



Lassen County

Meeting Minutes

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, March 12, 2024

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

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.

PUBLIC COMMENT

Kathy Allen: Introduced herself and stated she was the acting forest supervisor from the United States Forest Service (USFS) filling in for Deb Bumpass. Ms. Allen offered to come to a future board meeting to discuss project updates.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

1) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Calkins v County of Lassen; Lassen County Superior Court Case No. 2021-CV0013262.

CLOSED SESSION

Closed session was held from 9:02 a.m. - 9:10 a.m.

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

RECESS: 9:10 a.m. - 9:30 a.m.

9:30 A.M. OPENING CEREMONIES

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

Excuse: 0

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 item:

- 1) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Calkins v County of Lassen; Lassen County Superior Court Case No. 2021-CV0013262.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Ingram was absent from 9:30 a.m. - 9:34 a.m.

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

Aye: 4 - Gallagher, Albaugh, Bridges and Neely

Absent: 1 - Ingram

PUBLIC COMMENTS

None.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: Worked on the symphony for the Red Violin.

Supervisor Bridges: 1) Attended a Nortec meeting in Anderson; 2) attended the swearing in ceremony for Sheriff/Coroner John McGarva; 3) missed the Board of Supervisors meeting on February 27th; 4) participated in a candidate debate; 5) attended a pizza party on election day; 6) attended a California State Association of Counties (CSAC) meeting; 7) attended the symphony; 8) removed campaign signs last week; 9) requested to donate from Discretionary Funds: \$250 to the Westwood Clay Breakers, \$350 to the fishing derby, and \$400 to the Lassen County Museum.

Supervisor Neely: 1) Attended a Lassen Transit Service Agency (LTSA) meeting; 2) attended a Lassen County Transportation (LCTC) meeting; 3) attended a Veterans Building Task Force meeting; 4) Lassen County will be having a job fair on March 27th at Jensen Hall and invited all county departments to participate.

Supervisor Ingram: 1) Attended the beef weigh ins. Thanked the Fair Advisory Board; 2) attended election poll training and chose a group for the Doyle polling center. Thanked the volunteers for their participation and acknowledged the county elections office; 3) attended a construction meeting at Fort Sage regarding a new structure and food pantry; 4) attended an Emergency Medical Services (EMS) Coalition meeting; 5) discussed live streaming of board meetings when the Board Chambers are back at the Historic Courthouse.

Requested to emulate Nevada County; 6) announced the job workshop at Lassen High School was scheduled for April 8th.

Supervisor Albaugh: 1) Went on a road trip to Texas to see newest grandson; 2) attended the Fall River Big Valley Cattleman's annual Dinner; 3) attended a transportation meeting; 4) would be attending a Rural County Representatives of California (RCRC) meeting in Sacramento; 5) would be attending a Big Valley Advisory Groundwater Committee (BVAC) meeting. Thanked Deputy Director of Planning and Building Services Gaylon Norwood for his hard work; 6) congratulated the election candidates that were elected and those who were not elected. Thanked all candidates for their hard work and putting themselves out there. Thanked staff, election's office and volunteers.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

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

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

BOARD OF SUPERVISORS

LASSEN LOCAL PLANNING COUNCIL (LPC) CERTIFICATION

SUBJECT: Certification Statement regarding the composition of Lassen County Office of Education LPC Membership Form CCD-43.

FISCAL IMPACT: None.

ACTION REQUESTED: Approval of 12 members of the Lassen County Local Planning Council. Signature of approval on the Certification Statement regarding composition of LPC Membership for the California Department of Social Services.

Attachments: [G1](#)

This Action Item was approved on the Consent Agenda.

COUNTY ADMINISTRATIVE OFFICE

COUNTY POLICY NO. 02-P05 COUNTY EMPLOYEE TO ELECTED OFFICIAL AND ISSUES OF TRANSITION FROM COUNTY EMPLOYEE TO ELECTED OFFICIAL

SUBJECT: Approval of necessary text amendments to County Policy No. 02-P05 to align the policy with the County's official salary schedule and collective bargaining agreements.

