

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
VETERANS MEMORIAL HALL
1205 MAIN STREET
SUSANVILLE, CA 96130
MAY 8, 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 #2020-009, Richard and Auriana Warner. The applicants are proposing a 1,800-square-foot single-family residence that deviates from the roof pitch and 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-2 (Agricultural Residential District, 2-Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. The project site is located approximately one-half mile south of the intersection of Janesville Main Street and Christie Street at 709-755 Pine Street, Janesville, CA 96114. APN: 129-120-18. Staff Contact: Stefano Richichi, Senior Planner

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



**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

May 11, 2020

1400A Chestnut Street, Susanville, CA 96130

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –March 2020
4. Public Comment* - Information
5. Department Report
6. Mental Health Student Services Act of 2019
7. Cultural Competence
8. Housing
9. Judy's House
10. Board Report
 - a. Board Recruitment
 - b. Sub-committees
 - i. Legislation
11. Lassen Community College
12. Suicide Prevention
13. Access California
14. Consideration of Future Agenda Items
15. Next Meeting Date and Time
16. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * 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 limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

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Lassen Transit Service Agency



LARRY MILLAR, Executive Director
DAVID KNAUT, Associate Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530 / 251-8305
FAX: 530 / 251-2675
lassenransportation.com

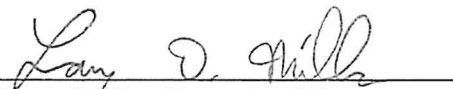
LTSA/J-2
2020/126

Date Posted: May 8, 2020

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Quincy McCourt (City Council)
Mendy Schuster (City Council)
Thomas Herrera (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, May 11, 2020, at 1:00 PM** at Jensen Hall, 195 Russell Ave, Susanville, CA.
To participate remotely, please refer to the following information for access:

Dial-in Number: 1-302-202-1104
Conference Code: 968698

The agenda is as follows:

Page (1) **CONVENE**

1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

Motion Required

1.3 Election of Officers: Elect Chairman and confirm Vice Chairman for remainder of 2020.

Motion Required

1. **1.4 Minutes Approval:** March 9, 2020, Commissioners present, Moore, Franco, Hammond, Teeter, Hemphill, and Wilson.

Motion Required

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(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 Correspondence:

3. 1) Letter from Paratransit regarding hazard pay for drivers and mechanics.
4. 2) COVID-19 report from Paratransit.

2.2 Public Comment:

(3) **NEW BUSINESS**

7. **3.1 Title VI Plan Update:** By motion, 1) Adopt Resolution 20-001, approving the Title VI Plan, and 2) authorize Executive Director to sign all documents necessary for Plan submittal.

Motion Required

40. **3.2 Surplus Bus 17 & 18:** By motion, 1) Authorize the Executive Director to surplus bus 17 and 18 and remove said buses from the Lassen Rural Bus (LRB) fleet; and 2) authorize the Executive Director to carry out all necessary processes to surplus bus 17 and 18.

Motion Required

41. **3.3 Triennial Performance Audit:** Receive information.

Information Only

42. **3.4 Hazard Pay for Lassen Rural Bus Staff:** Receive information and provide direction.

Provide Direction

43. **3.5 Fiscal Year 2018/19 Final Audit Report:** Receive Audit Report for 2018/19 independent TDA audit.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

44. 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 June 22, 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 Rich); Caltrans Susanville Office (Cliff Bettencourt); 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

