



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, September 29, 2020

9:00 AM

Veterans Memorial Hall
1250 Main Street
Susanville, CA 96130

***NOTICE - PLEASE PARK BEHIND THE VETERANS MEMORIAL HALL. PARKING IS PROHIBITED IN THE OLD DEAL 'N DAVIE PARKING LOT AND PAPA MURPHY'S PARKING LOT.**

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. 20-040

*Next Ordinance in line for adoption: No. 2020-03

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) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9. One case.

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.

- 1 10:00 a.m.: BIEBER LIGHTING DISTRICT
SUBJECT: Bieber Lighting District Fiscal Year 2020/2021 Budget Hearing.
(Recess as the Board of Supervisors and convene as the Bieber Lighting District.)
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2020/2021 Bieber Lighting District Budget and either continue the public hearing or take actions as follows: 1) Adopt resolution establishing appropriations limit in the amount of \$23,031, for FY 2020/2021 pursuant to California Constitution Article XIII-B and Government Code Section 7910; and approving the 2020/21 FY Bieber Lighting District budget in the amount of \$3,575. (Adjourn as the Bieber Lighting District and reconvene as the Board of Supervisors).

Attachments: [200929 Bieber Lighting Budget PDF](#)
[20-21 Bieber LD Resolution Adopting Final Budget](#)

- 2 10:05 a.m.: COUNTY SERVICE AREA #1 HONEY LAKE TV
SUBJECT: Fiscal Year (FY) 2020/2021 Budget Hearing and Budget Adoption (Recess as the Board of Supervisors and convene as the County Service Area #1 Budget (Honey Lake TV).
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: 1) Open public hearing on the 2020/2021 FY County Service Area #1 Budget (Honey Lake TV) Budget and either continue the public hearing or take actions as follows: a) Adopt resolution approving the 2020/2021 County Service Area #1 Budget (Honey Lake TV) in the amount of \$110,166; and b) adopting the 2020/2021 FY TV User Fee in the amount of \$25 per single-family unit and \$10 per multi-family unit.

Attachments: [200929 HLTV Budget](#)
[20-21 HLTV Resolution Adopting Final Budget](#)

- 3 10:00 a.m.: 2020/2021 FISCAL YEAR (FY) BUDGET HEARING AND ADOPTION
SUBJECT: 2020/2021 FY Budget Hearing and Budget Adoption.
FISCAL IMPACT: Provide appropriations for 2020/2021 FY.
ACTION REQUESTED: 1) Open public hearing on the 2020/2021 FY Lassen County Budget; and 2) either continue the public hearing or take actions as follows: 1) Adopt resolution establishing appropriations limit in the amount not to exceed \$36,708,765, for 2020/2021 FY pursuant to California Constitution Article XIII-B and Government Code Section 7910; and b) approving the 2020/2021 FY Lassen County Budget; and c) setting the 2020/2021 FY Tax Rate.

Attachments: [1. Budget Memo and Resolution](#)
[2. 20-21 Recommend Fund Summary](#)
[3. 20-21 Fund Balance Classification](#)
[4. 20-21 Recommended Revenues](#)
[5. 20-21 Recommended Expenditures](#)
[6. 20-21 Allocated Positions](#)

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 \$1,500 Pit Resource Conservation 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 September 8, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: None.

Attachments: [DRAFT MINS](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 3** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Technical Advisory Committee Meeting Agenda for October 1, 2020.
b) Lassen-Plumas-Sierra Community Action Agency Special Board of Directors Meeting for September 24, 2020.

Attachments: [MISC CORR](#)

BOARD OF SUPERVISORS

- 4** SUPERVISOR HEMPHILL
SUBJECT: Request to designate \$500 to the Janesville School music program.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES
SUBJECT: Reappointment of Lassen County Agricultural Commissioner/Sealer of Weights and Measures Craig Hemphill to serve a further term of four years effective September 29, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve reappointment.

- 2 CAPITAL IMPROVEMENT PLAN
SUBJECT: Approval of County of Lassen Capital Improvement Plan 2020-2025.
FISCAL IMPACT: A specific project's impact may be appropriated annually as part of the County's budget process and/or considered by the Board of Supervisors prior to project approval.
ACTION REQUESTED: Approve or provide direction to staff.

Attachments: [Capital Improvement Plan 2020-2025](#)

HEALTH AND SOCIAL SERVICES

- 3 COVID-19 UPDATE
SUBJECT: Covid-19 update.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

COUNTY ADMINISTRATIVE OFFICE

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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