



Lassen County

DRAFT

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER ; DISTRICT 2 - DAVID TEETER - CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL ; DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, August 18, 2020

9:00 AM

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

9:04 A.M. CALL TO ORDER

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

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Conference with Labor Negotiator Richard Egan: Management and Professional Association.

CLOSED SESSION

Closed session was held from 9:04 a.m. - 9:13 a.m.

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

RECESS: 9:13 a.m. - 9:30 a.m.

9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Teeter.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Conference with Labor Negotiator Richard Egan: Management and Professional Association.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

CAO Egan stated Item# G4 - Behavioral Health would need to be pulled from the agenda per the request of the Department.

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

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

PUBLIC COMMENTS

Office of Emergency Services (OES) Chief Silas Rojas: Discussed current fires in Lassen and surrounding counties.

Member of the Public: Discussed the Loyaltton fire.

Susan Quale: Discussed Sierra Cascade Nursery and seasonal workers.

Barbara Lee: Requested the Board to update the addressing system.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Announced school would soon be starting with challenges. Wished good luck to the students and parents; 2) attended a Regional Council Representatives of California (RCRC) meeting; 3) attended a Golden State Finance Authority (GSFA) meeting.

Supervisor Gallagher: Nothing to report.

Supervisor Hammond: Discussed the Loyaltton fire and emergency services response time.

Supervisor Hemphill: Nothing to report.

Supervisor Teeter: Nothing to report.

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh requested to pull Item# G5 - County Surveyor for further discussion.

Approval of the Consent Agenda

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, to approve the Consent Agenda as amended. The motion carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICE

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for June, 2020.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [Personnel Report](#)

This Report was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

THIS ITEM HAS BEEN PULLED FROM THE AGENDA

HEALTH AND SOCIAL SERVICES

PUBLIC HEALTH

SUBJECT: Grant Agreement Number 20-10118 between California Department of Public Health (CDPH) and County of Lassen for AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Enrollment Services for Fiscal Year 2020/2023.

FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement based solely on usage.

ACTION REQUESTED: 1) Approve Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [HSS AIDS Enrollment 08.18](#)

This Action Item was approved on the Consent Agenda.

BEHAVIORAL HEALTH

SUBJECT: Contract with Frontier Communications for Ethernet Virtual Private Line (EPVL) for the One Stop Locations in Westwood, Herlong and Big Valley in the amount of \$392,256 for 36 months beginning on July 22, 2020.

FISCAL IMPACT: There is no impact to County General Funds. This will be paid out of Mental Health Services Act (MHSA) Funding.

ACTION REQUESTED: 1) Approve Agreement; and 2) authorize CAO to execute the Agreement.

Attachments: [BOS MH Frontier 08.18.2020](#)

THIS ITEM WAS PULLED PER THE REQUEST OF THE DEPARTMENT.

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Notice of Completion for Center Road, CR215 Rehab. SB-1 Hot Mix Asphalt Overlay Project, Lassen County, Contract No. 20-215 RMRA SB-1.

FISCAL IMPACT: The total project cost of \$2,148,603.91 will be paid from the Fiscal Year (FY) 2019/2020 and FY 2020/2021 Road Construction Budget, Fund/Budget Unit No. 122-1222 utilizing SB-1 funding.

ACTION REQUESTED: 1) Approve the Notice of Completion; and 2)

authorize the Director of Public Works to sign.

Attachments: [PW Attach](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen County Behavioral Health Advisory Board meeting agenda for August 10, 2020.
- b) Lassen Transit Service Agency Meeting Agenda for August 10, 2020.
- c) Susanville City Council Special Meeting Agenda for August 12, 2020.

Attachments: [MISC CORR](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

COUNTY SURVEYOR

SUBJECT: Resolution to approve Amended Parcel Map No. 2005-046, an amending map for Parcel Map No. 2005-046, as the same was filed on May 11, 2006 in Book 40 of Maps, Pages 79-80, of the Official Records of Lassen County, California, for Randy Leiding and Michael and Christine DeForest (Assessor's Parcel Numbers 109-060-22 and 109-060-23).

