



# 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 26, 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. 24-015

\*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.

### 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.: GEOGRAPHIC INFORMATION SYSTEM STRATEGIC PLAN  
SUBJECT: Review the Lassen County Geographic Information System (GIS) Strategic Plan developed by the County's Consultant, Geographic Technologies Group.  
FISCAL IMPACT: The plan implementation cost over all five phases (at full implementation) is \$730,000.  
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments:      [Lassen GIS Strategic Plan BOS 3.26.24 Packet](#)

- 2**                      10:05 a.m.: AMERICAN RED CROSS  
SUBJECT: Adoption of a resolution proclaiming American Red Cross Month 2024.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Adopt resolution.

Attachments:      [240326 Red Cross Resolution - Lassen County](#)

10:25 a.m.: RECESS

### E. STUDY SESSION

### F. BOARDS AND COMMISSIONS

- 1 COMMITTEE APPOINTMENTS  
SUBJECT: Make committee appointments  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make appointments of Alternate Member (A) to the following Boards:
- 1. Trindel Insurance Fund
    - a. Government Code section 6500, Joint Powers Agency.
    - b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.
  - CURRENT APPOINTMENTS: Egan (R), Shaw (A)
  - 2. Public Risk Innovation Solutions Management (PRISM)
    - a. Government Code section 6500, Joint Powers Agency.
    - b. One director from each member County and one alternate director.
  - CURRENT APPOINTMENTS: Egan (R), Shaw (A)

## 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

### COUNTY CLERK-RECORDER

- 1 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF FEBRUARY 20, 2024.  
SUBJECT: Meeting Minutes of February 20, 2024.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

### MISCELLANEOUS CORRESPONDENCE ITEMS

- 2 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Fish and Game Commission Regular Meeting Agenda for March 21, 2024.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

### AUDITOR /CONTROLLER/TREASURER/TAX COLLECTOR

- 1 TYLER MUNIS UPDATE  
SUBJECT: Auditor/Controller financial system Tyler Munis update.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive report for financial system (Munis) implementation.

#### BOARD OF SUPERVISORS

- 2 LETTER TO CALIFORNIA LEGISLATURE REGARDING THE GRAY WOLF IN CALIFORNIA  
SUBJECT: Approval of a letter to the California Legislature seeking an appropriation in the 2024-2025 fiscal year State Budget to compensate Californians that have had livestock killed or harmed by the State's protected gray wolf.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Approve letter and authorize the Chair or Vice-Chair to execute.

Attachments: [240326 Letter Gray Wolf Predation](#)

- 3 RESOLUTION REQUESTING THE DESIGNATION OF A COUNTY ROAD OFF HIGHWAY VEHICLE USE  
SUBJECT: Adoption of a resolution in support of designating "The Strand", for lawful off-highway vehicle travel, at Spalding, California, as regulated by California Off-Highway Motor Vehicle Laws and Regulations, and requesting California Highway Control Commissioner to consider such designation.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Adopt resolution; and/or 2) provide direction to staff.

Attachments: [240326 Resolution OHV Spalding](#)

#### PLANNING AND BUILDING SERVICES

- 4 BIG VALLEY GROUNDWATER BASIN  
SUBJECT: Submittal of the Water Year 2023 Annual Report for the Big Valley Groundwater Basin, per requirements of the Sustainable Groundwater Management Act.  
FISCAL IMPACT: No known fiscal impact; reporting only.  
ACTION REQUESTED: 1) Receive report; and 2) adopt a resolution directing staff to submit the Water Year 2023 Annual Report for the Big Valley Groundwater Basin to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act.

Attachments: [BVGSP Annual Report - BOS 3.26.24 Packet](#)

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## PERMIT REQUIREMENT EXEMPTION

SUBJECT: Consider a resolution approving exemption from the permit requirement for groundwater exportation for Estill Ranches, as the extraction quantities and the use are consistent with historical practices of the landowners.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve by resolution the exemption from the permit requirement for groundwater exportation for Estill Ranches.

Attachments:

[Resolution\\_GW exempt](#)

[Board Letter, Estill - 3.26.24](#)

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## PLANNING FEES

SUBJECT: Receive report and provide direction to staff regarding proposed ordinance repealing and replacing Lassen County Code Section 3.18.020 Planning Fees.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report regarding proposed fees; and 2) provide direction to staff.

Attachments:

[Planning Fee Board Letter Signed](#)

## COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

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

**2024 PROPOSED MEETINGS:**

**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**