



# Lassen County

## Meeting Minutes Board of Supervisors

# DRAFT

### LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;  
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

Tuesday, January 10, 2023

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

### 9:27 A.M. CALL TO ORDER

### BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE BOARD OF SUPERVISORS MICHELE YDERRAGA AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

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

Deputy Clerk of the Board Yderraga called the meeting to order at 9:27 a.m. and asked for nominations of a Chairman.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Gallagher to nominate Supervisor Bridges as Chairman. The motion carried by the following vote:**

**Ayes: Gallagher, Bridges, Neely, Albaugh, and Ingram**

**Nays: None**

Deputy Clerk of the Board Yderraga asked for nominations for a Vice Chairman.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Bridges to nominate Supervisor Albaugh as Vice Chairman. The motion carried by the following vote:**

**Ayes: Gallagher, Bridges, Neely, Albaugh, and Ingram.**

**Nays: None**

**Present:** 5 - Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely and Jason Ingram

**Excuse:** 0

### 1. PUBLIC COMMENT

None.

## ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Liability Claim; - 2 claims. Claimant: Dustin Proia, Agency claimed against: Lassen County;  
Claimant: Glenda Turnage, Agency claimed against: Lassen County.

## CLOSED SESSION

Closed session was held from 9:29 a.m. - 9:42 a.m.

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

Deputy CAO Tony Shaw was present from 9:29 a.m. - 9:42 a.m.

Personnel/Risk Analyst Regina Schaap was present from 9:29 a.m. - 9:42 a.m.

Budget Analyst/Executive Assistant to the CAO Samantha McMullin was present from 9:29 a.m. - 9:42 a.m.

RECESS: 9:42 a.m. - 9:46 a.m.

**9:46 A.M. OPENING CEREMONIES****Pledge of Allegiance and Invocation**

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

## ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Liability Claim; - 2 claims. Claimant: Dustin Proia, Agency claimed against: Lassen County;  
Claimant: Glenda Turnage, Agency claimed against: Lassen County.

No reportable action.

## AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Albaugh requested to adjourn the meeting in memory of Bud Nelson and Violet Stout. Supervisor Gallagher requested to adjourn the meeting in memory of Max Freedman. Supervisor Bridges requested to adjourn the meeting in memory of Violet Stout.

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

**Aye:** 5 - Gallagher, Albaugh, Bridges, Neely and Ingram

## PUBLIC COMMENTS

None.

#### UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Neely: 1) Attended a Behavioral Health Advisory Board meeting; 2) attended a transportation meeting; 3) thanked voters in District 3 for their support during the election.

Supervisor Gallagher: 1) Had a phone call with the Office of Emergency Services regarding flooding, snow and the Dixie Fire; 2) attended a Volcanic Legacy Partnership meeting; 3) thanked Jeff Hemphill and Tom Hammond for their service over the years on the Board of Supervisors. 4) welcomed the two new Board of Supervisors.

Supervisor Ingram: 1) Thanked the District 5 voters and Tom Hammond for his service on the Board of Supervisors; 2) thanked the Road Department; 3) thanked KSUE for live streaming the board meeting.

Supervisor Albaugh: 1) Wished everyone a Happy New Year; 2) welcomed the new Supervisors; 3) commended the public works department for doing a good job with the culverts and snow removal; 4) attended a Lassen Transit Service Agency (LTSA) meeting; 5) attended a Lassen County Transportation Commission meeting (LCTC); 6) announced it was nice to see Jim Chapman back in the board room.

Supervisor Bridges: 1) Wishing everyone a Happy New Year; 2) welcomed the new Board of Supervisors; attended an LTSA meeting; 3) attended an LCTC meeting; 4) attended a Behavioral Health Advisory Board meeting.

#### BOARDS AND COMMISSIONS

##### FALL RIVER RESOURCE CONSERVATION DISTRICT (RCD)

SUBJECT: Request from Fall River RCD Board Members for consultant with Lassen County Board of Supervisors in appointing to fill vacancy on Fall River RCD. Shasta County Appointment: Bill Buckman, and Lassen County Appointment: Chris Camarata.

FISCAL IMPACT: None.

ACTION REQUESTED: Support, oppose, or remain neutral on appointment of applicants Bill Buckman and Chris Camarata; and/or provide direction to staff.

