



# 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*

Tuesday, March 19, 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 24-014

\*Next Ordinance in line for adoption: No. 2024-03

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**                      10:15 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:

[C1](#)

### 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.: RECOGNITION COMMITTEE  
SUBJECT: Recognition Awards for March 2024.  
FISCAL IMPACT: None.  
ACTION REQUESTED: The Board of Supervisors Present Recognition Awards to: 10 Years: Nicole Lamica (Health and Social Services); Stephen Lawton (Sheriff's Office). 20 Years: Amy Drovold-Moore (Health and Social Services); Vina Jimenez (Health and Social Services). 25 Years: Nancy Cardenas (Auditor/Controller/Treasurer/ Tax Collector); Nick Dillon (Public Works).

- 2                    10:00 a.m.: RETIREMENT PROCLAMATION  
SUBJECT: Retirement Proclamations.  
FISCAL IMPACT: None.  
ACTION REQUESTED: The Board of Supervisors present Retirement Proclamations to Nan Henderson (Public Works); and Scott Nordstrom (Health and Social Services).

10:25 a.m.: RECESS

## E. STUDY SESSION

## F. BOARDS AND COMMISSIONS

- 1                    SUSANVILLE VETERANS MEMORIAL BUILDING TASK FORCE  
Susanville Veterans Memorial Building Task Force  
a. Resolution 09-057; Minute Order of October 13, 2009.  
b. Multiple.
- Public-at-Large  
i. Primary.  
ii. Alternate.  
CURRENT APPLICANTS: Robert Tynsdall, Christy Palmer.

Attachments:      [F1](#)

## 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                    SUPERVISOR BRIDGES  
SUBJECT: Request to designate: 1) \$250 to the Westwood Clay Breakers; \$350 to the fishing derby; \$400 to the Lassen County Museum.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

### COUNTY CLERK-RECORDER

- 2                    LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF FEBRUARY 13, 2024  
SUBJECT: Meeting Minutes of February 13, 2024.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments:      [DRAFT MINS](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 3 ACTION REQUESTED: Receive and file the following correspondence.  
a) Lassen Transit Service Agency Regular Meeting Agenda for March 11, 2024.  
b) Lassen County Behavioral Health Advisory Board meeting agenda for March 11, 2024.

Attachments: [doc05172220240314105612](#)

## H. DEPARTMENT REPORTS

## BOARD OF SUPERVISORS

- 1 HISTORIC COURTHOUSE BOARD OF SUPERVISORS OFFICES  
SUBJECT: Allocation of office space.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Provide direction to staff.

Attachments: [240319 Measure T and U Packet](#)

## COUNTY ADMINISTRATIVE OFFICE

- 2 OFFICE OF AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR  
SUBJECT: Information, discussion and possible direction to staff regarding Lassen County Election Results for local Advisory Measures T & U concerning the creation of a Lassen County Office of Director of Finance as an alternative to Office of Auditor-Controller-Treasurer-Tax Collector.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive information, hold discussion; and/or 2) provide direction to staff.

- 3 THIS ITEM WAS REMOVED FROM THE AGENDA.

## HEALTH &amp; SOCIAL SERVICES

- 4** HOUSING AND GRANTS AGREEMENT BETWEEN LASSEN COUNTY AND THE CITY OF REDDING  
SUBJECT: Homeless Housing, Assistance and Prevention Program, Round 5 Joint Application and Regional Coordination Memorandum of Understanding (MOU).  
FISCAL IMPACT: Unknown. This Memorandum of Understanding allows for a grant application that may bring in funding for a future fiscal year budget.  
ACTION REQUESTED: 1) Approve the Memorandum of Understanding with the City of Redding; and 2) authorize the County Administrative Officer to execute the MOU.

Attachments: [H4 - BOS GLD HHAP-5 MOU COC 03.19.24](#)

COUNTY ADMINISTRATIVE OFFICE

- 5** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2024 PROPOSED MEETINGS:**

**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**