

9/02

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

October 18, 2021

336 Alexander Ave or Via Zoom

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –September 2021
4. Public Comment* - Information
5. COVID-19
6. Syringe Service Program
7. Medicated Assisted Treatment Program (MAT)
8. Department Report
9. Cultural Competence
10. Housing
11. Judy's House
12. Board Report
 - a. Board Recruitment –
 - b. Sub-committees
 - i. Legislation
 - c. Data Notebook
13. Lassen Community College
14. Suicide Prevention
15. Access California
16. Susanville Police Department
17. Lassen County Sheriff's Department
18. Consideration of Future Agenda Items
19. Next Meeting Date and Time
20. 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.

gpb

Lassen Local Agency Formation Commission

Regular Meeting Agenda

MONDAY – October 18, 2021

3:00 PM

Note Permanent Location Change

**City of Susanville City Hall
66 North Lassen St.
Susanville, CA.**

(All meeting materials are available on LAFCo's Website: www.lassenlafco.org

1. Call to order: Pledge of Allegiance

Commissioners

Todd Eid, Chair, Public Member

Kevin Stafford, City Member

Mendy Schuster, Vice-Chair City Member

Jeff Hemphill, County Member

Chris Gallagher, County Member

Alternate Members

Gary Bridges, County Member Alt.

Quincy McCourt, City Member Alt.

Vacant, Public Alt.

LAFCO Staff

John Benoit, Executive Officer

Jennifer Stephenson, Deputy Executive Officer

Ruth McElrath, Clerk

John Kenny, LAFCO Counsel

2. Approval of Agenda (Additions and Deletions)

3. Correspondence:

a) Calafco letter and information

b) Public Member Alt. Recruitment Notice

4. Approval of the June 7th and August 9, 2021 LAFCo minutes

a) Approve the June 7th and August 9, 2021 LAFCo minutes

5. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

6. Discussion with Fire Agencies regarding Fire services going forward in Lassen County.

- a) *Continued Discussion with Lassen Fire Agencies*

WORKSHOP AND PUBLIC HEARING

7. Workshop and Public Hearing regarding the Spalding and Stones-Bengard CSD Service Review and Sphere of Influence Update

- a. *Review DRAFT MSR and SOI for each Spalding CSD and Stones-Bengard CSD and hold the public hearing on the MSR and SOI regarding services provided*
- b. *Consider LAFCo Resolution 2021-0004 adopting a Service Review for the Spalding Community Services District*
- c. *Consider LAFCo Resolution 2021-0005 updating the Sphere of Influence for the Spalding Community Services District*
- d. *Consider LAFCo Resolution 2021-0006 adopting a Service Review for the Stones Bengard Community Services District*
- e. *Consider LAFCo Resolution 2021-0007 updating the Sphere of Influence for the Stones-Bengard Community Services District*

8 Authorize payment of claims

- a) *Authorize payment of claims for August 2021 and September 2021.*

9. LAFCo 201 - The Metamorphosis of Special Districts - time permitting

- a) *Review detailed procedures for reorganizations .*

10. Executive Officer's Monthly Report

- a) *LMUD MSR and SOI*
- b) *New LAFCo phone # 530.619.5128*
- c) *AB 361 signed by Governor Newsom: The provisions enacted by AB 361 provide flexibility to meet remotely during a proclaimed emergency will sunset on January 1, 2024. However, LAFCo will need to pass a resolution. This is subject to change if a future Legislature and Governor elect to extend the sunset or make the provisions permanent.*

11. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

12. Adjourn to the next meeting on Monday December 13th , 2021 at 3:00 P.M.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Clerk's office located at the City of Susanville, 66 North Lassen Street, Susanville CA. and the Lassen Co. Community Development Office located at 707 Nevada Street, Susanville CA. [such documents are also available on the Lassen LAFCo website (www.lassenlafco.org) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCO all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law, which are available on the Commission's webpage. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff

LAFCO staff may be contacted at (530) 619.5128 or by email at lafco@co.lassen.ca.us. Copies of reports are located on the LAFCO webpage at: www.lassenlafco.org

9/10C

AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD OF SUPERVISORS CHAMBERS
707 NEVADA STREET
SUSANVILLE, CA 96130
October 5, 2021

