



# Lassen County

## Meeting Minutes

### Board of Supervisors Special Meeting

#### *LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;  
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

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Tuesday, January 24, 2023

8:30 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### **8:30 A.M. CALL TO ORDER**

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

**Present:** 5 - Chris Gallagher, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

**Excuse:** 0

#### **PUBLIC COMMENT**

None.

#### **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

CAO Egan announced the following closed session item:

- 1) Public Employment: Government Code Section 54957-Interviews for the Lassen County Auditor.

#### **CLOSED SESSION**

Closed session was held from 9:32 a.m. - 9:49 a.m.

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

Lowell Black was present from 8:41 a.m. - 9:10 a.m.

Assistant Auditor Lori Pearce was present from 9:11 a.m. - 9:33 a.m.

Deputy Clerk of the Board Yderraga was absent from 9:19 a.m. - 9:22 a.m.

County Counsel Uhrhammer left closed session at 9:49 a.m. and returned to open session at 10:05 a.m.

RECESS: 9:50 a.m. - 10:01 a.m.

#### **10:01 A.M. OPENING CEREMONIES**

## Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Bridges.

### ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

- 1) Public Employment: Government Code Section 54957-Interviews for the Lassen County Auditor.

No reportable action.

### AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Gallagher requested to adjourn in memory of Susan Bateson.  
Supervisor Neely requested to adjourn in memory of Jim Oschener. Supervisor Ingram requested to adjourn in memory of Pastor Bud Ritchie. Supervisor Bridges requested to adjourn in memory of Phil Bertanzoni and Dan Zinn.

### PUBLIC COMMENTS

Director of Health and Social Services Barbara Longo: Discussed the annual Point in Time count in Lassen County.

Denise Pickens: Discussed the Board of Supervisors.

Deputy Clerk of the Board Yderraga was absent from 10:04 a.m. - 10:05 a.m.

## MATTERS SET FOR TIME CERTAIN

### PROCLAMATION

SUBJECT: Proclamation recognizing Jeff Hemphill (Board of Supervisors) and Tom Hammond (Board of Supervisors) on their retirement from Lassen County.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt.

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

**Aye:** 5 - Gallagher, Bridges, Neely, Albaugh and Ingram

### RECOGNITION COMMITTEE

SUBJECT: Recognition Committee Award Presentation for January.

FISCAL IMPACT: None.

ACTION REQUESTED: The Board of Supervisors Present Recognition Award to:

10 Years: Aaron Albaugh (Board of Supervisors); Miriam Kapphahn-Dieter (Health and Social Services - Behavioral Health).

15 Years: Nicole Madden (Health and Social Services - Public Health).

Supervisor Bridges recognized the following employees: 10 Years: Aaron Albaugh (Board of Supervisors), Miriam Kapphahn-Dieter (Health and Social Services - Behavioral Health. Not present). 15 Years: Nicole Madden (Health and Social Services - Public Health).

## **INFORMATION/CONSENT CALENDAR**

Supervisor Albaugh requested to pull Item# G3 - Minutes, and Item# G4 - Minutes.

### **Approval of the Consent Agenda**

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

**Aye:** 5 - Gallagher, Bridges, Neely, Albaugh and Ingram

## **HEALTH AND SOCIAL SERVICES**

### **AGREEMENTS**

**SUBJECT:** Agreements between Lassen County Health and Social Services and the following contractors: Lassen Family Services - Supervised Visitation, UC Davis - Continuing & Professional Education, O'Connell Research, Inc. - Consultant Services, SacValley Medshare - Electronic Health Information Exchange and California Mental Health Services Authority - Fiscal and Payment Reform Subject Matter Expertise.

**FISCAL IMPACT:** There is no impact to County General Funds.

**ACTION REQUESTED:** 1) Approve Agreements; and 2) authorize the County Administrative officer to execute the agreements.

**Attachments:** [G1 - HSS Agreements 01.24.233](#)

**This Action Item was approved on the Consent Agenda.**

## **PUBLIC WORKS DEPARTMENT**

### **PUBLIC WORKS**

**SUBJECT:** Resolution establishing Pledge of Revenue for Financial Assurance on the Gravier Pit, CA Mine ID# 91-18-0028, in the amount of \$101,639.10.

**FISCAL IMPACT:** A Pledge of Revenue from the Road Fund 122 for financial assurance for the reclamation plan on the Gravier Pit in the amount of \$101,639.10.

**ACTION REQUESTED:** That the Board of Supervisor's adopt a Resolution "Resolution Establishing Pledge of Revenue for Gravier Pit To Satisfy Requirements Of Section 2773.1 Public Resources Code For Financial Assurance To Reclaim Open Pit Mines."

