



Lassen County

Meeting Agenda

Board of Supervisors

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, December 8, 2020

9:00 AM

Lassen County Fairground
Jensen Hall
195 Russell Ave
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. 20-052

*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) Public employee appointment pursuant to Government Code section 54957-County Counsel

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.

- 1 10:05 a.m.: PLANNING AND BUILDING SERVICES
SUBJECT: Amend Lassen County Code Chapter 9.16 (Fire hazards) to comply with the "SRA Fire Safe Regulations" (Title 14 of the California Code of Regulations, Division 1.5, Chapter 7 Fire Protection, Subchapter 2, Articles 1-5.
FISCAL IMPACT: Unknown
ACTION REQUESTED: 1) receive staff report and Planning Commission November 3, 2020, recommendation; and 2) introduce the ordinance and read (or waive).

Attachments: [Fire Safe Ord. BOS 12-8-20 Packet c](#)

- 2 10:20 a.m.: HEALTH AND SOCIAL SERVICES
SUBJECT: Public Hearing and Resolution authorizing Lassen County Community Social Services Department to apply for a planning improvement projects for Leavitt Lake Community Services District, Westwood Community Services District, and Westwood Community Center.
FISCAL IMPACT: There is no impact to County General Funds.
ACTION REQUESTED: 1) Adopt Resolution; and, 2) authorize the County Administrative Officer to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

Attachments: [HSS Attach](#)

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 10:00 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Jim Wolcott (Fair) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt.
- 2 10:30 a.m.: BOARD OF SUPERVISORS
SUBJECT: Appointment of Fair Manager (Kaitlyn Downing) effective December 10, 2020.
FISCAL IMPACT: Position appropriated in 2020/2021 Fiscal Year budget.
ACTION REQUESTED: Make appointment.
- 3 10:45 a.m.: BOARD OF SUPERVISORS
SUBJECT: County Health Officer Order for the Control of COVID-19 "Lassen County School Order" of November 23, 2020.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive information; and 2) provide direction to staff.

Attachments: [Health Order - 11.23.2020](#)

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

DISTRICT ATTORNEY

- 1 CHILD ADVOCACY CENTER
SUBJECT: Resolution approving the continuation of the Lassen County District Attorney's Child Advocacy Center Program to be funded from monies available through the State of California and administered by the California Office of Emergency Services. (Cal OES).
FISCAL IMPACT: Grant revenue \$170,003 for the Child Advocacy Center; Fund/Budget Unit No.108-0438. Included in the 2020-2021 Fiscal Year budget.
ACTION REQUESTED: Adopt Resolution.

Attachments: [DA Attach](#)

TREASURER/TAX COLLECTOR

- 2** TAX SALE
SUBJECT: Resolution approving the sale of Tax Defaulted property at public auction May 21st through May 24th, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Treas Tax Coll Attach](#)

COUNTY CLERK-RECORDER

- 3** MINUTES 2020/10/27
SUBJECT: Meeting Minutes of October 27, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-10-27](#)

- 4** MINUTES 2020/11/10
SUBJECT: Meeting Minutes of November 10, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-11-10](#)

- 5** MINUTES 2020/11/17
SUBJECT: Meeting Minutes of November 17, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-11-17](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Architectural Review Committee Meeting Agenda for December 1, 2020.
b) Notice of Cancellation - Lassen County Planning Commission Meeting for December 1, 2020.
c) Big Valley Groundwater Basin Advisory Committee Public Meeting December 2, 2020.
d) Susanville City Council Special Meeting agenda for December 2, 2020.
e) Lassen County Technical Advisory Committee Meeting Agenda for December 3, 2020.
f) Change of Location - Susanville City Council Special Meeting agenda for December 2, 2020.
g) Lassen Local Agency Formation Commission (LAFCo) Special Meeting Agenda for December 7, 2020 - Note Location Change.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 COMMERCIAL CANNABIS CULTIVATION
SUBJECT: Discuss possible amendments to Title 18 of the Lassen County Code regarding commercial cannabis cultivation.
FISCAL IMPACT: Possible future implementation costs if an ordinance is adopted.
ACTION REQUESTED: Provide direction to staff.

Attachments: [BOS 12-8-2020 Packet](#)

PLANNING AND BUILDING SERVICES

- 2 ELECTRIC VEHICLE CHARGING SYSTEMS
SUBJECT: The proposed ordinance would add chapter 12.10 (Electric Vehicle Charging Systems) to the Lassen County Code to create an expedited permitting process for electric vehicle charging stations as required by Government Code Section 65850.7 (AB 1236).
FISCAL IMPACT: Minor impact due to staff training and implementation; otherwise no General Fund impact.
ACTION REQUESTED: 1) Adopt Ordinance; and 2) direct the Environmental Review Officer to file a Notice of Exemption (NOE) with the Lassen County Clerk; and
3) direct the Director of the Planning and Building Services Department to adopt a checklist to establish requirements for electric vehicle charging stations that conforms to the recommendations contained in the Governor's Office of Planning and Research checklist and to adopt amendments as required to be consistent with the most current version of the Office of Planning and Research checklist.

Attachments: [BOS 12-8-20 packetH2](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

December 15, 2020 – 9:00 a.m. – Board Meeting

December 22, 2020 – 9:00 a.m. - Board Meeting

ADJOURNMENT