



Lassen County

Meeting Minutes Board of Supervisors

DRAFT

LASSEN COUNTY SUPERVISORS:

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

Tuesday, February 23, 2021

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

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

Present: 5 - Chris Gallagher, Gary Bridges, Jeff Hemphill, Aaron Albaugh 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 items:

- 1) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Association Management Unit (LCPOMA).
- 2) Employee performance evaluation: Public Defender.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:50 a.m.

Present: Supervisors Gallagher, Bridges, Hemphill, Albaugh and Hammond.
Also Present: CAO Egan, Executive Assistant to the CAO Samantha McMullen, County Counsel Uhrhammer, and Deputy Clerk of the Board Yderraga.

Public Defender Mark Beallo was present from 9:13 a.m. - 9:50 a.m.

RECESS: 9:50 a.m. - 9:56 a.m.

9:56 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Albaugh.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Association Management Unit (LCPOMA).

No reportable action.

- 2) Employee performance evaluation: Public Defender.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

PUBLIC COMMENTS

Curtis Bortle: Discussed cannabis.

Director of Health and Social Services Barbara Longo: Handed out a letter signed by the Public Health Officer Dr. Kenneth Korver and updated the Board on COVID-19 in Lassen County.

Amelia Luna: Representative of Susanville Indian Rancheria discussed the annual POWWOW.

MATTERS SET FOR TIME CERTAIN

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 20 Year: Jennifer Uruburu (Sheriff's Office).

FISCAL IMPACT: None.

ACTION: Present award.

Supervisor Albaugh recognized Jennifer Uruburu (Sheriff's Office) and presented her with a clock for twenty years of service with Lassen County.

SPEAKERS: Sheriff Dean Growdon, Director of Community Social Services Jenna Aguilera, Director of Health and Social Services Barbara Longo, County Clerk-Recorder Julie Bustamante.

PUBLIC HEARINGS

PLANNING AND BUILDING SERVICES

SUBJECT: Groundwater Exportation Application 2020-001, Estill Ranches LLC.
Proposal to export an annual maximum of 504.4 acre-feet of groundwater (at a

rate of 3.0 CFS) from the Lassen County portion of the Surprise Valley groundwater basin to the Washoe County, Nevada portion of the same basin, for irrigation of 129 acres of land in Nevada.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Conduct a public hearing in accordance with Lassen County Code Chapter 17.01; and 2) adopt a resolution to approve the application.

Attachments: [PB Estill GW2020-001 2-23-21 pkt reduced](#)

Chief Planner Matt May gave a detailed overview of the groundwater transport permit and the packet presented to the Board. Supervisor Bridges asked if it were possible to extend the renewal period. Chief Planner May stated there wasn't a provision in the ordinance that would allow an extension of the three years, however the Board could consider this item to be a historical practice and it wouldn't require permits in the future. Supervisor Albaugh requested to strike No# 7 of the Resolution.

The Public Hearing was open from 10:28 a.m. - 10:30 a.m.

SPEAKERS IN FAVOR: Tami Castillo from Estill Ranches.

SPEAKERS IN OPPOSITION: None.

Additional discussion was held regarding permits renewals, water monitoring requirements, water wells, and possible ordinance revisions.

Supervisor Gallagher motioned to adopt the Resolution striking No# 7.

CAO Egan was absent from 10:23 a.m. - 10:24 a.m.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that this Resolution No. 21-011 be adopted as amended.

The motion carried by the following vote:

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

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: 1) Attended a conference call with the California Governor Military Council; 2) will be attending a Sierra Alliance meeting.

Supervisor Gallagher: 1) Attended a Local Agency Formation Commission (LAFCO) meeting; 2) attended a Solid Waste meeting; 3) attended an Air Pollution Control meeting; 4) attended a Mountain Meadows Neighborhood Watch call; 5) attended a First5 meeting; 6) attended a Lassen Scenic Byway Committee meeting; 7) attended a Behavioral Health Advisory Committee meeting; 8) attended a California State Association of Counties (CSAC) meeting; 9) attended a CSAC Rural County Committee meeting.

Supervisor Bridges: 1) Attended a CSAC Rural County meeting; 2) attended a Big Valley Water Advisory Board Committee (BVAC) meeting; 3) attended a

Behavioral Health Advisory Committee meeting; 4) attended a Fair Advisory Board meeting; 5) attended a Rural County Representatives of California (RCRC) meeting; 6) attended a Honey Lake Valley Resources Conservation District (RCD) meeting; 7) attended a Supervisors Institute meeting; 8) attended a State Waterboard Groundwater Sustainable Plan meeting.

Supervisor Hemphill: 1) attended a Farm Bureau meeting; 2) received a phone call complimenting the new Fair Manager; 3) there will be a 4H practice in Janesville; 4) there will be a St. Patrick's Day dinner on March 5, 2021; 5) received a lot of calls regarding the lack of California Highway Patrol patrolling Highway 395.

Supervisor Albaugh: 1) Attended a BVAC meeting and thanked Director of Planning and Building Services Maury Anderson, Assistant Director of Planning and Building Services Gaylon Norwood, Natural Resources Technician Cortney Flather and the Modoc Staff for their time and participation with this committee; 2) recognized Sheriff/Coroner Dean Growdon for participating in a podcast for RCRC on being a Sheriff in the rural counties; 3) requested to adjourn in Memory of Rush Limbaugh.

INFORMATION/CONSENT CALENDAR

Supervisor Hemphill pulled Item# G3 - Minutes.

Approval of the Consent Agenda

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

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

COUNTY ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING (MOU)

SUBJECT: Ratification of MOU (valid from ratification until June 2023) with the Lassen County Road Workers Association.

FISCAL IMPACT: No fiscal impact for 2020/2021 Fiscal Year (FY). Future fiscal impact would be evaluated at budgetary meetings for 2021/2022 FY and 2022/2023 FY.

ACTION REQUESTED: 1) Ratify MOU with the Lassen County Road Workers Association.

Attachments: [MOU Attach](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Susanville City Council Regular Meeting agenda for February 3, 2021.

Attachments: [MISC CORR](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of February 16, 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2021-02-16](#)

Supervisor Hemphill stated the Adjournment in Memory was incorrect. It read as David Rivas and should have been Debbie Rivas.

A motion was made by Supervisor Hemphill, seconded by Supervisor Gallagher, that these Minutes be approved as amended. The motion carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Construction on the Historic Courthouse is moving forward, in progress and on schedule.

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:03 a.m. in memory of Rush Limbaugh.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board