Attachments: [FR RCD](#)

Deputy CAO Tony Shaw stated this item was to support, oppose or to remain neutral on Shasta County's candidates for the Fall River Resource Conservation District. The board agreed to support the appointments.

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

**Aye:** 5 - Gallagher, Albaugh, Bridges, Neely and Ingram

#### COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2023.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following  
Boards, Committees and Commissions:

1. Behavioral Health Advisory Board

a. Welfare and Institution Code section 5604; Resolution No. 13-025.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Bridges (R), Gallagher (A)

2. Public Risk Innovation Solutions Management (PRISM)

a. Government Code section 6500, Joint Powers Agency.

b. One director from each member County and one alternate director.

CURRENT APPOINTMENTS: Egan (R), Shaw (A)

3. Eagle Lake Interagency Board

a. Unknown.

b. Appoint one member of Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher

4. Emergency Medical Care Committee

a. Health and Safety Code Section 1797.272.

b. One regular member from the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill (R)

5. Honey Lake Valley Recreation Authority

a. Government Code section 6500, Joint Powers Agency.

b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

CURRENT APPOINTMENTS: Hemphill (R), Hammond (R), Gallagher (A)

6. Indian Gaming Local Community Benefit Committee

a. Government Code section 12715.

b. Two representatives from the County, selected by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond, Hemphill

7. Land Conservation Committee

a. Resolution No. 12-050; Minute Order of January 16, 2001.

b. A member of the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill

8. Lassen County Air Pollution Control District

a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.

b. Three County Supervisors.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission (FIRST 5)

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Gallagher

10. Lassen County Transportation Commission (LCTC)

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (A); Hemphill (R), Bridges (A); Hammond (R), Bridges (A)

11. Lassen Transit Services Agency (LTSA)

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (A); Hemphill (R), Bridges (A); Hammond (R), Bridges (A)

12. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

CURRENT APPOINTMENTS: Albaugh (R), Hammond (A); Gallagher (R), Hammond (A)

13. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Bridges

14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

a. Government Code Section 6500, Joint Powers Agency

b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Hemphill (R), Bridges (A)

15. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Gallagher (A)

16. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board

a. Government Code Section 6500, Joint Powers Agency.

b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Hemphill (A)

17. Trindel Insurance Fund

a. Government Code section 6500, Joint Powers Agency.

b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

CURRENT APPOINTMENTS: Egan, Shaw

18. Environmental Services Joint Powers Agency (ESJPA)

a. Government Code section 6500, Joint Powers Agency.

b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.

CURRENT APPOINTMENTS: Albaugh (R), Gallagher (1st A), Bridges (2nd A)

19. California State Association of Counties (CSAC)

a. California Non-Profit Corporation

b. Shall not be less than one Supervisor for each member county.

CURRENT APPOINTMENT: Gallagher (R), Bridges (A)

20. Long Valley Groundwater Management District

a. Government Code Section 6500, Joint Powers Authorization.

b. A member of the Board of Supervisors to fill a vacancy of a four year term for Director 1 (exp. July 1, 2025).

CURRENT APPOINTMENTS: Hemphill, Hammond

21. Big Valley Groundwater Advisory Committee

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Albaugh (R), Hemphill (A)

CAO Egan gave a brief overview of each board, committee, and commission.

**1. Behavioral Health Advisory Board**

**Bridges (R), Neely (A)**

**2. Public Risk Innovation Solutions Management (PRISM)**

**Egan (R), Shaw (A)**

**3. Eagle Lake Interagency Board**

Gallagher

**4. Emergency Medical Care Committee**

Ingram (R)

**5. Honey Lake Valley Recreation Authority**

Neely (R), Ingram (R), Gallagher (A)

**6. Indian Gaming Local Community Benefit Committee**

Neely, Ingram

**7. Land Conservation Committee**

Albaugh

**8. Lassen County Air Pollution Control District**

Gallagher, Neely, Ingram

**9. Lassen County Children and Families First Commission (FIRST5)**

Gallagher

**10. Lassen County Transportation Commission (LCTC)**

Gallagher (R), Ingram (A); Albaugh (R), Bridges (A); Neely (R),  
Ingram (A)