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments: [PBS County Surveyor attach](#)

Supervisor Albaugh thanked County Surveyor Don Willis for finding and correcting an error. Brief discussion was held.

SPEAKERS: County Survey Don Willis.

A motion was made by Supervisor Albaugh, seconded by Supervisor Gallagher, that this Resolution No. 20-037 be adopted. The motion carried by the following vote:

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

MATTERS SET FOR TIME CERTAIN

PROCLAMATION

SUBJECT: Proclamation recognizing Ellen Cognina (Environmental Health) and Larry Millar (Public Works) on their retirement from Lassen County.

FISCAL IMPACT: None.

ACTION: Adopt.

Supervisor Teeter presented Proclamations recognizing Ellen Cognina (Environmental Health - 9 Years) and Larry Millar (Public Works - 35 years) on their retirement from Lassen County.

A motion was made by Supervisor Hemphill, seconded by Supervisor Albaugh, that these Proclamations be adopted. The motion carried by the following vote:

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

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 25 Year: Susan Bonham (Animal Control).

FISCAL IMPACT: None.

ACTION: Present awards.

Supervisor Teeter recognized the following employee: 25 Years: Susan Bonham (Animal Control).

CAO Egan was absent from 10:12 a.m. - 10:14 a.m.

10:05 A.M.: PLANNING AND BUILDING

SUBJECT: Proposal to Update the Safety Element of the Lassen County General Plan.

FISCAL IMPACT: No General Fund Impact. Geothermal grant funds to be used.

ACTION REQUESTED: 1) Receive report; and 2) find that "there is no new geothermal development and substantial planning, maintenance, and environmental mitigation of geothermal development has been achieved" as referenced in Public Resources Code Section 3824.5 in order to use the County's geothermal fund to pay for said update; and 3) Consider approval of the attached draft contract with Dudek, Inc. to update the Safety Element, in the amount of \$58, 200.

Attachments: [PBS Safety Element Attach](#)

Assistant Planning and Building Services Director Gaylon Norwood informed the Board the Safety Element had not been updated for nearly 50 years. This document should be updated between 10 - 20 years. Assistant Director Norwood gave a brief overview of what the Safety Element consists of and stated there was a contract with Dudek to prepare the Safety Element. Discussion was held.

SPEAKERS: Chris Kristofferson with Calfire.

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

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

DEPARTMENT REPORTS - CONTINUED

BOARD OF SUPERVISORS

LMUD

SUBJECT: Draft County reply to LMUD's proposed timeline to deal with Hayden Hill powerline removal or alternative.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive report; and 2) authorize Chairman to sign letter.

Attachments: [200818 LMUD Letter](#)

CAO Egan gave a brief overview of the power line in Hayden Hill and Lassen Municipal Utility District's (LMUD) obligation to remove has yet to be removed. CAO Egan stated the County had previously sent a letter requesting the power line to be removed or to provide an alternative. LMUD provided a response without a solution. The letter the County responded with encourages LMUD to provide a reasonable time frame. Additional discussion was held regarding additional options Lassen County could utilize to encourage LMUD to remove the power line.

A motion was made by Supervisor Hemphill, 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

SUPERVISOR GALLAGHER

SUBJECT: Resolution proclaiming support for local law enforcement and public safety professionals.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments: [Law Enforcement Support Resolution](#)

Supervisor Gallagher discussed the current situation with discussion of de-funding police departments, over taking of police stations, and requested a Resolution to be brought to the Board of Supervisor supporting law enforcement. Discussion was held.

SPEAKERS: Sheriff/Coroner Dean Growdon.

A motion was made by Supervisor Hammond, seconded by Supervisor Albaugh, that this Resolution No. 20-038 be adopted. The motion carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

Nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:35 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board