



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*

Monday, August 6, 2018

8:30 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

8:30 A.M. CALL TO ORDER

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

Absent: Supervisor Teeter.

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Gallagher.

PUBLIC COMMENTS

Captain Kevin Jones: Gave a brief update regarding the Carr Fire in Redding, Ca., and the Whaleback Fire in Spalding, CA. Thanked all of county personnel for their help and support during the Whaleback Fire.

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

WHALEBACK FIRE

SUBJECT: Confirming and ratifying a Proclamation of Local Emergency within Lassen County.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: Adopt Resolution

Attachments: [180806 Resolution Local Emergency Whaleback](#)
[Whaleback Proclamation 73118 \(003\)](#)

Office of Emergency Services (OES) Chief Eric Ewing gave a brief description of the Proclamation and an update of the Whaleback Fire. OES Chief Ewing thanked the Sheriff's office and staff, Public Works, and Health & Social Services for their help and support during the fire.

SPEAKERS:

Captain Kevin Jones: Announced County Road A1 would be opening at 7:00

p.m., August 6, 2018.

Director of Health & Social Services Barbara Longo: Thanked each of departments within Health & Social Services for their help and support.

A motion was made by Supervisor Hemphill, seconded by Supervisor Hammond, that this Resolution No. 18-049 and Proclamation be adopted. The motion carried by the following vote:

Aye: 4 - Hemphill, Hammond, Albaugh and Gallagher

Absent: 1 - Teeter

ADJOURNMENT

There being no further business, the meeting is adjourned at 8:47 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board