1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 10-01-21

1:20 p.m. **Public Hearing: (Continued from the September 7, 2021, Planning Commission meeting due to power outage).** Determination as to whether the Environmental Review Officer's preliminary determination that a Mitigated Negative Declaration be prepared is in accordance with the California Environmental Quality Act. **INITIAL STUDY #2020-003 for Use Permit Minor Amendment #2020-002 and Reclamation Plan #2020-001, Turner Excavating, Inc.** Proposal to mine the partially vested 9.2-acre Hwy 36/Devil's Corral Mine. If approved, the minor amendment would allow for mining on an existing 5.29-acre vested mine in addition to a 3.91-acre spillover portion not included in the vested right Monday through Friday 6:00 a.m. to 4:00 p.m. and allow for approximately 300,000 yd³ of material to be mined with a proposed end date of 2050. The existing site is located on a 16.010-acre parcel and the spillover portion is located on a 121.000-acre parcel, both owned by Red River Forests LLC. The parcels are zoned T-P-Z (Timber Production Zone) and U-C-2 (Upland Conservation/Resource Management District) and are designated Extensive Agriculture by the *Lassen County General Plan 2000*. The project is located approximately 7 miles west of Susanville via State Highway 36, near Devil's Corral. A.P.N.: 115-200-055-11, 115-200-032-11. Staff Contact: Cortney Flather, Natural Resources Technician.

1:25 p.m. **USE PERMIT #2021-005, Mallery.** Proposal to construct a caretaker's residence at 474-445 Commercial Way. The subject parcel is zoned M-2 (Heavy Industrial District) and is designated "General Industry" per the *Susanville Vicinity Area Plan, 1984*. The project site is located approximately one-half mile southeast of the intersection of Johnstonville and Skyline Roads. APN: 116-070-028. Staff Contact: Gaylon Norwood, Assistant Director

1:30 p.m. **LASSEN COUNTY NOISE ELEMENT 700.01.03. (Continued from the September 7, 2021, Planning Commission meeting due to power outage).** As required by Government Code Section 65302(f), the Lassen County Department of Planning and Building Services has prepared a draft update of the 1989 Noise Element. There have been no alterations, revisions, or updates to the Noise Element since it was adopted in 1989. Approaches to noise exposure management have occurred between 1989 and the present, and therefore the County proposed to Update the Noise Element in order to make

PLANNING COMMISSION
October 5, 2021

it more accessible to the general public and to simplify and clarify the application of included policies by County staff. The County also proposes to establish a new chapter in the Lassen County Code that provides standards and regulations for noise management, that would be informally referenced as the “Noise Ordinance.” Staff Contact: Gaylon Norwood, Assistant Director

1:35 p.m. **PUBLIC HEARING: Use Permit #2020-004; Initial Study #2020-001 Hooper.** Consider the Environmental Review Officer’s determination that an Environmental Impact Report is required before consideration of a proposed use permit to construct a 50-megawatt photovoltaic solar array and a battery energy storage system (BESS) that would store 25 megawatts or 100 megawatt hours of electricity, along with related infrastructure. Such infrastructure would include a substation, a dead-end tower up to 90 feet tall, 24 130-foot tall steel gen-tie transmission line poles to interconnect with the Plumas-Sierra Rural Electric 120-kV transmission line approximately 3 miles south of the project site, access roads, and perimeter fencing. The project has an approximate footprint of 278 acres, not including the proposed gen-tie lines and is located approximately nine miles northeast of Herlong off of Calneva Road, adjacent to the Nevada Border, and do not have addresses. The subject parcels are zoned A-1 (General Agricultural District) and have an “Extensive Agriculture” land use designation in the *Lassen County General Plan, 2000*. APN: 137-170-012 and 137-170-013. Staff Contact: Gaylon Norwood, Assistant Director

1:40 p.m. **Discuss Architectural Requirements (FILE #318.01.49).** Discussion regarding existing architectural requirements for new “residential use structures,” detailed at County Code section 18.108.235, such as minimum roof pitch, eave length, and preferred siding materials. Consider direction to staff regarding development of a draft ordinance to modify said standards for consideration at a future meeting.

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission’s action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.
MLA:aje



PUBLIC MEETING

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE

WEDNESDAY, OCTOBER 6, 2021 at 2:00 P.M.

Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009
[Public participation offered in person and via webinar or conference call.]

