



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER - VICE CHAIRMAN; DISTRICT 2 - GARY BRIDGES; DISTRICT 3 - TOM NEELY; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - JASON INGRAM

Tuesday, July 16, 2024

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. 24-040

*Next Ordinance in line for adoption: No. 2024-07

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) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. One case.

3) Conference with Labor Negotiator Scott McLeran: Management and Professional Association (MPA).

- 4) Employee performance evaluation: Public Defender.

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.: APPEAL OF AGRICULTURAL EXEMPTION DISAPPROVAL
SUBJECT: Appeal of the Lassen County Building Official's May 20, 2024 disapproval of an agricultural exemption application (AGX-2024-004) of a 10 foot by 40 foot building to be used as a wood shed and equipment storage on Assessor's Parcel Number 115-200-062 and 115-200-048 (687-950 Highway 36, Susanville, CA 96130).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Conduct a hearing as required by Section 12.22.040 of the Lassen County; and 2) adopt a motion to approve or disapprove the appeal.

Attachments: [Appeal - Kay White Packet](#)

2

10:05 a.m.: PROBATION PROCLAMATION

SUBJECT: Proclamation for Probation Services Week 2024. The US Government and the State of California designate the week of July 14-20, 2024, as Pretrial, Probation and Parole Supervision Week. The attached proclamation recognizes July 14-20, 2024 as Probation Services Week in Lassen County.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt the Proclamation for Probation Services Week 2024.

Attachments:

[Prob PPS Attach 1](#)

[Prob PPS Attach 2](#)

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

COUNTY CLERK-RECORDER

1

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF JULY 9, 2024

SUBJECT: Meeting Minutes of July 9, 2024.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments:

[Draft Mins](#)

HEALTH AND SOCIAL SERVICES

2

**BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT WITH
RESTPADD HEALTH CORP**

SUBJECT: First Amendment to the Agreement between Lassen County and Restpadd Health Corp. to provide Acute Psychiatric Inpatient Care under the Short-Doyle Act for the term of July 1, 2023, to June 30, 2025. The total Maximum Contract Amount is \$400,000 to include \$200,000 for Fiscal Year 2023/2024 and \$200,000 Fiscal Year 2024/2025.

FISCAL IMPACT: This will be paid from Behavioral Health Fund/Budget Unit No. 110-751 and Mental Health Services Act Fund/Budget Unit No. 164-0752.

Attachments:[G2 - RESTPADD HEALTH CORP 07.16.24](#)

3

**BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT WITH
RESTPADD, INC**

SUBJECT: Second Amendment to the Agreement between Lassen County and Restpadd, Inc. to provide Acute Psychiatric Inpatient Care under the Short-Doyle Act for the term of July 1, 2023, to June 30, 2025. The total Maximum Contract Amount is \$260,000 to include \$130,000 for Fiscal Year 2023/2024 and \$130,000 Fiscal Year 2024/2025.

FISCAL IMPACT: This will be paid from Behavioral Health Fund/Budget Unit No. 110-751 and Mental Health Services Act Fund/Budget Unit No. 164-0752.

ACTION REQUESTED: 1) Approve the Agreement with Restpadd, Inc.; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments:[G3 - RESTPADD, INC 07.16.24](#)

4

**BEHAVIORAL HEALTH AGREEMENT BETWEEN LASSEN COUNTY AND
A & A HEALTH SERVICES, LLC**

SUBJECT: Agreement between Lassen County and A & A Health Services, LLC to provide a residential care facility for the term of July 1, 2024, through June 30, 2025, for a maximum contract amount of \$200,000.

FISCAL IMPACT: This agreement will be paid from Behavioral Health Fund and Budgets 110-0751 and 110-0771.

