



# Lassen County

**DRAFT**

## Meeting Minutes Board of Supervisors Special Meeting

### *LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL  
- VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

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Monday, February 5, 2018

6:00 PM

Lassen County Fairgrounds  
Jensen Hall  
195 Russell Ave  
Susanville, CA 96130

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### **6:03 P.M. CALL TO ORDER**

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also  
Present: County Administrative Officer (CAO) Richard Egan, County Counsel  
Robert Burns and Deputy Clerk of the Board Michele Yderraga.

### **PLEDGE OF ALLEGIANCE**

### **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

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

**Aye:** 5 - Hemphill, Hammond, Albaugh, Gallagher and Teeter

### **SALES TAX**

SUBJECT: Discussion on the subject of a transaction and use (sales) tax  
revenue measure for county voter approval.

FISCAL IMPACT: An increase in the local transaction and use tax at .50% is  
estimated to generate approximately \$1,431,503.00 annually in additional  
revenue.

ACTION REQUESTED: 1)Receive report from County Administrative Officer;  
and 2) provide direction to staff.

**Attachments:** [Sales Tax Attachment](#)

CAO Egan presented a power point presentation pertaining to the sales tax  
increase and options that will effect Lassen County and the City of Susanville.  
Extensive discussion was held.

SPEAKERS: Larry Johnson, Gary Bridges, Pat Holley, Joseph Turner, Patricia  
Ferne, Amy Holley, Chris Van Veener, Sheriff/Coroner Dean Growdon, Starlyn  
Clare, Mike Pickens, Auditor Diana Wemple, Monty Stout, Eileen Richard,  
Interim City Administrator Dan Newton and Delight Callegari.

### **ADJOURNMENT**

There being no further business, the meeting is adjourned at 7:47 p.m.

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

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

ATTEST:

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

**A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, that this Special Meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Hemphill, Hammond, Albaugh, Gallagher and Teeter