

917a

NOTICE OF CANCELLATION

THE APRIL 1, 2021, SCHEDULED MEETING OF THE LASSEN COUNTY TECHNICAL ADVISORY COMMITTEE HAS BEEN CANCELLED.

THE NEXT *REGULARLY SCHEDULED MEETING* OF THE LASSEN COUNTY TECHNICAL ADVISORY COMMITTEE WILL BE HELD ON MAY 6, 2021, IN THE BOARD OF SUPERVISORS CHAMBERS, 707 NEVADA STREET, SUSANVILLE CA.

For questions, please contact the Lassen County Department of Planning and Building Services, (530) 251-8269.

9176

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 ♦ City Council Chambers ♦ 66 N. Lassen Street, Susanville
March 29, 2021 – 10:00 a.m.

Call meeting to order
Roll call of Councilmembers present

Next Resolution No. 21-5869
Next Ordinance No. 21-1032

- 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 PUBLIC EMPLOYMENT – pursuant to Government Code §54957:
 - 1 Chief of Police
 - 2 Approved Position List
 - 3 Interim City Administrator Evaluation
- 4 **RETURN TO OPEN SESSION:**
- 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:** No business.
- 7 **PUBLIC HEARINGS:** None.
- 8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**
- 9 **NEW BUSINESS:** No business.
- 10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:** No business.
- 11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.
- 12 **CONTINUING BUSINESS:** No business.

13 **CITY ADMINISTRATOR'S REPORTS:** No business.

14 **FUTURE COUNCIL ITEMS:**

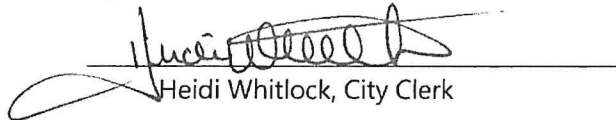
15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on April 7, 2021 at 4:30 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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for March 29, 2021 in the areas designated on March 26, 2021.


Heidi Whitlock, City Clerk

g17c

NOTICE OF CANCELLATION

THE APRIL 6, 2021, *REGULARLY SCHEDULED MEETING* OF THE LASSEN COUNTY PLANNING COMMISSION HAS BEEN CANCELED.

THE NEXT REGULARLY SCHEDULED LASSEN COUNTY PLANNING COMMISSION IS SCHEDULED FOR MAY 4, 2021, AT JENSEN HALL 195 RUSSELL AVENUE, SUSANVILLE CA 96130

For questions, please contact the Lassen County Department of Planning and Building Services, (530) 251-8269.

917d

CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA
Mendy Schuster, Mayor
Brian Moore, Mayor pro tem
Kevin Stafford • Quincy McCourt • Thomas Herrera

Susanville City Council
Regular Council Meeting • City Council Chambers
Wednesday, April 7, 2021 – 4:30 PM

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.*

CLOSED SESSION:

- A **CONFERENCE WITH LABOR NEGOTIATIONS** - pursuant to Government Code Section §54957.6
- 1 Agency Negotiator: Dan Newton, Interim City Administrator
Bargaining Unit: Administrative Unit
- B **PUBLIC EMPLOYMENT** – pursuant to Government Code §54957:
- 1 Interim City Administrator
2 Chief of Police
- C **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - pursuant to Government Code Section §54956.8
- 1 Property: APN: 105-210-029, aka Community Garden
Agency Negotiator: Dan Newton, Interim City Administrator
Negotiating Parties: LARP
Under Negotiation: Price/Conditions/Terms of Lease
- 2 Property: APN: 101-270-045, 101-270-046, 101-270-025, 101-270-044 & 101-270-047
Agency Negotiator: Dan Newton, Interim City Administrator
Negotiating Parties: John Fitzgerald
Under Negotiation: Price/Conditions/Terms

3. **RETURN TO OPEN SESSION:** *(recess if necessary)*
 - Reconvene in open session
 - Pledge of allegiance
 - Invocation
 - Report any changes to agenda
 - Report any action out of Closed Session
 - Proclamations, awards or presentations by the City Council
4. **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.
5. **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.

5.A Minutes of the City Council's March 1 and 3, 2021 meetings.

