



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 15, 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. 21-022

*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 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), g) Lassen County Deputy Sheriffs Association (LCDSA).

3) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Association (LCPOA); b) United Public Employees of California (UPEC); c) Lassen County Road Workers Association (LCRWA); d) Management and Professional Association; e) Lassen County Peace Officers Assn. Supervisors Unit (LCPOSA), f) Lassen County Peace Officers Assn. Management Unit (LCPOMA); g) Lassen County Deputy Sheriffs Association (LCDSA); h) Lassen County Management Association (LCMA); i) Department Heads and Confidential employees.

4) Employee performance evaluation: Veterans Services Officer.

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

- 1 10:00 a.m.: RETIREMENT PROCLAMATION
SUBJECT: Proclamation recognizing Joe Vicondoa (10 years with Public Works) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt.
- 2 10:00 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 20 Year: Samantha Sam (Behavioral Health; Alex Smith (Behavioral Health).
FISCAL IMPACT: None.
ACTION REQUESTED: Present.

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

BOARD OF SUPERVISORS

- 1** SUPERVISOR GALLAGHER
SUBJECT: Request to designate \$500 to Volcanic Legacy Community Partnership.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

DISTRICT ATTORNEY

- 2** VICTIM/WITNESS REQUEST FOR APPLICATION
SUBJECT: Resolution approving the undertaking/ continuation of the Lassen County District Attorney's Victim/Witness Assistance Program to be funded utilizing reimbursable grant sources available through the State and Federal funds, administered by the California Office of Emergency Services (CalOES).
FISCAL IMPACT: \$220,786 revenue for Victim/Witness Fund/Budget Unit No. 108-0433.
ACTION REQUESTED: 1) Adopt resolution; and 2) authorize the County Administrative Officer to execute the application.

Attachments: [DA Attach 1](#)
[DA Attach 2](#)

HEALTH AND SOCIAL SERVICES

- 3** BEHAVIORAL HEALTH
SUBJECT: Assembly Bill 1976 (AB1976) Mental Health Services: Assisted Outpatient Treatment Opt-Out AB1976.
FISCAL IMPACT: There is no impact to the County General funds. This is a resolution to Opt-Out of AB1976.
ACTION REQUESTED: Adopt resolution.

Attachments: [doc01785520210611145622](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board meeting agenda for May 17, 2021.
b) Central Valley Regional Water Quality Control Board Meeting Notice and agenda for June 17, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 INDIGENT DEFENSE GRANT FUNDING
SUBJECT: Resolution accepting BSCC Indigent Defense Grant Funding.
FISCAL IMPACT: Positive. Provides additional revenue for Public Defender's Department Fund/Budget Unit No. 130-0372 to provide indigent defense services in the amount of \$274,400.
ACTION REQUESTED: Adopt resolution.

Attachments: [210615 BSCC Indigent Defense Funding](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS:

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