



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

Wednesday, February 7, 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. 24-002

*Next Ordinance in line for adoption: No. 2024-01

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) Public Employee Employment: Discussion to consider the appointment of public employee: Sheriff-Coroner.

B. 11:30 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

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

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

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BOARD OF SUPERVISORS

SUBJECT: Appointment of Lassen County Sheriff-Coroner to serve the remainder of the expired term, which ends 2028.

FISCAL IMPACT: Position appropriated in 2023/2024 Fiscal Year Budget.

ACTION REQUESTED: 1) Discuss starting salary and benefits; and 2) make appointment; or 3) provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

February 13, 2024 – 9:00 a.m. Board Meeting
February 20, 2024 – 9:00 a.m. – Board Meeting
February 27, 2024 – Board Meeting
March 5, 2024 – No Board Meeting
March 12, 2024 – 9:00 a.m. – Board Meeting
March 19, 2024 – 9:00 a.m. – Board Meeting
March 26, 2024 – 9:00 a.m. – Board Meeting
April 2, 2024 – No Board Meeting
April 9, 2024 – 9:00 a.m. – Board Meeting
April 16, 2024 – 9:00 a.m. – Board Meeting
April 23, 2024 – 9:00 a.m. – Board Meeting
May 7, 2024 – No Board Meeting
May 14, 2024 – 9:00 a.m. – Board Meeting
May 21, 2024 – 9:00 a.m. – Board Meeting
May 28, 2024 – 9:00 a.m. – Board Meeting
June 4, 2024 – No Board Meeting
June 11, 2024 – 9:00 a.m. – Board Meeting
June 28, 2024 – 9:00 a.m. – Board Meeting
June 25, 2024 – 9:00 a.m. – Board Meeting
July 2, 2024 – No Board Meeting
July 9, 2024 – 9:00 a.m. – Board Meeting
July 16, 2024 – 9:00 a.m. – Board Meeting
July 23, 2024 – 9:00 a.m. – Board Meeting
August 6, 2024 – No Board Meeting
August 13, 2024 – 9:00 a.m. – Board Meeting
August 20, 2024 – 9:00 a.m. – Board Meeting
August 27, 2024 – 9:00 a.m. – Board Meeting
September 3, 2024 – No Board Meeting
September 10, 2024 – 9:00 a.m. – Board Meeting
September 17, 2024 – 9:00 a.m. – Board Meeting
September 24, 2024 – 9:00 a.m. – Board Meeting
October 1, 2024 – No Board Meeting
October 8, 2024 – 9:00 a.m. – Board Meeting
October 15, 2024 – 9:00 a.m. – Board Meeting
October 22, 2024 – 9:00 a.m. – Board Meeting
November 5, 2024 – No Board Meeting
November 12, 2024 – 9:00 a.m. – Board Meeting
November 19, 2024 – 9:00 a.m. – Board Meeting
November 26, 2024 – 9:00 a.m. – Board Meeting
December 3, 2024 – No Board Meeting
December 10, 2024 – 9:00 a.m. – Board Meeting
December 17, 2024 – 9:00 a.m. – Board Meeting

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

ADJOURNMENT