0110

REVISED AGENDA

LASSEN COUNTY PLANNING COMMISSION BOARD OF SUPERVISORS CHAMBERS 707 NEVADA STREET SUSANVILLE, CA 96130 APRIL 1, 2025

1:10 p.m. Convene in Regular Session

Flag Salute Roll Call

Election of Officers

- Chairman
- Vice Chairman

Appointment of Architectural Review Committee member

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: 4-01-25

PUBLIC HEARING: USE PERMIT #2025-002, T-Mobile West LLC, Proposal to place a new personal wireless service facility onto an existing 100 ft, 10 in water tower to enhance network coverage and capacity in the designated service area. The facility will consist of 6 panel antennas, 6 Remote Radio Units (RRU's), and 2 hybrid cables mounted at 77 ft, 6 in of the water tower. They will also install 2 radio cabinets on a new 10 ft x 15 ft concrete pad located on the ground on the south side of the tower, and 1 utility H-Frame to mount its electrical and telco switch gear. Fiber will be run underground from Park Street approximately 43 ft, 3 in to the proposed H-Frame. Power will run underground from Market Street approximately 159 ft to the proposed H-Frame. Project site is zoned C-T (Town Service District) and is designated "Town Center" per the Lassen County General Plan, 2000. The project is exempt from CEQA under Section 15301 of the Guidelines. The proposed site is located on the Southwest corner of the intersection of Park St and Market St in Bieber, CA. APN 001-183-004. Staff Contact: Matt Oden, Associate Planner.

1:20 p.m. PUBLIC HEARING: Use Permit, Financial Assurance #1997-14 (Res. No. 04-01-97)

Harwell-Turner Mine (91-18-0024). Determination of financial capability of Juan Ramon
Castillo to reclaim abandoned mine in accordance with their approved Reclamation Plan.
Revocation of Use Permit 1997-14, pursuant to 18.112 of Lassen County Code. The project site is zoned U-C-P-S (Upland Conservation/Public Safety Combining District) and are designated
"Extensive Agriculture/Public Safety" by the Lassen County General Plan, 2000. The project is located on Turtle Mountain Road, approximately 40 miles east of Susanville via Highway 395 and Wendel Road. (APN: 133-130-006). Staff Contact: Chris Martin, Natural Resources Coordinator.

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

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***** PUBLIC NOTICE *****



PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING (PSA 2 AAA)

Advisory Council Virtual Meeting

Friday, March 28, 2025 at 10:00 AM

Public access information for this virtual meeting is available by contacting:

PSA 2 Area Agency on Aging at 530-842-1687 or programcoordinator@psa2.org



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

8

Trinity

Counties

Jill Cox Chairman, PSA 2 Executive Board

Mike Cottone Chairman, PSA 2 Advisory Council

Teri Gabriel Executive Director, PSA 2 AAA

PSA 2 Area Agency on Aging

ADVISORY COUNCIL VIRTUAL MEETING

Friday, March 28, 2025 10:00 a.m.

AGENDA

- A. 10:00 Call to Order & Flag Salute Mike Cottone, Chairman
- B. 10:02 Roll Call (Establishment of a quorum)
- C. 10:05 Introduction of Guests
- D. 10:10 Approval of Agenda (Changes / Additions)*
- E. 10:15 Approval of Virtual Meeting Minutes January 31, 2025*
- F. 10:20 OPEN SESSION / ANNOUNCEMENTS
 (Opportunity to hear comments from the community and for announcements 3-minute limit)
- G. 10:30 REPORTS:

Chairman's Report - Mike Cottone, Chairman

- Update on Advisory Council Activities
- Advisory Council Membership / Recruitment Report

TACC Report - Mike Cottone, Chairman

• Update on TACC Activities

<u>California Senior Legislature (CSL) Report</u> – Nancy Quirus, Senior Assemblymember & Sharon Howard, Senior Senator

CSL Report

Nutrition Report - Michelle Harris, MS RD & Lydia Gil

Update on CalFresh Healthy Living Program

Mental Health Services Act (MHSA) Report - All

Update on Each County's MHSA Services Activities

Food Access Report - Staci Wadley, Vice-Chairman

Update on Food Bank and Food Access Activity

Ombudsman Program Report - Jerry Kirouac, Program Manager

- Update on Ombudsman Program Activity
- Other Related Discussion

11:20 - BREAK

<u>Director's Report</u> – Teri Gabriel, Executive Director

- Older Americans Act Funding
- FY 2025/2026 Area Plan Update Process
- Caregiver Support Presentations Update
- Master Plan for Aging Initiatives
- Other Agency Activity

