



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

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Tuesday, January 18, 2022

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 22-002

\*Next Ordinance in line for adoption: No. 2022-02

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 Real Property Negotiator: 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 Labor Negotiator Richard Egan: Lassen County Peace Officers Association (LCPOA).

## **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 PRESENTATION  
SUBJECT: 10 Years: Tony Shaw (Administration); 15 Years: Jenna Ducasse (Community Social Services); 20 Years: Lisa Chandler (Children and Family Services).  
FISCAL IMPACT: None.  
ACTION: Present award.
- 2                      10:05 a.m.: LASSEN COUNTY OFFICE OF EDUCATION LOCAL CHILD CARE PLANNING COUNCIL  
SUBJECT: Composition of LPC Membership Form CD-3020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Appoint nine (9) members to the Lassen County Local Child Care Planning Council (LCPCC); and 2) approve certification; and 3) authorize the Chairman to execute the Certification Statement for the State Department of Education.

**Attachments:**      [LCOE Attach](#)

- 3                    10:15 a.m.: LASSEN COUNTY CHILDREN AND FAMILIES COMMISSION / FIRST5  
SUBJECT: Submit on behalf of the Lassen County Children & Families Commission: 2020-2021 Fiscal Year (FY) Annual Audit, 2020-2021 FY Annual Report, 2010-2021 Annual Evaluation Report, and 2018-2023 Strategic Plan and Long Range Financial Plan.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file reports.

**Attachments:**

[LCCFC 2021 ANNUAL AUDIT FINAL](#)

[Annual Report FY 2021](#)

[F5 Lassen Strategic Financial Plan 2019-23 ver 5.1r Public Hearing Final](#)

[F5 Lassen 20-21 Local Evaluation Report](#)

10:25 a.m.: RECESS

## **E. STUDY SESSION**

## **F. BOARDS AND COMMISSIONS**

- 1                    LASSEN COUNTY ASSESSMENT APPEALS BOARD  
SUBJECT: Vacancy on the Lassen County Assessment Appeals Board.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making appointment. (Applicant: Ashley Krache).

**Attachments:**

[AAB Attach](#)

- 2                    LASSEN COUNTY FISH AND GAME COMMISSION  
SUBJECT: Vacancies on the Lassen County Fish and Game Commission.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make the following appointments:

- a) Resolution No. 80/81-104
- b) Term to expire on March 31, 2025
- 1) SUPERVISOR DISTRICT 2
  - i. Primary (applicants: Tony Ardito, Curtis Bortle, Randle Panfilio)
- c) Term to expire March 31, 2023
- 2) SUPERVISOR DISTRICT 3
  - i. Primary (applicant: Christian Siemer)
  - ii. Primary (vacant)
  - iii. Alternate (vacant)

**Attachments:**

[Fish and Game Attach](#)

## **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: Approval of a letter supporting a universal speed limit of 65 miles per hour for heavy trucks and passenger cars traveling on US Highway 395 in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve letter; and 2) authorize the Chairman to sign.

Attachments: [220118 HWY 395 Letter Packet](#)

#### COUNTY CLERK-RECORDER

- 2 MINUTES  
SUBJECT: Meeting Minutes of December 14, 2021.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-12-14](#)

- 3 THIS ITEM WAS PULLED FROM THE AGENDA

#### PUBLIC WORKS DEPARTMENT

- 4 ROAD DEPARTMENT  
SUBJECT: Purchase one (1) new 2022 Ford F150 4x4 Pickup to Downtown Ford Sales, Sacramento, California, in the amount of \$37,110.22.  
FISCAL IMPACT: Funding for purchase is appropriated in Road Fund/Budget Unit No. 122-1221 of 2021/2022 Fiscal Year (FY) budget.  
ACTION REQUESTED: Award purchase of a new 2022 Ford F150 4x4 Pickup to Downtown Ford Sales, Sacramento, California, in the amount of \$37,110.22 based on pricing from California Multiple Award Schedule.

Attachments: [PW Attach](#)

#### VETERANS SERVICES

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## CALVET COMPLIANCE DOCUMENTS

SUBJECT: Annual CalVet Compliance Documents required by by CalVet to verify that we are complying with California Code of Regulations, Title 12, Subchapter 4, and the CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance.

FISCAL IMPACT: None.

ACTION REQUESTED: Authorize Chairman to execute.

Attachments:

[VA Certificate of Compliance Subvention 2021-2022](#)

[VA Medi-Cal Certificate of Compliance Med 2021-2022](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

6

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen Transit Service Agency Notice of Cancellation for regularly scheduled meeting of January 6, 2022.

b) Lassen County Behavioral Health Advisory Board meeting agenda for January 10, 2022.

