



Lassen County

DRAFT

Meeting Minutes

Special Joint Meeting of the Lassen County, Modoc County, Plumas County and Sierra County Board of Supervisors*

Tuesday, July 26, 2022

2:00 PM

Lassen County Fairgrounds
Jensen Hall
195 Russell Ave
Susanville, CA 96130

2:03 P.M. CALL TO ORDER

Present:

LASSEN COUNTY BOARD OF SUPERVISORS

Supervisor Chris Gallagher, Supervisor Gary Bridges, Supervisor Jeff Hemphill, Supervisor Aaron Albaugh, and Supervisor Tom Hammond.

MODOC COUNTY BOARD OF SUPERVISORS

Supervisor Ned Coe, Supervisor Shane Starr, Supervisor Kathie Rhoads, Supervisor Elizabeth Cavasso, and Supervisor Geri Byrne.

PLUMAS COUNTY BOARD OF SUPERVISORS

Supervisor Dwight Ceresola, and Supervisor Kevin Goss.

SIERRA COUNTY BOARD OF SUPERVISORS

Supervisor Lee Adams, Supervisor Peter W. Huebner, Supervisor Paul Roen, and Supervisor Terry LeBlanc.

Also present: Lassen County Administrative Officer Richard Egan, Lassen County Counsel Amanda Uhrhammer, and Lassen County Deputy Clerk of the Board Michele Yderraga.

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Lassen County Supervisor Gallagher.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A Motion was made by Lassen County Supervisor Gallagher, seconded by Plumas County Supervisor Kevin Goss to approve this Agenda. The motion carried by the following vote:

The vote was unanimous to approve this Agenda.

PUBLIC COMMENT WILL ONLY BE RECEIVED FOR THE AGENDIZED ITEM

Lassen County Supervisor Gallagher announced Public Comment would only be received pertaining to the agendized item.

SPEAKERS: Hannah Tangeman, Russell Peter, Sharmie Stevenson, Bob Weir.

MATTERS SET FOR TIME CERTAIN

US FOREST SERVICE PACIFIC SOUTHWEST REGION

SUBJECT: Receive presentation from US Forest Service Pacific Southwest Region (R5) regarding US Forest Service national forest management including fire suppression and post fire rehabilitation and restoration.

ACTION REQUESTED: 1) Receive presentation; 2) facilitate discussion; and 3) public comment.

United States Forest Service (USFS) Pacific Southwest Region Regional Forester Jennifer Eberlein introduced the forest supervisors for Lassen, Modoc, Plumas, and Sierra Counties. A Power Point presentation was given. Regional Representative Eberlein discussed fire suppression, cannabis, communication with USFS and the counties, and national prescribe fire policy. Forest Supervisors Deb Bumpus spoke on behalf of the Lassen National Forest. Forest Supervisor Chris Carlton spoke on behalf of Plumas National Forest. Supervisor Kris Kristofferson spoke on behalf of the Modoc National Forest.

RECESS: 3:54 p.m. - 4:08 p.m.

Plumas County Supervisor Kevin Goss questioned the presence of Cal Fire in Plumas County. Sierra County Supervisor Paul Roen questioned the presence of particular agencies and how to coordinate in the future. Modoc County Supervisor Geri Byrne questioned how will the agency prioritize going forward closing the forest region wide. Lassen County Supervisor Chris Gallagher made a comparison of forest fires in the 1950's - 1970's compared to now. Lassen County Supervisor Chris Gallagher asked about fire shed and reforestation. Extensive discussion was held.

SPEAKERS: Cal Fire Lassen-Modoc Unit Chief Scott Packwood, Terence Rodgers, Kristy Coflin from Sierra Pacific Industries and Foundation, Golden State Natural Resources President and Chief Executive Officer (CEO) Greg Norton.

ADJOURNMENT

There being no further business, the meeting is adjourned at 4:44 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board