



# 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*

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Tuesday, April 27, 2021

9:30 AM

Bieber Veterans Memorial Hall  
657-575 Bridge Street  
Bieber, CA 96009

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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. 21-016

\*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. 9:30 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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Jagpreet Singh; Bajinder Kaur. Case No. 63552.

#### B. 10:00 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**

- 1 LASSEN COUNTY FISH AND GAME COMMISSION
  - a) Resolution No. 80/81-104
  - b) Term to Expire on March 31, 2021
  - 1) SUPERVISOR DISTRICT ONE
    - i. Primary (Appoint Mark Low)
    - iii. Alternate (vacant)

Attachments: [F1 Attach](#)

## **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

BOARD OF SUPERVISORS

- 1 LETTER OF SUPPORT  
SUBJECT: Letters in support of Lassen Fire Safe Council, Inc's grant applications to CAL FIRE to fund the Dyer Mountain Wildland-Urban Interface Fuel Treatments, Thompson Peak Initiative - Bootsole Forest and Watershed Restoration and Hog and Sheep Fire Forest Restoration projects.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve letters; and 2) authorize Chairman to sign.

Attachments: [210427 Fire Safe Council Letters](#)

#### COUNTY CLERK-RECORDER

- 2 MINUTES  
SUBJECT: Meeting Minutes of April 13, 2021.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

#### HEALTH AND SOCIAL SERVICES

- 3 HEALTH AND SOCIAL SERVICES  
SUBJECT: Job description approval for Compliance Officer and Contracts Coordinator.  
FISCAL IMPACT: There is no impact to County General Funds. Funds are budgeted within Health and Social Services Fund/Budget Unit No. 110-721 to support both positions.  
ACTION REQUESTED: Approve Compliance Officer and Contracts Coordinator job descriptions.

Attachments: [BOS HSS Compliance & Contracts Job Descriptions 04.27.2021](#)

#### PLANNING AND BUILDING SERVICES

- 4 LETTER TO GOVERNOR NEWSOM  
SUBJECT: Fourth follow-up letter from the Board of Supervisors to Governor Gavin Newsom requesting a response to the Board's August 11, 2020, November 17, 2020, February 16, 2021 and March 23, 2021 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 Chairman to sign.

Attachments: [doc01642020210423135013](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
- a) Susanville City Council Regular Meeting agenda for April 21, 2021.
  - b) Application for Alcoholic Beverage License(s) - D.C.C.M., Inc.
  - c) Application for Alcoholic Beverage License(s) - Wylie, Sandra K.
  - d) Eagle Lake Interagency Board of Directors Special Meeting agenda for April 14, 2021.
  - e) Central Valley Regional Water Quality Control Board Public Meeting Notice and agenda for April 22, 2021.
  - f) Lassen County Behavioral Health Advisory Board meeting agenda for April 12, 2021.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

### COUNTY CLERK-RECORDER

- 1 SUPERVISORIAL REDISTRICTING/REMAPPING
- SUBJECT: Overview regarding the 2021 Redistricting//Remapping process of the Lassen County Supervisorial Districts. All public agencies with district elections need to redraw electoral districts to reflect the results of the 2020 Census. 2021 redistricting will be substantially different in 2021 due to new legislation. The Fair and Inclusive Redistricting for Municipalities and Political Subdivisions Act (FAIR MAPS Act) AB 849 (Bonta) Imposes new procedural and substantive requirements on counties.
- FISCAL IMPACT: None.
- ACTION REQUESTED: Receive report.

### COUNTY COUNSEL

- 2 COUNTY ADMINISTRATIVE OFFICER CONTRACT
- SUBJECT: Employment Agreement Between Lassen County and Richard Egan.
- FISCAL IMPACT: Unknown.
- ACTION REQUESTED: Consider/approve the Employment Agreement Between Lassen County and Richard Egan.

Attachments: [CAO Agreement](#)

### AGRICULTURAL COMMISSIONER

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INTEGRATED WILDLIFE DAMAGE MANAGEMENT WORK AND  
FINANCIAL PLAN

SUBJECT: Work and Financial Plan between Lassen County and United  
Stated department of Agriculture and Plant Health Inspection Services -  
Wildlife Services pursuant to Cooperative Service Agreement No.  
18-7306-0257-RA

FISCAL IMPACT: Approval of this work plan will require inclusion of this  
amount in the 2021-2022 Fiscal Year (FY) Budget as an appropriation from  
Fund/Budget Unit No. 100-0602.

ACTION REQUESTED: 1) Approve Work and Financial Plans for Wildlife  
Damage Management services for 2021-2022 FY; and 2) authorize the CAO  
to execute the agreement for services, not to exceed \$93,073.

Attachments:      [Ag Attach](#)

HEALTH AND SOCIAL SERVICES

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COMMUNITY SOCIAL SERVICES

SUBJECT: Lassen County's 10-Year plan to address homelessness.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt the plan.

Attachments:      [BOS GLD 10 Year Homeless Plan 04.27.2021](#)

PUBLIC WORKS DEPARTMENT

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TRANSPORTATION

SUBJECT: Bid award for Herlong Access Road, CR 359 Rehab SB-1 Hot  
Mix Asphalt Overlay Project.

FISCAL IMPACT: Funding is available within the current 2020-2021 Fiscal  
Year (FY) Road Construction Fund/Budget Unit No. 122-1222.

ACTION REQUESTED: 1) Award the contract for "Herlong Access Road,  
CR 359 Rehab SB-1 Hot Mix Asphalt Over Project" to Hat Creek  
Construction and Materials, Inc., the lowest bidder meeting the specifications  
in the amount of \$1,388,689; and 2) authorize the Director of Public Works to  
sign the agreement upon approval as to form by County Counsel; and 3)  
authorize the Director of Public Works to authorize Change Orders up to a  
"not-to-exceed" amount of \$208,000 (approximately 15%) or a total contract  
not-to-exceed cost of \$1,596,689.

Attachments:      [PW Attach](#)

BOARD OF SUPERVISORS

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**CALIFORNIA CORRECTIONAL FACILITY**

SUBJECT: Approval of a follow-up letter to Governor Newsom requesting his immediate intervention to reject the California Department of Correction and Rehabilitation's decision to close California Correctional Facility.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Approve Letter; and 2) authorize Chairman to sign.

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2021 PROPOSED MEETINGS:**

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**