H. 11:25 - Discussion on FY 24/25 Area Plan Goals & Objectives Activities

- Quarterly News Brief Update
- I. 11:35 Approval of Proposed FY 25/26 Area Plan Update Objective 2M*
 - Digital Divide Efforts
- J. 11:45 Recruit Ad hoc Committee for Year End Report to Executive Board
- K. 11:55 Correspondence:

Incoming: None Outgoing: None

L. 12:00 - Adjournment

Attachments:

Virtual Meeting Minutes – January 31, 2025
Advisory Council Member Roster
Executive Board Member Roster
Caregiver Support Video Presentations Flyer
Siskiyou Family YMCA Fall Prevention & Senior Fitness Flyer
FY 24/25 Area Plan Goals and Objectives
FY 25/26 Objective 2M Language
Advisory Council Activity Report Form
Advisory Council Successes & Challenges in Senior Services Report

* Indicates Possible Action to be taken

Any new items not on the agenda shall become a matter of new business to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

NEXT SCHEDULED MEETING:

Advisory Council Virtual Meeting • Friday, April 25, 2025

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LASSEN COUNTY FISH AND GAME COMMISSION

707 NEVADA STREET, CALIFORNIA, CA 96130

REGULAR MEETING MINUTES

THURSDAY January 16st, 2025

The meeting of the Lassen County Fish and Game Commission was called to order by Vice Chairman Paul Smith at 7:02 pm.

<u>COMMISSIONERS PRESENT</u>: Vice Chairman & Dist. 5 – Paul Smith, Dist. 2 – Tony Ardito; Dist.3 - Christian Siemer **Absent**: Chairman & Dist. 1 – Chris O'Brien, Dist.4 – Chase Dahle, Dist.3&4 Alternate – Jesse Midgley

<u>PUBLIC PRESENT</u>: Rob Schrag – CDFW, Paul Divine – CDFW, Missy Nelson - BLM, David Lile – UCCE Lassen County Director

Commissioner Siemer led the Pledge of Allegiance.

Agenda Approval.

Commissioner Ardito moved to approve the Agenda, Siemer seconded, motion carried. **Minutes Approval**. Commissioner Siemer moved to approve the November 21th, 2024 Minutes as presented. Ardito seconded, motion carried.

CORRESPONDENCE: none

MATTERS INITIATED BY THE PUBLIC:

Lassen County Farm Advisor and Cooperative Extension Director – David Lile Posed the question, "would a Statewide County Fish and Game Commission network would better serve the individual needs at county level." He and a colleague are willing to seek funding for a Statewide Conference to develop the network if the idea is of interest to the Commission. He believes it would expand the impact of local programs, create helpful collaborations and a bigger voice for California County Fish and Game Commission concerns.

1. AGENCY REPORTS:

- a) CDFW Paul Divine reported that he has had two emails from PG&E regarding updates to the Mountain Meadows Reservoir/Walker Lake. The Reservoir is now back on the market and inspections of the dam will be conducted. Leaks in the foundation are causing water loss. The loss is still within one foot of previous lower levels. Repairs are to be complete by the end of February. Divine is concerned PG&E may need to further drain the reservoir in order to complete repairs on the foundation. He will continue to bring updates.
- b) CDFW Rob Schrag reports that the North American Wetland Conservation Act (NAWCA) grant is near completion. Great progress has been made on the ponds, sloughs, and overall habitat. 800 acres of ponds have been

rehabilitated by raising levies, and making water control structure. When initial water flooding was conducted five ponds stayed active through the water fowl season, making for good nesting. At the Dakin and Fleming units got to utilize some of the Prop 99 funds for restoration. The Willow Creek wildlife area was successfully flooded early. CAL-Trans has local mitigation areas and may use the Army Corps of Engineers to reverse some impacts and attempt to imitate the spring fuel, and late summer dry cycles. Our goal is to keep brood ponds full of wetlands vegetation and open to migration routes. It has already been a much better Pheasant hunting season, the numbers are definitely up, with 90 plus on opening day.

Unfortunately, some water fowl population is in serious decline. Genetic studies are being conducted by the University of Nebraska. Tulelake, Klamath, Honey Lake, Central Valley, and Sacramento populations are being impacted. Studies indicate we may need to have a genetic stir up to increase healthier populations.

