Audit Report:</u> Receive audit report for 2021/22, and 2) by motion, accept the 2021/22 independent TDA audit.

Motion Required

36. 3.2 Advertising Policy and Pricing: Receive information and provide direction to staff.

Provide Direction

- (4) OTHER BUSINESS
- 4.1 Reports by Executive Director and Staff:
- 37. 4.2 Report by Lassen Rural Bus Manager/Staff:
 - Report on LRB activity
 - Report of maintenance activity of the LRB fleet
 - Report on condition of the fleet vehicle HVAC systems
 - 4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for June 12, 2023.

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Russ Brown); Caltrans District 2 (Dave Moore, Kathy Grah, Scott Lewis); Caltrans Susanville Office (Cliff Bettencourt); CHP (Ian Troxell); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Dan Newton, Bob Godman, Ryan Cochran); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christic Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeyer); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce

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LASSEN COUNTY ARCHITECTURAL REVIEW COMMITTEE AGENDA UPSTAIRS CONFERENCE ROOM 707 NEVADA STREET SUSANVILLE, CA 96130 MAY 10, 2023

10:00 a.m.

Convene in Special Session

Matters Initiated by the General Public

DESIGN REVIEW #2023-006, Womack. The applicant is proposing one 3,600-square-foot, 18-unit mini-storage building and is requesting a reduction to the required setback from the eastern property line from 50 feet to the center line of the road to 33.81 feet to the centerline of the road. The project site is zoned C-T (Town Service District) and has a land use designation of "Town Service" per the *Johnstonville Area Plan, 1987.* The project site is located approximately 3 miles southeast of Susanville and 0.5 miles south of Highway 36, at 704-105 Richmond Road, Susanville, CA 96130. APN: 116-490-022. Staff Contact: Nancy McAllister, Senior Planner

DESIGN REVIEW #2023-007, Stowe. The applicant is proposing five mini-storage buildings, totaling 15,600 square feet and 76 units, and one 240-square-foot office building. The project site is zoned C-T (Town Service District) and has a land use designation of "Intensive Agriculture" per the *Lassen County General Plan, 2000.* The project site is located approximately 0.25 miles north of the town of Bieber, at 656-425 Highway 299, Bieber, CA 96009. APN: 001-150-026. Staff Contact: Nancy McAllister, Senior Planner

Committee Members: Planning Director

Building Official

Planning Commissioner

Agenda Only:

County Counsel

County Clerk

County Administrative Officer

Board of Supervisors

County Times Applicant

Lassen County Planning and Building Services (530) 251-8269

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ARC Agenda5/10/23