ACTION REQUESTED: 1) Approve the Amendment to Agreement with A & A Health Services, LLC, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments:[G4 - A & A HEALTH SERVICES, LLC 07.16.24](#)

PROBATION DEPARTMENT

- 5 MEMORANDUM OF UNDERSTANDING
SUBJECT: Memorandum of Understanding (MOU) between Lassen County and Tehama County for detained juveniles in Juvenile Hall. The agreement has a daily rate of \$150 for detained minors.
FISCAL IMPACT: Regular Expenditure to Probation Fund/Budget Unit No. 145-0561. Contract not to exceed \$150,000 per Fiscal Year.
ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to execute the MOU.

Attachments: [Prob Tehama MOU Attach 1](#)
[Prob Tehama MOU Attach 2](#)

- 6 MEMORANDUM OF UNDERSTANDING
SUBJECT: Memorandum of Understanding (MOU) between the Fort Sage Unified, Lassen County Office of Education, Susanville School District, Westwood Unified School District, Johnstonville School District and the Lassen County Probation Department for the Truancy Reduction Program.
FISCAL IMPACT: Revenue agreement for Probation Fund/Budget Unit No.145-0561 of \$39,250.
ACTION REQUESTED: Approve the MOU for Fiscal Year 2024-2025 between the above agencies.

Attachments: [Prob Truancy Attach 1](#)
[Prob Truancy Attach 2](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND KINGS VIEW PROFESSIONAL SERVICES
SUBJECT: Amendment to the Agreement between Lassen County and Kings View Professional Services to provide Electronic Health Record System support services for a maximum amount of \$508,073.80 for the term of August 16, 2022, through June 30, 2025.
FISCAL IMPACT: This agreement will be paid from Behavioral Health Fund and Budget Unit No. 110-0751 and 110-0771.
ACTION REQUESTED: 1) Approve the Agreement with Kings View Professional Services, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [H1 - KINGS VIEW 07.16.24](#)

PLANNING AND BUILDING SERVICES

2**PLANNING COMMISSION**

SUBJECT: Adopt an ordinance amending Sections 2.20.020 and 2.20.040 of Chapter 2.20 (Planning Commission) of the Lassen County Code.

FISCAL IMPACT: Increase from \$25 for each commissioner for each meeting to \$50 and \$75 for the Chair. Appropriated in Fund/Budget Unit No. 100-0681.

ACTION REQUESTED: 1) Waive the second reading; and 2) adopt ordinance; and/or 3) provide direction to staff.

Attachments:

[Draft Ordinance Planning Commission amendment](#)

[Summary Ord After](#)

PUBLIC WORKS DEPARTMENT**3****SOLID WASTE**

SUBJECT: Bass Hill Landfill Gas Violation.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive verbal report regarding status of Bass Hill landfill gas violation and current approach to resolve issue.

COUNTY ADMINISTRATIVE OFFICE**4**

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2024 PROPOSED MEETINGS:

July 23, 2024 – 9:00 a.m. – Board Meeting

August 6, 2024 – No Board Meeting

August 13, 2024 – 9:00 a.m. – Board Meeting

August 20, 2024 – 9:00 a.m. – Board Meeting

August 27, 2024 – 9:00 a.m. – Board Meeting

September 3, 2024 – No Board Meeting

September 10, 2024 – 9:00 a.m. – Board Meeting

September 17, 2024 – 9:00 a.m. – Board Meeting

September 24, 2024 – 9:00 a.m. – Board Meeting

October 1, 2024 – No Board Meeting

October 8, 2024 – 9:00 a.m. – Board Meeting

October 15, 2024 – 9:00 a.m. – Board Meeting

October 22, 2024 – 9:00 a.m. – Board Meeting

November 5, 2024 – No Board Meeting

November 12, 2024 – 9:00 a.m. – Board Meeting

November 19, 2024 – 9:00 a.m. – Board Meeting

November 26, 2024 – 9:00 a.m. – Board Meeting

December 3, 2024 – No Board Meeting

December 10, 2024 – 9:00 a.m. – Board Meeting

December 17, 2024 – 9:00 a.m. – Board Meeting

December 24, 2024 – 9:00 a.m. – Board Meeting

ADJOURNMENT