Join the ZoomGov Meeting at:

<https://www.zoomgov.com/j/1602875238?pwd=ejIGYStJK1NkTGc4UXRJN0tkTDVGUT09>,

Meeting ID: 160 287 5238, Passcode: 754967
OR call in (listen-only-mode) at (833) 568-8864 US Toll-Free]

At the October 6, 2021, meeting, we will
review revisions made to Draft Groundwater
Sustainability Plan (GSP – *all chapters*)

What is the Big Valley Groundwater Basin Advisory Committee (BVAC)?

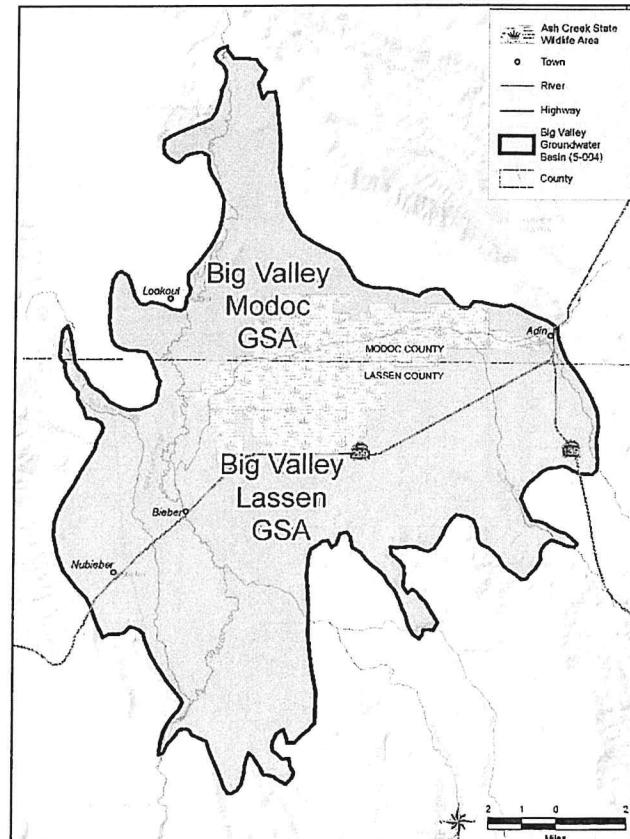
The BVAC is the committee formed to advise the Lassen and Modoc Groundwater Sustainability Agencies (GSAs) during development of the Groundwater Sustainability Plan (GSP).

What is a Groundwater Sustainability Plan?

A GSP is a detailed planning document, required by the Sustainable Groundwater Management Act (SGMA), that establishes a groundwater budget, minimum thresholds, and management actions to achieve long-term sustainability.

Who is developing the GSP in Big Valley?

Lassen and Modoc Counties have agreed to serve as the GSAs and work collaboratively to develop a single GSP for the entire Big Valley Groundwater Basin (BVGB). The BVAC has been established to help guide the process and all BVAC meetings will be open to the public and public comment is encouraged.



Big Valley Groundwater Basin

If you would like more information or want to be included on the interested parties list for the Big Valley Basin, please visit the GSP website or contact the GSAs directly at the phone numbers listed below.

GSP Website: <https://bigvalleygsp.org/>

Lassen County – (530) 251-8269

Modoc County – (530) 233-6201

AGENDA

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)

Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009

[Public participation offered in person and via webinar or conference call]

October 6, 2021, 2:00 p.m.

Lassen County BVAC Members

Aaron Albaugh, Board Representative

Gary Bridges, Alt. Board Representative

Kevin Mitchell, Public Representative

Duane Conner, Public Representative

Modoc County BVAC Members

Geri Byrne, Board Representative

Ned Coe, Alt. Board Representative

Jimmy Nunn, Public Representative

John Ohm, Public Representative

BVAC Secretary, Maurice L. Anderson, Director Lassen County Department of Planning and Building Services (or designee)

Committee members and limited staff may be together in one location at the above address. Committee members and staff may also participate remotely to the same extent as if they were present. The public may join in person at the above address, with accommodations made for social distancing. Remote participation by the public, consultants, and committee members will also be available by the following methods:

