



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL
- VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

Monday, February 5, 2018

6:00 PM

Lassen County Fairgrounds
Jensen Hall
195 Russell Ave
Susanville, CA 96130

6:03 P.M. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

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

SALES TAX

SUBJECT: Discussion on the subject of a transaction and use (sales) tax
revenue measure for county voter approval.

FISCAL IMPACT: An increase in the local transaction and use tax at .50% is
estimated to generate approximately \$1,431,503.00 annually in additional
revenue.

ACTION REQUESTED: 1)Receive report from County Administrative Officer;
and 2) provide direction to staff.

Attachments: [Sales Tax Attachment](#)

CAO Egan presented a power point presentation pertaining to the sales tax
increase and options that will effect Lassen County and the City of Susanville.
Extensive discussion was held.

SPEAKERS: Larry Johnson, Gary Bridges, Pat Holley, Joseph Turner, Patricia
Ferne, Amy Holley, Chris Van Veener, Sheriff/Coroner Dean Growdon, Starlyn
Clare, Mike Pickens, Auditor Diana Wemple, Monty Stout, Eileen Richard,
Interim City Administrator Dan Newton and Delight Callegari.

ADJOURNMENT

There being no further business, the meeting is adjourned at 7:47 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board

A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, that this Special Meeting be adjourned. The motion carried by the following vote:

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