FISCAL IMPACT: Elected Department Heads compensation is calculated from the G level of the official salary schedule and such costs for compensation, retirement and benefits are provided for in the current Fiscal Year 2023-2024 Budget.

ACTION REQUESTED: Approve text amendment to County Policy No. 02-P05 by deleting reference to the salary level "E" and replacing with "G" level, and authorize the County Administrative Officer to make the text amendment.

Attachments: [240312 Policy No. 02-P05 Elected Officials Pay Packet](#)

This Action Item was approved on the Consent Agenda.

HEALTH AND SOCIAL SERVICES

BEHAVIORAL HEALTH AMENDMENT TO AGREEMENT BETWEEN LASSEN COUNTY AND THE DEPARTMENT OF HEALTH CARE SERVICES

SUBJECT: Amendment #A1 to Mental Health Plan Agreement #22-20109 between Lassen County Health and Social Services and Department of Health Care Services for Specialty Mental Health Services in the amount of \$0 for the term of July 1, 2022 - June 30, 2027.

FISCAL IMPACT: There is No Fiscal Impact, this is a zero-dollar agreement.

ACTION REQUESTED: 1) Approve the Amendment to Agreement #22-20109 between Lassen County Health and Social Services and Department of Health Care Services, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [G3-BOS-BH DHCS A1 #22-20109 3.12.24](#)

This Action Item was approved on the Consent Agenda.

COMMUNITY SOCIAL SERVICES AGREEMENT BETWEEN LASSEN COUNTY AND UNIVERSITY OF CALIFORNIA DAVIS

SUBJECT: Agreement between Lassen County and University of California Davis for the maximum amount of \$90,907.50 for the term of July 1, 2024, through June 30, 2025, for 23 units of training in the subject areas selected by the agency for Continuing and Professional Education.

FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 120-0853.

ACTION REQUESTED: 1) Approve the Agreement with University of California Davis, and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G4-BOS-CSS UC Davis 03.12.24](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen County Fair Advisory Board Meeting Minutes of January 9, 2024.
- b) Lassen County Fish and Game Commission Regular Meeting Agenda for February 15, 2024.

Attachments: [G5](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

HISTORIC COURTHOUSE

SUBJECT: Second Amendment to Agreement with Lionakis - Architect for Lassen County Historic Courthouse Renovation Project - Tenant Improvements

FISCAL IMPACT: Funding is available within the current 2023/2024 Fiscal Year County Budget. Expenditures would be paid out of Courthouse Square Construction Fund/Budget Unit No. 154-1541.

ACTION REQUESTED That the Board: Consider authorizing the Director of Public Works to sign a second amendment to agreement with Lionakis, for architectural and engineering services related to the Lassen County Historic Courthouse Renovation Project - Tenant Improvements, to add \$100,000 to the current agreement for a total "Not to Exceed" amount of \$574,550.

Attachments: [H4](#)

Director of Public Works Pete Heimbigner informed the board this item was related to the Courthouse Tenant Improvement Project and gave an update on the renovation. Director Heimbigner discussed cost, what funding had been used for, and change orders. Supervisor Neely asked where the additional funding was coming from. Budget Analyst Samantha McMullen gave an overview of the budget, state funding, and grant funding. Director Heimbigner stated the additional funding was for small repairs to the plaster. Brief discussion was held.

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

Aye: 4 - Gallagher, Albaugh, Bridges and Ingram

Nay: 1 - Neely

MATTERS SET FOR TIME CERTAIN

2024 PROCLAMATION EMPOWERING SOCIAL WORKERS - SOCIAL WORKER MONTH

SUBJECT: Proclamation: Social Worker Month - March 2024.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Proclamation.

Attachments: [D1-BOS-CSS Proclamation Social Worker 3.12.24](#)

Director of Health and Social Services Barbara Longo informed the board

March was Social Work Awareness Month and gave a detailed description of the duties of social workers. Director Longo presented potted plants to each of the social workers.

