

County of Lassen
ADMINISTRATIVE SERVICES



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MEMORANDUM

January 2, 2022

TO: Board of Supervisors
Agenda Date: January 11, 2022

FROM: Richard Egan, County Administrative Officer

A handwritten signature in blue ink, appearing to be "Richard Egan", is written over the printed name.

SUBJECT: Historic Lassen County Jail

RECOMMENDATION: **That the Board:** Adopt Resolution

PRIOR BOARD ACTIONS: None.

DISCUSSION: State grant funding from the State of California Rural Recreation and Tourism Program is available to create new tourism and recreation opportunities. This funding can be used to provide structural stabilization of historic Lassen County Jail to develop it into a "new" historic site. The jail was built in 1911 and condemned in 1971. The building over time is collapsing upon itself. Long-term weathering and cracking of the unreinforced masonry walls and inclement weather has destroyed a sizable portion of the exterior walls and roof. Addressing the deterioration of the building is requiring fencing the site and will require a combination of selective dismantling, demolition or stabilization overtime.

The proposed resolution, if approved by the Board, will authorize county staff to prepare and submit an application seeking up to \$3 million dollars to address the building's structural condition. Grant funds would be used to save the historic character of the jail by stabilizing the structure as much as feasible. In addition, grant funds would be used to present information about the history of the site, including the historic courthouse, and provide directions and information to visitors about other historical sites and recreation trails. Information would be presented in interpretive displays in a central gathering place outside the jail. The grant would also provide for converting the dirt lot behind the jail (former new-old jail location) into visitor parking.

If the County's grant application is approved by the State, then final review and approval of the project and grant-agreement would be considered by the Board of Supervisors.

FISCAL IMPACT: To be determined, annually. This tourism grant agreement, if awarded, will include a 30-year deed restriction requiring the County to ensure operation and maintenance of the project site for 30 years.

OTHER AGENCY INVOLVEMENT: None

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RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN
APPROVING THE APPLICATION FOR RURAL RECREATION AND TOURISM PROGRAM
GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Rural Recreation and Tourism Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE LASSEN COUNTY HISTORIC
COURTHOUSE RENOVATION PROJECT AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the County Administrative Officer or his/her designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California held on the 11th day of January, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

RESOLUTION NO.

ATTEST:

JULIE BUSTAMANTE
Clerk of the Board

BY: _____
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 11th day of January, 2022.

Deputy Clerk of the County of Lassen, Board of Supervisors