Hundreds of acres of winter, spring wheat and native grasses have been planted on the Honey Lake Wildlife Area at the Dakin and Fleming Units. The wheat and grasses are growing well. 700 Acres will be sprayed to prevent the invasive weed species such as White Top from populating. The levy enhancements have all been successful and are up to grade at their first inspection. A revisit is planned. Dams will be repaired on Honey Lake and Ash Creek. Hunting has been going well.

PR grants are providing some additional equipment to help the five existing personnel manage 50,000 acres of habitat of which 20-30,000 is heavily managed. Drones are being deployed to gather picture documentation to begin to span years. Lastly, the Statewide Wildlife Habitat Committee is coming back into action and our county has been nominated to host. The event will take place mid-March and we expect at least 50 participants from all over the State. It would be great is anyone from the Commission could attend.

- c) BLM Missy Nelson reports that there is a new Bumblebee listing. Pat Ferris will be conducting flights 24-25th and into the next week to produce some wildlife numbers. Brian Ehler is out with CDFW collaring Elk and Deer. We are continuing to make friendly fences with RCD and partners. Replacing and repairing guzzlers as weather permits. The Guzzler Project needs a 'Funding Agreement' with the County consistent with the existing MOU. Stan Bales our Outdoor Recreation Planner may have some insight on a funding template with reimbursement parameters. This is still in the beginning stages. Juniper reduction projects and stream improvement projects are sometimes snowed out or muddied in, but work continues.
- d) Forest Service none
- e) Budget FY 24-25 F&G Commission Fund 118, Unit 1181 is status quo with a \$38, 488.78 balance recorded at the end of 2024.

2. SUB-COMMITTEE REPORTS: none

3. OLD BUSINESS

- a) Vice Chairman Smith reported that the Wildlife Strike Crossings Pilot Project (WCPP) on Hwy 395 did not get the Federal Grant this year. The Wildlife Conservancy group is still working with the RCD on habitat preservation and restoration in the area.
- b) Commissioner Siemer has been working with Deputy Shaw on invoicing the County for the completed Guzzler Project work, but feels that there is now a conflict of interest based on his employment and would like to be recused. However, the funding agreement in question should reflect the preliminary agreement of around \$12,500 and not the current proposed \$7,000. Siemer suggests that Vice Chairman Smith approach Tony Shaw to correct the amount submitted for the agreement.

4. NEW BUSINESS

- a) The Letter of Support for the changes made to fishing rules and regulations will be added as an Action item to our February Agenda. We will possibly request our Letter of Support be approved by the Lassen County Board of Supervisors as well.
- b) District #1 now has a vacancy for a new Fish & Game Commissioner. Please see Vice Chair Smith for an application.
- c) Fish & Game Commission Bylaws review. We still have no approval for our amended By Laws. Action is needed as the update was provided two years ago. We will still conduct elections in April as stated in the 2015 Bylaws.
- 5. ACTION ITEMS (matters before the Commission) none

6. COMMISSIONER REPORTS

Ardito – There is no negative to creating a Statewide Fish & Game Commission Network in response to UCCE County Director Lile. Smith – Fish & Game Commissions as a multi-county venture will have a bigger voice. A network would be especially beneficial in our neighboring counties with no Fish & Game Commission. Don Willis' reports Eagle Lake water level is up 4.2". Missy Nelson added – wolf sightings are still occurring. Rob Schrag contributed that we have a new game warden 'Dalton Smith' who is getting established in the area.

7. <u>REMINDERS:</u> The next Lassen County Fish and Game Commission meeting will be Thursday, February 20th @ 7:00 pm., at 707 Nevada Street, Susanville, CA. 96130

Commissioner Ardito motioned for the meeting to close, Siemer seconded. Meeting adjourned at 7:51pm.

Respectfully Submitted, Uvea Grace, Clerk

FAIR ADVISORY BOARD MEETING

TUESDAY, APRIL 8, 2025

5:30 PM

FAIR OFFICE

9110

LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD MEETING April 14, 2025

1400A Chestnut Street –Conference Room Susanville, Ca 96130 5:30PM

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda Action
- 3. Approval of the Minutes January 2025
- 4. Public Comment* Information
- 5. Mobile Crisis Unit
- 6. Care Court
- 7. Cal-Aim/Path Grant
- 8. Department Report
 - a. Lassen County Behavioral Health Data Report
- Cultural Competence
 - 10. Housing
 - 11. Judy's House
 - 12. Board Report
 - a. Board Recruitment
 - 13. Lassen Community College
 - 14. Suicide Prevention/Public Health
 - 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.