



# 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*

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Tuesday, June 22, 2021

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### **9:00 A.M. CALL TO ORDER**

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

Supervisor Hammond was absent by prearrangement.

**Present:** 4 - Chris Gallagher, Gary Bridges, Jeff Hemphill and Aaron Albaugh

**Absent:** 1 - 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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Harsh vs. Lassen County, Lassen County Superior Court case no. 61280.
- 2) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Management Assn. (LCPOMA).

#### **CLOSED SESSION**

Closed session was held from 9:01 a.m. - 9:26 a.m.

Present: Supervisors Gallagher, Bridges, Hemphill, and Albaugh. Also present: CAO Egan, County Counsel Uhrhammer, Deputy Clerk of the Board Yderraga, Deputy CAO Tony Shaw, and Personnel Director Regina Schaap.

Supervisor Hemphill was absent from 9:21 a.m. - 9:22 a.m.

Supervisor Hammond was absent by prearrangement.

**RECESS:** 9:26 a.m. - 9:33 a.m.

**9:33 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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Harsh vs. Lassen County, Lassen County Superior Court case no. 61280.

No reportable action.

- 2) Conference with Labor Negotiator Richard Egan: Lassen County Peace Officers Assn. Management Unit (LCPOMA).

No reportable action.

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

Supervisor Hemphill requested to adjourn the meeting in memory of Kenneth Wemple and Paul Marinoni. Supervisor Gallagher requested to adjourn the meeting in memory of Jennifer Uruburu.

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

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

**PUBLIC COMMENTS**

Officer of Emergency Services (OES) Chief Silas Rojas: Gave a brief update on the 2020 Lassen County fires.

**UNAGENDIZED REPORTS BY BOARD MEMBERS**

Supervisor Hemphill: 1) Attended a Planning and Service Area - Area Agency on Aging (PSA 2 AAA) meeting; 2) attended a Lassen County Transportation Commission (LCTC) meeting; 3) attended a Lassen Transit Service Agency (LTSA) meeting; 4) wished everyone a happy 4th of July weekend.

Supervisor Bridges: 1) Attended a Honey Lake Valley Recreation Authority (HLVRA) meeting; 2) attended a Rural County Representatives of California (RCRC) meeting; 3) attended a Lassen High School reunion the weekend of June 25, 2021; 4) attended an LCTC meeting; 5) attended a LTSA meeting; 6) gave life saving skills in the event of a bear confrontation.

supervisor Gallagher: 1) Attended a Lassen Volcanic Community Partnership meeting; 2) spoke with the Chief Ranger from Lassen Volcanic Park; 3) visited

the Bay Area last weekend. Happy to be back in Lassen County; 4) briefly discussed the woman on Facebook who shoved a bear off of a fence to save her dogs.

Supervisor Albaugh: 1) Gave condolences to Jennifer Uruburu's family and friends; 2) Junior Livestock show was in Modoc county last week; 3) attended a LCTC meeting; 4) having a town cleanup in Bieber on the 26th; 5) attended a Big Valley Authority Groundwater Committee (BVAC) coordination meeting; 6) will be attending a Solid Waste meeting this afternoon.

## BOARDS AND COMMISSIONS

SUBJECT: Executive Board Member vacancy on Planning and Service Area - Area Agency on Aging (PSA2AAA).

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making appointment. (Kay White)

Attachments: [doc01793020210615155146](#)

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

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

## INFORMATION/CONSENT CALENDAR

Supervisor Albaugh requested to pull Item# G9 - Public Health for further discussion.

## 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:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

## BOARD OF SUPERVISORS

### SUPERVISOR ALBAUGH

SUBJECT: Request to designate: 1) \$950 to the Susanville Future Farmers of America (FFA); 2) \$750 to the Lassen County Junior Fair Advisory Board; 3) \$500 to the Blue Star Moms; 4) \$500 to the Lassen County Sheriff Search and Rescue; 5) \$500 to the Providence Farm Center.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditures.

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

## SUPERVISOR BRIDGES

SUBJECT: Request to designate: 1) \$500 to the Lassen Senior Services; 2) \$500 to the Lassen Family Services; 3) \$200 to the Lassen Historical Society.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditures.

