



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, January 10, 2023

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. 23-001

*Next Ordinance in line for adoption: No. 2023-01

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

BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE BOARD OF SUPERVISORS MICHELE YDERRAGA AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

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) Liability Claim; - 2 claims. Claimant: Dustin Proia, Agency claimed against: Lassen County;
Claimant: Glenda Turnage, Agency claimed against: Lassen County.

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.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 FALL RIVER RESOURCE CONSERVATION DISTRICT (RCD)
SUBJECT: Request from Fall River RCD Board Members for consultant with Lassen County Board of Supervisors in appointing to fill vacancy on Fall River RCD. Shasta County Appointment: Bill Buckman, and Lassen County Appointment: Chris Camarata.
FISCAL IMPACT: None.
ACTION REQUESTED: Support, oppose, or remain neutral on appointment of applicants Bill Buckman and Chris Camarata; and/or provide direction to staff.

Attachments: [FR RCD](#)

2

COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2023.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

1. Behavioral Health Advisory Board

a. Welfare and Institution Code section 5604; Resolution No. 13-025.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Bridges (R), Gallagher (A)

2. Public Risk Innovation Solutions Management (PRISM)

a. Government Code section 6500, Joint Powers Agency.

b. One director from each member County and one alternate director.

CURRENT APPOINTMENTS: Egan (R), Shaw (A)

3. Eagle Lake Interagency Board

a. Unknown.

b. Appoint one member of Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher

4. Emergency Medical Care Committee

a. Health and Safety Code Section 1797.272.

b. One regular member from the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill (R)

5. Honey Lake Valley Recreation Authority

a. Government Code section 6500, Joint Powers Agency.

b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

CURRENT APPOINTMENTS: Hemphill (R), Hammond (R), Gallagher (A)

6. Indian Gaming Local Community Benefit Committee

a. Government Code section 12715.

b. Two representatives from the County, selected by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond, Hemphill

7. Land Conservation Committee

a. Resolution No. 12-050; Minute Order of January 16, 2001.

b. A member of the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill

8. Lassen County Air Pollution Control District

a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order

of the Board of Supervisors.

b. Three County Supervisors.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission (FIRST 5)

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Gallagher

10. Lassen County Transportation Commission (LCTC)

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (A); Hemphill (R), Bridges (A); Hammond (R), Bridges (A)

11. Lassen Transit Services Agency (LTSA)

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (A); Hemphill (R), Bridges (A); Hammond (R), Bridges (A)

12. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

CURRENT APPOINTMENTS: Albaugh (R), Hammond (A); Gallagher (R), Hammond (A)

13. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Bridges

14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

a. Government Code Section 6500, Joint Powers Agency

b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Hemphill (R), Bridges (A)

15. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Gallagher (A)

16. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board

a. Government Code Section 6500, Joint Powers Agency.

b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Hemphill (A)

17. Trindel Insurance Fund

a. Government Code section 6500, Joint Powers Agency.

b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

CURRENT APPOINTMENTS: Egan, Shaw

18. Environmental Services Joint Powers Agency (ESJPA)

a. Government Code section 6500, Joint Powers Agency.

b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (1st A), Bridges (2nd A)

19. California State Association of Counties (CSAC)

a. California Non-Profit Corporation

b. Shall not be less than one Supervisor for each member county.

CURRENT APPOINTMENT: Gallagher (R), Bridges (A)

20. Long Valley Groundwater Management District

a. Government Code Section 6500, Joint Powers Authorization.

b. A member of the Board of Supervisors to fill a vacancy of a four year term for Director 1 (exp. July 1, 2025).

