



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, May 1, 2020

1:00 PM

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

1:06 P.M. CALL TO ORDER

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

Supervisor Albaugh arrived at 1:10 p.m.

Present: 5 - Aaron Albaugh, Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

Excuse: 0

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Teeter.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

PUBLIC COMMENT

Lance Lively: Discussed Susanville League.

George Schwirian: Discussed local businesses reopening.

DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

SUBJECT: Lassen County COVID-19 Recovery Plan.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive report; and 2) endorse Lassen County's COVID-19 Recovery Plan; and 3) direct staff to give effect to Lassen County's COVID-19 Recovery Plan when authority exists to do so; and 4) provide direction to staff.

Attachments: [Lassen County Recovery Plan 05.01.2020](#)

CAO Egan announced the purpose of the special meeting was to review Lassen County's Covid-19 Recovery Plan. The plan included terms of re-opening the county. CAO Egan proceeded to discuss the Governor's executive order and discussed social distancing and hygiene guidelines for businesses to follow in order to re-open. CAO Egan also informed the Board the County Health Officer Dr. Kenneth Korver had a large input of the Recovery Plan. Dr. Korver stated to the Board that this plan is not a medical decision and a decision the Board will have to reach. Dr. Korver also stated Governor Newsom isn't in favor of re-opening, but doesn't know what Susanville is like and the number of cases of Covid-19 compared to cases in Sacramento. Lassen County is still at zero Covid-19 cases. Dr. Korver recommended social distancing would need to continue. If restaurants were to re-open, patrons would need to be distanced apart from each other. Dr. Korver added there is not a satisfactory reason Lassen County could not re-open. Discussion was held. County Counsel Burns reminded the Board the authority does not rest with this Board, but with the State Health Officer. Lassen County could make the rules more strict, however could not make more lenient.

Director of Health and Social Services Barbara Longo informed the Board this was an all team approach to put this document together. Director Longo stated the purpose of this document is to serve as a road map to the state. The document is currently being reviewed by the Governor's office. CAO Egan stated this Recovery Plan was drafted to take effect immediately upon order of the Governor. Supervisor Gallagher asked how the information would get to each business in Lassen County. Director Longo stated Health and Social Services were sending email to each business to complete a readiness survey as well as Environmental Health and Public Health reaching out to business to provide information.

Supervisor Albaugh thanked the entire team who put the plan together. Sheriff/Coroner Dean Growdon also thanked staff and stated the goal was to development a plan that would make it hard for the state to say no. Director Longo also briefly discussed the Lassencares website. Additional discussion was held.

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

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

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:45 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board