Supervisor Bridges stated there was a typo in his discretionary fund amount to Lassen Senior Services. The amount requested was \$600 and \$500 reflected in the agenda item. Supervisor Bridges requested the dollar amount to be corrected.

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

## SUPERVISOR HEMPHILL

SUBJECT: Request to designate: 1) \$750 to the Milford Community Association; 2) \$750 to the Janesville Jolly Elders; 3) \$250 to the Lake Milford 4H Club; 4) \$250 to the Johnstonville 4H Club; \$250 to the Lassen County Fair for senior passes.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditures.

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

## SUPERVISOR GALLAGHER

SUBJECT: Request to designate: 1) \$500 to the Westwood Chamber of Commerce for the Paul Bunyan Festival; 2) \$500 to C&S Waste for a Westwood town cleanup; 3) \$2000 to the Shasta Cascade Wonderland Association for the cost of signup fees.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditures.

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

## BROADBAND SPECIFIC PLAN

SUBJECT: Approval of Memorandum of Understanding (MOU) by and between the County of Lassen and Golden State Finance Authority regarding development of a broadband specific plan for Lassen County.

FISCAL IMPACT: Matching funds in the amount \$25,000 to be appropriated in the 2021-2022 fiscal year budget.

ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to sign the MOU.

**Attachments:** [Broadband Strategic Plan MOU](#)

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

## AUDITOR'S OFFICE

## FUND CASH BALANCES

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of May, 2021.

FISCAL IMPACT: None.

ACTION: Receive and file.

**Attachments:** [LASSEN COUNTY FUND BALANCES 5-31-2021](#)

**This Report was received and filed on the Consent Agenda.**

## COUNTY CLERK-RECORDER

## MINUTES

SUBJECT: Meeting Minutes of June 8, 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2021-06-08](#)

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

## MINUTES

SUBJECT: Meeting Minutes of June 15, 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS 2021-06-15](#)

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

## SHERIFF'S DEPARTMENT

## OPERATIONS

SUBJECT: Amendment to contract between Sun Ridge Systems, Inc. and the County of Lassen.

FISCAL IMPACT: \$3,200 from the Dispatch/Professional Services Fund/Budget Unit No. 130-0523.

ACTION REQUESTED: 1) Approve the contract amendment; and 2) authorize the Chairman to sign the amendment.

**Attachments:** [doc01792320210615150728](#)

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

THIS ITEM WAS PULLED FROM THE AGENDA.

## TREASURER/TAX COLLECTOR

## PORTFOLIO

SUBJECT: Treasurer's Investment Report for May, 2021.

FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 5-31-2021](#)

**This Report was received and filed on the Consent Agenda.**

#### MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen County Behavioral Health Advisory Board meeting agenda for June 14, 2021.  
b) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Virtual Collaborative Meeting of PSA2AAA's Executive Board and Advisory Council Meeting agenda for June 21, 2021.

Attachments: [MISC CORR](#)

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

#### DEPARTMENT REPORTS

##### HEALTH AND SOCIAL SERVICES

###### PUBLIC HEALTH

SUBJECT: Amendment to Grant Agreement #17-10324, A01 with the California Department of Public Health for the California Immunization Program.

FISCAL IMPACT: There is no impact to County General Fund. This is an Amendment to a Revenue Agreement.

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

Attachments: [BOS PH #17-10324 A 01 06.22.2021](#)

Brief discussion was held regarding vaccines.

**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:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

#### INFORMATION/CONSENT CALENDAR

INFORMATION/CONSENT CALENDAR (G) was re-opened due to Supervisor Bridges amending Item# G2 - Supervisor Bridges, to correct the amount of donation from discretionary funds to Lassen Senior Services from \$500 to \$600, due to a typo in the agenda item.

Supervisor Hemphill was absent from 9:49 a.m. - 9:50 a.m.

