



# Lassen County

## Meeting Agenda

### Board of Supervisors Special Meeting

*LASSEN COUNTY SUPERVISORS:*

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

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Monday, July 6, 2020

11:00 AM

Lassen County Fairgrounds  
Jensen Hall  
195 Russell Ave  
Susanville, CA 96130

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#### 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. 20-030

\*Next Ordinance in line for adoption: No. 2020-01

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.

#### 11:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT

#### Pledge of Allegiance and Invocation

2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

#### DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 ADMINISTRATION  
SUBJECT: Adoption of a resolution approving of the conditions for the receipt of funds from the State of California under the Budget Act of 2020 and authorizing the County Administrative Officer to sign associated certifications.  
FISCAL IMPACT: To be determined.  
ACTION REQUESTED: Adopt Resolution.

Attachments: [200706 Agenda Packet](#)  
[200706 COVID-19 Cares Act Funding Resolution Certifications](#)

**2020 PROPOSED MEETINGS:**

- July 7, 2020 – No Board Meeting
- July 14, 2020 – 9:00 a.m. – Board Meeting
- July 21, 2020 – 9:00 a.m. – Board Meeting
- July 28, 2020 – 9:00 a.m. – Board Meeting
- August 4, 2020 – No Board Meeting
- August 11, 2020 – 9:00 a.m. – Board Meeting
- August 18, 2020 – 9:00 a.m. – Board Meeting
- August 25, 2020 – 9:00 a.m. – Board Meeting
- September 1, 2020 – No Board Meeting
- September 8, 2020 – 9:00 a.m. – Board Meeting
- September 15, 2020 – 9:00 a.m. – Board Meeting
- September 22, 2020 – 9:00 a.m. – Board Meeting
- September 29, 2020 – No Board Meeting
- October 6, 2020 – 9:00 a.m. – Board Meeting
- October 13, 2020 – 9:00 a.m. – Board Meeting
- October 20, 2020 – 9:00 a.m. – Board Meeting
- October 27, 2020 – No Board Meeting
- November 3, 2020 – No Board Meeting
- November 10, 2020 – 9:00 a.m. – Board Meeting
- November 17, 2020 – 9:00 a.m. – Board Meeting
- November 24, 2020 – 9:00 a.m. – Board Meeting
- December 1, 2020 – No Board Meeting
- December 8, 2020 – 9:00 a.m. – Board Meeting
- December 15, 2020 – 9:00 a.m. – Board Meeting
- December 22, 2020 – 9:00 a.m. - Board Meeting

**ADJOURNMENT**