



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, October 19, 2021

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:01 A.M. CALL TO ORDER

Present: Supervisors Albaugh, Gallagher, Bridges, Hemphill, 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.

RECESS: 9:02 a.m - 9:03 a.m.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Uhrhammer announced the following closed session items:

1) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.

CLOSED SESSION

Closed session was held from 9:04 a.m. - 9:14 a.m.

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

The Board recessed as the Lassen County Board of Supervisors and convened as the In-Home Supportive Services (IHSS) Public Authority.

RECESS: 9:14 a.m. - 9:31 a.m.

9:31 A.M. OPENING CEREMONIES**ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

CAO Egan announced the following closed session item:

1) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.

No reportable action.

The In-Home Supportive Services (IHSS) Public Authority adjourned and reconvened as the Lassen County Board of Supervisors.

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Albaugh.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Gallagher requested to adjourn in memory of Jill Atkinson;
Supervisor Albaugh requested to adjourn in memory of Rich Fitzer.

A motion was made by Supervisor Bridges, 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

Amelia Luna: Discussed the Susanville Indian Rancheria POW WOW.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: Stated he would report out at the next Board of Supervisors meeting.

Supervisor Gallagher: 1) Went to Spalding Community Services District (CSD) in efforts to find a new General Manager; 2) attended the grand opening of Westwood Food and Smoke Shop; 3) attended a Lassen County Local Agency Formation Commission (LAFCo) meeting; 4) will be attending another Spalding CSD meeting this week.

Supervisor Hemphill: 1) Will be having a town hall meeting in Janesville October 28, 2021, at 6:30 p.m.; 2) attended an organized vaccination protest; has been receiving calls regarding phone service in Milford. Deputy CAO Shaw stated the Office of Emergency Services (OES) Chief Silas Rojas been in contact with Frontier Communications to get the phone lines functional; 4) attended a Planning and Service Area - Area Agency on Aging (PSA 2).

meeting; 5) attended a Lassen Transit Service Agency (LTSA) meeting; 6) attended an Air Pollution Control meeting; 7) went to Wemple's Pumpkin Patch. Supervisor Bridges: 1) Attended a Fair Advisory Board meeting; 2) attended an LTSA meeting and Lassen County Transportation Commission (LCTC) meeting; 3) will be attending a Big Valley Groundwater Advisory Committee (BVAC) meeting. Supervisor Albaugh: 1) Hoping to get the Big Valley Groundwater Advisory Committee (BVAC) report finalized. Thanked the Lassen and Modoc staff for their work on the report; 2) went to Wemple's Pumpkin Patch; 3) attended a Golden State Finance Authority (GSFA) meeting and Rural County Representatives of California (RCRC) meeting; 4) stated the vaccination protest was somewhat successful.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

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

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

COUNTY CLERK-RECORDER

MEETING MINUTES

SUBJECT: Meeting Minutes of September 7, 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

These Minutes were approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Technical Advisory Committee Meeting for August 7, 2021, was cancelled.

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan: Nothing to report.

RECESS: 9:50 a.m. - 10:00 a.m.

MATTERS SET FOR TIME CERTAIN**SERVICE PROCLAMATION**

SUBJECT: Service Proclamation.

FISCAL IMPACT: None.

ACTION REQUESTED: Janice Foster (Child & Family Services).

Supervisor Albaugh read the service proclamation for Janice Foster. A recording of a eulogy given by Robert Burns was played.

SPEAKERS: Darrell Foster, Director of Behavioral Health Tiffany Armstrong.

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

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

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 20 Year Award: Leslie Easley (Sheriff's Department); Scott Nordstrom (Behavioral Health).

FISCAL IMPACT: None.

ACTION: Present awards.

Supervisor Albaugh recognized the following employees: 20 Years: Leslie Easley (Sheriff's Office) and Scott Nordstrom (Behavioral Health).

SPEAKERS: Sheriff/Coroner Dean Growden, Director of Behavioral Health Tiffany Armstrong.

ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.

SUBJECT: Annual Update: Business and Job Seeker service for program year 20-21.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive report.

Attachments: [LASSEN BOS PY20-21](#)

Amy Velasquez from Alliance for Workforce Development gave an extensive report of Fiscal Year 2020/2021 of unemployment and employment statistics for Lassen County. Ms. Velasquez also discussed community needs, California Correctional Center (CCC) closure, training, grants, and the recent fires. Discussion was held.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:40 a.m. in memory of Jill Atkinson and Rich Fitzer.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board