



Lassen County

DRAFT

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, April 26, 2022

10:00 AM

Bieber Veterans Memorial Hall
657-575 Bridge Street
Bieber, CA 96009

10:03 A.M. OPENING CEREMONIES

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.

Pledge of Allegiance and Invocation

The Pledge of Allegiance was formally presented by the Big Valley Junior/Senior High School Color Guard. After the flag salute, the Star Spangled Banner was performed by Big Valley High School student Chris Johnson on the violin.

Discussion was held with the Big Valley Junior/Senior High School Color Guard.

CLOSED SESSION WAS NOT HELD

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

PUBLIC COMMENTS

Matthew Mitchell: Discussed cannabis.

Fall River Fire Department Fire Chief Jeff Olsen: Thanked the board for having the meeting in Bieber. Discussed fire settlements from the recent fires in Lassen County.

Bob Hoffman: Discussed fire settlements and lawsuits from the recent fires in Lassen County, and cannabis.

Dave Adams: Discussed cannabis.

Kevin Mitchell: Discussed cannabis.

Brent Cassidy: Discussed PG&E fire settlement and the Dixie Fire lawsuit.

Office of Emergency Services (OES) Chief Silas Rojas: Gave an update on the Juniper Lake cabins and the Dixie Fire.

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh pulled Item# G5 - Public Health, and Item# G6 - Administration.

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

BOARD OF SUPERVISORS

SUPERVISOR HEMPHILL

SUBJECT: Payment to Junior Fishing Derby in the amount of \$500.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

This Action Item was approved on the Consent Agenda.

COUNTY ADMINISTRATIVE OFFICE

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for January, 2022 through March, 2022.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [Personnel Report](#)

This Report was received and filed on the Consent Agenda.

NORTHERN CALIFORNIA EMS (NORCAL EMS) AGREEMENT

SUBJECT: Modification of Agreement for EMS Services between Northern California EMS, Inc. (NorCal EMS), and Lassen County establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2022 through June 30, 2023.

FISCAL IMPACT: Annual payment of \$30,183.60 to be paid from Fund/Budget Unit No. 100-0101.

ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign.

Attachments: [220426 NorCal EMS Contract Modification](#)

This Action Item was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

THIS ITEM WAS PULLED FROM THE AGENDA.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA)
Virtual Executive Board Meeting agenda for April 18, 2022.

Attachments: [MISC CORR](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

PUBLIC HEALTH

SUBJECT: Grant Agreement # 22-10171 - Awarded by The California Department of Public Health to County of Lassen for the California Oral Health Program in the amount of \$727,470.00 for the term of July 1, 2022 through June 30, 2027.

FISCAL IMPACT: No impact to County General Fund. This is a Revenue Agreement.

ACTION REQUESTED: 1) Approve the Grant Agreement, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [G5-Grant #22-10171 4.26.22](#)

Assistant Director/Personnel Coordinator of Health and Social Services Danielle Sanchez informed the board this item was a five year program and would support one full time Program Coordinator for Oral Health. This funding allowed the county to be more involved. Currently ten out of eleven schools and kindergarten roundups are being served. Assistant Director Sanchez also stated Health and Social Services partners with schools and not agencies, so all children can be seen at school. Brief discussion was held.

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

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

OFFICE OF EMERGENCY SERVICES

ADMINISTRATION

SUBJECT: Lassen County Emergency Services Chief Contract, Agreement Number 2CA05744.

FISCAL IMPACT: Maximum expenditure totaling \$832,382 from Fund/Budget Unit No. 100-0661 for next three fiscal years with partial grant reimbursement.

ACTION REQUESTED: 1) Approve contract; and 2) authorize County Administrative Officer to execute Agreement No. 2CA0574.

Attachments: [OES Attach](#)

Supervisor Albaugh asked Office of Emergency Services (OES) Chief Silas Rojas to discuss services OES provides to Lassen county and a brief description of his job. OES Chief Rojas stated the county maintained this contract for fifteen years with CalFire and wasn't new. The state writes contracts at maximum expenditure. OES Chief Rojas gave a an overview of the OES Chief job functions that included managing multi-grants, seeks for new grants, writes bids for grants, manages the disaster side of OES, coordinates with the state, county departments, fire districts, sitting on several boards, handles correction requests for ambulances, OES is the point of contact for recovery, Federal Emergency Management Agency (FEMA), Cal OES on Beckwourth Complex fire, and maintain the Emergency Operations Plan. All emergencies go through OES Office. Brief discussion was held regarding Homeland Security. The board congratulated OES Chief Rojas on doing an outstanding job.

SPEAKERS: CalFire Fire Chief Scott Packwood.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hemphill, that this Action Item be adopted. The motion carried by the following vote:

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

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Welcomed everyone to Bieber and asked everyone to support Candidate for Governor Brian Dahle; 2) discussed writing a letter on behalf of the residents in June Lake for fire settlements; 3) had a Bieber town cleanup. Thanked CalFire employees who showed up to help; 4) next week will be attending a Rural County Representatives of California (RCRC) meeting, Golden State Finance Authority (GSFA) meeting, Golden State Connect Authority (GSCA) meeting, and the Big Valley Water Users; 5) announced the Golden State National Resources (GSNR) would be having a meeting in Bieber on May 11, 2022, at 6:30 p.m. Invited everyone to attend.

Supervisor Hemphill: 1) Attended a Fish and Wildlife meeting; 2) attended the Play Day Sunday at the fairgrounds.

Supervisor Bridges: 1) Requested to adjourn the meeting in memory of Diana Lindstrom; 2) attending a Zoom Meeting on Department of Aging; 3) attended the flag raising ceremony at the Child Abuse Prevention month.

Supervisor Hammond: 1) Had a town cleanup last weekend in the Herlong dump area; 2) May 18, 2022, there will be a Sierra Alliance meeting; 3) will be attending a joint meeting with Washoe County regarding the US Highway 395 Project on May 26, 2022.

Supervisor Gallagher: 1) Attended the California State Association of Counties

(CSAC) Legislative Days; 2) requested to donate \$350 from Discretionary Funds to the Best of Broadway.

County Counsel Uhrhammer was absent from 10:57 a.m. - 11:03 a.m.

RECESS: 11:15 A.M. - 11:27 A.M.

DEPARTMENT REPORTS - CONTINUED

LASSEN COUNTY TRANSPORTATION COMMISSION

LOCAL ROAD SAFETY PLAN

SUBJECT: Presentation by the Lassen County Transportation Commission regarding the Local Road Safety Plan.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

Lassen County Transportation Commission (LCTC) Executive Secretary John Forricci gave an informative presentation on the Local Road Safety Plan and what it entails. Mr. Forricci discussed transportation planning, seeking grants, working with Public Works, existing conditions, projects, crash data, law enforcement agencies, statistics of accidents that included, fixed objects, motor vehicles, bicycles, pedestrians and fatalities. Additional discussion was held regarding non-collision accidents, access roads, and Caltrans.

SPEAKERS: Jessica Harbert.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Briefly discussed the Dixie Fire Lawsuit and Settlement. Supervisor Albaugh requested District Attorney Susan Rios to be agendaized to discuss at a future board meeting; 2) asked the board if they would like the meeting regarding the future agendaized ordinance in the evening or morning. Brief discussion was held. CAO Egan stated he would have this topic agendaized at the next regular meeting and the board could decide as a quorum.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:01 p.m. in memory of Diana Lindstrom.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board