



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 22, 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. 21-025

*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: Harsh vs. Lassen County, Lassen County Superior Court case no. 61280.

3) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Management Assn. (LCPOMA).

4) Liability Claim; - Claimant: , Agency claimed against:

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.

- 1** 10:00 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING
- SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 530-860 Tuledad Road, Ravendale, CA 96132 (A.P.N 047-060-024); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Thao Kham Mai. The associated code enforcement file number CDEF2020-041. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.
- FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.
- ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [C-1 Packet](#)

2**10:05 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (no number) Marr Road, Ravendale, CA 96123 (A.P.N 047-100-062); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Williams, Aaron C. The associated code enforcement file number CDEF2020-046. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-2 Packet](#)**3****10:10 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 717-990 Juniper Ridge Rd. Termo, CA (APN: 045-131-17); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Ashpreet Mathfallu. The associated code enforcement file number CDEF2020-065. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-3 Packet](#)

4

10:15 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 661-720 County Road A2, Bieber, CA (APN: 003-090-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Seo Mike Minh ETAL. The associated code enforcement file number CDEF2020-057. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-4 packet](#)

5

10:20 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 455-275 Highway 395, Janesville, CA (A.P.N 135-020-048); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Hildinger Cindy & Cynthia. The associated code enforcement file number CDEF2020-055. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-5 Packet](#)

6

10:25 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 736-500 Marr Rd. Ravendale, CA (APN: 047-090-030); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Blong. The associated code enforcement file number CDEF2020-38. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-6 Packet](#)

7

10:30 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at Marr Rd. Ravendale, CA (APN: 047-090-028); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Dustin Smith. The associated code enforcement file number CDEF2020-028. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-7 Packet](#)

8

10:35 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 441-950 Deddie Do Ln. Doyle, CA (APN: 139-220-031); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Mike Phounsavath. The associated code enforcement file number CDEF2019-30. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-8 Packet](#)

9

10:40 a.m.: PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 739-950 Marr Rd. Ravendale, CA (APN: 047-100-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Morales Julia & Miguel. The associated code enforcement file number CDEF2020-36. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments:[C-9 Packet](#)**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 SUBJECT: Executive Board Member vacancy on Planning and Service Area - Area Agency on Aging (PSA2AAA).
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment. (Kay White)

Attachments: [doc01793020210615155146](#)

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 ALBAUGH
SUBJECT: Request to designate: 1) \$950 to the Susanville Future Farmers of America (FFA); 2) \$750 to the Lassen County Junior Fair Advisory Board; 3) \$500 to the Blue Star Moms; 4) \$500 to the Lassen County Sheriff Search and Rescue; 5) \$500 to the Providence Farm Center.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 2 SUPERVISOR BRIDGES
SUBJECT: Request to designate: 1) \$500 to the Lassen Senior Services; 2) \$500 to the Lassen Family Services; 3) \$200 to the Lassen Historical Society.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 3 SUPERVISOR HEMPHILL
SUBJECT: Request to designate: 1) \$750 to the Milford Community Association; 2) \$750 to the Janesville Jolly Elders; 3) \$250 to the Lake Milford 4H Club; 4) \$250 to the Johnstonville 4H Club; \$250 to the Lassen County Fair for senior passes.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

- 4 SUPERVISOR GALLAGHER
SUBJECT: Request to designate: 1) \$500 to the Westwood Chamber of Commerce for the Paul Bunyan Festival; 2) \$500 to C&S Waste for a Westwood town cleanup; 3) \$2000 to the Shasta Cascade Wonderland Association for the cost of signup fees.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

- 5 BROADBAND SPECIFIC PLAN
SUBJECT: Approval of Memorandum of Understanding (MOU) by and between the County of Lassen and Golden State Finance Authority regarding development of a broadband specific plan for Lassen County.
FISCAL IMPACT: Matching funds in the amount \$25,000 to be appropriated in the 2021-2022 fiscal year budget.
ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to sign the MOU.

