



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 10, 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. 2022-05

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) Conference with Labor Negotiator Richard Egan: Lassen County Deputy Sheriffs Association (LCDSA).

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: Draft ordinance repealing Architectural Requirements for "residential use" buildings as provided for at section 18.108.235 of the Lassen County Code (File #318.01.49).
FISCAL IMPACT: Staff time.
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from the Planning Commission; and 2) Introduce and adopt, by title only, the proposed ordinance to repeal County Code section 18.108.235; or 3) Provide alternate direction to staff and the Planning Commission.

Attachments: [C1 Attach](#)

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 10:05 a.m.: SUPERVISOR BRIDGES
SUBJECT: Direction to staff to schedule a special evening meeting of the Board.
FISCAL IMPACT: None.
ACTION REQUESTED: Provide direction to staff.
- 2 10:30 a.m.: BOARD OF SUPERVISORS
SUBJECT: Presentation of Golden State Natural Resources' Forest Resiliency Project.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive Presentation.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 BIG VALLEY RECREATION DISTRICT
SUBJECT: Vacancy on the Big Valley Recreation District for Resident Lassen -
Elector, term to expire December 2, 2025.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment (Jessica Harbert).

Attachments: [doc02884220220506144547](#)

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 FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for
the month of March, 2022.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 03-31-2022](#)

BOARD OF SUPERVISORS

- 2 SUPERVISOR GALLAGHER
SUBJECT: Request to designate: \$350 to the Best of Broadway.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of
Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting Minutes of April 12, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-04-12](#)

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

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

- 5 MINUTES
SUBJECT: Meeting Minutes of April 26, 2022.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-04-26](#)

PROBATION DEPARTMENT

- 6 THIS ITEM WAS PULLED FROM THE AGENDA.

TREASURER/TAX COLLECTOR

- 7 PORTFOLIO
SUBJECT: Treasurer's Investment Report for March, 2022.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 03-31-2022](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Technical Advisory Committee agenda for May 5, 2022.
b) Lassen County Behavioral Health Advisory Board meeting agenda for May 9, 2022.
c) Lassen County Planning Commission Meeting agenda for May 3, 2022.
d) Golden State Natural Resources meeting on May 11, 2022.
e) Lassen Transit Service Agency Notice of Cancellation for regularly scheduled meeting of May 5, 2022.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COOPERATIVE EXTENSION

- 1 THIS ITEM WAS PULLED FROM THE AGENDA.

PLANNING AND BUILDING SERVICES

2**CONTRACT AMENDMENT**

SUBJECT: Amendment to the Contract with California Association of Environmental Health Administrators (CAEHA) which increases the amount payable to CAEHA from \$43,000 to \$113,000 and extends the term of the contract to June 30, 2023.

FISCAL IMPACT: Funds would be transferred from vacant salary positions (account 110-0732-3000100) to professional services (account 110-0732-3002300) for Fiscal Year 2021-2022 and account funds to be determined for Fiscal Year 2022-2023.

ACTION REQUESTED: 1) Receive Amendment; and 2) authorize the Chairman to sign the Amendment to the contract with CAEHA.

Attachments: [H2 Attach](#)

SHERIFF'S DEPARTMENT**3****SPECIAL HOUSING UNIT (SHU) RENOVATION**

SUBJECT: Report on Renovation of Special Housing Unit at the Lassen County Jail.

FISCAL IMPACT: Funds have been appropriated in the 2021/2022 Fiscal Year budget.

ACTION REQUESTED: Presentation from the Sheriff's Office to be reviewed by the Board.

Attachments: [SO SHU Renovation attach](#)

COUNTY ADMINISTRATIVE OFFICE**4****SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS****I. CORRESPONDENCE****J. AGENDA ADDENDUM**

2022 PROPOSED MEETINGS:

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