



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Monday, July 6, 2020

11:00 AM

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

11:06 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, and Albaugh. Also Present: County Administrative Officer (CAO) Richard Egan, County Counsel Robert Burns and Clerk of the Board Julie Bustamante.

Absent: Supervisor Hemphill, Supervisor Hammond and Deputy Clerk of the Board Michele Yderraga.

PUBLIC COMMENT

None.

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Teeter.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

ADMINISTRATION

SUBJECT: Adoption of a resolution approving of the conditions for the receipt of funds from the State of California under the Budget Act of 2020 and authorizing the County Administrative Officer to sign associated certifications.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: Adopt Resolution.

Attachments: [200706 Agenda Packet](#)

[200706 COVID-19 Cares Act Funding Resolution Certifications](#)

CAO Egan requested the Board to adopt a resolution approving the conditions for the receipt of funds from the State of California under the Budget Act of 2020 and to authorize the CAO to sign the associated certifications. CAO Egan stated this item related to the Cares Funding Act with a deadline to submit no later than

July 10, 2020.

Supervisor Gallagher asked about prior allocations. Deputy CAO Tony Shaw stated the allocations came directly from Congress. CAO Egan stated the funding amount is population derived and he was still evaluating the certification. Supervisor Albaugh asked about the requirements and conditions of the funding and the consequences if the general public wouldn't comply with the Governor's orders. CAO Egan stated there is a distinction between adhere and enforce, and he would certify Lassen County as an entity would adhere to those rules and regulations but would not force upon the constituents. County Counsel Burns agreed.

Supervisor Albaugh asked if the state would be allocating additional funds due to creating additional work by making California Correctional Center (CCC) the hub for COVID positive camp inmates. CAO Egan stated funds are currently allocated for that purpose. CAO Egan also stated he attended a conference call with Secretary Diaz, Secretary of California Department of Corrections and Rehabilitation (CDCR) with Supervisors Teeter and Gallagher. CDCR Secretary Diaz indicated a retreat for prior direction to use CCC as a hub for the camp inmates. Brief discussion was held regarding COVID expenses.

CAO Egan stated inmates were no longer being transferred to Lassen County. Supervisor Teeter stated healthy camp inmates were being transferred to CCC due to disciplinary action, however they were being temporarily quarantined. Supervisor Gallagher briefly discussed the conference call with CDCR and commended CDCR Secretary Diaz for his work. Additional discussion was held.

SPEAKERS: Gary Bridges.

A motion was made by Supervisor Gallagher, seconded by Supervisor Albaugh, that this Resolution No. 20-030 be adopted. The motion carried by the following vote:

Aye: 3 - Albaugh, Gallagher and Teeter

Absent: 2 - Hemphill and Hammond

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:19 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board