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

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

PUBLIC HEARINGS

PLANNING AND BUILDING SERVICES ZONING ORDINANCE

SUBJECT: Proposed ordinance amending County Code Sections 18.108.230 (Keeping animals-Special provisions), Subsection "(2)" of Section 18.78.020 (Uses allowed by right), Subsection "(2)" of Section 18.80.020 (Uses allowed by right), and 18.108.020 (Fertilizer plants, commercial kennels), and repealing Subsection "(3)" of Section 18.102.070, Subsection "(6)" of Section 18.22.050, Subsection "(6)" of Section 18.24.050, Subsections "(1)(a)" and "(2)(a)" of Section 18.108.270; and adding Subsection "(10)" to Section 18.102.110 (Provisions for hemp).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from the Planning Commission; and 2) Conduct a public hearing; and 3) Introduce and adopt, by title only, the proposed ordinance.

Attachments: [BOS 3.12.24 Misc Zoning Packet](#)

Director of Planning and Building Services Maury Anderson stated he was making a recommendation to the board for the proposed ordinance amendment to the county code. Director Anderson informed the board this item had been presented to the Planning Commission, made recommended changes, and was approved. Director Anderson briefly discussed the amendments. Discussion was held.

The public hearing was open from 10:10 a.m. - 10:11 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Ingram, seconded by Supervisor Bridges, that this Ordinance No. 2024-01 be adopted. The motion carried by the following vote:

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

CODE ENFORCEMENT - YANG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (no number) Stage Rd. Ravendale, Ca 96123 (A.P.N

047-060-045) as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yeng Yang. The associated code enforcement file number CDEF2023-012. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3.12.24 CDEF2023-012 Yang](#)

Planning and Building Services Code Enforcement Officer Cody Evans stated this item was to consider a lien for recovery of administrative penalties ordered by Hearing Officer Robert Burns. Director of Planning and Building Services Maury Anderson stated they were asking the board to receive the enforcement officer's report, conduct a public hearing and adopt a resolution due to public nuisance identified of the county code. Enforcement Officer Evans stated this person was a repeat offender and had cases dating back to the year 2020. This property was abated on July 31, 2024.

The public hearing was open from 10:14 a.m. - 10:15 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, that this Resolution No. 24-008 be adopted. The motion carried by the following vote:

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

CODE ENFORCEMENT - GER

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Hummingbird Rd Madeline, Ca 96119 (A.P.N 031-210-003); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Ger. The associated code enforcement file number CDEF2023-017. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2)

conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3.12.24 CDEF 2023-017 Yang Ger Packet](#)

Planning and Building Services Code Enforcement Officer Cody Evans read subject and stated this item was to consider a lien for recovery of administrative penalties ordered by Hearing Officer Robert Burns. Enforcement Officer Evans informed the board this was not a repeat offender and the penalty amount was modified due to the condition of the marijuana.

The public hearing was open from 10:17 a.m. - 10:18 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: Property owner Yang Ger.

Mr. Ger requested a translator. County Counsel Uhrhammer stated if they needed a translator, this item could be re-agendized for a later date to give them the opportunity to obtain a translator. County Counsel Uhrhammer said this item can go back to board the following week. Consensus of the board was to continue the public hearing to the following meeting.

A motion was made by Supervisor Bridges, seconded by Supervisor Ingram, to postpone the public hearing and re-agendize. The motion carried by the following vote:

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

CODE ENFORCEMENT - SANCHEZ

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 529-725 Westside Rd Termo, Ca 96132 (A.P.N 043-250-016); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Mauricio Sanchez. The associated code enforcement file number CDEF2023-018. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3.12.24 CDEF 2023-018 Sanchez Packet](#)

Planning and Building Services Code Enforcement Officer Cody Evans read the subject line, informed the board they were not a repeat offender and they abated themselves.

County Counsel Uhrhammer stated these items should have been agendized as Time Certain's, and it was not necessary to open and close a public hearing.

A motion was made by Supervisor Bridges, seconded by Supervisor Ingram, that this Resolution No. 24-009 be adopted. The motion carried by the following vote:

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

CODE ENFORCEMENT - THAI

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Coyote Rd Madeline, Ca 96119 (A.P.N 029-150-054); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Thai. The associated code enforcement file number CDEF2023-022. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3.14.24 CDEF 2023-022 Thai Packet](#)

Planning and Building Services Code Enforcement Officer Cody Evans read the subject line and stated there was a trailer and some torn down hoop houses. Director of Planning and Building Services Maury Anderson said this was a repeat offender.

