



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, November 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.

*Next Resolution in line for adoption: No. 24-051

*Next Ordinance in line for adoption: No. 2024-13

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: 1) Lassen County Peace Officers Association Supervisors Unit (LCPOSA); and 2) Lassen County Deputy Sheriffs Association (LCDSA).

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.

10:25 a.m.: RECESS

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1) Public Employee Employment: Director of Child Support Services.

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 11:00 a.m.: CLOSED SESSION

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

- 1) Public Employee Employment: Director of Child Support Services.

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

COUNTY CLERK-RECORDER

- 1 LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 12, 2024
SUBJECT: Meeting Minutes of November12, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS.docx](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 2 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fish and Game Commission Special Meeting Agenda for November 21, 2024.
b) Lassen County Fish and Game Commission Meeting Minutes for September 19, 2024.

Attachments: [MISC CORR](#)

ELECTIONS

- 3 REGISTRAR OF VOTERS
SUBJECT: Appointment of nominee to Special District Boards and School Districts that did not have sufficient nominees to be placed on the ballot during the November 5, 2024, General Election Ballot.
FISCAL IMPACT: Unknown at this time.
ACTION REQUESTED: Appoint nominees, in Lieu of election as per Section 10515 of the California elections code and Section 5326 of the Education Code.

Attachments: [G3](#)

H. DEPARTMENT REPORTS

FAIR

- 1 ADJUSTMENT TO THE FAIR OPERATING HOURS
SUBJECT: Approval to change the Fair’s operating hours from 9:00 a.m. to 4:00 p.m. per County Code to 10:00 a.m. to 3:00 p.m.
FISCAL IMPACT: No fiscal impact.
ACTION REQUESTED: 1) Approve the adjustment to the Fair’s operating hours; and/or 2) provide direction to staff.

BOARD OF SUPERVISORS

- 2 COUNTY ADMINISTRATIVE OFFICER AND FAIR MANAGER INTERVIEWS
SUBJECT: Consider timing of County Administrative Officer and Fair Manager Interviews.
FISCAL IMPACT: None.
ACTION REQUESTED: Provide direction to staff.

HEALTH & SOCIAL SERVICES

- 3 HOUSING AND GRANTS AGREEMENT BETWEEN LASSEN COUNTY AND HOUSING TOOLS, LLC
SUBJECT: Agreement between Lassen County and Housing Tools, LLC. to provide services related to facilitating the development of housing and expansion of housing-related services in the amount of \$75,000.00 for Fiscal Year 2024/2025 and Fiscal Year 2025/2026.
FISCAL IMPACT: This Agreement will be paid from Grants and Loans Fund/Budget Unit No. 110-0941 and is included in the Fiscal Year 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Agreement with Housing Tools, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the agreement.

Attachments: [H3- BOS G&L Housing Tools, LLC 11.19.24](#)

COUNTY ADMINISTRATIVE OFFICE

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2024 PROPOSED MEETINGS:

- 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. - No Board Meeting**

ADJOURNMENT