



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

Tuesday, May 11, 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. 21-016

*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. 9:00 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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Jagpreet Singh; Bajinder Kaur. Case No. 63552.

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.

- 1 10:00 a.m.: RECOGNITION COMMITTEE
RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year: Joseph Vicondoa (Road Department); 15 Year: Shannon Parker (Sheriff's Department); 26 Year: Marian Tweddell (Courts).
FISCAL IMPACT: None.
ACTION: Present award.
- 2 10:05 a.m.: PROBATION / HEALTH AND SOCIAL SERVICES
SUBJECT: Resolution for National Foster Care Month. The US Government and the State of CA designate the month of May as National Foster Care Month. The attached resolution recognizes May as Foster Care Month in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Prob May Foster Youth Month Resolution CDE FYS 2021](#)

- 3 11:00 a.m.: BOARD OF SUPERVISORS
SUBJECT: Verbal report regarding closure of the California Correctional Center from Jennifer Barretto, Undersecretary, Administration California Department of Corrections and Rehabilitation (CDCR) and Dean Borg, Director, Division of Facility Planning, Construction and Management CDCR.
FISCAL IMPACT: Unidentified potentially significant negative impact.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

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

AUDITOR'S OFFICE

- 1** **FUND CASH BALANCES**
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of March, 2021.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 3-31-2021](#)

COUNTY CLERK-RECORDER

- 2** **MINUTES**
SUBJECT: Meeting Minutes of April 20, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

INFORMATION SERVICES

- 3** THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

TREASURER/TAX COLLECTOR

- 4** **PORTFOLIO**
SUBJECT: Treasurer's Investment Report for March, 2021.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 3-31-2021](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Behavioral Health Advisory Board meeting agenda for May 17, 2021.
 - b) Lassen County Planning Commission Meeting agenda for May 4, 2021.
 - c) Application for Alcoholic Beverage License(s) - Turen, Tamesh.
 - d) Notice of Meeting Cancellation - Lassen County Technical Advisory Committee scheduled for May 6, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISOR HEMPHILL
- SUBJECT: Potential report on possible enforcement actions for an event planned in violation of Lassen County Code titled "The Great Awakening," located at 465-565 Elysian Valley Road, Janesville (Assessor Parcel Number 129-020-012; previously 129-020-12).
- FISCAL IMPACT: Unknown.
- ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [BOS Packet 129-020-012 Elysian Valley Ranch-The Great Awakening.c](#)

COUNTY COUNSEL / PLANNING AND BUILDING SERVICES

- 2 DEMAND LETTER
- SUBJECT: Hayden Hill Power Line.
- FISCAL IMPACT: Undetermined.
- ACTION REQUESTED: Approve Demand Letter to Lassen Municipal Utility District (LMUD) regarding compliance with power line removal.

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS:

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