



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, June 15, 2021

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

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

Supervisor Hammond was absent by prearrangement.

Present: 4 - Chris Gallagher, Gary Bridges, Jeff Hemphill and Aaron Albaugh

Absent: 1 - 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: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), g) Lassen County Deputy Sheriffs Association (LCDSA).
- 2) Employee performance evaluation: Veterans Services Officer.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:49 a.m.

Present: Supervisors Gallagher, Bridges, Hemphill and Albaugh. Also present: CAO Egan, County Counsel Uhrhammer and Deputy Clerk of the Board Yderraga.

Veterans Services Officer Chris Mancebo was present from 9:01 a.m. - 9:31 a.m.

Personnel Coordinator Regina Schaap was present from 9:01 a.m. - 9:49 a.m.

Deputy CAO Tony Shaw was present from 9:31 a.m. - 9:49 a.m.

CAO Egan was absent from 9:26 a.m. - 9:29 a.m.

Supervisor Hammond was absent by prearrangement.

RECESS: 9:49 a.m. - 9:51 a.m.

9:51 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: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), g) Lassen County Deputy Sheriffs Association (LCDSA).

No reportable action.

2) Employee performance evaluation: Veterans Services Officer.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Gallagher requested to adjourn the meeting in memory of Ryan Barham. Supervisor Bridges requested to adjourn the meeting in memory of Kurt Bonham.

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

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

PUBLIC COMMENTS

Public Health Director Cynthia Raschein: Acknowledged the 2021 Lassen Community College nursing graduates.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Bridges: 1) Attended a Fair Advisory Board meeting; 2) attended a Lassen High School senior swim party at the Honey Lake Valley Community Swimming Pool in Susanville; 3) attended the adoption ceremony of Supervisor

Albaugh and wife Becky Albaugh's children. Congratulated both parents; 4) attended a Behavioral Health Advisory Board meeting; 5) will be at Mammoth Lake on June 16, 2021, and will be attending the Rural County Representatives of California (RCRC) meeting on June 18, 2021; 6) requested to donate from Discretionary Funds: \$600 to Lassen Senior Services, \$500 to Lassen Family Services, \$600 to Lassen Senior Services, and \$200 to the Lassen Historical Society.

Supervisor Hemphill: 1) Congratulated Lassen High School student Kyle Stewart for winning the state championship in calf roping; 2) requested to donate from Discretionary Funds: \$750 to the Milford Community Association, \$750 to the Janesville Jolly Elders, \$250 to the Lake Milford 4H Club, \$250 to the Johnstonville 4H Club, \$250 to the Lassen County Fair for senior passes; 3) requested a meeting with Senator Brian Dahle and Assemblywoman Meghan Dahle to discuss economic development; 4) wished the Agricultural (Ag) Commissioner Craig Hemphill a happy birthday.

Supervisor Gallagher: 1) Requested additional information regarding previous letters written to Senator Brian Dahle regarding the speed limit on Highway 395; 2) attended an Air Pollution Control meeting; 3) requested to donate from Discretionary Funds: \$500 to Westwood Chamber of Commerce for the Paul Bunyan Festival, \$500 to C&S Waste for the Westwood town clean up, \$2000 to the Shasta Cascade Wonderland Association for the cost of signup fees; 4) congratulated Supervisor Albaugh and wife Becky Albaugh on the adoption of their children; 5) congratulated all the graduates in Lassen County; 6) requested a report out on what Lassen County has been doing to help keep California Correctional Center (CCC) open.

Supervisor Albaugh: 1) Congratulated all of the graduates; 2) congratulated Sheriff/Coroner Dean Growdon on his recent induction as president of the California State Sheriff's Association; 3) wished the Ag Commissioner Craig Hemphill a happy birthday; 4) requested to donate from Discretionary Funds: \$950 to the Susanville Future Farmers of America (FFA), \$750 to the Lassen County Junior Fair Advisory Board, \$500 to the Blue Star Moms, \$500 to the Lassen County Sheriff Search and Rescue, \$500 to the Providence Farm Center.

