



# 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*

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Tuesday, October 13, 2020

9:00 AM

Veterans Memorial Hall  
1250 Main Street  
Susanville, CA 96130

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#### 9:01 A.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.

**Present:** 5 - Aaron Albaugh, Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

**Excuse:** 0

#### PUBLIC COMMENT

Doreen Powers Smith: Discussed mines and matters for closed session.

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

CAO Egan announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.
- 2) Liability Claims; - 1) Claimant: Ronnie Nicholas, Agency claimed against: Lassen County; and 2) Claimant: Kevin Jones, Agency claimed against: Lassen County.

#### CLOSED SESSION

Closed session was held from 9:04 a.m. - 9:41 a.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: CAO Egan, County Counsel Burns and Deputy Clerk of the Board Yderraga.

Supervisor Hammond was absent from 9:21 a.m. - 9:41 a.m.

RECESS: 9:41 a.m. - 9:47 a.m

#### 9:47 A.M. OPENING CEREMONIES

#### ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Burns announced the following closed session items:

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.

No reportable action.

2) Liability Claims; - 1) Claimant: Ronnie Nicholas, Agency claimed against: Lassen County; and 2) Claimant: Kevin Jones, Agency claimed against: Lassen County.

No reportable action.

### **Pledge of Allegiance and Invocation**

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

### **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

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

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

### **PUBLIC COMMENTS**

Doreen Powers Smith: Discussed mines.

Chris Carlton: United States Forest Service, discussed recent fires in Plumas and Lassen Counties.

### **UNAGENDIZED REPORTS BY BOARD MEMBERS**

Supervisor Gallagher: Will be attending an Air Pollution Control meeting.

Supervisor Albaugh: 1) Attended the Providence Boy Scout Ice Cream Social; 2) closing eight conservation camps due to COVID; 3) gave a brief overview of the 2020 General Presidential Election ballot delivery process; 4) attended a Rural County Representatives of California (RCRC) meeting.

Supervisor Hammond: 1) Asked Deputy Clerk of the Board Yderraga about election polling locations; 2) attended a Sierra Alliance meeting.

Supervisor Hemphill: 1) Attended a Stake Holder's meeting regarding the US Highway 395 coalition; 2) briefly addressed the speed bumps in front of Janesville Elementary School; 3) will be attending a presidential rally in Fallon, Nv.

Supervisor Teeter: Attended a Susanville City Council meeting.

### **INFORMATION/CONSENT CALENDAR**

Supervisor Gallagher requested to pull Item# G1 - Memorandum of Understanding; Supervisor Albaugh requested to pull Item# G3 - Community

Social Services.

### Approval of the Consent Agenda

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

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

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of September 22, 2020, and September 29, 2020.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2020-09-22](#)

[DRAFT MINS 2020-09-29](#)

**These Minutes were approved on the Consent Agenda.**

HEALTH AND SOCIAL SERVICES

PUBLIC HEALTH

SUBJECT: Agreement # 20-10526 between California Department of Public Health and Lassen County for \$213,915.00 for the Childhood Lead Poisoning Prevention Program for Fiscal Years 2020-2023.

FISCAL IMPACT: There is no impact to the County General Fund. This is a revenue agreement.

ACTION REQUESTED: 1) Approve the Agreement; and 2) Authorize the CAO to execute the Agreement.

**Attachments:** [BOS PH CLPPP 10.13.2020](#)

**This Agreement was approved on the Consent Agenda.**

SHERIFF'S DEPARTMENT

AGREEMENT

SUBJECT: Adopt a Resolution authorizing Sheriff Dean F. Growden to sign and execute the Boating Safety and Enforcement Grant Agreement for Fiscal Year 2020- 2021 (Grant #C20L0614).

FISCAL IMPACT: No Fiscal impact.

ACTION REQUESTED: Adopt the Resolution.

**Attachments:** [SO Attach](#)

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

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:  
a) Central Valley Regional Water Quality Control Board Public Meeting Notice and agenda for October 15, 2020, and October 16, 2020.  
b) Lassen County Planning Commission Meeting agenda for October 6, 2020.  
c) Susanville City Council Special Meeting agenda for October 7, 2020.  
d) Lassen County Behavioral Health Advisory Board meeting agenda for October 19, 2020.

Attachments: [MISC CORR](#)

**These Reports were received and filed on the Consent Agenda.**

DEPARTMENT REPORTS

PROBATION DEPARTMENT

MEMORANDUM OF UNDERSTANDING

SUBJECT: Memorandum of Understanding (MOU) between the Fort Sage Unified School District, Lassen County Office of Education, Susanville School District, Westwood Unified School District, Shaffer Union Elementary School District, and the Lassen County Probation Department for the Truancy Reduction Program.

FISCAL IMPACT: Revenue agreement for Probation Fund/Budget Unit No.145-0561 of \$37,000.

ACTION REQUESTED: Approve the MOU for 2020/2021 Fiscal Year between the above agencies.

Attachments: [Prob Attach](#)

Supervisor Gallagher stated this was a great program and was happy to see it continue. Chief Probation Officer Jennifer Branning informed the Board her Department did a lot of work with the schools and families of Lassen County. Brief discussion was held.

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

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

HEALTH AND SOCIAL SERVICES

COMMUNITY SOCIAL SERVICES

SUBJECT: Agreement # 20-1002 between California Department of Social Services and Lassen County for Employment Development Department (EDD) base wage data.

FISCAL IMPACT: There is no impact to the County General Fund. This is a

no cost agreement.

ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [BOS CSS EDD 10.13.2020](#)

Supervisor Albaugh asked about the process and benefits of the program. Health and Social Services (HSS) Assistant Director Danielle Sanchez stated a data share agreement is required in order to access data due to sensitive information being provided. Assistant Director Sanchez informed the Board this program was a way to increase the work rate in Lassen County and to get people employed through the Calworks program. Additional discussion was held.

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

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

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Janesville Elementary School had been complained about new speed bumps.

**ADJOURNMENT**

There being no further business, the meeting is adjourned at 10:27 a.m.

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

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

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board