**11. Lassen Transit Services Agency (LTSA)**

Gallagher (R), Ingram (A); Albaugh (R), Bridges (A); Neely (R),  
Ingram (A)

**12. Lassen Regional Solid Waste Management Authority (LRSWMA)**

Albaugh (R), Neely (A); Gallagher (R), Ingram (A)

**13. Lassen-Plumas-Sierra Community Action Agency**

Bridges (R), Barbara Longo (A)

**14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)**

Ingram (R), Bridges (A)

**15. Northern Rural Training and Employment Consortium (NorTEC)**

Bridges (R), Ingram (A)

**16. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA)**

Executive Board

Bridges (R), Neely (A)

**17. Trindel Insurance Fund****Egan, Shaw****18. Environmental Services Joint Powers Agency (ESJPA)****This Agency appointments were voted on in November 2022****19. California State Association of Counties (CSAC)****This Agency appointments were voted on in November 2022****20. Long Valley Groundwater Management District****Ingram (Full Term), Neely (Short Term)****21. Big Valley Groundwater Advisory Committee****Albaugh (R), Bridges (A)**

**A motion was made by Supervisor Albaugh, seconded by Supervisor Gallagher that these Appointments be approved. The motion carried by a unanimous vote.**

The appointments were re-opened to remove Supervisor Neely's appointments from the Emergency Medical Care Committee (EMCC) and the Northern California Emergency Medical Services, Inc (Nor-Cal EMS). Supervisor Ingram was re-appointed for both committees.

SPEAKERS: Jim Chapman.

**A motion was made by Supervisor Albaugh, seconded by Supervisor Gallagher, that these Appointments be reconsidered. The motion carried by the following vote:**

**Aye:** 5 - Gallagher, Albaugh, Bridges, Neely and Ingram

**INFORMATION/CONSENT CALENDAR**

Supervisor Neely requested to pull Item# G3 - Boating and Waterways.

**Approval of the Consent Agenda**

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

**Aye:** 5 - Gallagher, Albaugh, Bridges, Neely and Ingram

BOARD OF SUPERVISORS



SUPERVISOR GALLAGHER

SUBJECT: Request to designate: 1) \$1601.66 for the Westwood Cleanup.

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

ACTION REQUESTED: Approve expenditures.

**This Action Item was approved on the Consent Agenda.**

#### COUNTY ADMINISTRATIVE OFFICE

PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July through November, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Cost Reimb](#)

**This Report was received and filed on the Consent Agenda.**

#### COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of November 15, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-11-15](#)

**These Minutes were approved on the Consent Agenda.**

### DEPARTMENT REPORTS

#### SHERIFF'S DEPARTMENT

BOATING AND WATERWAYS

SUBJECT: Board resolution for 2023-2024 Application for financial aid and Financial Aid Program Agreement, State of California Department of Parks and Recreation, Division of Boating and Waterways.

FISCAL IMPACT: Potentially provided \$45,640 to the Lassen County Sheriff's Office for Boating Patrol Services for the Fiscal Year 2023-2024.

ACTION REQUESTED: 1) Adopt resolution; and 2) approve the Boating Safety and Enforcement Financial Aid Program Agreement required by Boating and Waterways for financial aid for the Fiscal Year 2023-2024; and 3) direct the Lassen County Clerk to prepare a Minute Order authorizing Sheriff Growdon to sign the application for financial aid for the Fiscal Year 2023-2024 on behalf of Lassen County authorizing program participation.

Attachments: [SO Attach](#)

Supervisor Neely asked about the funding and the amount that went toward the

boats. Captain Michael Carney stated every year the Sheriff Office applies for financial aid for Parks and Recreation of Boating and Waterways. The financial aid helps fund some deputies, and marine functions. Captain Carney briefly discussed Eagle and Blue Lake as well as the types of boats used for the size of the lake. Brief discussion was held.

**A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, that this Resolution No. 22-001 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Gallagher, Albaugh, Bridges, Neely and Ingram

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Wished everyone a Happy New Year.

## **ADJOURNMENT**

There being no further business, the meeting is adjourned at 10:49 a.m. in memory of Bud Nelson, Violet Stout, and Max Freedman.

\_\_\_\_\_  
Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board