



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, June 8, 2021

9:00 AM

Board Chambers
707 Nevada Street
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. 21-021

*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 Real Property Negotiations: Property Address: Lassen County Assessor Parcel Number (APN): 103-340-12-11; Agency Negotiator: Richard Egan; Negotiating Party: Davie Iris K B Trust ETAL; Under Negotiation: Price and/or terms of payment.

3) Conference with Legal Counsel: To consider whether to initiate litigation pursuant to Government code section 54956.9(c), (d)(4). One (1) case.

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.: SUPERVISOR GALLAGHER
SUBJECT: Cannabis cultivation.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.
- 2 10:20 a.m.: TITLE III
SUBJECT: Receive public comment and consider approval of an agreement allocating Federal Title III funding to the Lassen Fire Safe Council Inc.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve allocation of 2020-2021 funding in the amount of \$59,383 to the Lassen Fire Safe Council, and authorize the County Administrative Officer to sign the agreement.

Attachments: [210608 Title III Packet & Agreement](#)

- 3 10:20 a.m.: TITLE III
SUBJECT: Receive public comment and approve allocation of Federal Title III funding to the Lassen County Sheriff's Department.
FISCAL IMPACT: Positive. Provides for the reimbursement of County costs.
ACTION REQUESTED: Approve allocation of 2019-2020 funding in the amount of \$78,163, and 2020-2021 funding in the amount of \$34,355, plus accumulated interest of approximately \$5,000 to the Lassen County Sheriff's Department to pay for the reimbursement of any eligible Title III allowable costs.

Attachments: [210608 Title III Packet & Agreement](#)

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

AGRICULTURAL COMMISSIONER

- 1 WEED MANAGEMENT
SUBJECT: January 15, 2021 - June 30, 2023, Cooperative Agreement between California Department of Food and Agriculture and Lassen County for Noxious Weed Control for the purchase of equipment to help Lassen County's efforts of controlling noxious weed species throughout the county.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve the Cooperative Service Agreement No. 20-1010-000-sa Amendment; and 2) authorize the Chairman to sign.

Attachments: [Ag Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 PERSONNEL REPORT
SUBJECT: Personnel Movement Report for March and April, 2021.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [March Personnel Report](#)
[April Personnel Report](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting Minutes of May 18, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-05-18](#)

- 4 MINUTES
SUBJECT: Meeting Minutes of May 25, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-05-25](#)

HEALTH AND SOCIAL SERVICES

- 5 BEHAVIORAL HEALTH
SUBJECT: Agreement between Lassen County and BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital for Fiscal Years 2020/2023 for acute psychiatric inpatient care.
FISCAL IMPACT: No impact to County General Fund. Funds are budgeted through Behavioral Health Fund/Budget Unit No.110-0751.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [BOS BH BHC Sierra Vista 06.08.21](#)

TREASURER/TAX COLLECTOR

- 6 BANKING SERVICES
SUBJECT: Extension of banking services.
FISCAL IMPACT: County banking services are apportioned through interest apportionment to all funds in the County Portfolio including the Schools. There is no direct fiscal impact on the funds more of a reduction of interested earned.
ACTION REQUESTED: 1) Approve extension for banking services to US Bank; and 2) direct the Treasurer/Tax Collector to sign.

Attachments: [TTC Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
- a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Virtual Advisory Council Meeting agenda for June 4, 2021.
 - b) Application for Alcoholic Beverage License(s) - Lassen Gas LLC.
 - c) Technical Advisory Committee agenda for June 3, 2021.
 - d) Lassen County Architectural Review Committee Meeting Agenda for May 21, 2021.
 - e) Big Valley Groundwater Basin Advisory Committee Meeting for June 2, 2021.
 - f) Lassen County Planning Commission Meeting agenda for June 1, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 RECOMMENDED BUDGET
SUBJECT: Resolution adopting the recommended budget for the fiscal year July 1, 2021 - June 30, 2022.
FISCAL IMPACT: Adoption of the recommended budget allows departments to continue operations prior to the adoption of the final budget.
ACTION REQUESTED: Adopt resolution.

Attachments: [210608 FY 21-22 Budget Resolution](#)

- 2 CALIFORNIA CORRECTIONAL CENTER
SUBJECT: Receive economic impact analysis of the closure of the California Correctional Center.
FISCAL IMPACT: Potentially significant negative impact.
ACTION REQUESTED: 1) Receive analysis; and 2) provide direction to staff.

Attachments: [210608 CCC Economic Impact Analysis](#)

- 3 ADMINISTRATION
SUBJECT: Side Letter of Agreement between County of Lassen and Lassen County Peace Officers Association.
FISCAL IMPACT: Increase in base hourly rate of Correctional Lieutenant, Correctional Sergeant, Correctional Corporal, and Correctional Deputy. See attachment.
ACTION REQUESTED: 1) Ratify side letter agreement; and 2) authorize Chairman to sign; and/or 3) provide direction to staff.

Attachments: [doc01756620210603145529](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM**2021 PROPOSED MEETINGS:**

June 15, 2021 – 9:00 a.m. – Board Meeting

June 22, 2021 – 9:00 a.m. – Board Meeting

June 29, 2021 – No 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