Attachments:

[MISC CORR](#)

## BOARD OF SUPERVISORS

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## LETTER

SUBJECT: Approval of a letter submitting comments on the California Natural Resources Agency's Draft "Pathways to 30 x 30: Accelerating Conservation of California's Nature.

FISCAL IMPACT: None.

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

Attachments:

[220111 Lassen County Board of Supervisors 30x30 Letter Packet](#)

**H. DEPARTMENT REPORTS**

## PROBATION DEPARTMENT

- 1 MEMORANDUM OF UNDERSTANDING (MOU)  
SUBJECT: MOU between Lassen County Probation and Lassen County Office of Education for the Foster Youth Services (FYS) Program Assembly Bill (AB)130.  
FISCAL IMPACT: Increased Revenue and Expenditures to Probation Fund/Budget Unit No. 145-0561 for the grant expenditures in the amount of \$119,269.80.  
ACTION REQUESTED: 1) Approve the MOU between the Lassen County Office of Education and the Lassen County Probation Department for the Foster Youth Services (FYS) Program AB130; and 2) increase expenditure and revenue to Probation Fund/Budget Unit No. 145-0561 in the amount of \$119,269.80. (4/5 vote required)

Attachments: [Prob Attach](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 2 RESOLUTION  
SUBJECT: Department Heads (Elected and Appointed), and Confidential Employees Resolution.  
FISCAL IMPACT: Undetermined.  
ACTION REQUESTED: 1) Approve Resolution for salary and benefits for Department Heads (appointed and elected). and confidential employees; and/or 2) provide direction to staff.

Attachments: [220118 Department Head & Confidential Resolution](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

### I. CORRESPONDENCE

- 1 ACTION REQUESTED: Receive and file the following correspondence:  
a) Notice of Preparation of an Environmental Impact Report, Notice of Public Scoping Meeting Proposed Institution Closure California Correctional Center, Susanville, California.

Attachments: [I1 Attach](#)

### J. AGENDA ADDENDUM

**2022 PROPOSED MEETINGS:**

January 25, 2022 – 9:00 a.m. – Board Meeting  
February 1, 2022 – No Board Meeting  
February 8, 2022 – 9:00 a.m. Board Meeting  
February 15, 2022 – 9:00 a.m. Board Meeting  
February 22, 2022 – 9:00 a.m. – Board Meeting  
March 1, 2022 – No Board Meeting  
March 8, 2022 – 9:00 a.m. – Board Meeting  
March 15, 2022 – 9:00 a.m. – Board Meeting  
March 22, 2022 – 9:00 a.m. – Board Meeting  
April 5, 2022 – No Board Meeting  
April 12, 2022 – 9:00 a.m. – Board Meeting  
April 19, 2022 – 9:00 a.m. – Board Meeting  
April 26, 2022 – 9:00 a.m. – Board Meeting  
May 3, 2022 – No Board Meeting  
May 10, 2022 – 9:00 a.m. – Board Meeting  
May 17, 2022 – 9:00 a.m. – Board Meeting  
May 24, 2022 – 9:00 a.m. – Board Meeting  
May 31, 2022 – No Board Meeting  
June 7, 2022 – No Board Meeting  
June 14, 2022 – 9:00 a.m. – Board Meeting  
June 21, 2022 – 9:00 a.m. – Board Meeting  
June 28, 2022 – 9:00 a.m. – Board Meeting  
July 5, 2022 – No Board Meeting  
July 12, 2022 – 9:00 a.m. – Board Meeting  
July 19, 2022 – 9:00 a.m. – Board Meeting  
July 26, 2022 – 9:00 a.m. – Board Meeting  
August 2, 2022 – No Board Meeting  
August 9, 2022 – 9:00 a.m. – Board Meeting  
August 16, 2022 – 9:00 a.m. – Board Meeting  
August 23, 2022 – 9:00 a.m. – Board Meeting  
September 6, 2022 – No Board Meeting  
September 13, 2022 – 9:00 a.m. – Board Meeting  
September 20, 2022 – 9:00 a.m. – Board Meeting  
September 27, 2022 – 9:00 a.m. – Board Meeting  
October 4, 2022 – No Board Meeting  
October 11, 2022 – 9:00 a.m. – Board Meeting  
October 18, 2022 – 9:00 a.m. – Board Meeting  
October 25, 2022 – 9:00 a.m. – Board Meeting  
November 1, 2022 – No Board Meeting  
November 8, 2022 – 9:00 a.m. – Board Meeting  
November 15, 2022 – 9:00 a.m. – Board Meeting  
November 22, 2022 – 9:00 a.m. – Board Meeting

**November 29, 2022 – No Board Meeting**

**December 6, 2022 – No Board Meeting**

**December 13, 2022 – 9:00 a.m. – Board Meeting**

**December 20, 2022 – 9:00 a.m. – Board Meeting**

**December 27, 2022 – 9:00 a.m. - Board Meeting**

**ADJOURNMENT**