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

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

## **DEPARTMENT REPORTS - CONTINUED**

### **PLANNING AND BUILDING SERVICES**

#### **FUNDING AGREEMENT**

SUBJECT: The Board shall consider entering into a Funding Agreement between Lassen County and TLT Enterprises/Hat Creek Construction, to enable execution of a Contract between Lassen County and a selected consultant for the Third-Party Review of an Environmental Impact Report. The consultant will be selected prior to the Board meeting.

FISCAL IMPACT: None if Funding Agreement and Contract are approved.

Contract amount not to exceed \$120,000 shall be paid for by TLT Enterprises/Hat Creek Construction.

ACTION REQUESTED: 1) Authorize Chairman to sign a Funding Agreement between Lassen County and TLT Enterprises/Hat Creek Construction; and 2) authorize Chairman to sign a Contract between Lassen County and the SHN Consulting for third party review of an Environmental Impact Report.

**Attachments:** [doc01806020210618142304](#)

Planning and Building Services Chief Planner Matt May gave a brief overview of the item and informed the Board once completed documents were forwarded to a third party review and Hat Creek Construction they will execute and Planning and Building Services would bring back to the Board to sign and move forward. Planning and Building Services was still waiting on the Environmental Impact Report (EIR) and direction from the Planning Commission. Brief discussion was held.

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

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

RECESS: 9:56 a.m. - 10:00 a.m.

## **PUBLIC HEARINGS**

### **PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 530-860 Tuledad Road, Ravendale, CA 96132 (A.P.N 047-060-024); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Thao Kham Mai. The associated code enforcement file number CDEF2020-041. 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:** [C-1 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item is the first in a series of nuisance liens for fines and penalties imposed by the hearing officer. The purpose of the hearing was to determine whether the Board of Supervisors will order staff to record a lien to recover penalties established in the case identified as a nuisance. A hearing was held with the Planning Commission and a nuisance existed. The property owner failed to abate. Brief discussion was held.

SPEAKERS: Mike Seo.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Bridges, that this Resolution No. 21-025 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

**PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at (no number) Marr Road, Ravendale, CA 96123 (A.P.N 047-100-062); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Williams, Aaron C. The associated code enforcement file number CDEF2020-046. 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:** [C-2 Packet](#)

Planning and Building Services Senior Planner Matt May stated the context of the first item would be the same as this item. The owner failed to abate and Chief Planner May informed the Board of the lien and dollar amount. Brief discussion was held.

**A motion was made by Supervisor Hemphill, seconded by Supervisor Bridges, that this Resolution No. 21-026 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 717-990 Juniper Ridge Rd. Termo, CA (APN: 045-131-17); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Ashpreet Mathfallu. The associated code enforcement file number CDEF2020-065. 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:** [C-3 Packet](#)

Planning and Building Services Chief Planner Matt May stated the context of this item would be the same as the last item. County Counsel Uhrhammer stated all resolutions needed to reflect the old and new Assessor's Parcel Numbers (APN). Brief discussion was held.

PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 661-720 County Road A2, Bieber, CA (APN: 003-090-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Seo Mike Minh ETAL. The associated code enforcement file number CDEF2020-057. 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:** [C-4 packet](#)

Planning and Building Services Chief Planner Matt May stated this item was the same context as the last item . Brief discussion was held.

SPEAKERS: Mike Seo.

Supervisor Hemphill was absent from 10:21 a.m. - 10:22 a.m.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Bridges, that this Resolution No. 21-028 be adopted as amended. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

**PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 455-275 Highway 395, Janesville, CA (A.P.N 135-020-048); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Hildinger Cindy & Cynthia. The associated code enforcement file number CDEF2020-055. 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:** [C-5 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item was a public nuisance case and the hearing officer confirmed the nuisance was not abated. Brief discussion was held.

SPEAKERS: Cindy Hildinger.

PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 736-500 Marr Rd. Ravendale, CA (APN: 047-090-030); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Yang Blong. The associated code enforcement file number CDEF2020-38. 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: [C-6 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item was a public nuisance case and the hearing officer confirmed the nuisance was not abated. Chief Planner May stated there was a correction needed on the resolution and would provide an amended copy.

