



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

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

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Tuesday, March 12, 2024

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. 24-008

\*Next Ordinance in line for adoption: No. 2024-02

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: Calkins v County of Lassen; Lassen County Superior Court Case No. 2021-CV0013262.

**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 ZONING ORDINANCE  
SUBJECT: Proposed ordinance amending County Code Sections 18.108.230 (Keeping animals-Special provisions), Subsection "(2)" of Section 18.78.020 (Uses allowed by right), Subsection "(2)" of Section 18.80.020 (Uses allowed by right), and 18.108.020 (Fertilizer plants, commercial kennels), and repealing Subsection "(3)" of Section 18.102.070, Subsection "(6)" of Section 18.22.050, Subsection "(6)" of Section 18.24.050, Subsections "(1)(a)" and "(2)(a)" of Section 18.108.270; and adding Subsection "(10)" to Section 18.102.110 (Provisions for hemp).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from the Planning Commission; and 2) Conduct a public hearing; and 3) Introduce and adopt, by title only, the proposed ordinance.

**Attachments:**            [BOS 3.12.24 Misc Zoning Packet](#)

**2**

10:10 a.m.: CODE ENFORCEMENT - YANG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (no number) Stage Rd. Ravendale, Ca 96123 (A.P.N 047-060-045) as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yeng Yang. The associated code enforcement file number CDEF2023-012. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

**Attachments:**[BOS 3.12.24 CDEF2023-012 Yang](#)**3**

10:15 a.m.: CODE ENFORCEMENT - GER

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Hummingbird Rd Madeline, Ca 96119 (A.P.N 031-210-003); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Ger. The associated code enforcement file number CDEF2023-017. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

**Attachments:**[BOS 3.12.24 CDEF 2023-017 Yang Ger Packet](#)

4

10:20 a.m.: CODE ENFORCEMENT - SANCHEZ

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 529-725 Westside Rd Termo, Ca 96132 (A.P.N 043-250-016); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Mauricio Sanchez. The associated code enforcement file number CDEF2023-018. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:

[BOS 3.12.24 CDEF 2023-018 Sanchez Packet](#)

5

10:25 a.m. - CODE ENFORCEMENT - THAI

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Coyote Rd Madeline, Ca 96119 (A.P.N 029-150-054); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Thai. The associated code enforcement file number CDEF2023-022. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:

[BOS 3.14.24 CDEF 2023-022 Thai Packet](#)

6

10:30 a.m.: CODE ENFORCEMENT - VANG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Stage Rd Ravendale, Ca 96123 (A.P.N 047-100-027); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Shadow Vang. The associated code enforcement file number CDEF2023-039. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:

[BOS 3-12-23 CDEF 2023-039, Vang Packet](#)

7

10:35 a.m.: CODE ENFORCEMENT - KONG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Stage Rd Ravendale, Ca 96123 (A.P.N 047-060-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Syvichith Kong. The associated code enforcement file number CDEF2023-038. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:

[BOS 3-12-24 CDEF 2023-038, Kong Packet](#)

## 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.: 2024 PROCLAMATION EMPOWERING SOCIAL WORKERS -  
SOCIAL WORKER MONTH  
SUBJECT: Proclamation: Social Wori Month - March 2024.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt Proclamation.

Attachments:        [D1-BOS-CSS Proclamation Social Worker 3.12.24](#)

- 2                    10:40 a.m.: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE  
SUBJECT: Presentation and discussion by the California Department of  
Fish and Wildlife to provide updates on local wildlife species (including but  
not limited to black bear, mountain lion, mule deer, elk, and pronghorn), and a  
discussion of current management practices.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive presentation, receive public comment,  
and hold discussion; 2) Consider referring the item to the Lassen County  
Fish and Game Commission for further study with the California Department  
of Fish and Wildlife; and/or 3) provide direction to staff.

Attachments:        [240312 Fish and Wildlife Packet for D3](#)

- 3                    10:40 a.m.: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE  
SUBJECT: Presentation and discussion by the California Department of  
Fish and Wildlife regarding management of deer populations in urbanize  
areas.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive presentation, receive public comment,  
and hold discussion; and 2) consider referring the item to the Lassen County  
Fish and Game Commission for further study with the California Department  
of Fish and Wildlife, and may include making Commission recommendations  
to the Board of Supervisors.

Attachments:        [240312 Fish and Wildlife Packet for D3](#)

- 4                    1:30 p.m.: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE  
SUBJECT: Presentation and discussion by the California Department of  
Fish and Wildlife to provide information about CDFW management of the  
gray wolf in California.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive presentation, receive public comment,  
and hold discussion; 2) consider referring the item to the Lassen County Fish  
and Game Commission for further study with the California Department of  
Fish and Wildlife; and/or 3) provide direction to staff.

Attachments:        [240312 Fish and Wildlife Packet for D3](#)

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 LOCAL PLANNING COUNCIL (LPC) CERTIFICATION  
SUBJECT: Certification Statement regarding the composition of Lassen County Office of Education LPC Membership Form CCD-43.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approval of 12 members of the Lassen County Local Planning Council. Signature of approval on the Certification Statement regarding composition of LPC Membership for the California Department of Social Services.

