



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:
DISTRICT 1 - BOB PYLE-CHAIRMAN; DISTRICT 2 - JIM CHAPMAN; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, March 17, 2015

9:00 AM

JENSEN HALL
LASSEN COUNTY FAIRGROUNDS
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.

*Next Resolution in line for adoption: No. 15-019.

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 COMMENTS

2. CLOSED SESSION

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Government Code Section 54956.9 (if needed).
- 2) Conference with real property negotiator: a) Location - 2950 Riverside Drive, Susanville, California; b) Negotiator – County Administrative Officer (CAO) Richard Egan; c) Subject - Provide direction to Property Negotiator regarding price and terms of potential purchase or lease; d) Negotiate with Mr. H. W. (Bill) Haedrich on behalf of real property owner.
- 3) Conference with Labor Negotiator Rick Haeg: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), g) Lassen County Deputy Sheriffs Association (LCDSA).

4) Employee performance evaluation: County Administrative Officer Richard Egan.

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

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.

UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

BOARD OF SUPERVISORS

- 1 10:00 a.m.: STATE OF JEFFERSON
SUBJECT: State of Jefferson.
ACTION REQUESTED: Consider adoption of declaration and petition or provide direction to staff.

Attachments: [317 State of Jefferson](#)

- 2 10:30 a.m.: HONEY LAKE VALLEY RESOURCE CONSERVATION
DISTRICT (HLVRCD)
SUBJECT: 1) Discussion regarding appointment of an entity other than
HLVRCD to serve as watermaster.
2) Discussion of letter of inquiry from HLVRCD on appointing to fill vacancy of
board member.
ACTION REQUESTED: Discuss and provide direction to staff.

Attachments: [D2 HLVRCD](#)

10:25 a.m.: RECESS

- 3 11:00 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Chief Probation Officer Jennifer Branning;
Jessica Valdovinos (Probation); Diana Sohodolsky (Probation); Latoya
Salas (District Attorney's office)

15 Year Awards: Nathan Spalding (Sheriff); Lori Garrigan (Sheriff)
20 Year Award: Judith Davis (Auditor's office).
ACTION REQUESTED: Present awards.

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY FISH AND GAME COMMISSION RESOLUTION
SUBJECT: Resolution to Assemblyman Brian Dahle requesting introduction of legislation to correct California Fish & Game Codes (code) to allow distribution of funds to the county where the violation occurs.
ACTION REQUESTED: Adopt resolution and forward to Assemblyman Dahle.

Attachments: [LCFG Res leg changes](#)

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

ADMINISTRATIVE SERVICES ITEM

- 1 ADMINISTRATION
SUBJECT: Letter to the Pacific Southwest Region of the U.S. Forest Service and the Lassen National Forest requesting actions of the Forest Service to expedite the removal of wind-blown debris and blowdown timber from the Forest as caused from the major wind event of February 6-7, 2015.
ACTION REQUESTED: Approve and authorize the Chairman to sign.

Attachments: [150309 Ltr to Hays and Moore LNF re removal of timber debris from LNF](#)

THIS AGENDA ITEM WAS MOVED

- 2 THIS AGENDA ITEM WAS MOVED

AUDITOR AND TREASURER DEPARTMENTS ITEM

- 3 REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of January, 2015.
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 01-31-2015](#)

CHILD SUPPORT SERVICES

- 4 NATIONAL ASSOCIATION OF COUNTIES (NACo) ACHIEVEMENT AWARD
SUBJECT: Application submission for the National Association of Counties (NACo) 2015 Achievement Award.
FISCAL IMPACT: No significant impact.

ACTION REQUESTED: Authorize Child Support Services to submit the application.

Attachments:

[3.17.15 Board of Supervisor Staff Report](#)

[Nomination Summary](#)

[Abstract Nomination Summary](#)

[achv award](#)

[FW NACo 2015 Achievement Awards Now Open for Submissions](#)

COUNTY CLERK-RECORDER AND COUNTY COUNSEL

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AMENDED CONFLICT OF INTEREST CODE

SUBJECT: Review of amended Conflict of Interest Code submitted by Hallelujah Junction Fire Protection District.

ACTION REQUESTED: Adoption of amended Conflict of Interest Code.

Attachments:

[HallJunc 317](#)

[2HallJunc 317](#)

PUBLIC WORKS DEPARTMENT

6

ROAD

SUBJECT: Resolution authorizing the Public Works Director or the County Administrative Officer to Approve the Appraisals, Establish Just Compensation, Negotiate for the Acquisition of Right of Way, Execute Right of Way Contracts and Approve Administrative Settlements for the Beaver Creek Bridge 7C-82 re-construction project.

FISCAL IMPACT: Funding in an estimated amount of \$120,000 will be programmed from the Federal Highway Bridge Program (HBP) for the Right of Way phase which includes the necessary acquisitions and utility relocations. Funding will be from Fund 122-1222, Road Construction with 88.53% federal reimbursement and 11.47% local.

ACTION REQUESTED: Adopt Resolution No. 15- which authorizes the Director of Public Works or the County Administrative Officer to: 1) Approve the Appraisals 2) Establish Just Compensation 3) Negotiate for the Acquisition of Right of Way 4) Execute Right of Way Contracts 5) Approve Administrative Settlements for right of way the County needs to acquire for the Beaver Creek Bridge 7C-82 on Pittville Road re-construction project.

Attachments:

[doc00142120150309043154](#)

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ROAD

SUBJECT: Resolution authorizing the Public Works Director or the County Administrative Officer to Approve the Appraisals, Establish Just Compensation, Negotiate for the Acquisition of Right of Way, Execute Right of Way Contracts and Approve Administrative Settlements for the Hackstaff Road Bridge 7C-12 and Hackstaff Road Bridge 7C-81 re-construction projects.