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

**Conference Call – COVID 19
Thursday, May 14, 2020 – 10:00 AM**

- I. **Roll Call**
- II. **Additions to, Corrections or Deletions from the Agenda**
- III. **Approval of Agenda – Motion**
- IV. **Approval of Minutes –December 5, 2019 meeting (Attachment IV.A) – Motion**
- V. **Programmatic – Report**
 - a. **2019 Expenditure Report (Attachment V.A)**
 - b. **2020 Expenditure Report (Attachment V.B)**
- VI. **Board Vacancies -- (Attachment VI.A) -- Report**
 - a. **Plumas County Community Seat—Report**
Proposed Candidates: Suzanne Plopper
- VII. **2020 LPSCAA Contracts—Report**
 - a. **Portola High School – Report, Possible Motion**
- VIII. **2021 Request for Proposals—Report**
 - a. **Subcommittees**
- IX. **Funding**
 - a. **Discretionary**
 - b. **CARES Act**
- X. **Form 700 Statement of Economic Interests (Attachment (X.A))**
- XI. **Update Strategic Plan—(Attachment XI.A)**
- XII. **2019 Annual Report (Attachment XI.A, Attachment XI.B)-- Report**
 - a. **Modify Program Evaluation**
 - b. **Annual Report Questions**
- XIII. **Finance Report (Attachment XIII.A) – Report**
- XIV. **Board of Directors Announcements and Reports.**
- XV. **Public Comment**
- XVI. **Next Meeting: June 18, 2020, Place: to be determined.**
- XVII. **Adjournment**

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CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Mendy Schuster, Mayor
Brian Moore, Mayor pro tem
Thomas Herrera * Quincy McCourt * Kevin Stafford

SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION
SUSANVILLE PUBLIC FINANCING AUTHORITY

Susanville City Council
SPECIAL MEETING ♦ Lassen County Fairgrounds ♦ Jensen Hall
May 20, 2020 – 3:00 p.m.

Call meeting to order *Next Resolution No. 20-5780*
Roll call of Councilmembers present *Next Ordinance No. 20-1026*

- 1 **APPROVAL OF AGENDA:** (Additions and/or Deletions)

- 2 **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS** (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

- 3 **CLOSED SESSION:**
 - A CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9 Anticipated Litigation
 - B PUBLIC EMPLOYMENT—pursuant to Government Code §54957:
 1. Interim City Administrator
 2. City Attorney

- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session*
 - *Pledge of allegiance*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Moment of Silence or Thought for the Day: Councilmember Moore*
 - *Proclamations, awards or presentations by the City Council:*
 - **Public Works Week May 17-23, 2020**

- 5 **BUSINESS FROM THE FLOOR:**

Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.

- 6 **CONSENT CALENDAR:**

All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or

the City Council may request removal of an item from the Consent Calendar to be considered separately.

- A Receive and file Finance reports for April 2020
- B Receive and file Golf Course Update for the period ending April 30, 2020
- C Approve **Resolution No. 20-5775** authorizing Traffic Safety Fund expenditure for the purchase of traffic safety equipment

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 206566 through 206637 for a total of \$279,552.12 including \$174,882.06 in payroll warrants
- B Consider approval of **Resolution No. 20-5770** accepting 2019 Global Fire Prevention Grant for purchase of Combustible Gas Detector
- C Consider approval of **Resolution No. 20-5774** authorizing rental charge to Natural Gas Fund for prior rental of the Sierra Road Property
- D Consider approval of **Resolution No. 20-5777** authorizing purchase of Street Sweeper for Public Works Division
- E Consider approval of **Resolution No. 20-5776** authorizing execution of contract with Axon Enterprise, Inc. for the purchase of TASERS
- F Consider purchase of Hangar #11 at the Susanville Municipal Airport
- G Approve **Resolution No. 20-5778** accepting receipt off donation in the amount of \$30,000 to fund a portion of the Sierra Road Dog Park

10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:** No business.

11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.

12 **CONTINUING BUSINESS:** No business.

13 **CITY ADMINISTRATOR'S REPORTS:**

- A COVID-19 Report
- B Homeless Discussion
- C 2020 Weed Abatement Program
- D Public Works Update
- E Public Works Cady Springs Update
- F Susanville Indian Rancheria Update

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

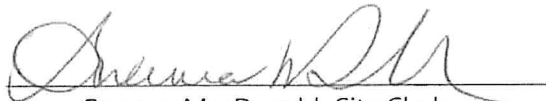
15 **ADJOURNMENT:**

- ***The next regular meeting of the Susanville City Council will be held on June 3, 2020 at 6:00 p.m.***

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.org, unless there were systems problems posting to the website.

Accessibility: An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for May 20, 2020 in the areas designated on May 15, 2020.



Gwenna MacDonald, City Clerk