A motion was made by Supervisor Ingram, seconded by Supervisor Bridges, that this Resolution No. 24-010 be adopted. The motion carried by the following vote:

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

RECESS: 10:26 a.m. - 10:35 a.m.

CODE ENFORCEMENT - VANG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Stage Rd Ravendale, Ca 96123

(A.P.N 047-100-027); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Shadow Vang. The associated code enforcement file number CDEF2023-039. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3-12-23 CDEF 2023-039, Vang Packet](#)

Planning and Building Services Code Enforcement Officer Cody Evans informed the board this was a repeat offender with cases dated back to the year 2021.

Supervisor Ingram was absent from 10:35 a.m. - 10:37 a.m.

A motion was made by Supervisor Bridges, seconded by Supervisor Gallagher, that this Resolution No. 24-011 be adopted. The motion carried by the following vote:

Aye: 4 - Gallagher, Albaugh, Bridges and Neely

Absent: 1 - Ingram

CODE ENFORCEMENT - KONG

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (No Number) Stage Rd Ravendale, Ca 96123 (A.P.N 047-060-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Syvichith Kong. The associated code enforcement file number CDEF2023-038. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a hearing; and 3) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code, in order to recover administrative penalties as established by the Lassen County Hearing Officer.

Attachments: [BOS 3-12-24 CDEF 2023-038, Kong Packet](#)

Planning and Building Services Code Enforcement Officer Cody Evans read the subject line and informed the board this was a repeat offender with cases dated back to the year 2020.

A motion was made by Supervisor Ingram, seconded by Supervisor Bridges, that this Resolution No. 24-012 be adopted. The motion carried by the following vote:

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

MATTERS SET FOR TIME CERTAIN - CONTINUED

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

SUBJECT: Presentation and discussion by the California Department of Fish and Wildlife to provide updates on local wildlife species (including but not limited to black bear, mountain lion, mule deer, elk, and pronghorn), and a discussion of current management practices.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive presentation, receive public comment, and hold discussion; 2) Consider referring the item to the Lassen County Fish and Game Commission for further study with the California Department of Fish and Wildlife; and/or 3) provide direction to staff.

Attachments: [240312 Fish and Wildlife Packet for D3](#)

California Department of Fish and Wildlife Agricultural Biologist Brian Ehler gave an extensive report regarding urban deer and management of local species. Discussion was held pertaining to deer population, hunting zones, depredation, tracking of the deer, funding for deer management, and deer reproduction. Extensive discussion was held.

SPEAKERS: Eileen Richards.

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

SUBJECT: Presentation and discussion by the California Department of Fish and Wildlife regarding management of deer populations in urbanize areas.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive presentation, receive public comment, and hold discussion; and 2) consider referring the item to the Lassen County Fish and Game Commission for further study with the California Department of Fish and Wildlife, and may include making Commission recommendations to the Board of Supervisors.

Attachments: [240312 Fish and Wildlife Packet for D3](#)

California Department of Fish and Wildlife Agricultural Biologist Brian Ehler gave a detailed update on all species except elk. California Department of Fish and Wildlife Management Supervisor Christine Found-Jackson discussed tracking, samples, depredation, animal management, sage grouse, ravens,

mountain lion policy and changes. Discussion was held.

Supervisor Ingram was absent from 12:04 p.m. - 12:05 p.m.

CAO Egan was absent from 12:17 a.m. - 12:18 a.m.

Supervisor Albaugh was absent from 12:21 p.m. - 12:23 p.m.

Supervisor Bridges was absent from 12:23 p.m. - 12:27 p.m.

Supervisor Neely was absent from 12:23 p.m. - 12:26 p.m.

RECESS: 12:34 p.m. - 1:43 p.m.

DEPARTMENT REPORTS - CONTINUED

AGRICULTURAL COMMISSIONER

CALTRANS COOPERATIVE NOXIOUS WEED AGREEMENT

SUBJECT: Three year agreement with CalTrans and the Agricultural Commissioner for the treatment of noxious weeds.

FISCAL IMPACT: This is a revenue agreement. Ag Commissioner will receive reimbursement from CalTrans for a cost not to exceed \$44,600 over a three year period.

