



# Lassen County

## Meeting Agenda

### Board of Supervisors

*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, March 21, 2023

9:00 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. 23-013

\*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

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) Public Employment: Government Code Section 54954.5- Lassen County Auditor.

4) Liability Claim; - Claimant: Paul Morales, 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.

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| 1 | 10:00 a.m.: RECOGNITION COMMITTEE<br>SUBJECT: 15 Year: Taya Short (Treasurer/Tax Collector).<br>FISCAL IMPACT: None.<br>ACTION: Present award. |
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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

PUBLIC WORKS DEPARTMENT

- 1 CHIP SEAL PROJECT  
SUBJECT: Award Sand for Chip Seal Project.  
FISCAL IMPACT: Funding available in Road Operating Fund/Budget Unit No. 122-1221.  
ACTION REQUESTED: Award sand (chip seal fine aggregate ¼" max, per section 37 of Caltrans Standard Specification 2022) to Hat Creek Construction & Materials, Inc., in the amount of \$28,296.30, the lowest bidder meeting specifications.

Attachments: [PW Chip Seal Project Attach](#)

- 2 CHIP SEAL AGGREGATE  
SUBJECT: Bid award: Award Chip Seal 3/8" Aggregate.  
FISCAL IMPACT: Funding available in Road Operating Fund/Budget Unit No. 122-1221  
ACTION REQUESTED: Award 3/8" chip seal aggregate (Asphaltic Emulsion Seal Coat Screenings per section 37 of Caltrans Standard Specification 2022) to Hat Creek Construction & Materials, Inc., in the amount of \$243,871.49.

Attachments: [PW Aggregate Attach](#)

- 3 ASPHALT EMULSION OIL  
SUBJECT: Bid award: Asphalt Emulsion Oil.  
FISCAL IMPACT: Funding available in Road Operating Fund/Budget Unit No. 122-1221.  
ACTION REQUESTED: Award the bid to VSS International, Inc., 3785 Channel Drive, West Sacramento, CA, the lowest bidder meeting the specifications, in the amount of \$353,759 for asphalt emulsion oil bidder plus an additional amount of \$25,000 for spreading costs and an additional \$75,000 (20% of low bid) to cover volatility in oil prices for a not to exceed amount of \$453,759.

Attachments: [PW Asphalt Emulsion Attach](#)

#### BOARD OF SUPERVISORS

- 4 LETTER OF SUPPORT  
SUBJECT: Approval of a letter in support of HR 1586, Forest Protection and Wildland Firefighter Safety Act of 2023.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve; and 2) authorize Chair to execute.

Attachments: [230321- Letter of Support for HR 1586](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:  
a) Big Valley Groundwater Basin Advisory Committee Meeting agenda for March 15, 2023.  
b) Lassen Transit Service Agency agenda for March 13, 2023.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

### ASSESSOR'S OFFICE

- 1 JOINT POWERS AGREEMENT FOR STATE I.T. GRANT FUNDING  
SUBJECT: California Department of Finance awarded California Assessors \$10,000,000 for the development of web based tools to assist County Assessor Offices and the General Public relating to prioritized projects submitted by the California Assessor's Association. The county, with six (6) months notice can opt out of the program if they choose not to participate.  
FISCAL IMPACT: No county matching funds, but a TBD amount shared by all participating counties for maintenance (based on county population).  
ACTION REQUESTED: 1) Approve the Joint Powers Agreement; and 2) authorize the Assessor to sign.

Attachments: [Assessors Information Technology Authority JPA November 15,2022\(apr to forr](#)

### BOARD OF SUPERVISORS

- 2 DEED RESTRICTIONS  
SUBJECT: Discussion and direction to staff regarding deed restriction on Parcels L and Parcel M presently owned by Honey Lake Veterans of Foreign Wars, Post 6356.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Discussion and direction to staff.

Attachments: [230321 Honey Lake Veterans of Foreign Wars, Post 6356 \(VFW\)](#)

### PLANNING AND BUILDING SERVICES

**3****COUNTY SURVEYOR**

SUBJECT: Proposed ordinance amending the Designation of Building Sites process at the Spaulding Eagle Lake Tract by repealing Section 12.12.021, adding Section 16.40.120 and adding a fee for processing a building site designation to Section 3.18.020 (File 316.09).

FISCAL IMPACT: None. The proposed fee offsets any fiscal impact to the county.

ACTION REQUESTED: 1) Receive Report; and 2) find that introduction of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15308 and 15061(b)(3); and 3) waive the second reading and adopt the ordinance.

**Attachments:**[PBS Summary Ord](#)[PBS Draft Ord](#)**COUNTY ADMINISTRATIVE OFFICE****4****SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS****I. CORRESPONDENCE****J. AGENDA ADDENDUM**

**2023 PROPOSED MEETINGS:**

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**