

9129

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
MARCH 5, 2020

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

Consider the development of "Guidelines," as authorized by Section 18.118.040, to facilitate review of residential structures that require design review pursuant Section 18.108.235 (Architectural Requirements) of the Lassen County Code.

DESIGN REVIEW #2020-003, Steve and Lindsey Jones (owner); Jonathan Nissley, Frontier Builders (applicant). The applicants are proposing a 1,040-square-foot accessory building that deviates from the siding requirements of Lassen County Code § 18.108.235. Deviation from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-A-B-3 (Single-Family Residential Agricultural 3-Acre Building Site Combining District) and its land use designation is "Intensive Agriculture" in the *Lassen County General Plan, 2000*. The project site is located approximately 44 miles southeast of Susanville and 0.25 miles west of U.S. Highway 395 at 432-440 Constantia Road, Doyle, CA 96109. APN: 141-370-26. Staff Contact: Nancy McAllister, Associate Planner

DESIGN REVIEW #2020-004, Wayne Riggs (owner); John Raschein (applicant). The applicants are proposing a 400-square-foot accessory building that deviates from the roof overhang and siding requirements of Lassen County Code § 18.108.235. Deviation from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-4 (Agricultural Residential 4-Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Lassen County General Plan, 2000* as amended by the *Janesville Planning Area, 1993*. The project site is located approximately 9 miles southeast of Susanville and 0.25 miles west of U.S. Highway 395 at 465-825 Meadow Lane, Janesville, CA 96114. APN: 129-660-12. Staff Contact: Nancy McAllister, Associate Planner

DESIGN REVIEW #2020-005, Frank Habiger (owner); Linda C. Farling-Mendoza (applicant). The applicants are proposing a 416-square-foot accessory building that deviates from the roof overhang requirements of Lassen County Code § 18.108.235. Deviation from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-10 (Agricultural Residential 10-Acre Building Site Combining District) and its land use designation is "Extensive Agriculture" in the *Lassen County General Plan, 2000*. The project site is located approximately 8 miles west of Nubieber and 1.5 miles south of Highway 299 at 547-955 Old Highway Road, McArthur, CA 96506. APN: 013-020-48. Staff Contact: Nancy McAllister, Associate Planner

Distribution on reverse.

Distribution:

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269

9126

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Joe Franco, *Chairman*
Mendy Schuster, *Vice Chairman*
Chris Gallagher
Tom Hammond
Jeff Hemphill
Kevin Stafford

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Angelina Chamblee
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday, March 10, 2020

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS**
Any person may address the Council at this time upon any subject for discussion during Closed Session.
- E. CLOSED SESSION**
 - 1. Public Employee Appointment (§ 54957)
Title: Air Pollution Control Officer
- F. RETURN TO OPEN SESSION: (recess if necessary)**
 - Reconvene in open session
 - Report any changes to agenda
 - Report any action out of Closed Section
- G. APPROVAL OF MINUTES FOR THE MEETINGS OF: NOVEMBER 12, 2019**

H. BOARD MEMBER ISSUES/REPORTS

I. CORRESPONDENCE

J. PUBLIC COMMENT

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendaize the matter at a future meeting).

K. MATTERS FOR BOARD CONSIDERATION

- 1. Subject:** Election of Chair and Vice Chair for 2020
Recommendation: Conduct Election

- PG. 9 **2. Subject:** Appointment of Erik Edholm as Air Pollution Control Officer
Recommendation: Approve Resolution 19-07 Appointing Erik Edholm as APCO in accordance with Health and Safety Code Section 40750 through 40753, effective March 10, 2020

- PG. 17 **3. Subject:** Report on District Activities
Recommendation: Information only/Receive Report

- PG. 19 **4. Subject:** District Financial Report
Recommendation: Information only/Receive Report

- PG. 25 **5. Subject:** Auditor's Report for Year Ended June 30, 2019
Recommendation: Approve Resolution 19-08 accepting the Basic Financial Statements and Independent Auditor's Report for year ended June 30, 2019

