



QUAD COUNTY MEETING
Lassen, Modoc, Plumas, & Sierra Counties

LASSEN COUNTY FAIRGROUNDS

JENSEN HALL

195 RUSSELL AVENUE

SUSANVILLE CA 96130

TUESDAY, APRIL 29, 2014

10:00 AM

LASSEN COUNTY BOARD OF SUPERVISORS

DISTRICT 1 - BOB PYLE

DISTRICT 2 - JIM CHAPMAN

DISTRICT 3 - LARRY WOSICK, CHAIRMAN

DISTRICT 4 - AARON ALBAUGH

DISTRICT 5 - TOM HAMMOND

MODOC COUNTY

Dave Allan
John Pedersen
Kathie Alves
Jim Wills
Geri Byrne

PLUMAS COUNTY

Terrell Swofford
Kevin Goss
Sharon Thrall
Lori Simpson
Jon Kennedy

SIERRA COUNTY

Lee Adams
Peter Huebner
Paul Roen
Jim Beard
Scott Schlefstein

10:00 A.M. CALL TO ORDER Larry Wosick, Chairman, Lassen County

Pledge of Allegiance and Invocation.

12:00 – 1:30 P.M. LUNCH (on your own)

2:30 P.M. BREAK

4:00 P.M. ADJOURN

ITEMS FOR DISCUSSION:

1. INTRODUCTIONS

2. PUBLIC COMMENT

3. PUBLIC SAFETY

- Juvenile Hall . Lassen County
- Discussion on Assembly Bill 109 (Public Safety Realignment) . Sierra County
- Discussion on Senate Bill 678 (Criminal recidivism) . Sierra County
- Jail operation issues . Sierra County
- Likely Fire Protection District . Modoc County
- Southern Cascades Community Service District . Modoc County

4. TRINDEL INSURANCE FUND

5. WATER ISSUES

- Integrated Regional Water Management Plan (IRWMP) Process . Sierra County
- Long Valley Groundwater Management District/Sierra Valley Groundwater Management District . Sierra and Lassen Counties

- Aquatic Invasive Species (AIS) inspections . Sierra County
 - Groundwater . Sierra County
- 6. ECONOMIC DEVELOPMENT ACTIVITIES**
- Sierra Army Depot . Lassen
 - Other local efforts to create economic development . Plumas County
- 7. COORDINATION WITH BUREAU OF LAND MANAGEMENT (BLM) AND U. S. FOREST SERVICE (USFS) - Sierra County**
- 8. CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW)**
- Discussion of working relationships between the counties and CDFW . Sierra County.
 - Sage grouse - Lassen County.
 - Elk introduction . Sierra County.
 - Grazing . Sierra County.
 - Status of in-lieu taxes owed to counties . Sierra County.
- 9. LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY (LRSWMA)**
- Lassen County.
- 10. LASSEN COUNTY ADMINISTRATIVE OFFICER / CHIEF EXECUTIVE OFFICER
RICHARD EGAN**
- **LETTER**
SUBJECT: Development of a Balanced 2014 Water Bond.
ACTION REQUESTED: Counties approve sending letter of support to Senate President Pro Tem Darrell Steinberg and Assembly Speaker John Perez.
 - **INFORMATION FOR THE BOARDS OF SUPERVISORS**