



Lassen County

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, June 21, 2022

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:30 A.M. OPENING CEREMONIES

Present: Supervisors Bridges, Hemphill, Albaugh, and Hammond. Also present: County Administrative Officer (CAO) Richard Egan, County Counsel Scott McLeran, Deputy Clerk of the Board Sarah Howe.

Supervisor Chris Gallagher was absent by prearrangement.

County Counsel Amanda Uhrhammer was absent by prearrangement.

Deputy Clerk of the Board Michele Yderraga was absent by prearrangement.

Present: 4 - Gary Bridges, Jeff Hemphill, Aaron Albaugh and Tom Hammond

Absent: 1 - Chris Gallagher

Excuse: 0

Pledge of Allegiance and Invocation

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

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Supervisor Hemphill announced Closed Session was not held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

PUBLIC COMMENTS

Sue Somerville: Discussed invocation.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Attended a Rural County Representatives of California

(RCRC) meeting; 2) attended a junior livestock event in Alturas; 3) requested a marijuana ordinance for illegal grows to be agendaized for discussion; 4) briefly discussed the quad county meeting; 5) met with Golden State Natural Resources (GSNR) and stated there may be a potential buyer from Japan for the pellet mill in Bieber.

Supervisor Hammond: 1) Will be attending a California Transportation Committee meeting; 2) will be attending a Sierra Alliance meeting; 3) will be attending a transportation meeting.

Supervisor Bridges: 1) Attended a BSFA meeting; 2) attended a Lassen-Plumas-Sierra Community Action Agency (LPSCAA) meeting; 3) attended the Alumni Picnic. Congratulated Fran Hemphill for winning Alumni of the Year; 4) attended a Planning and Service Area - Area Agency on Aging (PSA 2 AAA) Executive Board and Advisory Council meeting; 5) reminded everyone the Blue Grass Festival is this weekend.

Supervisor Hemphill: 1) Congratulated his mother, Fran Hemphill for winning Alumni of the Year; 2) attended a PSA 2 AAA meeting; 3) attended a transportation transit meeting.

INFORMATION/CONSENT CALENDAR

Supervisor Bridges requested to pull Item# G2 - Prison Trial Cost Reimbursement Program Items; Supervisor Albaugh requested to pull Item# G6 - Agreements, Item# G7 - State Agreements, and Item# G8 - Data Power Center, for further discussion.

Approval of the Consent Agenda

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of June 14, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

These Minutes were approved on the Consent Agenda.

ELECTIONS

SUBJECT: Certified Statement of Results for the June 7, 2022, Statewide Direct Primary Election.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive and file the Certified Statement of Results for the June 7, 2022, Statewide Primary Election, as per Elections Code Section 15372; and 2) Declare the results as per Elections Code Section 15400.

Attachments: [Board Memo Certif of Election June 2022](#)
[June 7 2022 Final Results](#)

This Action Item was approved on the Consent Agenda.

SHERIFF'S DEPARTMENT

TRAINING

SUBJECT: Travel authorization for one patrol sergeant to attend the mandatory POST Supervisory Course in Milpitas, California, July 11 - 22, 2022. The estimated cost of the training is approximately \$2,781.57, for hotel and per diem. There is no cost for tuition. Full per diem is to be provided prior to the start of training session.

FISCAL IMPACT: From Public Safety - Sheriff patrol Fund Budget Unit No. 130-0522.

ACTION REQUESTED: Approve.

Attachments: [SO Attach](#)

This Action Item was approved on the Consent Agenda.

ADULT CORRECTIONAL OFFICE SUPPLEMENTAL CORE TRAINING

SUBJECT: Travel authorization for Correctional Deputy Jesse Traetz to attend the required Standard Training for Corrections (STC) training from June 28th through July 11th.

FISCAL IMPACT: Funds have been appropriated within Fund/Budget Unit No. 130- 0525. The total estimated cost of training is approximately \$2,715.07.

ACTION REQUESTED: Approve.

Attachments: [SO CORE Attach](#)

This Action Item was approved 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 13, 2022.
- b) Application for Alcoholic Beverage License(s) - Iron Horse Saloon LLC.

Attachments: [MISC CORR](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

SUBJECT: Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2021, through May, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [doc03041920220615124245](#)

Supervisor Albaugh asked why the Prison Trial Costs report was combined rather than two separate bills for California Correctional Center (CCC) and High Desert State Prison (HDSP). CAO Egan stated he was unsure but would find out.

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

HEALTH AND SOCIAL SERVICES

AGREEMENTS

SUBJECT: Health and Social Services Agreements to include the following Contractors: North American Mental Health, Visions of the Cross, Spare-A-Dime, Pathways to Child and Family Excellence, Restpadd Inc., Restpadd Health Corp., Remi Vista, Empire Recovery Center and Redwood Toxicology Laboratory, Inc.