ACTION REQUESTED: 1) Approve agreement; and 2) authorize the County Administrative Officer to execute.

Attachments: [doc05149320240308145220](#)

CAO Egan recommended the board to approve this item.

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

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

HEALTH & SOCIAL SERVICES

BEHAVIORAL HEALTH AMENDMENT TO THE AGREEMENT BETWEEN LASSEN COUNTY AND JACKSON AND COKER LOCUM TENENS.

SUBJECT: First Amendment to the Agreement between Lassen County and Jackson and Coker Locum Tenens for a maximum amount of \$568,000 for the term of July 1, 2023, through June 30, 2025, to provide services related to professional psychiatric, diagnostic, and therapeutic services.

FISCAL IMPACT: This agreement will be paid from Fund/Budget Unit No. 110-0751 and 110-0771.

ACTION REQUESTED: 1) Approve the Agreement with Jackson and Coker Locum Tenens, and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [H3- BOS- BH Jackson and Coker Locum Tenens 03.12.24](#)

Director of Health and Social Services Barbara Longo informed the board this

item was the first amendment to the contract to secure psychiatric services in Behavioral Health. Had to contract out because there weren't any psychologists locally. Director Longo discussed rate increase and cost. Brief discussion was held.

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

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

MATTERS SET FOR TIME CERTAIN - CONTINUED

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

SUBJECT: Presentation and discussion by the California Department of Fish and Wildlife to provide information about CDFW management of the gray wolf in California.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive presentation, receive public comment, and hold discussion; 2) consider referring the item to the Lassen County Fish and Game Commission for further study with the California Department of Fish and Wildlife; and/or 3) provide direction to staff.

Attachments: [240312 Fish and Wildlife Packet for D3](#)

California Department of Fish and Wildlife Wolf Specialist Kent Laudon gave a detailed power point presentation on gray wolves that included wolf population, reproduction, current packs, depredation, depredation investigations, end of year wolf population, and breeding pairs. Extensive discussion was held.

SPEAKERS: Unknown, Larry Brimley.

County Counsel Uhrhammer was absent from 2:41 p.m. - 2:43 p.m.

Supervisor Gallagher was absent from 3:07 a.m. - 3:09 p.m.

Supervisor Ingram was absent from 3:07 p.m. - 3:09 p.m.

Supervisor Neely was absent from 3:09 p.m. - 3:11 p.m.

Deputy Clerk of the Board Yderraga was absent from 3:12 p.m. - 3:13 p.m.

DEPARTMENT REPORTS - CONTINUED

BOARD OF SUPERVISORS

RESOLUTION TO APPROVE EXPENDITURE FROM LASSEN COUNTY FUND 118 FISH AND GAME

SUBJECT: Adopt resolution approving an expenditure of \$7,150 from Lassen County Fund 118 Fish and Game to be appropriated in Budget Unit 1181 in Fiscal Year 2023-2024 budget for the improvement of wildlife habitat.

FISCAL IMPACT: Fund 118 has a balance of \$38,518.24. An Expenditure

from Fund 118 must be reviewed at a regular meeting of the Board of Supervisor to ensure compliance with State of California Fish and Game Code Section 13103.

ACTION REQUESTED: 1) Adopt Resolution; and 2) approve budget appropriation increase for \$7,150 for a total appropriation of \$10,350. (4/5 vote required)

Attachments: [240312 Fish and Game Fund 118 Packet](#)

Deputy CAO Tony Shaw informed the board the state laws stated to make findings, a project needs to be consistent with expenditures of funds and approved prior by the state for the county to spend the money. This resolution has that finding and gives CAO Egan the authorization to do a project with another agency. The recommendation is to provide \$7,150 to some wildlife projects when Lassen County is not the lead agency. Bureau of Land Management (BLM) would be the lead agency. Lassen County would provide funding to BLM and that agency would distribute funding to the appropriate agency. 4/5 vote would not be required. Brief discussion was held.

A motion was made by Supervisor Neely, seconded by Supervisor Ingram, that this Resolution No. 24-013 be adopted. The motion carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan: Nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 3:20 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board