



Meeting Minutes
Board of Supervisors Special Meeting

DRAFT

Tuesday, July 30, 2024

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:01 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Neely, Albaugh, and Ingram. Also present: County Administrative Officer (CAO) Richard Egan, County Counsel Amanda Uhrhammer, and Deputy Clerk of the Board Michele Yderraga.

Supervisor Bridges was absent.

Present: 4 - Chris Gallagher, Tom Neely, Aaron Albaugh and Jason Ingram

Absent: 1 - Gary Bridges

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.

CLOSED SESSION

Closed session was held from 9:03 a.m. - 9:40 a.m.

Present: Supervisors Gallagher, Neely, Albaugh, and Ingram. Also present: CAO Egan, County Counsel Uhrhammer, and Deputy Clerk of the Board Yderraga.

Fair Manager Kaitlyn Midgley was present from 9:03 a.m. - 9:40 a.m.

RECESS: 9:40 a.m. - 9:43 a.m.

9:43 A.M. OPENING CEREMONIES

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed).

No reportable action.

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Albaugh.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, that this Agenda be approved. The motion carried by the following vote:

Aye: 4 - Gallagher, Neely, Albaugh and Ingram

Absent: 1 - Bridges

PUBLIC COMMENTS

None.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: Thanked the City of Susanville Fire Department for their quick response to a fire on Carol Street.

Supervisor Neely: Nothing to report.

Supervisor Ingram: Invited everyone to attend Doyle Days this weekend.

Supervisor Albaugh: Nothing to report.

DEPARTMENT REPORTS

FAIR

LASSEN COUNTY FAIR HIDDEN WOODS MUSIC FESTIVAL

SUBJECT: Receive Information, discussion and direction to staff regarding Lassen County Fair Hidden Woods Music Festival.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive Information; and 2) provide direction to staff.

Attachments: [Fair Attach](#)

Fair Manager Kaitlyn Midgley gave a detailed overview of the upcoming Hidden Woods Music Festival that was being held the weekend of August 23, 2024. Fair Manager Midgley informed the board the festival would be 1990's and 2000's soft rock. The event was budgeted for \$350,000 and \$100,000 in ticket sales had already been sold with approximately 2500 people attending. Ticket sales were between \$75-\$225 with an age group of 21-60 years old. Fair Manager

Midgley stated the festival was going to be a different demographic than the fair and was anticipating less events pertaining to public safety. Fair Manager Midgley also discussed festival events, on-site camping, vendors, activities, and sponsorships. Supervisor Albaugh asked about security. Fair Manager Midgley said she had met with the City of Susanville Public Safety Chief, Susanville Fire Department, and the Lassen County Sheriff's Office. Fair Manager Midgley also discussed hiring security from outside vendors. Additional discussion was held pertaining to the festival time line, alcohol and bars, and after hour parties. Supervisor Albaugh addressed the noise element. Fair Manager Midgley stated she would be filing a Noise Ordinance Permit and informed the board there were not any noise complaints during the fair. Supervisor Gallagher reminded the board this festival was an economic development event. City of Susanville Administrator Dan Newton stated he had a meeting with Fair Manager Midgley and was in support of the festival. Sheriff/Coroner John McGarva complimented Fair Manager Midgley, discussed his concerns for serving alcohol, and agreed that the demographics for the festival would be different than the fair and didn't anticipate any issues. Sheriff McGarva recommended gate screenings and bag checking upon entering the fair ground and stated his concerns were well addressed. Sheriff McGarva was in support of the event. City of Susanville Public Safety Chief Michael Boulanger said he mirrored what Sheriff McGarva stated and was also in support of the event. Chief Boulanger additionally stated the California Highway Patrol was on board for the event. CAO Egan discussed the budget and expenditure for the festival. Consensus of the board was to move forward with the festival.

CAO Egan stated he didn't have anything to report.

SPEAKERS: David Teeter, Ed Swayze.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:16 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board