FISCAL IMPACT: Funding in an estimated amount of \$80,000 will be

programmed from the Federal Highway Bridge Program (HBP) for the Right of Way phase which includes the necessary acquisitions. Funding will be from Fund 122-1222, Road Construction with 100% federal reimbursable funding.

ACTION REQUESTED: Adopts Resolution No. 15- which authorizes the Director of Public Works or the County Administrative Officer to: 1) Approve the Appraisals 2) Establish Just Compensation 3) Negotiate for the Acquisition of Right of Way 4) Execute Right of Way Contracts 5) Approve Administrative Settlements for right of way the County needs to acquire for the Hackstaff Road Bridge 7C-12 and Hackstaff Road Bridge 7C-81 re-construction projects.

Attachments: [PW PDF Hackstaff Brq](#)

SHERIFF'S DEPARTMENT

- 8** PATROL SERVICES
SUBJECT: 2015/2016 Financial Aid Application/Agreement for California Parks and Recreation, Division of Boating and Waterways.
FISCAL IMPACT: \$109,172 in potential revenue for the 2015 Boating Program.
ACTION REQUESTED: 1) Approve 2015/2016 Financial Aid Application to the State of California Department of Parks and Recreation, Division of Boating and Waterways; 2) authorize the Chairman to sign the Agreement; and 3) authorize the Sheriff to sign the application for program participation.

Attachments: [317 Sheriff Boating](#)

TREASURER/TAX COLLECTOR

- 9** REPORT
SUBJECT: Treasurer's Investment Report for January, 2015.
ACTION REQUESTED: Receive and file.

Attachments: [LC PORTFOLIO 01-31-2015 \(1\)](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

H. DEPARTMENT REPORTS

ASSESSOR'S OFFICE

- 1** APPRAISAL DIVISION
SUBJECT: Request to hire retired Assessor Ken Bunch as an extra help Senior Appraiser (Range 23E) on or about March 23, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve hiring of extra help; adopt resolution.

Attachments: [317 Assessor](#)

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Minutes of September 16, 2014.
ACTION REQUESTED: Approve.

Attachments: [BRD2014-09-16](#)

COUNTY COUNSEL

- 3** MARIJUANA
SUBJECT: Marijuana cultivation.
ACTION REQUESTED: Receive draft ordinance and provide direction to staff.

Attachments: [Draft marijuana ordinance 317](#)

COUNTY ADMINISTRATIVE OFFICE

- 4** HONEY LAKE VALLEY RECREATION AUTHORITY (HLVRA)
SUBJECT: Purchase and Sale Agreement between Honey Lake Valley Recreation Authority (HLVRA) and County of Lassen for the sale of the westerly 148 feet of 720 Richmond Road.
FISCAL IMPACT: No revenue will be generated from the sale. HLVRA is responsible for all closing costs associated with the sale of the property.
ACTION REQUESTED: Approve and authorize Chairman to sign.

Attachments: [150317 County Purchase Sale Agreement JPA](#)

- 5** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. FUTURE BOARD ITEMS

TENTATIVE BOARD ITEMS – Please check current agenda as dates and times are subject to change. This is a reminder - not a complete list of any meeting's agenda items.

MARCH 24 2015

CLOSED SESSION – SHERIFF Bargaining Units

Herlong airfield parcel transfer documents

CAO – Space allocation 2950 Riverside Drive

xx:xx TC: Lassen Family Services – proclamations

County Counsel – Board procedures

??11:00 a.m.: USFS Dave Hays

Admin – Govt Financial Services contract

Sheriff – control boards discussion

APRIL 14 2015

CLOSED SESSION – SHERIFF Bargaining Units

APRIL 21 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

5:30 PM BOS CHAMBERS - JOINT MEETING WITH FAIR ADVISORY BOARD

APRIL 28 2015

CLOSED SESSION – SHERIFF Bargaining Units

MAY 12, 2015

CLOSED SESSION – SHERIFF Bargaining Units

Fair Advisory Board meeting

MAY 19 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

MAY 26 2015

CLOSED SESSION – SHERIFF Bargaining Units

K. AGENDA ADDENDUM

2015 MEETINGS:**March 24, 2015 – 9:00 a.m. – Board Meeting****March 31, 2015 – No Board Meeting****April 7, 2015 – No Board Meeting****April 14, 2015 – 9:00 a.m. – Board Meeting****April 21, 2015 – 9:00 a.m. – Board Meeting****April 28, 2015 – 9:00 a.m. – Board Meeting****May 5, 2015 – No Board Meeting****May 12, 2015 – 9:00 a.m. – Board Meeting****May 19, 2015 – 9:00 a.m. – Board Meeting****May 26, 2015 – 9:00 a.m. – Board Meeting****June 2, 2015 – No Board Meeting****June 9, 2015 – 9:00 a.m. – Board Meeting****June 16, 2015 – 9:00 a.m. – Board Meeting****June 23, 2015 – 9:00 a.m. – Board Meeting****June 30, 2015 – No Board Meeting****July 7, 2015 – No Board Meeting****July 14, 2015 – 9:00 a.m. – Board Meeting****July 21, 2015 – 9:00 a.m. – Board Meeting****July 28, 2015 – 9:00 a.m. – Board Meeting****August 4, 2015 – No Board Meeting****August 11, 2015 – 9:00 a.m. – Board Meeting****August 18, 2015 – 9:00 a.m. – Board Meeting****August 25, 2015 – 9:00 a.m. – Board Meeting****ADJOURNMENT**