5.B Consider Resolution No. 21-5874, approving the hiring of Dan Newton as the Interim City Administrator

5.C Honey Lake Valley Recreation Authority (HLVRA) Executive Officer assignment

5.D Administrative Staff Assistant

6. PUBLIC HEARINGS:

7. COUNCIL DISCUSSION/ANNOUNCEMENTS:

8. NEW BUSINESS:

8.A Vendor and Payroll Warrants

8.B Consider Resolution No. 21-5866, authorizing the Mayor to accept Ace Hardware Donation

8.C Consider Resolution No. 21-5867, authorizing all City Council members to sign the Lassen County and City of Susanville Emergency Operations Plan (EOP)

8.D Consider Resolution No. 21-5870, authorizing the Acting Public Works Director to execute contract change orders with Dig-It Construction Inc. for the following: a) STIP Project No. 18-01 (SC4) in the amount of \$128,700 plus any contingencies for Valley Vista Way and Heather Way; and b) STIP Project No. 18-02 (SC5) in the amount of \$129,180 plus any contingencies for Monte Vista Way and Heather Way

8.E Consider Resolution No. 21-5871, authorizing Mayor to execute an Agreement for Professional Services between Full Spectrum, Inc. and the City of Susanville for the purpose of Full Spectrum, Inc. providing ongoing consulting assistance related to Public Works Department's Supervisory Control and Data Acquisition (SCADA) System.

8.F Discussion regarding Police Department School Resource Officer

8.G Discussion regarding 2021-2022 Fiscal Year Budget Preparation and Adoption

9. SUSANVILLE COMMUNITY REDEVELOPMENT AGENCY:

10. SUSANVILLE MUNICIPAL ENERGY CORPORATION:

11. CONTINUING BUSINESS:

11.A Consider Resolution No. 21-5868, approving an agreement with Cameron-Daniel, PC for services for Solar Non-Cost Effectiveness application.

11.B Consider Resolution No. 21-5872, approving the proposed Reorganization Plan.

11.C Consider Resolution No. 21-5873, Authorizing the expenditure of Park Mitigation Funds up to \$26,000 for Phase 2 of the Skyline Park Disc Golf Course.

11.D Discussion regarding Police Captain Salary Reclassification

11.E Consider Adoption of revised Department Head selection process.

12. CITY ADMINISTRATOR'S REPORTS:

12.A Department Reports

12.B Fire Departmental Report

12.C Fiscal Year (FY) 2021-22 Rural Fire Capacity (RFC) Award Process (Formally Volunteer Fire Assistance Program)

FUTURE COUNCIL ITEMS:

A *Adopt a Trail Program*

B *Charging Station*

C *Consider updated MOU with Lassen Historical Society*

D *City of Susanville app*

E *Discussion regarding Invocation vs. Prayer and Thought of the Day option*

F *Council Goal Setting*

G *Update on Tobacco Grant Funding*

H *Discussion regarding Public Comment Options*

I *Discussion regarding American Rescue Plan Funding*

13. ADJOURNMENT:

- ***The next regular meeting of the Susanville City Council will be held on April 21, 2021 at 4:30p.m..***

917e

Lassen Local Agency Formation Commission

Regular Meeting Agenda

MONDAY – April 12, 2021

3:00 PM

Note Location Change

**Lassen County Fairgrounds - Jensen Hall
195 Russell Avenue
Susanville, CA.**

(All meeting materials are available on LAFCo's Website: www.lassenlafco.org)

1. Call to order: Pledge of Allegiance

Commissioners

Todd Eid, Chair, Public Member

Kevin Stafford, City Member

Mendy Schuster, City Member

Jeff Hemphill, County Member

Chris Gallagher, Vice-Chair, County Member

Alternate Members

Gary Bridges, County Member Alt.

Quincy McCourt, City Member Alt.

Vacant, Public Alt.