CURRENT APPOINTMENTS: Hemphill, Hammond

21. Big Valley Groundwater Advisory Committee

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Albaugh (R), Hemphill (A)

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 SUPERVISOR GALLAGHER
SUBJECT: Request to designate: 1) \$1601.66 for the Westwood Cleanup.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

COUNTY ADMINISTRATIVE OFFICE

- 2 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July through November, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Cost Reimb](#)

SHERIFF'S DEPARTMENT

- 3 BOATING AND WATERWAYS
SUBJECT: Board resolution for 2023-2024 Application for financial aid and Financial Aid Program Agreement, State of California Department of Parks and Recreation, Division of Boating and Waterways.
FISCAL IMPACT: Potentially provided \$45,640 to the Lassen County Sheriff's Office for Boating Patrol Services for the Fiscal Year 2023-2024.
ACTION REQUESTED: 1) Adopt resolution; and 2) approve the Boating Safety and Enforcement Financial Aid Program Agreement required by Boating and Waterways for financial aid for the Fiscal Year 2023-2024; and 3) direct the Lassen County Clerk to prepare a Minute Order authorizing Sheriff Growdon to sign the application for financial aid for the Fiscal Year 2023-2024 on behalf of Lassen County authorizing program participation.

Attachments: [SO Attach](#)

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Meeting Minutes of November 15, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-11-15](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2023 PROPOSED MEETINGS:

January 3, 2023 – No Board Meeting
January 10, 2023 – 9:00 a.m. – Board Meeting
January 17, 2023 – 9:00 a.m. – Board Meeting
January 24, 2023 – 9:00 a.m. – Board Meeting
January 31, 2023 – No Board Meeting
February 7, 2023 – 9:00 a.m. Board Meeting
February 14, 2023 – 9:00 a.m. Board Meeting
February 21, 2023 – 9:00 a.m. – Board Meeting
February 28, 2023 – Board Meeting
March 7, 2023 – No Board Meeting
March 14, 2023 – 9:00 a.m. – Board Meeting
March 21, 2023 – 9:00 a.m. – Board Meeting
March 28, 2023 – 9:00 a.m. – Board Meeting
April 4, 2023 – No Board Meeting
April 11, 2023 – 9:00 a.m. – Board Meeting
April 18, 2023 – 9:00 a.m. – Board Meeting
April 25, 2023 – 9:00 a.m. – Board Meeting
May 2, 2023 – No Board Meeting
May 9, 2023 – 9:00 a.m. – Board Meeting
May 16, 2023 – 9:00 a.m. – Board Meeting
May 23, 2023 – 9:00 a.m. – Board Meeting
May 30, 2023 – No Board Meeting
June 6, 2023 – No Board Meeting
June 13, 2023 – 9:00 a.m. – Board Meeting
June 20, 2023 – 9:00 a.m. – Board Meeting
June 27, 2023 – 9:00 a.m. – Board Meeting
July 4, 2023 – No Board Meeting
July 11, 2023 – 9:00 a.m. – Board Meeting
July 18, 2023 – 9:00 a.m. – Board Meeting
July 25, 2023 – 9:00 a.m. – Board Meeting
August 1, 2023 – No Board Meeting
August 8, 2023 – 9:00 a.m. – Board Meeting
August 15, 2023 – 9:00 a.m. – Board Meeting
August 22, 2023 – 9:00 a.m. – Board Meeting
September 5, 2023 – No Board Meeting
September 12, 2023 – 9:00 a.m. – Board Meeting
September 19, 2023 – 9:00 a.m. – Board Meeting
September 26, 2023 – 9:00 a.m. – Board Meeting
October 3, 2023 – No Board Meeting
October 10, 2023 – 9:00 a.m. – Board Meeting
October 17, 2023 – 9:00 a.m. – Board Meeting
October 24, 2023 – 9:00 a.m. – Board Meeting

November 7, 2023 – No Board Meeting

November 14, 2023 – 9:00 a.m. – Board Meeting

November 21, 2023 – 9:00 a.m. – Board Meeting

November 28, 2023 – 9:00 a.m. – Board Meeting

December 5, 2023 – No Board Meeting

December 12, 2023 – 9:00 a.m. – Board Meeting

December 19, 2023 – 9:00 a.m. – Board Meeting

December 26, 2023 – 9:00 a.m. - Board Meeting

ADJOURNMENT