



# 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, May 16, 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. 23-031

\*Next Ordinance in line for adoption: No. 2023-04

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).

### 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.: PLANNING AND BUILDING SERVICES  
SUBJECT: Proposed amendment of Chapter 18.120 (Nonconforming uses) of the Lassen County Code.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive Report; and 2) conduct a public hearing pursuant to Government Code Section 65856; and 3) introduce, waive reading and adopt, by title only, the proposed ordinance.

Attachments:        [BOS 5-16-23 Nonconforming Uses Packet](#)

- 2                      10:00 a.m.: HEALTH AND SOCIAL SERVICES  
SUBJECT: Public Hearing and Resolution authorizing Lassen County Health and Social Services to apply to use Community Development Block Grant (CDBG) Program Income for improvements and upgrades to the Westwood Community Center.  
FISCAL IMPACT: There is no impact to County General Funds. If the application is approved, the project will be funded by the County's CDBG Program Income Trust account (312-0941-7603396).  
ACTION REQUESTED: 1) Adopt resolution; and; 2) authorize the County Administrative Officer to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

Attachments:        [C2 - BOS GLD CDBG Resolution 5.16.2023](#)

## 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** LASSEN COUNTY ARTS COUNCIL  
SUBJECT: Resolution naming the Lassen County Arts Council as Lassen County's designated local partner with the California Arts Council for Fiscal Year 2023/2024 State-Local Partnership Program and related authorizations.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt resolution.

Attachments: [230516 Arts Council Resolution](#)

- 2** DISCRETIONARY FUNDS  
SUPERVISOR ALBAUGH  
SUBJECT: Request to designate: 1) \$500 Susanville Indian Rancheria POW-WOW; 2) \$1000 to the Pit River Resource Conservation District for the National Environmental Policy Act (NEPA).  
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**

- 3** NORTHERN CALIFORNIA EMS (NorCal EMS)  
SUBJECT: Modification of Agreement for EMS Services between Northern California EMS, Inc. (NorCal EMS), and Lassen County establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2023 through June 30, 2024.  
FISCAL IMPACT: Annual payment of \$30,183.60 to be paid from Fund/Budget Unit No. 100-0101.  
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign.

Attachments: [Nor-Cal EMS Modification of Agreement FY 23-24](#)

**HEALTH AND SOCIAL SERVICES**

- 4 BEHAVIORAL HEALTH  
SUBJECT: Agreement between Lassen County Health and Social Services and County of Butte for Acute Psychiatric Inpatient Care.  
FISCAL IMPACT: There is no impact to the County General Fund. The Agreement will be paid out of the following Fund/Budget Unit Nos.: Mental Health 110-0751 and Mental Health Services Act 164-0752.  
ACTION REQUESTED: 1) Approve Agreement with County of Butte and 2) Authorize the County Administrative Officer to execute the agreement.

Attachments: [G4 - BOS BH Butte County 05.16.2023](#)

- 5 COMMUNITY SOCIAL SERVICES  
SUBJECT: Participation Agreement # 23-MCIPLASSEN-18 between Lassen County and California Department of Health Care Services (DHCS) -Medi-Cal County Inmate Program (MCIP).  
FISCAL IMPACT: There is no impact to County General Funds.  
ACTION REQUESTED: 1) Approve Agreement #23-MCIPLASSEN-18; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G5 - BOS CSS MCIP 05.16.23](#)

- 6 PUBLIC HEALTH  
SUBJECT: Senior Public Health Nurse Hire.  
FISCAL IMPACT: There is no impact to the County General Fund. The increase in Salary & Benefits for Fiscal year 2022/2023 will be covered by Salary Savings in the Public Health Fund/Budget Unit No. 110-0731.  
ACTION REQUESTED: Authorize the hire at an E Step.

Attachments: [G6 - BOS PH Senior PHN Step E 05.16.23](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Behavioral Health Advisory Board meeting agenda for May 8, 2023.  
b) Lassen Transit Service Agency agenda for May 8, 2023.  
c) Lassen County Architectural Review Committee Meeting Agenda for May 10, 2023.

Attachments: [MISC CORR](#)

#### COUNTY CLERK-RECORDER

- 8 MINUTES  
SUBJECT: Meeting Minutes of April 11, 2023.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

#### BOARD OF SUPERVISORS

- 9 SUPERVISOR BRIDGES  
SUBJECT: Request to designate: 1) \$1000 to the Blue Star Moms; 2) \$250 to the Lumberjack Clay Breakers.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

## H. DEPARTMENT REPORTS

### PLANNING AND BUILDING SERVICES

- 1 CONTRACT AMENDMENT  
SUBJECT: Amendment to the Contract with California Association of Environmental Health Administrators (CAEHA) which increases the amount payable to CAEHA from \$113,000 to \$193,000 and extends the term of the contract to June 30, 2024.  
FISCAL IMPACT: The amendment requests an additional \$80,000; the total contracted dollar amount would go from \$113,000 to \$193,000. The funds would be budgeted for in professional services Fund/Budget Unit No. 173-0732 and be offset by vacant salary positions Fund/Budget Unit No. 173-0732.  
ACTION REQUESTED: 1) Receive amendment; and 2) authorize the Chairman to sign the amendment to the contract with CAEHA; and 3) approve Fund/Budget Unit No. 173-0732 appropriation and expenditure increase in the amount of \$80,000 for a one year extension (4/5 vote required).

Attachments: [CAEHA BOARD PACKET](#)

### COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2023 PROPOSED MEETINGS:**

**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**