



Lassen County

Meeting Minutes

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, February 16, 2021

9:00 AM

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

9:01 A.M. CALL TO ORDER

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

Present: 5 - Chris Gallagher, Gary Bridges, Jeff Hemphill, Aaron Albaugh and Tom Hammond

Excuse: 0

PUBLIC COMMENT

None.

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.
- 2) Employee performance evaluation: Public Defender.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:56 a.m.

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

Deputy CAO Tony Shaw was present from 9:01 a.m. - 9:48 a.m.
Director of Health and Social Services Barbara Longo was present from 9:01 a.m. - 9:48 a.m.

CAO Egan was absent from 9:16 a.m. - 9:18 a.m.

RECESS: 9:56 a.m. - 10:02 a.m.

10:02 a.m. OPENING CEREMONIES

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 items:

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

No reportable action.

- 2) Employee performance evaluation: Public Defender.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Hemphill requested to adjourn the meeting in memory of Debbie Rivas. Supervisor Gallagher requested to adjourn the meeting in memory of Gary Buehler. Supervisor Albaugh requested to adjourn the meeting in memory of Duane McGarva, Ramon Pena and Bryann Mendoza.

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

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

PUBLIC COMMENTS

Hannah Tangeman: Discussed Ag Pass Program.

Curtis Bortle: Discussed Cannabis.

MATTERS SET FOR TIME CERTAIN

RECOGNITION COMMITTEE

SUBJECT: 20 Year: John McGarva (Sheriff's Office) and Sam Porter (Public Works); 30 Year: Yvonne Smith (Health and Social Services).

FISCAL IMPACT: None.

ACTION: Present awards.

Supervisor Albaugh presented awards to the following employees: 20 Years: Sam Porter (Public Works); John McGarva (Sheriff's Office). 30 Years: Yvonne Smith (Health and Social Services).

PROCLAMATION

SUBJECT: Proclamation recognizing Shiela McGarva (Behavioral Health) and Mike Haley (Solid Waste) on their retirement from Lassen County.

FISCAL IMPACT: None.

ACTION: Adopt.

Supervisor Albaugh presented a Proclamation recognizing Michael Haley (Solid Waste) on his retirement from Lassen County. Mr. Haley was not present. Director of Public Works Pete Heimbigner accepted on Mr. Haley's behalf.

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

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

10:05 a.m.: LASSEN COUNTY OFFICE OF EDUCATION

SUBJECT: Certification Statement Regarding Composition of LPC Membership Form CD-3020.

FISCAL IMPACT: None.

ACTION REQUESTED: Appoint 9 members to the Lassen County Local Child Care Planning Council (LCCPC) and approve and sign the Certification Statement for the State Department of Education.

Attachments: [LCOE Attach](#)

Jodi Neuenschwander from Lassen County Office of Education (LCOE) Child and Family Resource Center briefly explained the Certification Statement and informed the Board this program is to promote child care in the county. Mrs. Neuenschwander added this program required a board. Melissa Rojas from LCOE Family Resource Center also discussed requirements of the board. Brief discussion was held.

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

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

PUBLIC HEARINGS

PUBLIC WORKS

SUBJECT: Weight Limit Restrictions on Hartson Slough Bridge 7C- 40, Mapes Road.

FISCAL IMPACT: Minimal cost in labor and materials to re-post weight limit signage on bridge.

ACTION REQUESTED: 1) Conduct a public hearing to solicit comments regarding the permanent posting of weight limits on Hartson Slough Bridge 7C-40 on Mapes Road; 2) rescind Resolution No. 11-052 dated November 15, 2011 establishing the existing load limits; 3) adopt Resolution determining the recommended load limits for Hartson Slough Bridge 7C-40.

Attachments: [PW Harston Attach](#)

Director of Public Works Pete Heimbigner informed the Board the bridge had recent repairs and was required to conduct a public hearing. Director Heimbigner also stated there was a typo on the resolution within the Board's packets, however the actual resolution to be signed was corrected. Dr. Heimbigner discussed the repairs that had been completed and Caltrans involvement. Brief discussion was held.

The public hearing was open from 10:37 a.m. - 10:38 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS OPPOSED: None.

A motion was made by Supervisor Hemphill, seconded by Supervisor Gallagher, that this Resolution No. 21-008 be adopted. The motion carried by the following vote:

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

BOARDS AND COMMISSIONS

SIERRA NEVADA CONSERVANCY

SUBJECT: Annual Committee Appointments for 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointment to the following boards, committees, commissions:

- 1. Sierra Nevada Conservancy - North Sierra Subregion
 - i. Public Resources code section 33321
 - ii. A member of the Board of Supervisors (previously Supervisor Albaugh)

Supervisor Albaugh gave a brief overview of Sierra Nevada Conservancy.

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

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

BIG VALLEY GROUNDWATER ADVISORY COMMITTEE

SUBJECT: Appoint an alternate to the Big Valley Groundwater Advisory Committee.

FISCAL IMPACT: None.

ACTION REQUESTED: Make the following appointment:

- i. Alternate (Term ending: 9/24/2023)

Supervisor Albaugh gave a brief overview of the appointment. Supervisor Hemphill agreed to relinquish his appointment and nominated Supervisor Bridges to continue the term. The Board agreed.

