



# Lassen County

## Meeting Agenda

### Board of Supervisors Special Meeting

*LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER; DISTRICT 3 - JEFF HEMPHILL  
- VICE CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

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Monday, August 6, 2018

8:30 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### ADDRESSING THE BOARD

\*Any person desiring to address the Board shall first secure permission of the presiding officer.

\*Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

\*Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

\*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, 220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

\* Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk of the Board's Office three full business days prior to the meeting at (530) 251-8217 or [lcclerk@co.lassen.ca.us](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 18-049

\*Next Ordinance in line for adoption: No. 2018-009

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

THE BOARD MAY HOLD CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS.

#### A. 8:30 A.M. CALL TO ORDER

#### Pledge of Allegiance and Invocation

##### 1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

##### 2. PUBLIC COMMENTS

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#### B. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 WHALEBACK FIRE  
SUBJECT: Confirming and ratifying a Proclamation of Local Emergency within Lassen County.  
FISCAL IMPACT: To be determined.  
ACTION REQUESTED: Adopt Resolution

Attachments:     [180806 Resolution Local Emergency Whaleback](#)  
                          [Whaleback Proclamation 73118 \(003\)](#)

**2018 PROPOSED MEETING:**

- August 7, 2018 – No Board Meeting**
- August 14, 2018 – 9:00 a.m. – Board Meeting**
- August 21, 2018 – 9:00 a.m. – Board Meeting**
- August 28, 2018 – 9:00 a.m. – Board Meeting**
- September 4, 2018 – No Board Meeting**
- September 11, 2018 – 9:00 a.m. – Board Meeting**
- September 18, 2018 – 9:00 a.m. – Board Meeting**
- September 25, 2018 – 9:00 a.m. – Board Meeting**
- October 2, 2018 – No Board Meeting**
- October 9, 2018 – 9:00 a.m. – Board Meeting**
- October 16, 2018 – 9:00 a.m. – Board Meeting**
- October 23, 2018 – 9:00 a.m. – Board Meeting**
- October 30, 2018 – No Board Meeting**
- November 6, 2018 – No Board Meeting**
- November 13, 2018 – 9:00 a.m. – Board Meeting**
- November 20, 2018 – 9:00 a.m. – Board Meeting**
- November 27, 2018 – 9:00 a.m. – Board Meeting**
- December 4, 2018 – No Board Meeting**
- December 11, 2018 – 9:00 a.m. – Board Meeting**
- December 18, 2018 – 9:00 a.m. – Board Meeting**
- December 25, 2018 – Holiday – No Board Meeting**

**ADJOURNMENT**