



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, June 21, 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. 21-00

*Next Ordinance in line for adoption: No. 2021-0

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).

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.: PROCLAMATION
SUBJECT: Proclamation recognizing Dawn King (Community Social Services) her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.
- 2 10:00 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: Recognition Committee Award Presentation for June.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Recognition Awards to the following employees: 10 Year Award: Becky Terwilliger (Community Social Services); and 15 Year Award: Tricia Diamond (Child & Family Services).
- 3 10:05 a.m.: LASSEN NATIONAL FOREST
SUBJECT: Verbal report from Lassen National Forest Supervisor Deb Bumpass regarding Dixie Fire post-wildfire forest restoration activities on USDA Forest Service (USFS) managed land.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

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

AUDITOR'S OFFICE

- 1 THIS ITEM WAS PULLED FROM THE AGENDA.

COUNTY ADMINISTRATIVE OFFICE

- 2 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement
Billing for the months of July 2021, through May, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [doc03041920220615124245](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting Minutes of June 14, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

- 4 THIS ITEM WAS REMOVED FROM THE AGENDA.

- 5 ELECTIONS
SUBJECT: Certified Statement of Results for the June 7, 2022, Statewide
Direct Primary Election.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive and file the Certified Statement of
Results for the June 7, 2022, Statewide Primary Election, as per Elections
Code Section 15372; and 2) Declare the results as per Elections Code
Section 15400.

Attachments: [Board Memo Certif of Election June 2022](#)
[June 7 2022 Final Results](#)

HEALTH AND SOCIAL SERVICES

- 6** **AGREEMENTS**
SUBJECT: Health and Social Services Agreements to include the following
Contractors: North American Mental Health, Visions of the Cross,
Spare-A-Dime, Pathways to Child and Family Excellence, Restpadd Inc.,
Restpadd Health Corp., Remi Vista, Empire Recovery Center and Redwood
Toxicology Laboratory, Inc.
FISCAL IMPACT: here is no impact to County General Funds.
ACTION REQUESTED: 1) Approve Agreements; and 2) authorize the CAO
to execute the Agreements.

Attachments: [G6-HSS Agreements 6.21.22](#)

- 7** **STATE AGREEMENTS**
SUBJECT: Health and Social Services Agreements to include the following
Contractors: Amendment A01 to Contract # 21-10011 between the
Department of Health Care Services and County of Lassen for County Based
Medical Administrative Activities (CMAA) for Fiscal Year 2021/2024.
FISCAL IMPACT: There is no impact to County General Fund, this is a
Revenue Agreement.
ACTION REQUESTED: 1) Approve Agreements; and 2) Authorize the CAO
to execute the Agreements.

Attachments: [G7- Agreement #21-10011- CMAA 6.21.22](#)

INFORMATION SERVICES

- 8** **DATA POWER CENTER**
SUBJECT: Distributed Backup Power for Data Center.
FISCAL IMPACT: \$140,000 Capitalized project spanning Information
Services Department (ISD) Fund/Budget Unit No. 104-0322 and Office of
Emergency Services grant funds.
ACTION REQUESTED: Approve purchase.

Attachments: [IT Attach](#)

SHERIFF'S DEPARTMENT

- 9** **TRAINING**
SUBJECT: Travel authorization for one patrol sergeant to attend the
mandatory POST Supervisory Course in Milpitas, California, July 11 - 22,
2022. The estimated cost of the training is approximately \$2,781.57, for hotel
and per diem. There is no cost for tuition. Full per diem is to be provided
prior to the start of training session.
FISCAL IMPACT: From Public Safety - Sheriff patrol Fund Budget Unit No.
130-0522.
ACTION REQUESTED: Approve.

Attachments: [SO Attach](#)

- 10** ADULT CORRECTIONAL OFFICE SUPPLEMENTAL CORE TRAINING
SUBJECT: Travel authorization for Correctional Deputy Jesse Traetz to attend the required Standard Training for Corrections (STC) training from June 28th through July 11th.
FISCAL IMPACT: Funds have been appropriated within Fund/Budget Unit No. 130- 0525. The total estimated cost of training is approximately \$2,715.07.
ACTION REQUESTED: Approve.

Attachments: [SO CORE Attach](#)

TREASURER/TAX COLLECTOR

- 11** THIS ITEM WAS PULLED FROM THE AGENDA.

MISCELLANEOUS CORRESPONDENCE ITEMS

- 12** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board meeting agenda for June 13, 2022.
b) Application for Alcoholic Beverage License(s) - Iron Horse Saloon LLC.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

OFFICE OF EMERGENCY SERVICES

- 1** REVIEW OF LOCAL EMERGENCY
SUBJECT: Review proclamation for the Beckwourth and Dixie Local Emergency (Resolution NO. 21-033 and 21-037) and the Beckwourth and Dixie Local Health Emergency (Resolution NO. 21-038 and 21-050).
FISCAL IMPACT: None.
ACTION REQUESTED: That the Board of Supervisors review resolution NO. 21-033, 21-037, 21-038 and 21-050 and continue, terminate or allow resolutions to expire.

Attachments: [OES Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 2** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2022 PROPOSED MEETINGS:**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**