



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

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

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Tuesday, February 16, 2021

9:00 AM

Lassen County Fairground  
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. 21-008

\*Next Ordinance in line for adoption: No. 2021-01

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.

### 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) Employee performance evaluation: Public Defender.

### 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                    10:15 a.m.: PUBLIC WORKS  
SUBJECT: Weight Limit Restrictions on Hartson Slough Bridge 7C- 40,  
Mapes Road.  
FISCAL IMPACT: Minimal cost in labor and materials to re-post weight limit  
signage on bridge.  
ACTION REQUESTED: 1) Conduct a public hearing to solicit comments  
regarding the permanent posting of weight limits on Hartson Slough Bridge  
7C-40 on Mapes Road; 2) rescind Resolution No. 11-052 dated November  
15, 2011 establishing the existing load limits; 3) adopt Resolution  
determining the recommended load limits for Hartson Slough Bridge 7C-40.

Attachments:        [PW Harston 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.: RECOGNITION COMMITTEE  
RECOGNITION COMMITTEE PRESENTATION  
SUBJECT: 20 Year: John McGarva (Sheriff's Office) and Sam Porter (Public  
Works); 30 Year: Yvonne Smith (Health and Social Services).  
FISCAL IMPACT: None.  
ACTION: Present awards.
- 2                    10:00 a.m.: PROCLAMATION  
SUBJECT: Proclamation recognizing Shiela McGarva (Behavioral Health)  
and Mike Haley (Solid Waste) on their retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION: Adopt.

- 3 10:05 a.m.: LASSEN COUNTY OFFICE OF EDUCATION  
SUBJECT: Certification Statement Regarding Composition of LPC  
Membership Form CD-3020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Appoint 9 members to the Lassen County Local  
Child Care Planning Council (LCCPC) and approve and sign the  
Certification Statement for the State Department of Education.

Attachments: [LCOE Attach](#)

10:25 a.m.: RECESS

## E. STUDY SESSION

## F. BOARDS AND COMMISSIONS

- 1 SIERRA NEVADA CONSERVANCY  
SUBJECT: Annual Committee Appointments for 2021.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make appointment to the following boards, committees,  
commissions:  
1. Sierra Nevada Conservancy - North Sierra Subregion  
i. Public Resources code section 33321  
ii. A member of the Board of Supervisors (previously Supervisor Albaugh)
- 2 BIG VALLEY GROUNDWATER ADVISORY COMMITTEE  
SUBJECT: Appoint an alternate to the Big Valley Groundwater Advisory  
Committee.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make the following appointment:  
i. Alternate (Term ending: 9/24/2023)

## 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 ADMINISTRATIVE OFFICE

- 1 PERSONNEL REPORT  
SUBJECT: Personnel Movement Report for January, 2021.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 2 MINUTES  
SUBJECT: Meeting Minutes of January 26, 2021.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

#### HEALTH AND SOCIAL SERVICES

- 3 AGREEMENT AMENDMENT  
SUBJECT: Amendment A01 to Performance Agreement #18-95250 with California Department of Health Care Services for Fiscal Year 2018/2021.  
FISCAL IMPACT: No impact to County General Fund; performance agreement only.  
ACTION REQUESTED: 1) Approve the Amendment to Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [BOS Packet BH SABG Performance 18-95250 A01](#)

#### OFFICE OF EMERGENCY SERVICES

- 4 RESOLUTION  
SUBJECT: Adoption of a resolution authorizing and designating County staff to obtain financial assistance related to emergency management, response and disaster relief from the Federal Emergency Management Agency (FEMA), Federal Department of Homeland Security (DHS), and California Governor's Office of Emergency Services (Cal OES).  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Adopt resolution.

Attachments: [OES Resolution](#)

#### PUBLIC WORKS DEPARTMENT

- 5 ROAD DEPARTMENT  
SUBJECT: Grant Application to California State Parks for Acquisition of Land for Addition to Susanville Ranch Park and Ballfield Renovations.  
FISCAL IMPACT: Match: None. Additional trail mileage and associated seasonal maintenance. Ballfield renovations would alleviate some seasonal maintenance resulting from damage due to improper drainage. Accessibility related renovations would limit the amount of maintenance throughout the summer due to improved user access.  
ACTION REQUESTED: Adopt a resolution, approving the application for grant funds for California State Parks "Statewide Park Program (SPP)", for acquisition of land for addition to Susanville Ranch Park and Ballfield Renovations.

