



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

Tuesday, October 13, 2020

9:00 AM

Veterans Memorial Hall
1250 Main Street
Susanville, CA 96130

***NOTICE - PLEASE PARK BEHIND THE VETERANS MEMORIAL HALL. PARKING IS PROHIBITED IN THE OLD DEAL 'N DAVIE PARKING LOT AND PAPA MURPHY'S PARKING LOT.**

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. 20-043

*Next Ordinance in line for adoption: No. 2020-02

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 Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.
- 3) Liability Claims; - 1) Claimant: Ronnie Nicholas, Agency claimed against: Lassen County; and 2) Claimant: Kevin Jones, Agency claimed against: Lassen County.

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

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

PROBATION DEPARTMENT

- 1 MEMORANDUM OF UNDERSTANDING
SUBJECT: Memorandum of Understanding (MOU) between the Fort Sage Unified School District, Lassen County Office of Education, Susanville School District, Westwood Unified School District, Shaffer Union Elementary School District, and the Lassen County Probation Department for the Truancy Reduction Program.
FISCAL IMPACT: Revenue agreement for Probation Fund/Budget Unit No.145-0561 of \$37,000.
ACTION REQUESTED: Approve the MOU for 2020/2021 Fiscal Year between the above agencies.

Attachments: [Prob Attach](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting Minutes of September 22, 2020, and September 29, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-09-22](#)
[DRAFT MINS 2020-09-29](#)

HEALTH AND SOCIAL SERVICES

- 3 COMMUNITY SOCIAL SERVICES
SUBJECT: Agreement # 20-1002 between California Department of Social Services and Lassen County for Employment Development Department (EDD) base wage data.
FISCAL IMPACT: There is no impact to the County General Fund. This is a no cost agreement.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [BOS CSS EDD 10.13.2020](#)

- 4 PUBLIC HEALTH
SUBJECT: Agreement # 20-10526 between California Department of Public Health and Lassen County for \$213,915.00 for the Childhood Lead Poisoning Prevention Program for Fiscal Years 2020-2023.
FISCAL IMPACT: There is no impact to the County General Fund. This is a revenue agreement.
ACTION REQUESTED: 1) Approve the Agreement; and 2) Authorize the CAO to execute the Agreement.

Attachments: [BOS PH CLPPP 10.13.2020](#)

SHERIFF'S DEPARTMENT

- 5 AGREEMENT
SUBJECT: Adopt a Resolution authorizing Sheriff Dean F. Growden to sign and execute the Boating Safety and Enforcement Grant Agreement for Fiscal Year 2020- 2021 (Grant #C20L0614).
FISCAL IMPACT: No Fiscal impact.
ACTION REQUESTED: Adopt the Resolution.

Attachments: [SO Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Central Valley Regional Water Quality Control Board Public Meeting Notice and agenda for October 15, 2020, and October 16, 2020.b) Lassen County Planning Commission Meeting agenda for October 6, 2020.
c) Susanville City Council Special Meeting agenda for October 7, 2020.
d) Lassen County Behavioral Health Advisory Board meeting agenda for October 19, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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