FISCAL IMPACT: here is no impact to County General Funds.

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

Attachments: [G6-HSS Agreements 6.21.22](#)

Supervisor Albaugh asked about costs based on minutes, hours, and days. Supervisor Albaugh also asked about the Doyle Act. Director of Health and Social Services (HSS) Barbara Longo stated the Doyle Act was the 51/50 Act HSS had to follow. It was the court proceedings they are required to follow. Assistant Director/Personnel Coordinator Danielle Sanchez stated the funding was separated by minutes, hours, and days due to the type of services being provided. This procedure outlines how to bill and be reimbursed. Discussion was held.

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

STATE AGREEMENTS

SUBJECT: Health and Social Services Agreements to include the following Contractors: Amendment A01 to Contract # 21-10011 between the Department of Health Care Services and County of Lassen for County Based Medical Administrative Activities (CMAA) for Fiscal Year 2021/2024.

FISCAL IMPACT: There is no impact to County General Fund, this is a Revenue Agreement.

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

Attachments: [G7- Agreement #21-10011- CMAA 6.21.22](#)

Supervisor Albaugh asked about the cost increase for the contract. Assistant Director/Personnel Coordinator Danielle Sanchez stated the cost increase was due to the continuation of the contract and was anticipating to draw more funding through the agreement. Brief discussion was held.

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

DATA POWER CENTER

SUBJECT: Distributed Backup Power for Data Center.

FISCAL IMPACT: \$140,000 Capitalized project spanning Information Services Department (ISD) Fund/Budget Unit No. 104-0322 and Office of Emergency Services grant funds.

ACTION REQUESTED: Approve purchase.

Attachments: [IT Attach](#)

Supervisor Bridges thanked Information Services Department (ISD) Supervisor Jason Housel for the hard work put into this project. ISD Supervisor Housel informed the board he needed to clarify the dollar amount on the agenda was incorrect. The requested amount should read as \$154,128 which was for equipment and the warranty. ISD Supervisor Housel gave a brief overview of the project.

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

INFORMATION SERVICES

OFFICE OF EMERGENCY SERVICES

REVIEW OF LOCAL EMERGENCY

SUBJECT: Review proclamation for the Beckwourth and Dixie Local Emergency (Resolution NO. 21-033 and 21-037) and the Beckwourth and Dixie Local Health Emergency (Resolution NO. 21-038 and 21-050).

FISCAL IMPACT: None.

ACTION REQUESTED: That the Board of Supervisors review resolution NO. 21-033, 21-037, 21-038 and 21-050 and continue, terminate or allow resolutions to expire.

Attachments: [OES Attach](#)

Office of Emergency Services (OES) Chief Silas Rojas gave a brief overview of the Local Emergency Resolutions, updated the board on the debris removal, and discussed the pending soil samples. OES Chief Rojas stated there wasn't a purpose to continue the Local Emergency Resolutions and his recommendation was to allow the declarations to expire. The board agreed.

RECESS: 9:55 a.m. - 10:07 a.m.

MATTERS SET FOR TIME CERTAIN

PROCLAMATION

SUBJECT: Proclamation recognizing Dawn King (Community Social Services) her retirement from Lassen County.

FISCAL IMPACT: None.

ACTION: Adopt.

Supervisor Albaugh presented Dawn King (Community Social Services) with her retirement proclamation.

SPEAKERS: Director of Health and Social Services Barbara Longo.

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

Aye: 4 - Bridges, Hemphill, Albaugh and Hammond

Absent: 1 - Gallagher

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: Recognition Committee Award Presentation for June.

FISCAL IMPACT: None.

ACTION REQUESTED: Present Recognition Awards to the following

employees: 10 Year Award: Becky Terwilliger (Community Social Services); and
15 Year Award: Tricia Diamond (Child & Family Services).

Supervisor Albaugh recognized the following employee: 10 years: Becky
Terwilliger (Community Social Services).

SPEAKERS: Director of Health and Social Services Barbara Longo.

LASSEN NATIONAL FOREST

SUBJECT: Verbal report from Lassen National Forest Supervisor Deb
Bumpass regarding Dixie Fire post-wildfire forest restoration activities on USDA
Forest Service (USFS) managed land.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive report.

Forest Supervisor for the Lassen National Forest Deb Bumpus gave a detailed
update of the Dixie and other fires that effected the Lassen National Forest.
Forest Supervisor Bumpus discussed log decks, dirt roads, salvaged trees,
restoration, creeks, and trail heads. Additional discussion was held pertaining to
the Plumas National Forest, cleanup, noxious weed control, and reforestation.

DEPARTMENT REPORTS - CONTINUED

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: Nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:43 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board