



Lassen County

Meeting Minutes Board of Supervisors

DRAFT

LASSEN COUNTY SUPERVISORS:

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

Tuesday, November 23, 2021

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:05 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Bridges, Hemphill, Albaugh, and Hammond.
Also present: County Administrative Officer (CAO) Richard Egan, County Counsel Amanda Uhrhammer, and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Chris Gallagher, Gary Bridges, Jeff Hemphill, Aaron Albaugh and Tom Hammond

Excuse: 0

PUBLIC COMMENT

Sherrie Thornton: Discussed the Fair and Fair Manager.

Curtis Bortle: Discussed the Fair Manager.

Nick Taix: Discussed the Cannabis Ad Hoc Committee.

Chris Cole: Discussed cannabis.

Karol Ancona: Discussed cannabis.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan discussed the following closed session items:

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

CLOSED SESSION

Closed session was held from 9:16 a.m. - 9:33 a.m.

Present: Supervisors Gallagher, Bridges, Hemphill, Albaugh, and Hammond.
Also present: CAO Egan, County Counsel Uhrhammer, Deputy Clerk of the Board Yderraga, and Personnel/Risk Analyst Regina Schaa.

Deputy Clerk of the Board Yderraga recused herself and was absent from 9:16 a.m. - 9:33 a.m.

RECESS: 9:33 A.M. - 9:37 A.M.

9:37 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Albaugh.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

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

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Bridges, seconded by Supervisor Hemphill, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Bridges, Hemphill, Albaugh and Hammond

PUBLIC COMMENTS

Curtis Bortle: Discussed economic development.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: 1) Asked everyone to shop locally during the holiday season; 2) announced Saturday, November 27, 2021, would be Local Business Day.

Supervisor Hammond: 1) Attended a Sierra Alliance meeting.

Supervisor Hemphill: 1) Wished everyone a Happy Thanksgiving; 2) encouraged everyone to see the lights at the fairground.

Supervisor Bridges: 1) Attended a Honey Lake Valley Recreation meeting; 2) announced the Lassen County Job Fair was a success; 3) attended a meeting pertaining to California Correctional Center (CCC); 4) will be attending a California State Association of Counties (CSAC) meeting; 5) wished everyone a Happy Thanksgiving.

Supervisor Albaugh: 1) Wished everyone a Happy Thanksgiving and to have safe travels; 2) attended the Lassen County Redistricting Workshop in Bieber. Thanked Senior Recorder Sarah Howe for hosting the workshop; 3) announced the last day to submit comments regarding the Groundwater Sustainability Plan would be November 28th, 2021; 4) announced that he was wearing a very special tie that was made by his beautiful daughter Isabella (Miss Izzy) Albaugh that she learned how to make from her favorite television show.

INFORMATION/CONSENT CALENDAR

Supervisor Hammond requested to pull Item# G4 - Lassen County Jail Security Lighting.

Approval of the Consent Agenda

A motion was made by Supervisor Hammond, seconded by Supervisor Bridges, to approve the Consent Agenda as amended. The motion carried by the following vote:

Aye: 5 - Gallagher, Bridges, Hemphill, Albaugh and Hammond

OFFICE OF EMERGENCY SERVICES

ADMINISTRATION

SUBJECT: Resolution authorizing and designating County staff to execute for and on behalf of Lassen County any and all action necessary to obtain federal and State of California financial assistance from Federal Emergency Management Agency (FEMA), Federal Department of Homeland Security (DHS), and/or California Governor’s Office of Emergency Services (Cal OES), and Emergency Management Performance Grant American Rescue Plan Act.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt resolution.

Attachments: [211123 Resolution EMPG ARPA PDF](#)

This Resolution No. 21-056 was adopted on the Consent Agenda.

COUNTY ADMINISTRATIVE OFFICE

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for September, 2021.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [doc02349320211119131628](#)

These Reports were received and filed on the Consent Agenda.

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of October 19 , 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

These Minutes were approved on the Consent Agenda.

DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

LASSEN COUNTY JAIL SECURITY LIGHTING

SUBJECT: Approve the cost to purchase security lighting for inmate accessible areas. \$39,865.98.

FISCAL IMPACT: Funds have been appropriated within Fund/Budget Unit No. 130-0525. \$39,865.98.

ACTION REQUESTED: Approve.

Attachments: [4946_001](#)

Lieutenant Amy Foster gave a brief description of the current lighting in the jail and the purpose for replacement.

A motion was made by Supervisor Hammond, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Bridges, Hemphill, Albaugh and Hammond

BOARDS AND COMMISSIONS

MILFORD FIRE PROTECTION DISTRICT

SUBJECT: Three (3) term expirations effective December 3, 2021.

FISCAL IMPACT: None

ACTION REQUESTED: Consider making re-appointments. (Applicant: Sandy Jansen, Colleen Snook, and Irene Doyle).

Attachments: [doc02348920211119131206](#)

Brief discussion was held regarding types of appointments and laws pertaining to community service districts and fire districts.

A motion was made by Supervisor Hemphill, seconded by Supervisor Hammond, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Bridges, Hemphill, Albaugh and Hammond

RECESS: 10:10 a.m. - 10:15 a.m.

MATTERS SET FOR TIME CERTAIN

DEPARTMENT OF CHILD SUPPORT SERVICES

SUBJECT: Partnership: Child Support & Superior Court.

FISCAL IMPACT: There is no Fiscal Impact.

ACTION REQUESTED: Informational Only.

Director of Child Support Services Kelley Cote introduced Theresa Stalter, Samantha Ngotel, and Angelina Medina from the Lassen County Superior Court. A power point presentation was given regarding the relationship between the Lassen County Superior Court and the Department of Child Support Services. Brief discussion was held.

PUBLIC HEARINGS

COUNTY CLERK-RECORDER / SUPERVISORIAL REDISTRICTING AND MAPPING

SUBJECT: Overview regarding the 2021 Redistricting//Remapping process of the Lassen County Supervisorial Districts. All public agencies with district elections need to redraw electoral districts to reflect the results of the 2020 Census. 2021 redistricting will be substantially different in 2021 due to new legislation. The Fair and Inclusive Redistricting for Municipalities and Political Subdivisions Act (FAIR MAPS Act) AB 849 (Bonta) Imposes new procedural and substantive requirements on counties.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Conduct Public Hearing; and 2) provide direction to staff.

Senior Recorder Sarah Howe stated a number of Public Hearings and redistricting workshops have been held. No members of the public were present to voice an opinion. The County Clerk-Recorder's Office was recommending Proposal 3. Proposal 3 had the least amount of impact on the voter, ballot type creation, and gives Janesville room for population expansion in District 3. Senior Recorder Howe recommended Proposal 3 to the board and gave an overview of the changes on the map and precincts. County Counsel Uhrhammer reminded the board when making a decision, the redistricting is based on population demographics and personal convenience cannot be considered. County Counsel Uhrhammer also reminded the board the map would have to be adopted no later than December 14th, 2021, due to the December 15th, 2021, deadline per the State of California.

The Public Hearing was open from 10:30 a.m. - 10:34 a.m.

SPEAKERS IN FAVOR: Curtis Bortle, Denise Pickens.

SPEAKERS IN OPPOSITION: None.

Additional discussion was held. Direction from the board was to continue with Proposal 3.

DEPARTMENT REPORTS - CONTINUED

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Wished everyone a Happy Thanksgiving; 2) attended a City of Susanville Cannabis Ad Hoc Committee meeting with Sheriff/Coroner Dean Growdon; 3) announced the next Board of Supervisors meeting would be held on December 14th, 2021.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:40 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board