



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, May 17, 2022

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. 22-027

*Next Ordinance in line for adoption: No. 2021-05

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) Employee performance evaluation: County Administrative 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.

- 1 10:00 a.m.: PLANNING AND BUILDING SERVICES
SUBJECT: Introduction of proposed ordinance amending Title 18 (Zoning) of the Lassen County Code to add section 18.108.043 to allow up to five use permit applications to allow indoor commercial cannabis cultivation in industrial zoning districts, and continuing the proposed ordinance for a public hearing at 6:00 p.m., on May 24, 2022, at Jensen Hall, Lassen County Fairgrounds, 195 Russell Ave., Susanville, CA 96130.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive report from staff regarding the Planning Commission public hearing conducted May 3, 2022; and 2) introduce proposed ordinance amending Title 18 (Zoning) of the Lassen County Code to add section 18.108.043 to allow up to five use permit applications to allow indoor commercial cannabis cultivation in industrial zoning districts; and 3) continue the proposed ordinance for a public hearing at 6:00 p.m., on May 24, 2022, at Jensen Hall, Lassen County Fairgrounds, 195 Russell Ave., Susanville, CA 96130.

Attachments: [BOS 5-17-22 PBS Commercial CannabisBoard Packet Revised](#)

D. MATTERS SET FOR TIME CERTAIN

- 1 10:00 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: Recognition Committee Award Presentation for May.
FISCAL IMPACT: None.
ACTION REQUESTED: The Board of Supervisors Present Recognition Award to: 10 Years: Deanna Nichols (Child & Family Services); 15 Years: Sherry Mathers (Behavioral Health); 20 Years: Gary Gillis (Solid Waste).

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 PIT RESOURCES CONSERVATION DISTRICT
SUBJECT: Vacancies on the Pit Resources Conservation District created by one vacancy and two new seats.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider approving appointments Kyle Kramer (Term expires 12/02/2022), Seth Hammack (Term expires 12/04/2026). and Thad DeForest (Term expires 12/04/2026).

Attachments: [Pit RCD Board application packet for supervisors](#)

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

COUNTY CLERK-RECORDER

- 1 MEETING MINUTES
SUBJECT: Meeting Minutes of April 19, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-04-19](#)

- 2 THIS ITEM WAS PULLED FROM THE AGENDA.

PROBATION DEPARTMENT

- 3 AGREEMENT
SUBJECT: Agreement between Lassen County and University of Cincinnati for an Ohio Risk Assessment System (ORAS) end-user training and a Training of Trainers training for Probation and Sheriff staff.
FISCAL IMPACT: Expense of \$19,000 from Community Corrections Partnership (CCP) Fund/Budget Unit No. 138-0551 with partial reimbursement from the Standards & Training (STC) for corrections program.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the County Administrative Officer to execute.

Attachments: [Prob UCI Attach](#)

- 4 MEMORANDUM OF UNDERSTANDING
SUBJECT: Memorandum of Understanding (MOU) between Lassen County and Sonoma County for detained juveniles in Juvenile Hall. The agreements with each county have a daily rate of \$300 for detained minors.
FISCAL IMPACT: This agreement has a daily rate of \$300 for detained minors to be used as needed and budgeted for in the Fiscal Year (FY) 2021/2022 and FY 2022/2023 budgets.
ACTION REQUESTED: 1) Approve MOU; and 2) authorize the County Administrative Officer to execute.

Attachments: [Prob MOU](#)

H. DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

- 1 GOVERNOR'S DROUGHT EXECUTIVE ORDER
SUBJECT: Delegate authority to the Director of the Planning and Building Services Department to make findings required by Drought Executive Order N-7-22. File # 1266.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) The Board of Supervisors convenes as the Big Valley Groundwater Sustainability Agency; 2) receive report; and 3) adopt resolution authorizing the Director of Planning and Building Services Department to make findings required by the Drought Executive Order N-77-22; and/or 4) provide direction to staff.

Attachments: [BOS 5-17-22 Packet PBS Drought Exec Order](#)
[BOS 5-17-22 PBS Drought Exec Order Packet](#)

- 2 GROUNDWATER SUSTAINABILITY PLAN
SUBJECT: Delegate authority to the Director of the Planning and Building Services to apply for grant funding to implement the Big Valley Groundwater Basin Groundwater Sustainability Plan.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) The Board of Supervisors convenes as the Big Valley Groundwater Sustainability Agency; and 2) receive report; and 3) adopt resolution authorizing the Director of the Planning and Building Services Department to submit grant application(s) to implement the Big Valley Groundwater Sustainability Plan; and/or 4) provide direction to staff.

Attachments: [PBS Drought Exec Order attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM****2022 PROPOSED MEETINGS:**

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