**A motion was made by Supervisor Hemphill, seconded by Supervisor Bridges, that this Resolution No. 21-030 be adopted as amended . The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at Marr Rd. Ravendale, CA (APN: 047-090-028); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Dustin Smith. The associated code enforcement file number CDEF2020-028. 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: [C-7 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item was a public nuisance case and the hearing officer confirmed the nuisance was not abated. Chief Planner May gave a brief overview of the procedure used to send hearing notices. Additional discussion was held.

SPEAKERS: Dustin Smith.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Hemphill, that this Resolution No. 21-031 be adopted. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

PLANNING AND BUILDING SERVICES ABATEMENT HEARING

SUBJECT: Hearing to consider recovery of administrative penalties for a public nuisance located at 441-950 Deddie Do Ln. Doyle, CA (APN: 139-220-031); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Mike Phounsavath. The associated code enforcement file number CDEF2019-30. 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: [C-8 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item was a public nuisance case and the hearing officer confirmed the nuisance was not abated. The property owner paid \$500 and the resolution needed to be amended to reflect the difference in dollar amount. Brief discussion was held.

SPEAKERS: Mike Phounsavath.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Hemphill, that this Resolution No. 21-032 be adopted as amended. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

**PLANNING AND BUILDING SERVICES ABATEMENT HEARING**

**SUBJECT:** Hearing to consider recovery of administrative penalties for a public nuisance located at 739-950 Marr Rd. Ravendale, CA (APN: 047-100-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Morales Julia & Miguel. The associated code enforcement file number CDEF2020-36. 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:** [C-9 Packet](#)

Planning and Building Services Chief Planner Matt May informed the Board this item was a public nuisance case and the hearing officer confirmed the nuisance was not abated. CAO Egan stated Chief Planner May was going to recommend to withdraw and table this item to a future board meeting. The Board agreed.

Public Comment: Dustin Smith, Andrew Smith.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Hemphill, that this item be tabled for a future Board of Supervisors meeting. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

RECESS: 11:11 a.m. - 11:18 a.m.

PUBLIC COMMENT - REOPENED

Andrew Smith: Discussed cannabis.

**DEPARTMENT REPORTS - CONTINUED**

PUBLIC WORKS DEPARTMENT

**ROAD DEPARTMENT**

**SUBJECT:** 2021-2022 Fiscal Year (FY) partial road budget adoption for capital outlay portion of Road Operating Fund/Budget Unit No. 122-1221 and Road Construction Fund/Budget Unit No. Budget 122-1222.

FISCAL IMPACT: Road Operating Fund/Budget Unit No. 122-1221 (Capital Outlay) (expenditures and revenues in the amount of \$480,000). Road Construction Fund/Budget Unit No. 122-1222 (expenditures in the amount of \$13,480,000 and revenues in the amount of \$13,480,000).

ACTION REQUESTED: Approve 2021-2022 FY partial road budget for capital outlay.

**Attachments:** [H2 Attach](#)

Director of Public Works Pete Heimbigner gave a brief overview of the item and informed the Board he would be purchasing equipment for the Road Department. Director Heimbigner updated the Board of future road and bridge projects. 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:** 4 - Gallagher, Bridges, Hemphill and Albaugh

**Absent:** 1 - Hammond

#### OFFICE OF EMERGENCY SERVICES

##### REVIEW OF LOCAL EMERGENCY

SUBJECT: Review proclamation of Local Emergency, Resolution No. 20-014 and the Local Health Emergency Regarding Novel Coronavirus (COVID-19), Resolution No. 20-015.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Approve the continuance of local emergency and local health emergency regarding Novel Coronavirus (COVID-19) for sixty (60) days.

**Attachments:** [Health and Emergency Resolution](#)

Office of Emergency Services (OES) Chief Silas Rojas informed the Board there was concern regarding potential loss of funding if the Local Emergency wasn't continued. County Counsel Uhrhammer stated she had heard from other county counsels that were receiving reduced funding due to letting their Local Emergency lapse.

#### COUNTY ADMINISTRATIVE OFFICE

##### SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan gave an extensive update regarding the closure of the California Correctional Center (CCC). Discussion was held.

#### ADJOURNMENT

There being no further business, the meeting is adjourned at \_\_\_\_\_ in memory of .

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

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

ATTEST:

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