LAFCO Staff

John Benoit, Executive Officer

Jennifer Stephenson, Deputy Executive Officer

Ruth McElrath, Clerk

John Kenny, LAFCO Counsel

2. Approval of Agenda (Additions and Deletions)

3. Correspondence:

4. Approval of the February 8, 2021 LAFCo minutes

a) Approve February 8, 2021 LAFCo minutes

6. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to

three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

7. Public Member and Public Member Alternate Recruitment

- a) *Continue appointment of the Public Member and Alternate to the June 7, 2021 LAFCo meeting due to the pandemic*

8. Continued Workshop regarding the Spalding and Stones-Bengard CSD Service Review and Sphere of Influence Update

- a. *Review DRAFT MSR and SOI and hold discussion with representatives from the Spalding CSD and Stones-Bengard CSD regarding Fire and EMS services*

9. PUBLIC HEARING regarding the 2021-2022 Proposed LAFCo Budget.

- a) *Receive Executive Officer's Report*
- b) *Conduct Public Hearing and consider adoption of LAFCo Resolution 2021-0001 adopting a proposed budget for Fiscal Year 2021-2022*

10. Authorize payment of claims

- a) *Authorize payment of claims for February 2021 and March 2021.*

11. LAFCo 101 - All about LAFCo - Part 1

- a) *Review how LAFCo is organized and its functions.*

12. Executive Officer's Monthly Report

- a) *Public Member Recruitment*

13. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

14. Adjourn to the next meeting on Monday June 7th, 2021 at 3:00 P.M.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Clerk's office located at the City of Susanville, 66 North Lassen Street, Susanville CA. and the Lassen Co. Community Development Office located at 707 Nevada Street, Susanville CA. [such documents are also available on the Lassen LAFCo website (www.lassenlafco.org) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCo all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law, which are available on the Commission's webpage. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained by calling the calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff

LAFCO staff may be contacted at (530) 257-0720 or by email at lafco@co.lassen.ca.us. Copies of reports are located on the LAFCO webpage at: www.lassenlafco.org

917f

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

April 12, 2021

Via Zoom

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –March 2021
4. Public Comment* - Information
5. COVID-19
6. Department Report
7. Cultural Competence
8. Housing
9. Judy's House
10. One Stops (Big Valley, Ft. Sage, Westwood)
11. Board Report
 - a. Board Recruitment / New Lassen County Board of Supervisor appointees
 - b. Sub-committees
 - i. Legislation
 - c. Data Notebook
12. Lassen Community College
13. Suicide Prevention
14. Access California
15. Consideration of Future Agenda Items
16. Next Meeting Date and Time
17. 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.

9179

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
 1900 CHURN CREEK RD
 STE 215
 REDDING, CA 96002
 (530) 224-4830

File Number: **625099**
 Receipt Number: **2665603**
 Geographical Code: **1800**
 Copies Mailed Date: **March 25, 2021**
 Issued Date:

DISTRICT SERVING LOCATION: **REDDING**First Owner: **HOBBS, TRACY LYNN**

Name of Business:

Location of Business: **435-065 MAIN ST**
DOYLE, CA 96109

County: **LASSEN**Is Premises inside city limits? **No**Census Tract: **0406.00**

Mailing Address:(If different
 from
 premises address) **PO BOX 114**
DOYLE, CA 96109-0114

Type of license(s): **20**Dropping Partner: Yes___ No ☒Transferor's license/name: **551151 / SADER, EILEEN LOUISE**

<u>License Type</u>	<u>Transaction Type</u>	<u>Master</u>	<u>Secondary LT And Count</u>		
20 - Off-Sale Beer And Wine	PER	Y			
<u>License Type</u>	<u>Transaction Description</u>	<u>Fee Code</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
Application Fee	PERSON TO PERSON TRF	NA	0	03/25/21	\$335.00
Application Fee	STATE FINGERPRINTS	NA	2	03/25/21	\$78.00
Application Fee	FEDERAL FINGERPRINTS	NA	2	03/25/21	\$48.00
20 - Off-Sale Beer And Wine	ANNUAL FEE	NA	0	03/25/21	\$400.00
			Total		\$861.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the
 Department pertaining to the Act? **No**

STATE OF CALIFORNIA County of LASSEN

Date: March 25, 2021

Applicant Name(s)

HOBBS, TRACY LYNNRADEMAKER, STEPHEN PAULSADER, EILEEN LOUISESADER, STEVEN LEE