Attachments: [PW Grant Attach](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
- a) Susanville City Council Regular Meeting agenda for February 3, 2021.
  - b) Central Valley Regional Water Quality Control Board Meeting Notice and Agenda for February 18th - 19th, 2021.
  - c) Lassen County Behavioral Health Advisory Board meeting agenda for February 8, 2021.
  - d) Lassen County Planning Commission Meeting agenda for February 2, 2021.

Attachments: [MISC CORR](#)

**H. DEPARTMENT REPORTS**

## BOARD OF SUPERVISORS

- 1 CONFLICT OF INTEREST CODE REPORT  
SUBJECT: Report on district compliance with Government code section 87306 et seq.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: [BVFPD](#)  
[LCOE](#)  
[HPUD](#)  
[LC CHILDREN AND FAMILIES COMM](#)  
[2020 Biennial List](#)

- 2 BIG VALLEY GROUNDWATER BASIN  
SUBJECT: Second follow-up letter from the Board to Governor Gavin Newsom requesting a response to the Board's August 11, 2020 and November 17, 2020 letters, requesting that the January 31, 2022, deadline to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin be extended as a result of difficulties the Groundwater Sustainability Agency is having conducting public outreach during the COVID-19 pandemic.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Authorize the Chairman to sign.

Attachments: [BOS 2-9-21 H2 BVAC Letter Packet](#)

## COUNTY ADMINISTRATIVE OFFICE

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2021 PROPOSED MEETINGS:**

February 23, 2021 – 9:00 a.m. – Board Meeting  
March 2, 2021 – No Board Meeting  
March 9, 2021 – 9:00 a.m. – Board Meeting  
March 16, 2021 – 9:00 a.m. – Board Meeting  
March 23, 2021 – 9:00 a.m. – Board Meeting  
April 6, 2021 – No Board Meeting  
April 13, 2021 – 9:00 a.m. – Board Meeting  
April 20, 2021 – 9:00 a.m. – Board Meeting  
April 27, 2021 – 9:00 a.m. – Board Meeting  
May 4, 2021 – No Board Meeting  
May 11, 2021 – 9:00 a.m. – Board Meeting  
May 18, 2021 – 9:00 a.m. – Board Meeting  
May 25, 2021 – 9:00 a.m. – Board Meeting  
June 1, 2021 – No Board Meeting  
June 8, 2021 – No Board Meeting  
June 15, 2021 – 9:00 a.m. – Board Meeting  
June 22, 2021 – 9:00 a.m. – Board Meeting  
June 29, 2021 – 9:00 a.m. – Board Meeting  
July 6, 2021 – No Board Meeting  
July 13, 2021 – 9:00 a.m. – Board Meeting  
July 20, 2021 – 9:00 a.m. – Board Meeting  
July 27, 2021 – 9:00 a.m. – Board Meeting  
August 3, 2021 – No Board Meeting  
August 10, 2021 – 9:00 a.m. – Board Meeting  
August 17, 2021 – 9:00 a.m. – Board Meeting  
August 24, 2021 – 9:00 a.m. – Board Meeting  
September 7, 2021 – No Board Meeting  
September 14, 2021 – 9:00 a.m. – Board Meeting  
September 21, 2021 – 9:00 a.m. – Board Meeting  
September 28, 2021 – 9:00 a.m. – Board Meeting  
October 5, 2021 – 9:00 a.m. – Board Meeting  
October 12, 2021 – 9:00 a.m. – Board Meeting  
October 19, 2021 – 9:00 a.m. – Board Meeting  
October 26, 2021 – No Board Meeting  
November 2, 2021 – No Board Meeting  
November 9, 2021 – 9:00 a.m. – Board Meeting  
November 16, 2021 – 9:00 a.m. – Board Meeting  
November 23, 2021 – 9:00 a.m. – Board Meeting  
November 30, 2021 – No Board Meeting  
December 7, 2021 – No Board Meeting  
December 14, 2021 – 9:00 a.m. – Board Meeting  
December 21, 2021 – 9:00 a.m. – Board Meeting

**December 28, 2021 – 9:00 a.m. - Board Meeting**

**ADJOURNMENT**