



# 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 16, 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. 22-043

\*Next Ordinance in line for adoption: No. 2022-07

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)

#### 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. CLOSED SESSION

### 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: Present Proclamation recognizing Yvonne Smith (Health and Social Services) for 31 years of service.  
FISCAL IMPACT: None.  
ACTION: Adopt.
- 2                      10:00 a.m.: RECOGNITION COMMITTEE PRESENTATION  
SUBJECT: 10 Year Award: Sarah Parker (Sheriff's Department); 15 Year Award: Amy Foster (Sheriff's Department), and Dustin Russell (Sheriff's Department).  
FISCAL IMPACT: None.  
ACTION: Present awards.

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

COUNTY ADMINISTRATIVE OFFICE

- 1 TRAVEL POLICY  
SUBJECT: Adoption of a resolution approving specific revisions to the Lassen County Travel Policy.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt resolution.

Attachments: [220816 Travel Policy Resolution](#)

COUNTY CLERK-RECORDER

- 2 MINUTES  
SUBJECT: Meeting Minutes of August 9, 2022.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-08-09](#)

DISTRICT ATTORNEY

- 3 VICTIM WITNESS TRAINING  
SUBJECT: Travel authorization for a Victim Witness Coordinator to attend the California District Attorney's Association (CDAA) 2022 Conference and for a Victim Witness Advocate to attend the California Crime Victim's Assistance Association (CCVAA) Entry Level Training both in September 2022.  
FISCAL IMPACT: \$4,690.99 from the Victim Witness Grant; Fund/Budget Unit No. 108-0433; none to the General Fund.  
ACTION REQUESTED: Approve the two travel requests.

Attachments: [DA Attach](#)

HEALTH AND SOCIAL SERVICES

- 4 BEHAVIORAL HEALTH  
SUBJECT: Agreement between Kings View Professional Services and Lassen County Health and Social Services for an Electronic Health Record System in the amount of \$339,838.00 for the term of August 16, 2022 through June 30, 2025.  
FISCAL IMPACT: There is no impact to County General Funds.  
ACTION REQUESTED: 1) Approve Agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G4 - BOS BH Kings View EHR 08.16.22](#)

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## PUBLIC HEALTH

SUBJECT: Lease Agreement between Lassen County Office of Education and Lassen County Health and Social Services for the property located at 336 Alexander Avenue, Susanville, California.

FISCAL IMPACT: There is no impact to County General Funds.

ACTION REQUESTED: 1) Approve Lease Agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments:

[G5 - BOS HSS LCOE Lease Alexander 08.16.22](#)

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## PUBLIC HEALTH

SUBJECT: Amendment to Agreement #19-10357, A01 between The California Department of Public Health and Lassen County Public Health implementing the CalFresh Healthy Living Program to increase funding by \$150,000.00 for a total Grant amount of \$600,000.00 for term of October 1, 2019 through September 30, 2023.

FISCAL IMPACT: There is no impact to County General Funds. This is a revenue agreement.

ACTION REQUESTED: 1) Approve Amendment; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments:

[G6 - BOS PH CalFresh 19-10357 08.16.22](#)

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## PUBLIC HEALTH

SUBJECT: Amendment One to Agreement #0187.2380 ELC - CARES between Heluna Health and County of Lassen to terminate funding in the amount of \$161,481.

FISCAL IMPACT: There is no impact to County General Funds.

ACTION REQUESTED: 1) Approve Amendment; and 2) authorize the CAO to execute the agreement.

Attachments:

[G7 - BOS PH Heluna Amendment 08.16.22](#)

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## PUBLIC HEALTH

SUBJECT: Amendment to Agreement #21-10819, A01 between The California Department of Public Health and the County of Lassen for Comprehensive Suicide Prevention to extend the term of the agreement through June 30, 2023.

FISCAL IMPACT: There is no impact to County General Funds. This is a revenue agreement.

ACTION REQUESTED: 1) Approve Amendment; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments:

[G8 - BOS PH Suicide Prevention 21-10819 Amendment 08.16.22](#)

OFFICE OF EMERGENCY SERVICES

- 9 MEMORANDUM OF UNDERSTANDING (MOU)  
SUBJECT: Approve and authorize Chairman to sign a Memorandum of Understanding (MOU) for the purpose of Community Wildfire Protection Planning and annual fuels treatment program by and between the County of Lassen and W.M. Beaty and Associates, Sierra Pacific Industries, Susanville Indian Rancheria, CALFIRE, BLM (Alturas and Eagle Lake Field Offices), and USDA Forest Service (Lassen, Modoc, and Plumas National Forests).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to execute the MOU; and 3) authorize Chairman to execute a formal notice of termination of previous MOU(s), if necessary.

Attachments: [220816 USDA Forest Service-Lassen Fire Safe Council-MOU](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 10 ACTION REQUESTED: Receive and file the following correspondence.  
a) Lassen County Behavioral Health Advisory Board meeting agenda for August 22, 2022.  
b) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Virtual Executive Board Meeting Agenda, August 15, 2022.  
c) Lassen Transit Service Agency Meeting Agenda for August 8, 2022.

Attachments: [MISC CORR](#)

## H. DEPARTMENT REPORTS

### BOARD OF SUPERVISORS

- 1 SUPERVISOR GALLAGHER  
SUBJECT: Request by the Chairman to be authorized to make inquiries and respond on behalf of the County on the impacts of AB 2571, Bauer-Kahan. Firearms: advertising to minors.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Authorize Chairman to make inquiries and respond on the County's behalf and/or 2) provide direction to staff.

Attachments: [220816 BOS-Gallagher-Firearms-Advertising to Minors](#)

- 2 AUDITOR  
SUBJECT: Discussion and direction to staff regarding recruiting and appointing a County Auditor for the vacancy occurring on January 3, 2023, or other alternatives.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Provide direction to staff.

### COUNTY ADMINISTRATIVE OFFICE

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**BROADBAND FUNDING**

SUBJECT: Adoption of a resolution designating county officials to execute documents on the behalf of the County of Lassen to request and obtain financial and/or technical assistance for facilitating broadband network and infrastructure projects in Lassen County.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**Attachments:**

[220816 Resolution Broadband CPUC Local Agency Technical Assistance Fund](#)

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

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

**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**