



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, October 22, 2019

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

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.

*Next Resolution in line for adoption: No. 19-047

*Next Ordinance in line for adoption: No. 2019-10

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. 9:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)

2. CLOSED SESSION

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

B. 9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS
4. UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

- 1 10:00 a.m.: APPEAL / BORTLE
SUBJECT: Appeal filed by Curtis Bortle of the Director of the Department of Planning and Building Services' September 19, 2019, interpretive action regarding the appropriate zoning district required for a proposed cannabis dispensary at 702-040 Johnstonville Road (Assessor Parcel Number 116-050-77), on property owned by Johnstonville Properties, LLC, and John Shaw (File #318.03.18.02).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Conduct a public meeting pursuant to Lassen County Code Section 18.122.050; and 2) grant the appeal; or 3) Disapprove the appeal.

Attachments: [PB BortleAppeal 10-22-19](#)

- 2 10:20 a.m.: HAYDEN HILL GOLD MINE
SUBJECT: Consider approval of partial release of financial assurances held by Lassen County for reclamation of the Hayden Hill Gold Mine, operated by Lassen Gold Mining, Inc. (LGMI), tabled by the Board on December 18, 2018.
FISCAL IMPACT: No foreseeable impact to general fund.
ACTION REQUESTED: 1) Receive report; 2) adopt a resolution approving full release of a \$500,000 financial assurance held for completion of Habitat Mitigation and Management Plan; and 3) adopt a resolution approving partial release (\$1,380,234) of financial assurance held for completion of reclamation; and/or 4) provide direction to staff.

Attachments: [PBLGMIFAMRelease10-22-19 pckt](#)

- 3 10:20 a.m.: HAYDEN HILL RECLAMATION PLAN
SUBJECT: Lassen Municipal Utility District (LMUD) power line.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Demand performance on reclamation plan.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

G. INFORMATION/CONSENT CALENDAR

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting Minutes of October 15, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PLANNING AND BUILDING SERVICES

- 2 COUNTY SURVEYOR
SUBJECT: Resolution to approve Parcel Map No. 2018-004, a Parcel Map for Segregation of Homesite, for the Daniel L. Egan and Mary K. Egan Revocable Trust dated April 25, 2014, et al., located in portions of Sections 1, 2 and 12, Township 28 North, Range 12 East, Mount Diablo Base and Meridian.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [PB Appv PM Egan 10-22-19](#)

BOARD OF SUPERVISORS

- 3 SUPERVISOR ALBAUGH
SUBJECT: Resolution honoring Veteran Ted DeLoyola.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

- 4 SUPERVISOR GALLAGHER
SUBJECT: Request from January 15, 2019, by Supervisor Gallagher to purchase neighborhood watch signs for Westwood from Silver State Barricade & Sign.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure in the amount of \$489.57.

- 5 SUPERVISOR HAMMOND
SUBJECT: Letter in support of Lassen College.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [190922 Letter in support of Lassen College](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Regular Meeting Agenda for October 16, 2019.
b) Lassen-Plumas-Sierra Community Action Agency Regular Board of Directors Meeting for October 17, 2019.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 PROCLAMATION
SUBJECT: Proclamation Recognizing Veterans.
FISCAL IMPACT: None
ACTION REQUESTED: Adopt Proclamation.

Attachments: [VFW request for Proclamation honoring Vets](#)

ASSESSOR'S OFFICE

- 2 POSITION RECLASSIFICATION
SUBJECT: New Position Reclassification of Chief Appraiser Business and Administration.
FISCAL IMPACT: Fiscal Year 19/20 Est. \$ 3500
ACTION REQUESTED: Approve the new position classification.

Attachments: [Assessor Attach 1](#)
[Assessor Attach 2](#)

PLANNING AND BUILDING SERVICES

- 3 CANNABIS DISPENSARIES
SUBJECT: Report regarding the rules and requirements for submittal of a use permit application for a cannabis dispensary pursuant to County Code section 18.108.045, as adopted by the Board of Supervisors on August 20, 2019, with Ordinance 2019-08.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) possible direction to staff.

COUNTY ADMINISTRATIVE OFFICE

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

- October 29, 2019 – No Board Meeting**
- November 5, 2019 – No Board Meeting**
- November 12, 2019 – 9:00 a.m. – Board Meeting**
- November 19, 2019 – 9:00 a.m. – Board Meeting**
- November 26, 2019 – 9:00 a.m. – Board Meeting**
- December 3, 2019 – No Board Meeting**
- December 10, 2019 – 9:00 a.m. – Board Meeting**
- December 17, 2019 – 9:00 a.m. – Board Meeting**
- December 24, 2019 – Holiday – No Board Meeting**

ADJOURNMENT