- To listen to the meeting in real time, please **call the following number at the time indicated on the agenda: (833) 568-8864 Toll-Free**. When prompted, enter the following **Meeting ID: 160 287 5238 #, Passcode: 754967**. NOTE: By dialing this number only (and not connecting by webinar as detailed below), you will be in “listen only mode”, will not have a “Participant ID” and will simply press # when prompted, will be identified within the webinar by phone number only, and will not be able to provide comment. You will only be able to participate in the meeting if you have obtained a Participant ID through the webinar, as detailed below.
- **The following is the internet link to join the ZoomGov meeting:** <https://www.zoomgov.com/j/1602875238?pwd=ejIGYStJK1NkTGc4UXRJN0tkTDVGUT09>, (Please allow time for Zoom to download or create a Zoom account ahead of time at <https://zoom.us/>.) **Meeting ID: 160 287 5238, Passcode: 754967**. When you join the meeting via this link, using the Meeting ID above, you will be given a “Participant ID” upon entry. If you are using your computer’s audio, you will not need to enter the Participant ID; however, if you dial in by phone as your means of audio, you will be prompted to enter your Participant ID at the start of the call to allow for identification and participation.
- You may also **submit comment in writing** before or after the meeting on the project website at <https://bigvalleygsp.org/> or to the Lassen County Planning and Building Services Department at 707 Nevada Street, Suite 5, Susanville, CA 96130.
- The meeting will be recorded and posted on the project website at: <https://bigvalleygsp.org/>. You may also call the Lassen County Planning and Building Services Department at (530) 251-8269 for information on how to obtain the recorded meeting audio.

NOTE: If technical difficulties are encountered with ZoomGov during the public BVAC meeting, webinar and call-in participation methods may be terminated and the meeting will proceed in the physical location only.

Public comments are welcomed and encouraged. The BVAC Chair will invite comments by members of the public in attendance for each applicable agenda item when appropriate. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed.

NOTE: No one shall address the BVAC until they are recognized by the Chairperson. The person addressing the BVAC shall stand before the BVAC at the podium and provide their name before offering remarks or input.

An open public comment period will be offered at the end of the meeting to allow members of the public to speak to non-agenda topics. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed.

Convene in Regular Session (call to order by the Chair)

Flag Salute

Roll Call (by the Secretary)

General Update by Secretary

Matters Initiated by Committee Members

Correspondence (unrelated to a specific agenda item)

Approval of Minutes (September 9, 2021)

SUBJECT #1:

Introduction of the Revised Draft Groundwater Sustainability Plan (GSP – *all chapters*)

ACTION REQUESTED:

1. Receive reports from the pertinent ad hoc committees, BVAC Secretary, Staff, and/or Consultant.
2. Receive public comment.
3. Adopt a resolution recommending that the Big Valley Groundwater Sustainability Agencies (GSAs) each conduct a public hearing to consider adoption of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

Matters Initiated by the General Public (regarding subjects not on the agenda)

NOTE: No one shall address the BVAC until they are recognized by the Chairperson. The person addressing the BVAC shall stand before the BVAC at the podium and provide their name before offering remarks or input. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed.

Establish next meeting date – discuss changing the regular meeting time

ADJOURN

For information regarding this agenda, contact the Lassen County Planning and Building Services Department at (530) 251-8269; or the Modoc County Clerk of the Board's Office at (530) 233-6201. You may also visit the project website at <https://bigvalleygsp.org/> where information regarding the above agenda items can be found.

Agenda posting locations:

Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009

Lassen County Planning and Building Services, 707 Nevada Street, Suite 5, Susanville, CA 96130

Modoc County Clerk of the Board's Office, 204 S Court St #204, Alturas, CA 96101

Lassen County Clerk's Office, 220 S Lassen Street, Annex Building, Susanville, CA 96130

Lassen-Modoc BVAC is inviting you to a scheduled ZoomGov meeting.

Topic: Big Valley Groundwater Basin Advisory Committee (BVAC) Meeting

Time: Oct 6, 2021 02:00 PM Pacific Time (US and Canada)

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1602875238?pwd=ejlGYStJK1NkTGc4UXRJN0tkTDVGUT09>

Meeting ID: 160 287 5238

Passcode: 754967

One tap mobile

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Dial by your location

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+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

+1 646 828 7666 US (New York)

833 568 8864 US Toll-free

Meeting ID: 160 287 5238

Passcode: 754967

Find your local number: <https://www.zoomgov.com/u/abUqy0Efze>

Additional instructions and participation methods can be found on the meeting agenda, located here:

<http://www.lassencounty.org/dept/planning-and-building-services/sustainable-groundwater-management-act-sgma>

<https://bigvalleygsp.org/event/25>

You can also watch a short video on how to join a Zoom meeting, located here:

<https://support.zoom.us/hc/en-us/articles/201362193>