



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, June 30, 2020

9:00 AM

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.

*Next Resolution in line for adoption: No. 20-030

*Next Ordinance in line for adoption: No. 2020-01

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).

2) Employee performance evaluation: Public Defender.

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.

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

BOARD OF SUPERVISORS

- 1** SUPERVISOR ALBAUGH
SUBJECT: Request to designate: \$500 to Search and Rescue equipment;
and 2) remainder of funds to the Big Valley Recreational District.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of
Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditures.

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting Minutes of June 9, 2020, and June 16, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [2020-06-09 DRAFT MINS](#)
[2020-06-16 DRAFT MINS](#)

OFFICE OF EMERGENCY SERVICES

- 3 REVIEW OF LOCAL EMERGENCY
SUBJECT: Review proclamation of Local Emergency, Resolution No. 20-014 and the Local Health Emergency Regarding Novel Coronavirus (COVID-19), Resolution No. 20-015.
FISCAL IMPACT: None.
ACTION REQUESTED: Review and continue Resolution No. 20-014 and 20-015.

Attachments: [OES Attach](#)

HEALTH AND SOCIAL SERVICES

- 4 LEASE AGREEMENT
SUBJECT: Lease Agreement with J.M. Wells, Jr., Family Trust and Jean M. Wells Family Trust for Fiscal Year 2020/2025.
FISCAL IMPACT: There is no impact to County General Fund. Various Budgets and Fund within Health and Social Services will pay for this Lease.
ACTION REQUESTED: 1) Approve the Lease Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [BOS HSS Wells Lease 06.30.2020](#)

- 5 PUBLIC HEALTH
SUBJECT: Amendment to Grant Agreement #17-10324, A01 with the California Department of Public Health for the California Immunization Program.
FISCAL IMPACT: There is no impact to County General Fund. This is an Amendment to a Revenue Agreement.
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the CAO and/or his designee to execute the Agreement.

Attachments: [BOS PH Grant # 17-10324 A1 06.30.2020](#)

- 6 THIS ITEM HAS BEEN PULLED FROM THE AGENDA

- 7 BEHAVIORAL HEALTH AGREEMENT
SUBJECT: Amendment to the Substance Use Services Agreement between Partnership HealthPlan of California and Lassen County.
FISCAL IMPACT: There is no impact to County General Fund. This is an Amendment to a Revenue Agreement.
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the CAO to execute the Agreement.

Attachments: [BOS BH Partnership Amendment 06.30.2020](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Technical Advisory Committee Meeting Notice of Cancellation for July 7, 2020.
b) Lassen Transit Service Agency Regular Meeting Agenda for June 22, 2020.
c) Susanville City Council Special Meeting agenda for June 17, 2020.
d) Susanville City Council Special Meeting agenda for July 1, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

FAIR

- 1 LASSEN COUNTY FAIR
SUBJECT: Fair Advisory Board's recommendation to cancel the 2020 Lassen County Fair and to accept Plan E Virtual Livestock Show and Market Sale due to COVID-19 related guidance and order from the state.
FISCAL IMPACT: Significant reduction in the fair's revenue previously projected for Fiscal Year 2020/2021.
ACTION REQUESTED: Provide direction to the Fair Manager.

Attachments: [Fair Plan E](#)
[Fair Attach 2](#)

- 2 4TH OF JULY
SUBJECT: Fourth of July Races and Fireworks Show at the Lassen County Fairgrounds.
FISCAL IMPACT: Undetermined at this time.
ACTION REQUESTED: Provide direction to Fair Manager regarding spectator attendance in the Grandstands for the Races with the Fireworks Show to follow.

SHERIFF'S DEPARTMENT

3

ADMINISTRATION

SUBJECT: Memorandum of Understanding (MOU) between the County of Lassen and the Superior Court of California, County of Lassen.

FISCAL IMPACT: Additional revenue of \$39,647 for Fiscal Year 2020/2021.

ACTION REQUESTED: 1) Approve the proposed MOU; and 2) authorize the Chairman to execute.

Attachments: [SO Attach](#)

BOARD OF SUPERVISORS

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BOARD OF SUPERVISORS

SUBJECT: CDCR Designation of California Correctional Center as statewide Covid-19 hub for all male fire camp inmates.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Receive staff report; and/or 2) provide direction to staff.

Attachments: [CDCR](#)

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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