



# 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*

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Tuesday, August 9, 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. 22-041

\*Next Ordinance in line for adoption: No. 2022-06

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: Fair Manager.

3) Liability Claim; - Claimant: Wendy Greene, Agency claimed against: Lassen County Sheriff's Office.

**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: Rezone #2022-001 and Parcel Map # 2022-003. Proposal to rezone a single 79-acre legal parcel from A-1 (General Agricultural District) to A-3 (Agricultural District), and divide said parcel into a 1-acre parcel (Parcel 1, "homesite" parcel) and 78-acre parcel (Parcel 2), pursuant to Lassen County Code Section 18.108.250 (Segregation of Homesites in Agricultural Zones). The parcel is located at 661-960 Susanville Road, approximately 4 miles northeast of Bieber, CA. APN: 003-090-025.  
FISCAL IMPACT: None expected.  
ACTION REQUESTED: 1) Receive and consider the Planning Commission's recommendations on the rezone and parcel map applications; and 2) conduct a Public Hearing; and 3) adopt resolution to approve the rezone and parcel map applications, and introduce (waiving reading) and adopt an Ordinance implementing the rezone for 79 acres of property from A-1 to A-3; or 4) alternatively, the board could determine that the lands are not suitable for the proposed rezone and parcel map and adopt a resolution denying the applications.

**Attachments:**     [Board Packet, Crabtree](#)  
[DRAFT BoS Appr Resolution, Crabtree](#)  
[DRAFT BoS Dis Resolution, Crabtree](#)

**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.

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 AND TREASURER DEPARTMENTS**

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

**Attachments:** [LASSEN COUNTY FUND BALANCES 06-30-2022](#)

**COUNTY CLERK-RECORDER**

- 2** MINUTES  
SUBJECT: Meeting Minutes of July 12, 2022.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2022-07-12](#)

- 3** MINUTES  
SUBJECT: Meeting Minutes of July 19, 2022.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2022-07-19](#)

- 4** MINUTES  
SUBJECT: Meeting Minutes of July 26, 2022.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2022-07-26](#)

**HEALTH AND SOCIAL SERVICES**

- 5                    AGREEMENT  
SUBJECT: Mental Health Plan (MHP) Contract No. 22-20109 for Mental Health Services Term July 1, 2022 - June 30, 2027.  
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.  
ACTION REQUESTED: 1) Approve Agreement 22-20109; and 2) authorize the CAO to execute the agreement.

Attachments:        [HSS BH MHP Attach](#)

#### TREASURER/TAX COLLECTOR

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

Attachments:        [LASSEN COUNTY PORTFOLIO 06-30-2022](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 7                    a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Board Meeting agenda for July 29, 2022.  
b) Lassen County Technical Advisory Committee Meeting Agenda meeting Notice for Cancellation for August 4, 2022.  
c) Planning and Building Services Notice of Public Hearing Recommendation to the Lassen County Board of Supervisors for Board of Supervisors, July 26, 2022.  
d) Central Valley Regional Water Quality Control Board Meeting Agenda for Thursday, June 9, 2022, and Friday, June 10, 2022.

Attachments:        [MISC CORR](#)

## H. DEPARTMENT REPORTS

#### PUBLIC WORKS DEPARTMENT

- 1                    BID AWARD  
SUBJECT: Bid Award Cost Adjustment for Purchase of 3/8 Chip Seal Aggregate.  
FISCAL IMPACT: SB-1 funding is budgeted in the Road Fund/Budget Unit No. 122-1221 for this purchase.  
ACTION REQUESTED: Revise the bid award amount for purchase of 3/8 inch chips from Sierra Cascade Aggregate & Asphalt Products, Inc. due to cost increases for fuel and parts after bid award from \$39/ton to \$48.80/ton plus sales tax for a total not to exceed amount of \$176,379.

Attachments:        [PW Attach](#)

## SHERIFF'S DEPARTMENT

- 2** DESIGNATED TREATMENT CENTER  
SUBJECT: Authorize the Sheriff and Director of Behavioral Health, pursuant to California Penal Code Section 1369.1, to designate the Lassen County Jail as a "Treatment Facility" in order to provide medically approved medication to inmates who are found to be mentally incompetent to stand trial and unable to provide informed consent due to a mental disorder.  
FISCAL IMPACT: The cost of psychiatric medications are covered within the existing contract with Wellpath. The additional costs to the county for medications outside the contract is minimal.  
ACTION REQUESTED: Approve the resolution to designate the Lassen County Jail as a designated treatment facility pursuant to California Penal Code Section 1369.1.

Attachments: [So Attach](#)

## COUNTY ADMINISTRATIVE OFFICE

- 3** MEMORANDUM OF UNDERSTANDING  
SUBJECT: Ratification of Memorandum of Understanding (MOU) (Jan 1, 2020 - Dec 31, 2023) between County of Lassen and Lassen County Peace Officers Supervisors Association Employees.  
FISCAL IMPACT: Varied over multiple budget units.  
ACTION REQUESTED: 1) Ratify MOU with Peace Officers Supervisors Association Employees; and 2) authorize Chairman and County Administrative Officer to execute.

Attachments: [2022-7-27 POASU MOU Draft-RSchaap edits-FINAL ACCEPTED DRAFT](#)

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

**I. CORRESPONDENCE****J. AGENDA ADDENDUM**

**2022 PROPOSED MEETINGS:**

**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**