



# Lassen County

## Meeting Agenda

### Board of Supervisors Special Meeting

*LASSEN COUNTY SUPERVISORS:*

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

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Tuesday, January 24, 2023

8:30 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 23-004

\*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. 8:30 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) Public Employment: Government Code Section 54957-Interviews for the Lassen County Auditor.

#### 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.: PROCLAMATION  
SUBJECT: Proclamation recognizing Jeff Hemphill (Board of Supervisors) and Tom Hammond (Board of Supervisors) on their retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt.
- 2                    10:00 a.m.: RECOGNITION COMMITTEE  
SUBJECT: Recognition Committee Award Presentation for January.  
FISCAL IMPACT: None.  
ACTION REQUESTED: The Board of Supervisors Present Recognition Award to:  
10 Years: Aaron Albaugh (Board of Supervisors); Miriam Kapphahn-Dieter (Health and Social Services - Behavioral Health).  
15 Years: Nicole Madden (Health and Social Services - Public Health).
- 3                    10:15 a.m.:RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)  
SUBJECT: Presentation of Rural County Representatives of California (RCRC) 2022-2025 Strategic Plan.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

**Attachments:**        [Board Packet RCRC Strategic Plan Presentation](#)  
[RCRC Strategic Plan](#)

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

HEALTH AND SOCIAL SERVICES

- 1**                    **AGREEMENTS**  
SUBJECT: Agreements between Lassen County Health and Social Services and the following contractors: Lassen Family Services - Supervised Visitation, UC Davis - Continuing & Professional Education, O'Connell Research, Inc. - Consultant Services, SacValley Medshare - Electronic Health Information Exchange and California Mental Health Services Authority - Fiscal and Payment Reform Subject Matter Expertise.  
FISCAL IMPACT: There is no impact to County General Funds.  
ACTION REQUESTED: 1) Approve Agreements; and 2) authorize the County Administrative officer to execute the agreements.

**Attachments:**        [G1 - HSS Agreements 01.24.233](#)

PUBLIC WORKS DEPARTMENT

- 2**                    **PUBLIC WORKS**  
SUBJECT: Resolution establishing Pledge of Revenue for Financial Assurance on the Gravier Pit, CA Mine ID# 91-18-0028, in the amount of \$101,639.10.  
FISCAL IMPACT: A Pledge of Revenue from the Road Fund 122 for financial assurance for the reclamation plan on the Gravier Pit in the amount of \$101,639.10.  
ACTION REQUESTED: That the Board of Supervisor's adopt a Resolution "Resolution Establishing Pledge of Revenue for Gravier Pit To Satisfy Requirements Of Section 2773.1 Public Resources Code For Financial Assurance To Reclaim Open Pit Mines."

**Attachments:**        [PW Gravier Pit Attach](#)

COUNTY CLERK-RECORDER

- 3 MINUTES  
SUBJECT: Meeting Minutes of December 20, 2022.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-12-20](#)

- 4 MINUTES  
SUBJECT: Meeting Minutes of January 10, 2023.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2023-01-10](#)

## H. DEPARTMENT REPORTS

### SHERIFF'S DEPARTMENT

- 1 OFF HIGHWAY VEHICLE (OHV) GRANT  
SUBJECT: Off-Highway Vehicle Grant G22-03-65-L01.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve grant funding; and 2) adopt Resolution.

Attachments: [SO OHV Grant Attach](#)

### COUNTY ADMINISTRATIVE OFFICE

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2023 PROPOSED MEETINGS:**

January 31, 2023 – No Board Meeting  
February 7, 2023 – No Board Meeting  
February 14, 2023 – 9:00 a.m. Board Meeting  
February 21, 2023 – 9:00 a.m. – Board Meeting  
February 28, 2023 – 9:00 a.m. 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**