



Lassen County

DRAFT

Meeting Minutes 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

Tuesday, July 26, 2022

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 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

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Liability Claim; - Claimant: William Pettengill, Agency claimed against: Lassen County.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:07 a.m.

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

RECESS: 9:07 a.m. - 9:30 a.m.

9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Gallagher.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Liability Claim; - Claimant: William Pettengill, Agency claimed against: Lassen County.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Gallagher, 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

None.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hemphill: Attended the fair.

Supervisor Bridges: 1) Attended the rodeo; 2) attended the 4H barbecue; 3) attended the ribbon cutting for the Chamber; 4) attended the rotary luncheon; 5) attended Miss Lassen County Pageant; 6) attended the midget wrestling event; 7) attended the Aaron Watson and Tracy Lawrence concerts; 8) thanks Supervisor Albaugh and the Fair Advisory Board for breaking down the grandstand; 9) attended the 4H auction; 10) adjourned in memory of Rocky Langslet and Steve Jackson.

Supervisor Albaugh: 1) Attended the fair. Commended the Fair Advisory Board for a job well done; 2) looking forward to attending the Quad County meeting at 2:00 p.m.

Supervisor Hammond: 1) Will be attending the Quad County meeting; 2) will be attending an REA meeting; 3) will be attending a meeting in Reno with Washoe County regarding the US Highway 395 project; 4) will be attending a meeting with the California Transportation Committee regarding the US Highway 395 project.

Supervisor Gallagher: 1) Attended the 4H Barbecue; 2) sounded like the fair went well; 3) looking forward to attending the Quad County meeting at 2:00 p.m.

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh requested to pull Item# G1 - Agreements, and Item# G4 - Travel Authorization.

SHERIFF'S DEPARTMENT

Approval of the Consent Agenda

A motion was made by Supervisor Bridges, seconded by Supervisor Albaugh, to approve the Consent Agenda as amended. The motion

carried by the following vote:

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

MEMORANDUM OF UNDERSTANDING

SUBJECT: Memorandum of Understanding (MOU) with California Health and Recovery Solutions, P.C. (CHRS), and the California Department of State Hospitals (DSH) for Early Access and Stabilizations Services.

FISCAL IMPACT: No cost to the General Fund. Increased revenue to Fund/Budget Unit No. 130-0525 in the amount of \$12,994.58 per month.

ACTION REQUESTED: Authorize the County Administrative Officer to execute the MOU for Early Access and Stabilization Services.

Attachments: [SO Board Packet](#)

This Action Item was approved on the Consent Agenda.

COUNTY CLERK-RECORDER**MINUTES**

SUBJECT: Meeting Minutes of June 28, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-06-28](#)

These Minutes were approved on the Consent Agenda.

DEPARTMENT REPORTS**HEALTH AND SOCIAL SERVICES****AGREEMENTS**

SUBJECT: Agreements and Amendment to Agreements with the following contractors: Lassen County Office of Education, North Valley Behavioral Health, Mar-Ric Care Home, Inc., Casa Serenity, LLC., Glenn County Behavioral Health Quality Improvement Program (BQHIP), Willow Glenn Care Center, California Mental Health Services, and Advocates for Human Potential, Inc.

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

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

Attachments: [G1-HSS Agreements 7.26.22](#)

Supervisor Albaugh questioned the cost of rent. Assistant Director of Health and Social Services/Personnel Coordinator Danielle Sanchez gave an overview of the property and explained the terms of the rent amount. Brief discussion was held.

A motion was made by Supervisor Albaugh, 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

DISTRICT ATTORNEY

TRAVEL AUTHORIZATION

SUBJECT: Request approval of travel authorization for three registered nurses to attend the 2022 CDAA Pediatric Sexual Assault Training in Anaheim, California, funded through the KC Child Advocacy Grant, Office of Emergency Services.

FISCAL IMPACT: No impact to General Fund. \$6,094 from Fund/Budget Unit No. 108 0438.

ACTION REQUESTED: Approve travel authorization.

Attachments: [SANE Travel Authorizations](#)
[Sexual Assault Nurse Examiner SANE Memo to BOS](#)

Supervisor Albaugh questioned why the county was paying for non-county employees expenses for training. Multi-Disciplinary Interview Team (MDIT) Coordinator Twyla Braninburg gave a detailed explanation of the non-county nurses and their purpose with the Child Advocacy Center. The nurses were volunteering their time for the interviews and examinations of victims. This would be more productive by keeping the victims comfortable and save tax payers money by staying local. Coordinator Twyla Braninburg also discussed the relationship with Banner Medical Center, continuing education hours for the nurses, and equipment needed. County Counsel Uhrhammer discussed Memorandums of Understanding and Agreements pertaining to county employed nurses. Discussion was held.

SPEAKERS: Director of Health and Social Services Barbara Longo, Sheriff's Captain John McGarva.

CAO Egan was absent from 9:53 a.m. - 9:55 a.m.

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

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

PLANNING AND BUILDING SERVICES

NOTICE OF VIOLATION

SUBJECT: Introduce and Waive the First Reading of an Ordinance adding Chapter 12.23 (Issuance and Recordation of Notices of Violation), Section 12.04.025, and Section 1.18.045 to the Lassen County Code, and repealing

Chapters 1.20 (Administrative Citations) and Chapter 12.25 (Uniform Code for the Abatement of Dangerous Buildings).

FISCAL IMPACT: Potential recovery of costs incurred for code enforcement

ACTION REQUESTED: 1) Receive Report; and 2) find that introduction of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15308 (Actions by Regulatory Agencies for Protection of the Environment) and 15321 (Enforcement Actions by Regulatory Agencies); and 3) introduce and waive the first reading of the proposed ordinance; and 4) set a Public Hearing for August 23, 2022, meeting at 10:00 a.m., to waive the second reading and adopt the ordinance.

Attachments: [322.07 Amend Notice of Non-Compliance Board Packet 7-26-22](#)

Assistant Director of Planning and Building Services Gaylon Norwood gave a brief explanation of the Lassen County Code pertaining to public nuisance and improvements. County Counsel Uhrhammer questioned the purpose of this item being brought back as a Public Hearing. Assistant Director Norwood stated it had been the prior process. Discussion was held regarding lien recordings.

A motion was made by Supervisor Albaugh, 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

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Discussion and direction concerning allocation of Transportation Development Act (TDA) Funds to be utilized for the Highway Safety Improvement Plan Project Match.

FISCAL IMPACT: TDA funding maximum amount of \$250,000.

ACTION REQUESTED: Provide direction to staff regarding use of Transportation Development Act funding as a possible match to Lassen County Transportation Commission Highway Safety Improvement Plan projects.

Attachments: [PW Attach](#)

Director of Public Works Pete Heimbigner discussed TDA ??? funding, staffing, improvement planning and how to allocate funding. Discussion was held pertaining to county roads and funding.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Reminded everyone of the 2:00 p.m. Quad County Meeting at the fairgrounds; and 2) stated the California Department of Fish and

Wildlife declined to present.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:23 a.m. in memory of Rocky Langslet and Steve Jackson.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board