



# 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

Friday, May 8, 2020

1:00 PM

Lassen County Fairgrounds  
Jensen Hall  
195 Russell Ave  
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](mailto:lcclerk@co.lassen.ca.us).

#### A. 1:00 P.M. OPENING CEREMONIES

##### Pledge of Allegiance and Invocation

1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
2. PUBLIC COMMENTS

#### DEPARTMENT REPORTS

##### BOARD OF SUPERVISORS

- 1 COVID-19  
SUBJECT: Letter in Support of the Lassen County Health Officer's California Department of Public Health COVID-19 Variance Attestation.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Approve Letter; and 2) authorize Chairman to sign.

**2020 PROPOSED MEETINGS:**

May 12, 2020 – 9:00 a.m. – Board Meeting  
May 19, 2020 – 9:00 a.m. – Board Meeting  
May 26, 2020 – 9:00 a.m. – Board Meeting  
June 2, 2020 – No Board Meeting  
June 9, 2020 – No Board Meeting  
June 16, 2020 – 9:00 a.m. – Board Meeting  
June 23, 2020 – 9:00 a.m. – Board Meeting  
June 30, 2020 – 9:00 a.m. – Board Meeting  
July 7, 2020 – No Board Meeting  
July 14, 2020 – 9:00 a.m. – Board Meeting  
July 21, 2020 – 9:00 a.m. – Board Meeting  
July 28, 2020 – 9:00 a.m. – Board Meeting  
August 4, 2020 – No Board Meeting  
August 11, 2020 – 9:00 a.m. – Board Meeting  
August 18, 2020 – 9:00 a.m. – Board Meeting  
August 25, 2020 – 9:00 a.m. – Board Meeting  
September 1, 2020 – No Board Meeting  
September 8, 2020 – 9:00 a.m. – Board Meeting  
September 15, 2020 – 9:00 a.m. – Board Meeting  
September 22, 2020 – 9:00 a.m. – Board Meeting  
September 29, 2020 – No Board Meeting  
October 6, 2020 – 9:00 a.m. – Board Meeting  
October 13, 2020 – 9:00 a.m. – Board Meeting  
October 20, 2020 – 9:00 a.m. – Board Meeting  
October 27, 2020 – No Board Meeting  
November 3, 2020 – No Board Meeting  
November 10, 2020 – 9:00 a.m. – Board Meeting  
November 17, 2020 – 9:00 a.m. – Board Meeting  
November 24, 2020 – 9:00 a.m. – Board Meeting  
December 1, 2020 – No Board Meeting  
December 8, 2020 – 9:00 a.m. – Board Meeting  
December 15, 2020 – 9:00 a.m. – Board Meeting  
December 22, 2020 – 9:00 a.m. - Board Meeting

**ADJOURNMENT**