



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, September 28, 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. 21-045

*Next Ordinance in line for adoption: No. 2021-02

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: Leanord v. Ceaglio, Lassen County Superior Court Case No. LAS20-0007.

3) Employee performance evaluation: Agricultural Commissioner.

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.: ADMINISTRATION - BUDGET HEARING
SUBJECT: Fiscal Year 2021-2022 Budget Hearing and Budget Adoption.
FISCAL IMPACT: Provide appropriations for 2021-2022 Fiscal Year.
ACTION REQUESTED: 1) Open public hearing on the 2021-2022 Lassen County Budget; and 2) either continue the public hearing or take actions as follows: a) Adopt resolution Establishing Appropriations Limit in the amount not to exceed \$38,456,102, for Fiscal Year 2021- 2022 Pursuant to California Constitution Article XIII-B and Government Code §7910; and b) Approving the 2021 - 2022 Lassen County Budget; c) Setting the 2021 - 2022 Tax Rate; and d) authorize CAO and Auditor to create Funds 106, 143, 163, and transfer the fund balances, budget, and revenues from Fund 138, Budget Units 0552, 0553, and 0554 to the new Funds.

Attachments:[FY 21-22 Budget Memo and Resolution](#)[FY 21-22 Budget Other](#)[FY 21-22 Fund Summary](#)[FY 21-22 Intrafund Transfers](#)[FY 21-22 Transfers](#)[FY 21-22 Revenues](#)[FY 21-22 Expenditures](#)

- 2** 10:00 a.m.: ADMINISTRATION - BIEBER LIGHTING DISTRICT
SUBJECT: 10:00 a.m.: PUBLIC HEARING - BIEBER LIGHTING DISTRICT - FISCAL YEAR 2021/2022 BUDGET HEARING AND BUDGET ADOPTION (Recess as the Board of Supervisors and convene as the Bieber Lighting District).
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2021/2022 Bieber Lighting District Budget and either continue the public hearing or take actions as follows: 1) Adopt resolution Establishing Appropriations Limit the amount of \$24,130 for Fiscal Year 2021/2022 Pursuant to California Constitution Article XIII-B and Government Code Sec. 7910; and 2) approving the 2021/2022 Bieber Lighting District Budget in the amount of \$3,575.

Attachments: [210921 Bieber Lighting Budget](#)
[Bieber Lighting Resolution](#)

- 3** 10:05 a.m.: ADMINISTRATION - COUNTY SERVICE AREA #1 HONEY LAKE TV
SUBJECT: Public Hearing - Fiscal Year 2021/2022 Budget Hearing and Budget Adoption (Recess as the Board of Supervisors and convene as the County Service Area #1 Budget (Honey Lake TV)).
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2021/2022 County Service Area #1 Budget (Honey Lake TV) Budget and either continue the public hearing or take actions as follows: 1) Adopt resolution approving the 2021/2022 County Service Area #1 Budget (Honey Lake TV) in the amount of \$110,600; and 2) adopting the 2021/2022 TV User Fee in the amount of \$25 per single-family unit and \$10 per multi-family unit.

Attachments: [20210921 HLTV Budget](#)
[210921 21-22 HLTV Resolution Adopting Final Budget](#)

- 4** 10:20 a.m.: COUNTY COUNSEL
SUBJECT: Public Hearing to consider an urgency ordinance to establish and enact regulations for the conduct of debris removal by property owners from properties damaged by the 2021 Beckwourth Complex Fire and the Dixie Fire in Lassen County.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Conduct a Public Hearing; and 2) introduce, waive the reading of, and adopt/enact ordinance (4/5 vote required); and/or 3) provide direction to staff.

Attachments: [210922 Debris Removal Urgency Ordinance](#)

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 10:30 a.m.: BOARD OF SUPERVISORS
SUBJECT: Verbal report from Plumas National Forest regarding Dixie Fire and Beckwourth Complex Fire post-fire restoration of federal lands.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive report.
- 2 10:35 a.m.: SHERIFF'S DEPARTMENT / OFFICE OF EMERGENCY SERVICES
SUBJECT: Verbal report by local, state or federal officials about the status of local and/or state of emergency, or Presidential Major Disaster Declaration in Lassen County (if needed).
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 COMMITTEE APPOINTMENTS
SUBJECT: Annual Committee Appointments for 2021-2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

California State Association of Counties (CSAC)
a. California Non-Profit Corporation.
b. Shall not be less than one Supervisor for each member county.
CURRENT APPOINTMENT: Gallagher (R), Bridges (A).

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

OFFICE OF EMERGENCY SERVICES

- 1 REVIEW OF LOCAL EMERGENCY
SUBJECT: Review proclamation of Beckwourth, Dixie and COVID Local Emergency, resolution NO. 21-033, 20-014, 21-037 and the Beckwourth and COVID Local Health Emergency resolution NO. 21-038 and 20-015.
IMPACT: None.
ACTION REQUESTED: Review and continue Resolution No. 21-033, 20-014, 21-037 and Resolution No. 21-038 and 20-015.

Attachments: [210928 Resolutions and Declarations](#)

SHERIFF'S DEPARTMENT

- 2 TRAINING
SUBJECT: Travel authorization for one deputy sheriff to attend the required Peace Officers Standards and Training (POST) Basic SWAT School in Sacramento, CA, October 11 - 22, 2021.
FISCAL IMPACT: The estimated cost of the training is approximately \$2,897.76; full per diem and tuition are to be provided prior to the start of training session. From Public Safety - Sheriff Patrol Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: Approve.

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

- 3 GRANT AGREEMENT
SUBJECT: Authorize Chair to execute a grant agreement with Health Management Associates, Inc. for the County to receive \$50,000 for local access California Medication Assisted Treatment (MAT) for Opioid Use Disorder and Stimulant Use Disorder through county jails and the local justice system.
FISCAL IMPACT: None.
ACTION REQUESTED: Authorize Chairman and County Administrative Officer to execute the agreement.

Attachments: [210928 MAT](#)

HEALTH AND SOCIAL SERVICES

- 4 COMMUNITY SOCIAL SERVICES
SUBJECT: Agreement# 21-5021 with California Department of Social Services for legal consultation and representation in Resource Family Approval (RFA) appeal.
FISCAL IMPACT: There is no impact to the General Fund.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the County Administrative Officer to execute the agreements.

Attachments: [G4 - Agreement # 21-5021 CDSS RFA 09.28.2021](#)

H. DEPARTMENT REPORTS

FAIR

- 1 REVENUE REPORT
SUBJECT: 2021 Lassen County Fair Report.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report and provide direction to staff.

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

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

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

October 5, 2021 – No Board Meeting
October 12, 2021 – 9:00 a.m. – Board Meeting
October 19, 2021 – 9:00 a.m. – Board Meeting
October 26, 2021 – 9:00 a.m. – 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