Attachments: [G1](#)

**COUNTY ADMINISTRATIVE OFFICE**

- 2** COUNTY POLICY NO. 02-P05 COUNTY EMPLOYEE TO ELECTED OFFICIAL AND ISSUES OF TRANSITION FROM COUNTY EMPLOYEE TO ELECTED OFFICIAL  
SUBJECT: Approval of necessary text amendments to County Policy No. 02-P05 to align the policy with the County's official salary schedule and collective bargaining agreements.  
FISCAL IMPACT: Elected Department Heads compensation is calculated from the G level of the official salary schedule and such costs for compensation, retirement and benefits are provided for in the current Fiscal Year 2023-2024 Budget.  
ACTION REQUESTED: Approve text amendment to County Policy No. 02-P05 by deleting reference to the salary level "E" and replacing with "G" level, and authorize the County Administrative Officer to make the text amendment.

Attachments: [240312 Policy No. 02-P05 Elected Officials Pay Packet](#)

**HEALTH AND SOCIAL SERVICES**

**3****BEHAVIORAL HEALTH AMENDMENT TO AGREEMENT BETWEEN LASSEN COUNTY AND THE DEPARTMENT OF HEALTH CARE SERVICES**

SUBJECT: Amendment #A1 to Mental Health Plan Agreement #22-20109 between Lassen County Health and Social Services and Department of Health Care Services for Specialty Mental Health Services in the amount of \$0 for the term of July 1, 2022 - June 30, 2027.

FISCAL IMPACT: There is No Fiscal Impact, this is a zero-dollar agreement.

ACTION REQUESTED: 1) Approve the Amendment to Agreement #22-20109 between Lassen County Health and Social Services and Department of Health Care Services, and 2) authorize the County Administrative Officer to execute the Agreement.

**Attachments:**

[G3-BOS-BH DHCS A1 #22-20109 3.12.24](#)

**4****COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND UNIVERSITY OF CALIFORNIA DAVIS**

SUBJECT: Agreement between Lassen County and University of California Davis for the maximum amount of \$90,907.50 for the term of July 1, 2024, through June 30, 2025, for 23 units of training in the subject areas selected by the agency for Continuing and Professional Education.

FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 120-0853.

ACTION REQUESTED: 1) Approve the Agreement with University of California Davis, and 2) authorize the County Administrative Officer to execute the agreement.

**Attachments:**

[G4-BOS-CSS UC Davis 03.12.24](#)

**MISCELLANEOUS CORRESPONDENCE ITEMS****5**

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen County Fair Advisory Board Meeting Minutes of January 9, 2024.
- b) Lassen County Fish and Game Commission Regular Meeting Agenda for February 15, 2024.

**Attachments:**

[G5](#)

**H. DEPARTMENT REPORTS****BOARD OF SUPERVISORS**



- 1 RESOLUTION TO APPROVE EXPENDITURE FROM LASSEN COUNTY FUND 118 FISH AND GAME  
SUBJECT: Adopt resolution approving an expenditure of \$7,150 from Lassen County Fund 118 Fish and Game to be appropriated in Budget Unit 1181 in Fiscal Year 2023-2024 budget for the improvement of wildlife habitat.  
FISCAL IMPACT: Fund 118 has a balance of \$38,518.24. An Expenditure from Fund 118 must be reviewed at a regular meeting of the Board of Supervisor to ensure compliance with State of California Fish and Game Code Section 13103.  
ACTION REQUESTED: 1) Adopt Resolution; and 2) approve budget appropriation increase for \$7,150 for a total appropriation of \$10,350. (4/5 vote required)

Attachments: [240312 Fish and Game Fund 118 Packet](#)

#### AGRICULTURAL COMMISSIONER

- 2 CALTRANS COOPERATIVE NOXIOUS WEED AGREEMENT  
SUBJECT: Three year agreement with CalTrans and the Agricultural Commissioner for the treatment of noxious weeds.  
FISCAL IMPACT: This is a revenue agreement. Ag Commissioner will receive reimbursement from CalTrans for a cost not to exceed \$44,600 over a three year period.  
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the County Administrative Officer to execute.

Attachments: [doc05149320240308145220](#)

#### HEALTH & SOCIAL SERVICES

- 3 BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND JACKSON AND COKER LOCUM TENENS.  
SUBJECT: First Amendment to the Agreement between Lassen County and Jackson and Coker Locum Tenens for a maximum amount of \$568,000 for the term of July 1, 2023, through June 30, 2025, to provide services related to professional psychiatric, diagnostic, and therapeutic services.  
FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 110-0751 and 110-0771.  
ACTION REQUESTED: 1) Approve the Agreement with Jackson and Coker Locum Tenens, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [H3- BOS- BH Jackson and Coker Locum Tenens 03.12.24](#)

#### PUBLIC WORKS DEPARTMENT

4

**HISTORIC COURTHOUSE**

SUBJECT: Second Amendment to Agreement with Lionakis - Architect for Lassen County Historic Courthouse Renovation Project - Tenant Improvements

FISCAL IMPACT: Funding is available within the current 2023/2024 Fiscal Year County Budget. Expenditures would be paid out of Courthouse Square Construction Fund/Budget Unit No. 154-1541.

ACTION REQUESTED That the Board: Consider authorizing the Director of Public Works to sign a second amendment to agreement with Lionakis, for architectural and engineering services related to the Lassen County Historic Courthouse Renovation Project - Tenant Improvements, to add \$100,000 to the current agreement for a total "Not to Exceed" amount of \$574,550.

Attachments:     [H4](#)

COUNTY ADMINISTRATIVE OFFICE

5

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE****J. AGENDA ADDENDUM**

**2024 PROPOSED MEETINGS:**

**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**