Attachments: [PW Gravier Pit Attach](#)

**This Resolution No. 23-004 was adopted on the Consent Agenda.**

## DEPARTMENT REPORTS

### COUNTY CLERK-RECORDER

#### MINUTES

SUBJECT: Meeting Minutes of December 20, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2022-12-20](#)

Supervisor Albaugh stated there was an error in the roll call vote on Item G2 from the December 20, 2022, board meeting and spoke with Deputy Clerk of the Board Yderraga. The error was corrected.

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

**Aye:** 5 - Gallagher, Bridges, Neely, Albaugh and Ingram

#### MINUTES

SUBJECT: Meeting Minutes of January 10, 2023.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2023-01-10](#)

Supervisor Albaugh stated Deputy Clerk of the Board Yderraga had addressed the corrections.

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

**Aye:** 5 - Gallagher, Bridges, Neely, Albaugh and Ingram

## MATTERS SET FOR TIME CERTAIN - CONTINUED

### RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

SUBJECT: Presentation of Rural County Representatives of California (RCRC) 2022-2025 Strategic Plan.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

Attachments: [Board Packet RCRC Strategic Plan Presentation](#)  
[RCRC Strategic Plan](#)

Rural County Representatives of California (RCRC) CEO Pat Blacklock gave a power point presentation and a general overview of RCRC. RCRC Policy Advocate Sidd Nag introduced himself and discussed how RCRC is involved with water, flood communities, storm water and flood water. RCRC Policy Advocate John Kennedy introduced himself and discussed solid waste, the California Environmental Quality Act (CEQA), energy issues and funding. RCRC Policy Advocate Sarah Dukett introduced herself and discussed health and human services, general county operations and funding. Senior Policy Advocate Staci Heaton introduced herself and discussed wild fires and forest resilience advocacy. Additional discussion was held pertaining to Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), Golden State Natural Resources (GSNR), assistance to county employees, grants, broadband engineering and solar programs.

## DEPARTMENT REPORTS - CONTINUED

### UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Neely: Attended the 395 Coalition meeting.

Supervisor Gallagher: 1) Attended the Sierra Army Depot meeting; 2) thanked the Sheriff's office for doing a great job over the weekend regarding a family friend's death; 3) informed the board Public Works Road Department was following through with snow removal in areas of Lassen County the board had previously discussed.

Supervisor Ingram: 1) would be attending a Sierra Alliance meeting; 2) attended a Washoe County Transportation meeting.

Supervisor Albaugh: 1) Attended a Rural County Representatives of California (RCRC) meeting in Sacramento; 2) stated RCRC representatives went to Big Valley and did a tour with Supervisor Albaugh. Thanked RCRC for visiting.

Supervisor Bridges: 1) Attended an RCRC meeting; 2) attended a Golden State Finance Authority (GSFA) meeting; 3) attended a Golden State Connect Authority (GSCA) meeting; 4) thanked Supervisor Albaugh for looking out for the community; 5) attended a Fire Safe Council; 6) attended a Susanville City Council meeting; 7) attended a Fish and Game Commission meeting; 8) went on the tour of Big Valley with Supervisor Albaugh and RCRC.

### SHERIFF'S DEPARTMENT

OFF HIGHWAY VEHICLE (OHV) GRANT

SUBJECT: Off-Highway Vehicle Grant G22-03-65-L01.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Approve grant funding; and 2) adopt Resolution.

Attachments: [SO OHV Grant Attach](#)

Sheriff's Sergeant (Sgt.) Dustin Russell gave a detailed overview of the item. Sgt. Russell stated the Sheriff's office had been working with the state of California for the past ten years with Off Highway Vehicles, parks and recreational vehicles for grant funding to support this program. Sgt Russell briefly discussed different grants from the past the Sheriff's Office had applied for. Additional discussion was held regarding grants, duties and staffing. Sgt. Russell informed the board Lassen County had been awarded the grant and his recommendation was to accept funding. Deputy CAO Shaw briefly discussed forest service roads and county gravel roads for Off Highway Vehicle use.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Ingram, that this Resolution No. 23-005 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Gallagher, Bridges, Neely, Albaugh and Ingram

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Will be attending a Trindel Board meeting January 26th and January 27th.

Supervisor Gallagher requested to add the Honey Lake Valley Recreation Authority back to a future board meeting. Supervisor Gallagher was appointed as an alternate and wanted to be a regular board member.

**ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:00 a.m. in memory of Susan Bateson, Jim Oschener, Pastor Bud Ritchie, Phil Bertanzoni, and Dan Zinn.

\_\_\_\_\_  
Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

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Michele Yderraga, Deputy Clerk of the Board