- PG. 55 **6. Subject:** Application for Carl Moyer 22nd Cycle Funding
Recommendation: Approve Resolution 19-09 committing the District to participate in the Carl Moyer Program, accepting Program Funds, and follow the requirements of the Program

- PG. 63 **7. Subject:** Carl Moyer Agricultural Equipment Replacement Program – DJ Wood Family Trust
Recommendation: Approve Resolution 19-10 authorizing the APCO to execute grant agreement 18-21-CMP-04 in the amount of \$35,000.00 with DJ Wood Family Trust

- PG. 83 **8. Subject:** Carl Moyer Agricultural Equipment Replacement Program –South Fork Farms
Recommendation: Approve Resolution 19-11 authorizing the APCO to execute grant agreement 18-21-CMP-05 in the amount of \$35,000.00 with South Fork Farms

L. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING APRIL 14, 2020.

912C

Lassen Transit Service Agency



LARRY MILLAR, Executive Director
DAVID KNAUT, Associate Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130

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lassentransportation.com

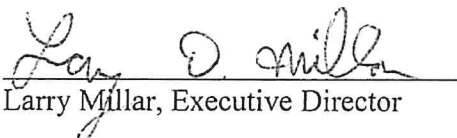
LTSA/J-2
2020/67

Date Posted: March 5, 2020

To: THE LASSEN TRANSIT SERVICE AGENCY:

Joe Franco, Chairman (City Council)
Brian Moore (City Council)
Brian Wilson (City Council)

David Teeter Vice Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Tom Hammond (Co. Supervisor)


From: Larry Millar, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, March 9, 2020, at 1:00 PM** at the **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

Motion Required

1. **1.3 Minutes Approval:** January 10, 2020, Commissioners present, Moore, Hammond, Teeter, Hemphill, and Franco. Absent, Wilson.

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 Correspondence: None.

2.2 Public Comment:

(3) NEW BUSINESS

3. **3.1 First Amendment to Agreement Between LTSA and ETA Transit Systems, Inc.:** By motion, 1) Approve the first amendment of the agreement with between LTSA and ETA Transit Systems, Inc. to increase the contract amount by \$60, 000, and 2) authorize the Executive Director of the LTSA to execute the first amendment.

Motion Required

4. **3.2 Surplus Bus 5:** By motion, 1) authorize the Executive Director to surplus bus 5 and remove said bus from the Lassen Rural Bus (LRB) fleet, and 2) authorize the Executive Director to carry out all necessary processes to surplus Bus 5.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

5. **4.2 Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for May 11, 2020

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, David Teeter; Tom Hammond, Jeff Hemphill); City Council members (Joe Franco, Kevin Stafford, Brian Wilson, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen, Tamara Rieh); Caltrans Susanville Office (Cliff Beltencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Tony Shaw, Bob Burns, David Knaut, Nancy Summers, Cheryl Strange, Eric Neilson, Diana Wemple, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Quincy McCourt, Kevin Jones); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce

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**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

**Lassen County Public Health
1445 Paul Bunyan Road #B
Susanville, CA 96130**

Thursday, March 12, 2020 – 10:00 AM

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes –December 5, 2019 meeting (Attachment I) – Motion**
- IV. Programmatic – Report**
 - a. Lassen Modoc Food Bank-Charlotte Roberts/Chris Todd**
 - b. 2019 Expenditure Report (Attachment II)**
- V. Board Vacancies -- (Attachment III) -- Report**
 - a. Plumas County Community Seat—Report**
Proposed Candidates: Suzanne Plopper, Ryan Wellings
- VI. 2020 LPSCAA Contracts—Report**
- VII. Form 700 Statement of Economic Interests**
- VIII. Update Strategic Plan—(Attachment IV)**
- IX. 2019 Annual Report—Report**
 - a. Modify Program Evaluation**
- X. Finance Report (Attachment V) – Report**
- XI. Board of Directors Announcements and Reports.**
- XII. Public Comment**
- XIII. Next Meeting: May 14, 2020, Plumas County.**
 - a. Change Board Meeting to June**
- XIV. Adjournment**