A motion was made by Supervisor Hemphill, seconded by Supervisor

Hammond, that this Appointment be approved. The motion carried by the following vote:

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

INFORMATION/CONSENT CALENDAR

Supervisor Gallagher requested to pull Item# G3 - Agreement Amendment;
Supervisor Albaugh requested to pull Item# G5 - Road Department and Item# G6 - Miscellaneous correspondence.

COUNTY ADMINISTRATIVE OFFICE

Approval of the Consent Agenda

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

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

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for January, 2021.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [Personnel Report](#)

This Report was received and filed on the Consent Agenda.

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of January 26, 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

These Minutes were approved on the Consent Agenda.

OFFICE OF EMERGENCY SERVICES

RESOLUTION

SUBJECT: Adoption of a resolution authorizing and designating County staff to obtain financial assistance related to emergency management, response and disaster relief from the Federal Emergency Management Agency (FEMA), Federal Department of Homeland Security (DHS), and California Governor’s Office of Emergency Services (Cal OES).

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Adopt resolution.

Attachments: [OES Resolution](#)

This Resolution No. 21-009 was adopted on the Consent Agenda.

DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

AGREEMENT AMENDMENT

SUBJECT: Amendment A01 to Performance Agreement #18-95250 with California Department of Health Care Services for Fiscal Year 2018/2021.

FISCAL IMPACT: No impact to County General Fund; performance agreement only.

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

Attachments: [BOS Packet BH SABG Performance 18-95250 A01](#)

Supervisor Gallagher asked if the changes to the agreement were stricken out. Director of Health and Social Services Barbara Longo confirmed.

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, Bridges, Hemphill, Albaugh and Hammond

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Grant Application to California State Parks for Acquisition of Land for Addition to Susanville Ranch Park and Ballfield Renovations.

FISCAL IMPACT: Match: None. Additional trail mileage and associated seasonal maintenance. Ballfield renovations would alleviate some seasonal maintenance resulting from damage due to improper drainage. Accessibility related renovations would limit the amount of maintenance throughout the summer due to improved user access.

ACTION REQUESTED: Adopt a resolution, approving the application for grant funds for California State Parks "Statewide Park Program (SPP)", for acquisition of land for addition to Susanville Ranch Park and Ballfield Renovations.

Attachments: [PW Grant Attach](#)

Supervisor Albaugh requested additional information regarding the item, usage, and what the funding was for. Director of Public Works Pete Heimbigner gave a descriptive overview of the grant and stated the funding would go to the Trail Coordinator and the Susanville Ranch Park Manager to expand on the trails and outdoors. Director Heimbigner also stated additional improvements to the park would include repairing the sidewalks, erosion, and similar issues. Trail

Coordinator Matt McClain stated their responsibility was to maintain the miles of trail and was currently working on the budget for the project. Additional discussion was held.

A motion was made by Supervisor Hemphill, seconded by Supervisor Hammond, that this Resolution No. 21-010 be adopted. The motion carried by the following vote:

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

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council Regular Meeting agenda for February 3, 2021.
- b) Central Valley Regional Water Quality Control Board Meeting Notice and Agenda for February 18th - 19th, 2021.
- c) Lassen County Behavioral Health Advisory Board meeting agenda for February 8, 2021.
- d) Lassen County Planning Commission Meeting agenda for February 2, 2021.

Attachments: [MISC CORR](#)

Supervisor Albaugh requested to discuss Item# Gb6 - Central Valley Regional Water Quality Control board. Director of Public Works Pete Heimburger stated he had this at the Solid Waste Office and would inform the Board when additional information was received.

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

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

BOARD OF SUPERVISORS

CONFLICT OF INTEREST CODE REPORT

SUBJECT: Report on district compliance with Government code section 87306 et seq.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [BVFPD](#)

[LCOE](#)

[HPUD](#)

[LC CHILDREN AND FAMILIES COMM](#)

[2020 Biennial List](#)

CAO Egan gave a brief explanation of the Conflict of Interest Code Report for the different agencies and this report was to receive and file. Supervisor

Gallagher requested County Counsel Uhrhammer to send a letter to the agencies that did not respond.

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

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

BIG VALLEY GROUNDWATER BASIN

SUBJECT: Second follow-up letter from the Board to Governor Gavin Newsom requesting a response to the Board's August 11, 2020 and November 17, 2020 letters, requesting that the January 31, 2022, deadline to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin be extended as a result of difficulties the Groundwater Sustainability Agency is having conducting public outreach during the COVID-19 pandemic.

FISCAL IMPACT: None.

ACTION REQUESTED: Authorize the Chairman to sign.

Attachments: [BOS 2-9-21 H2 BVAC Letter Packet](#)

Director of Planning and Building Services Maury Anderson stated he had been hearing from other Boards and Committees an extension would not be granted for any agency and the purpose of this endeavor was to create your own plan with local input to have a product. Supervisor Albaugh agreed with Director Anderson and requested to have the letter sent once a month.

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, Bridges, Hemphill, Albaugh and Hammond

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 11:05 a.m. in memory of Bryann Mendoza, Ramon Pena, Duane McGarva, Gary Buehler and Debbie Rivas.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board