



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

Tuesday, September 3, 2024

9:30 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. 24-041

*Next Ordinance in line for adoption: No. 2024-10

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. 9:30 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: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: 2 cases.

B. 10:00 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

HEALTH AND SOCIAL SERVICES

- 1 AMENDMENT TO AGREEMENT BETWEEN COUNTY OF LASSEN AND COLWEST INVESTMENTS, LLC
SUBJECT: Amendment to Agreement Between County of Lassen and ColWest Investments, LLC.
FISCAL IMPACT: A Behavioral Health Bridge Housing grant will be used for this agreement. There is no impact to the County general fund.
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the County Administrative Officer to execute the Amendment.

Attachments: [HSS Attach](#)
[HSS Amendment Attach](#)

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

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