



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, December 10, 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. 24-051

*Next Ordinance in line for adoption: No. 2024-13

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: To consider whether to initiate litigation pursuant to Government Code Section 54956.9(c), (d)(4).

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.

- 1 10:00 a.m.: 2024-2029 HOUSING ELEMENT UPDATE
SUBJECT: 2024-2029 Housing Element Update of the Lassen County General Plan.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive Planning Commission Resolution No. 11-01-24 recommending approval; and 2) conduct a public hearing as required by Section 65355 of the Government Code; and 3) concur with the Lassen County Environmental Review Officer that the update is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the CEQA Guidelines; and 4) adopt a resolution approving the 2024-2029 Housing Element Update; and 5) direct staff to forward the adopted Housing Element Update to the California Department of Housing and Community Development for certification.

Attachments: [Housing Element Packet BOS 12-10-24](#)

- 2 10:05 a.m.: PLANNING AND BUILDING SERVICES DEPARTMENT
SUBJECT: Proposed ordinance to regulate camping on county owned public property.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Conduct a public hearing; and 2) find that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) in accordance with Sections 15307 and 15308 of the CEQA Guidelines; and 3) introduce the ordinance and read (or waive); and 4) continue until December 17, 2024.

Attachments: [Camping Ord BOS 12-10-24 Packet](#)

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.

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

BOARD OF SUPERVISORS

- 1 LETTER TO GOVERNOR NEWSOM AND ATTORNEY GENERAL BONTA
SUBJECT: Letter of concern requesting that Governor Newsom and Attorney General Bonta investigate whether fueling stations inside the City of Susanville may be engaging in non-competitive practices to fix prices of gasoline and diesel fuels.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter; and 2) authorize the Chairman to execute; and/or 3) provide direction to staff.

Attachments: [241210 Letter Requesting State Investigation of Gas Prices](#)

COUNTY CLERK-RECORDER

- 2 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 19, 2024
SUBJECT: Meeting Minutes of November 19, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-11-19](#)

- 3 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 26, 2024
SUBJECT: Meeting Minutes of November 26, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-11-26.rtf](#)

- 4 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 4, 2024
SUBJECT: Meeting Minutes of December 4, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-12-04](#)

ELECTIONS

- 5 CERTIFICATION OF ELECTIONS
SUBJECT: Certified Statement of Results for the November 5, 2024, Presidential General Election.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive and file the Certified Statement of Results for the November 5, 2024, Presidential General election, as per Section 15372 of the California Elections Code; and 2) declare the results as per Election Code Section 15400.

Attachments: [NOV 5 2024 BOS Certification Packet](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
 - a) Lassen County Behavioral Health Advisory Board Meeting Agenda for December 9, 2024.
 - b) Lassen Local Agency Formation Committee Notice of Cancellation for the Regular Meeting of December 9, 2024.
 - c) Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA) meeting agenda of December 9, 2024.

Attachments: [doc06317620241205095920](#)

H. DEPARTMENT REPORTS

AUDITOR/CONTROLLER/TREASURER/TAX COLLECTOR

- 1 TAX SALE
SUBJECT: Resolution approving the sale of tax defaulted property at public auction and sealed auction May 2025.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [TTC Attach](#)

COUNTY COUNSEL

- 2** COUNTY COUNSEL CONTRACT
SUBJECT: Renewal of County Counsel Contract with Prentice Long PC.
FISCAL IMPACT: \$20,000 annual increase in County Counsel contractual retainer. Any increased litigation costs are unknown.
ACTION REQUESTED: 1) Discuss renewal of County Counsel Contract; and 2) approve County Counsel Contract, appoint Amanda Uhrhammer from Prentice Long PC as County Counsel; and 3) authorize the County Administrative Officer to execute the contract; or 4) provide direction to staff.

Attachments: [H2 Lassen Agreement 3 \(003\)](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

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

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

ADJOURNMENT