Attachments: [Broadband Strategic Plan MOU](#)

AUDITOR'S OFFICE

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

Attachments: [LASSEN COUNTY FUND BALANCES 5-31-2021](#)

COUNTY CLERK-RECORDER

- 7 MINUTES
SUBJECT: Meeting Minutes of June 8, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-06-08](#)

- 8 MINUTES
SUBJECT: Meeting Minutes of June 15, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-06-15](#)

HEALTH AND SOCIAL SERVICES

9

PUBLIC HEALTH

SUBJECT: Amendment to Grant Agreement #17-10324, A01 with the California Department of Public Health for the California Immunization Program.

FISCAL IMPACT: There is no impact to County General Fund. This is an Amendment to a Revenue Agreement.

ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the County Administrative Officer and/or his designee to execute the Agreement.

Attachments: [BOS PH #17-10324 A 01 06.22.2021](#)

SHERIFF'S DEPARTMENT

10

OPERATIONS

SUBJECT: Amendment to contract between Sun Ridge Systems, Inc. and the County of Lassen.

FISCAL IMPACT: \$3,200 from the Dispatch/Professional Services Fund/Budget Unit No. 130-0523.

ACTION REQUESTED: 1) Approve the contract amendment; and 2) authorize the Chairman to sign the amendment.

Attachments: [doc01792320210615150728](#)

11

THIS ITEM WAS PULLED FROM THE AGENDA.

TREASURER/TAX COLLECTOR

12

PORTFOLIO

SUBJECT: Treasurer's Investment Report for May, 2021.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 5-31-2021](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

13

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Behavioral Health Advisory Board meeting agenda for June 14, 2021.

b) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Virtual Collaborative Meeting of PSA2AAA's Executive Board and Advisory Council Meeting agenda for June 21, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

1

FUNDING AGREEMENT

SUBJECT: The Board shall consider entering into a Funding Agreement between Lassen County and TLT Enterprises/Hat Creek Construction, to enable execution of a Contract between Lassen County and a selected consultant for the Third-Party Review of an Environmental Impact Report. The consultant will be selected prior to the Board meeting.

FISCAL IMPACT: None if Funding Agreement and Contract are approved.

Contract amount not to exceed \$120,000 shall be paid for by TLT Enterprises/Hat Creek Construction.

ACTION REQUESTED: 1) Authorize Chairman to sign a Funding Agreement between Lassen County and TLT Enterprises/Hat Creek Construction; and 2) authorize Chairman to sign a Contract between Lassen County and the SHN Consulting for third party review of an Environmental Impact Report.

Attachments:[doc01806020210618142304](#)**PUBLIC WORKS DEPARTMENT**

2

ROAD DEPARTMENT

SUBJECT: 2021-2022 Fiscal Year (FY) partial road budget adoption for capital outlay portion of Road Operating Fund/Budget Unit No. 122-1221 and Road Construction Fund/Budget Unit No. Budget 122-1222.

FISCAL IMPACT: Road Operating Fund/Budget Unit No. 122-1221 (Capital Outlay) (expenditures and revenues in the amount of \$480,000). Road Construction Fund/Budget Unit No. 122-1222 (expenditures in the amount of \$13,480,000 and revenues in the amount of \$13,480,000).

ACTION REQUESTED: Approve 2021-2022 FY partial road budget for capital outlay.

Attachments:[H2 Attach](#)**OFFICE OF EMERGENCY SERVICES**

3

REVIEW OF LOCAL EMERGENCY

SUBJECT: Review proclamation of Local Emergency, Resolution No. 20-014 and the Local Health Emergency Regarding Novel Coronavirus (COVID-19), Resolution No. 20-015.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Approve the continuance of local emergency and local health emergency regarding Novel Coronavirus (COVID-19) for sixty (60) days.

Attachments:[Health and Emergency Resolution](#)**COUNTY ADMINISTRATIVE OFFICE**

4

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

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

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