



# Meeting Agenda

## **Board of Supervisors Special Meeting**

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL - VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Friday, December 7, 2018

10:00 AM

Veteran's Memorial Hall 1205 Main 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. 18-077 \*Next Ordinance in line for adoption: No. 2018-10 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. 10:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT

#### Pledge of Allegiance and Invocation

#### **B. DEPARTMENT REPORTS**

PLANNING AND BUILDING SERVICES

1	MULTI-HAZARD MITIGATION PLAN
	SUBJECT: Consider adoption of the updated multi-jurisdiction (Lassen
	County, City of Susanville, and Susanville Indian Rancheria) Multi-Hazard
	Mitigation Plan.
	FISCAL IMPACT: Potential recovery of county costs for pre and post disaster
	mitigation.
	ACTION REQUESTED: 1) Receive report; and 2) adopt Resolution.
Attachments:	PB HazardMitPlan 12-7-18 packet

### ADJOURNMENT