



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, October 8, 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. 24-047

*Next Ordinance in line for adoption: No. 2024-11

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 Labor Negotiator Scott McLeran: Management and Professional Association.

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.

10:25 a.m.: RECESS

E. STUDY SESSION**F. BOARDS AND COMMISSIONS**

- 1 CLEAR CREEK COMMUNITY SERVICES DISTRICT
SUBJECT: Consider making appointment(s) to fill vacancies on the Clear Creek Community Services District board created by resignations.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider appointing Joe Jimenez and Randy Meeks; term expirations December 6, 2024.

Attachments: [E1](#)

- 2 CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)
APPOINTMENTS
SUBJECT: Annual Committee Appointments for 2024-2025
FISCAL IMPACT: None
ACTION REQUESTED: Make appointments to the following Board:

California State Association of Counties (CSAC)
a. California Non-Profit Corporation
b. Shall not be less than one Supervisor for each member county.
CURRENT APPOINTMENT: Bridges (R), Ingram (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 AMENDED MEETING MINUTES OF SEPTEMBER 28, 2021
SUBJECT: Amended Meeting Minutes of September 28, 2021. The “Administration - County Service Area #1 Honey Lake TV” item does not reflect an action. After reviewing the recording an action was taken and the item was approved.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve amendment.

Attachments: [Approved Mins \(2021-09-28\)](#)
[Amended Draft Mins](#)

- 2** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF SEPTEMBER 24, 2024
SUBJECT: Meeting Minutes of September 24, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PLANNING AND BUILDING SERVICES

- 3** LOCAL ENFORCEMENT AGENCY HEARING OFFICER
SUBJECT: Appointment of Robert Jordan Funk as local Enforcement Agency Hearing Officer for Solid Waste in accordance with Public Resources Code Section 44308 and repealing the Solid Waste Independent Hearing Panel.
FISCAL IMPACT: Funds are appropriated in approved Fiscal Year 2024/2025 budget.
ACTION REQUESTED: 1) Receive report; and 2) adopt resolution.

Attachments: [G-3 LEA Hearing Officer Packet](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Planning Commission Regularly scheduled meeting for October 1, 2024 has been cancelled.
b) Lassen County Behavioral Health Advisory Board meeting agenda for Tuesday, October 15, 2024.

Attachments: [G4](#)

COUNTY ADMINISTRATIVE OFFICE

- 5** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for August 2024.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

H. DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

- 1** MILITARY EQUIPMENT USE POLICY
SUBJECT: Ordinance to adopt a Military Equipment Use Policy pursuant to Assembly Bill 481 (AB481).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Waive the second reading, and adopt the ordinance; and/or 2) provide direction to staff.

Attachments: [SO Attach](#)

AUDITOR/CONTROLLER/TREASURER/TAX COLLECTOR

- 2** FISCAL YEAR 2023/2024 END OF YEAR BUDGET MODIFICATIONS
SUBJECT: Fiscal Year 2023/2024 End of Year Budget Modifications.
FISCAL IMPACT: No further fiscal impact.
ACTION REQUESTED: 1) Increase appropriation in Fair Fund/Budget Unit No. 175-1751 by \$120,258.12; and 2) transfer cash from Fund# 100 in the amount of \$295,000 To Fair Fund# 175; and/or 3) provide direction to staff. (4/5 vote required).

Attachments: [H2](#)

OFFICE OF EMERGENCY SERVICES

- 3** FIRE WARDEN RESOLUTION
SUBJECT: Update to the Lassen County Fire Warden Resolution #83/84-47 dated 1983.
FISCAL IMPACT: None
ACTION REQUESTED: 1) Receive report; and 2) adopt the Lassen County Fire Warden Resolution.

Attachments: [Fire Warden Resolution Board Packet](#)

- 4** REGULATIONS FOR OUTDOOR BURNING ORDINANCE
SUBJECT: An ordinance authorizing the Lassen County Fire Warden to require burn permits and suspend burn permits in unincorporated areas or Lassen County designated Local Responsibility Area.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) introduce and waive the first reading; and/or 3) provide direction to staff.

Attachments: [Regulations for Outdoor Burning Ordinance Board Packet](#)

- 5** FLOCK GROUP INC. BID AWARD.
SUBJECT: Contract with Flock Group Inc. for the amount of \$98,950 from Fund/Budget Unit No. 185-0540.
FISCAL IMPACT: No impact to general fund. Project will be reimbursed by grant funding. Expenditure budgeted for in the current Fiscal Year 2024/2025 budget.
ACTION REQUESTED: 1) Award the bid to Flock Group Inc., in the amount of \$98,950 for thirteen (13) fixed automated license plate readers (ALPR); and 2) authorize the County Administrative Officer to execute the contract.

Attachments: [Flock Memo](#)
[Flock Contract Vendor Signed](#)

BOARD OF SUPERVISORS

- 6** LASSEN COUNTY FAIR DEPARTMENT
SUBJECT: Discussion and direction to staff regarding Lassen County Code Section 2.06.035(a) Powers and Duties of County Administrative Officer regarding the fair department and Lassen County Fair Manager job description.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Review and discuss county code and job description; and 2) provide direction to staff.

Attachments: [H6](#)

HEALTH & SOCIAL SERVICES

- 7 AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND NORTH VALLEY BEHAVIORAL HEALTH, LLC
SUBJECT: Amendment to the Agreement between Lassen County and North Valley Behavioral Health, LLC to provide acute psychiatric inpatient care to the residents of Lassen County in the amount of \$400,000.00 for FY 2024/2025.
FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, 110-0771, 164-0752, and 165-0751.
ACTION REQUESTED: 1) Approve the Amendment to the Agreement with North Valley Behavioral Health LLC.; and 2) authorize the County Administrative Officer to execute the Amendment.

Attachments: [H7-BOS BH North Valley Behavioral Health, LLC 1st Amend 10.08.24](#)

- 8 BEHAVIORAL HEALTH AMENDMENT TO AN AGREEMENT BETWEEN LASSEN COUNTY AND KINGS VIEW PROFESSIONAL SERVICES
SUBJECT: Amendment to the Agreement between Lassen County and Kings View Professional Services to provide electronic Health Record System (EHRS) support services for the maximum amount of \$508,073.00 for Fiscal Year 2024/2025.
FISCAL IMPACT: This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, 110-0771 and 164-0752.
ACTION REQUESTED: 1) Approve the Amendment to the Agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer to execute the amendment.

Attachments: [H8- BOS BH Kings View Professional Services \(EHR\) 1st Amend 10.8.24](#)

FAIR

- 9 FAIR EXPENDITURES FROM THE HIDDEN WOODS FESTIVAL
SUBJECT: Approval of Hidden Woods expenditures.
FISCAL IMPACT: Expenditures in the amount of \$82,824.46 to be paid from Fund 175.
ACTION REQUESTED: 1) Approve expenditures in the amount of \$82,824.46; and/or 2) provide direction to staff.

Attachments: [241008 Fair Packet-Hidden Woods](#)

COUNTY ADMINISTRATIVE OFFICE

- 10 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

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