



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, April 6, 2021

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. 21-014

*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

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 Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), d) Lassen County Deputy Sheriffs Association (LCDSA).

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

MISCELLANEOUS CORRESPONDENCE ITEMS

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS:

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