MATTERS SET FOR TIME CERTAIN

RETIREMENT PROCLAMATION

SUBJECT: Proclamation recognizing Joe Vicondoa (10 years with Public Works) on his retirement from Lassen County.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt.

Supervisor Albaugh recognized Joe Vicondoa (not present) on his retirement from Lassen County.

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

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 20 Year: Samantha Sam (Behavioral Health; Alex Smith (Behavioral Health).

FISCAL IMPACT: None.

ACTION REQUESTED: Present.

Supervisor Albaugh recognized the following employees for their years of service: 20 Year: Samantha Sam (not present) (Behavioral Health; and Alex Smith (Behavioral Health).

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh pulled Item# G2 - Victim/Witness Request for Application, and Item# G3 - Behavioral Health, for further discussion.

Approval of the Consent Agenda

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

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

BOARD OF SUPERVISORS

SUPERVISOR GALLAGHER

SUBJECT: Request to designate \$500 to Volcanic Legacy Community Partnership.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

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 May 17, 2021.

b) Central Valley Regional Water Quality Control Board Meeting Notice and agenda for June 17, 2021.

Attachments: [MISC CORR](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS**DISTRICT ATTORNEY****VICTIM/WITNESS REQUEST FOR APPLICATION**

SUBJECT: Resolution approving the undertaking/ continuation of the Lassen County District Attorney's Victim/Witness Assistance Program to be funded utilizing reimbursable grant sources available through the State and Federal funds, administered by the California Office of Emergency Services (CalOES).

FISCAL IMPACT: \$220,786 revenue for Victim/Witness Fund/Budget Unit No. 108-0433.

ACTION REQUESTED: 1) Adopt resolution; and 2) authorize the County Administrative Officer to execute the application.

Attachments: [DA Attach 1](#)

[DA Attach 2](#)

Supervisor Gallagher complimented Victim/Witness Coordinator Latoya Salas on a well written staff report. Brief discussion was held regarding grant requirements.

A motion was made by Supervisor Gallagher, seconded by Supervisor Bridges, that this Resolution No. 21-022 be adopted. The motion carried by the following vote:

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

HEALTH AND SOCIAL SERVICES**BEHAVIORAL HEALTH**

SUBJECT: Assembly Bill 1976 (AB1976) Mental Health Services: Assisted Outpatient Treatment Opt-Out AB1976.

FISCAL IMPACT: There is no impact to the County General funds. This is a resolution to Opt-Out of AB1976.

ACTION REQUESTED: Adopt resolution.

Attachments: [doc01785520210611145622](#)

Supervisor Gallagher complimented Director of Behavioral Health Tiffany Armstrong on an excellent staff report. Director Armstrong gave a brief overview of Laura's Law and recommended to opt out.

A motion was made by Supervisor Hemphill, seconded by Supervisor Gallagher, that this Resolution No. 21-023 be adopted. The motion carried by the following vote:

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

COUNTY ADMINISTRATIVE OFFICE

INDIGENT DEFENSE GRANT FUNDING

SUBJECT: Resolution accepting BSCC Indigent Defense Grant Funding.

FISCAL IMPACT: Positive. Provides additional revenue for Public Defender's Department Fund/Budget Unit No. 130-0372 to provide indigent defense services in the amount of \$274,400.

ACTION REQUESTED: Adopt resolution.

Attachments: [210615 BSCC Indigent Defense Funding](#)

CAO Egan gave a brief overview of the resolution and informed the Board Executive Assistant to the CAO Samantha McMullen worked with the District Attorney's Office to prepare the grant application. This grant would help to assist to provide indigent defense services. Brief discussion was held.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hemphill, that this Resolution No. 21-024 be adopted.

The motion carried by the following vote:

Aye: 4 - Gallagher, Bridges, Hemphill and Albaugh

Absent: 1 - Hammond

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Budget Committee meetings had begun with the first meeting beginning today at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:29 a.m. in memory of Kurt Bonham and Ryan Barham.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board