



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*

Friday, December 7, 2018

10:00 AM

Veteran's Memorial Hall
1205 Main Street
Susanville, CA 96130

10:01 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter and Hemphill. Also Present: Deputy County Administrative Officer (CAO) Tony Shaw, Deputy County Counsel Melyssah Rios and Deputy Clerk of the Board Michele Yderraga.

Not Present: Supervisors Albaugh and Hammond.

PUBLIC COMMENT

City of Susanville Police Chief Kevin Jones: Thanked everyone he has worked with at Lassen County and for a good 19 years together.

Jerry Askey: Requested to speak about fire hazard in Lassen County.

Supervisor Gallagher requested that Mr. Askey wait until the presentation.

Pledge of Allegiance

DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

MULTI-HAZARD MITIGATION PLAN

SUBJECT: Consider adoption of the updated multi-jurisdiction (Lassen County, City of Susanville, and Susanville Indian Rancheria) Multi-Hazard Mitigation Plan.

FISCAL IMPACT: Potential recovery of county costs for pre and post disaster mitigation.

ACTION REQUESTED: 1) Receive report; and 2) adopt Resolution.

Attachments: [PB HazardMitPlan 12-7-18 packet](#)

City of Susanville Fire Chief James Moore introduced Private Consultant Andy Petro who would be presenting a power point pertaining to the Multi-Hazard Mitigation Plan.

Private Consultant Andy Petro gave a brief overview of his background. Mr. Petro gave an extensive powerpoint presentation in regards to the Multi-Hazard Mitigation Plan and the processes of the Mitigation Plan, costs and percentages

of hazard payout, Federal Emergency Managing Agency (FEMA) and how Lassen County, the City of Susanville and the Susanville Indian Rancheria will work together. The Campfire in Paradise and the Whaleback fire in Spalding was also discussed.

Planning and Building Director Maurice Anderson explained to the Board the wording in the original Resolution being presented had been changed to include two CEQA exemptions that had been added and passed out an updated Resolution.

Supervisor Gallagher thanked the City of Susanville Fire Chief James Moore for his hard work.

SPEAKERS: City of Susanville Mayor Pro Tem Joe Franco, Deputy CAO Tony Shaw and Jerry Askey.

Deputy County Counsel Rios was absent from 10:44 a.m. - 10:47 a.m.

A motion was made by Supervisor Hemphill, seconded by Supervisor Teeter, that this Resolution No. 18-077 be adopted. The motion carried by the following vote:

Aye: 3 - Hemphill, Gallagher and Teeter

Absent: 2 - Hammond and Albaugh

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:52 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board