



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, June 13, 2017

9:00 AM

Board Chambers
707 Nevada Street
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. 17-038

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.
- 2) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.
- 3) Employee performance evaluation: County Administration Officer (CAO) 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
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

- 1 10:45 a.m. NORCAL EMS
SUBJECT: Modification of Agreement for EMS Services between Northern California EMS, Inc. (NorCal EMS), and Lassen County establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2017 through June 30, 2018 in the amount of \$29,371.58.
FISCAL IMPACT: One annual payment of \$29,371.58 to be paid from Fund/Budget Unit No.100-0101.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign.

Attachments: [170613 Admin time certain AG PKT-NORCALEMS](#)
- 2 11:00 a.m. CALTRANS
SUBJECT: Caltrans US 395 Transportation Concept Report (TCR) presentation.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

Attachments: [Admin - 170613 Ag pkt-CaltrsTCR](#)

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 HAMMOND
SUBJECT: Request to designate \$250 to the Lassen Senior Services; request to designate \$250 to the Fort Sage One Stop; request to designate \$250 to the Doyle Senior Center (May 23, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditures.
- 2** SUPERVISOR HAMMOND
SUBJECT: Request to designate balance of \$2,100 to the Doyle Seniors to offset the cost of three 40-yard dumpsters from C&S Waste to be placed in Doyle on July 7-8, Herlong on July 14-15 and Leavitt Lake on July 21-22 for a community cleanup.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.
- 3** SUPERVISOR HEMPHILL
SUBJECT: Request to designate \$500 to Janesville Elementary School Coding Program (May 23, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditure.
- 4** SUPERVISOR TEETER
SUBJECT: A resolution approving participation in the California Arts Council State Partnership Program for Fiscal Year (FY) 2017/18 State/Local Partnership Program and the local priorities of the California Arts Council and authorizing execution of grant contracts with the California Arts Council.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt resolution; and 2) authorize Chairman to sign.

Attachments: [170613 Ag pkt-Arts Council Resol](#)

- 5 LASSEN COUNTY OFFICE OF EDUCATION CONTRACT AMENDMENT
SUBJECT: Amendment of Agreement to provide network and technology services and support between the County of Lassen and the Lassen County Office of Education.
FISCAL IMPACT: Paid from the Internal Services Department Budget/Fund Unit No. 104-0322; the Capital Projects Fund/Budget Unit No. 151-1511; or other County Departments as needed.
ACTION REQUESTED: 1) Approve Amendment of Agreement for network and technology services and support between the County of Lassen and the Lassen County Office of Education in the amount not to exceed \$140,000; and 2) authorize the CAO to sign.

Attachments: [G5_001](#)

COUNTY ADMINISTRATIVE OFFICE

- 6 ADMINISTRATION
SUBJECT: Year end budgetary transfer.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve budgetary transfer increasing the Grand Jury Fund/Budget Unit No. 100-0451; and 2) decrease the General Fund Non-Departmental Fund/Budget Unit No. 100-0101 in the amount of \$5500 to provide for anticipated expenditures between now and the end of the 2016/17 Fiscal Year.

COUNTY CLERK-RECORDER

- 7 MINUTES
SUBJECT: Meeting minutes of May 16, 2017 and May 23, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft minutes 5-23-17](#)
[Draft minutes 5-16-17](#)

HEALTH AND SOCIAL SERVICES

- 8 BEHAVIORAL HEALTH
SUBJECT: Reclassification of Behavioral Health Clinical Supervisor positions.
FISCAL IMPACT: There is no fiscal impact. All four positions are paid at Management Professional Association (MPA) Range 30.
ACTION REQUESTED: Approve.

Attachments: [BOS Reclass BH Clinical Supervisor Positions](#)

- 9 THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

PRISON TRIAL COSTS

- 10** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trial Cost Reimbursement Billing for the months of July 2016 through May 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

- 11** PUBLIC WORKS
SUBJECT: Easement Deed for access through Susanville Ranch Park.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt resolution authorizing the execution of Easement Deed; 2) approve the Easement Deed; and 3) authorize the CAO to sign.

Attachments: [PB doc03937720170517041550](#)

TREASURER/TAX COLLECTOR

- 12** TREASURER
SUBJECT: 2017-18 Tax and Revenue Anticipation Notes (TRANS) - Janesville Elementary School District.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Direct the Clerk of the Board to sign letter pursuant to California Government Code 53853(b) which states that the Board of Supervisors will not authorize issuance of the Tax and Revenue Anticipation Notes (TRANS) on behalf of Janesville Elementary School District.

Attachments: [tax coll doc03414420170519080501](#)

ADMINISTRATIVE SERVICES

- 13** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for April, 2017.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report - April, 2017](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 14 ACTION REQUESTED: Receive and file the following correspondence:
- a) Central Valley Regional Water Quality Control Board Meeting Agenda for Thursday June 8, 2017 and Friday, June 9, 2017.
 - b) Central Valley Regional Water Quality Control Board Notice of Public Workshop on June 1, 2017.
 - c) Land Conservation Committee meeting agenda for May 22, 2017.
 - d) Honey Lake Valley Resource Conservation District Regular Meeting Minutes for March 22, 2017.
 - e) Lassen County Technical Advisory Committee Meeting agenda for Thursday, June 1, 2017.
 - f) Honey Lake Valley Resource Conservation District Watermaster Advisory Committee meeting cancelled for June 8, 2017.
 - g) Lassen Transit Service Agency special meeting agenda for Monday, June 5, 2017.
 - h) Lassen County Transportation Commission special meeting agenda for Monday, June 5, 2017.
 - i) Lassen County Behavioral Health Advisory Board meeting agenda for June 12, 2017.
 - j) Lassen County Planning Commission Board Meeting Agenda for June 7, 2017.
 - k) Application for Alcohol Beverage License for Big Valley Roundup LLC, located at 109 Bridge St, Bieber, CA 96009.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 DOYLE SHELL GAS STATION
SUBJECT: Make determination of whether the ability to sell liquor at the Shell Gas Station in Doyle, CA (745-750 Rachel Drive Doyle, CA) would serve a public convenience or necessity for purposes of an application for licensure before the department of Alcoholic Beverage Control.
FISCAL IMPACT: None. ACTION REQUESTED: 1) Adopt resolution; or 2) provide direction to staff.

Attachments: [Shell Packet](#)

COUNTY COUNSEL

- 2** COUNTY CODE SUBSECTIONS REPEAL
SUBJECT: Subject: Repeal of Subsections 10.12.050, 10.12.060, 10.12.070 (establishing vehicular weight limitations on certain identified County roads), Chapter 10.24 (Chapter creating position of traffic officer, designating duties and powers of arrest), and Chapter 10.36 (establishing stop and look requirements for school buses and other conveyances at railroad crossings) of the Lassen County Code.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Introduce ordinance (repealer); and read (or waive reading); and/or 2) provide direction to staff.

Attachments: [0598_001](#)

- 3** PROPOSED AMENDMENT TO TITLE 19 OF LASSEN COUNTY CODE
SUBJECT: Proposed amendment to Title 19 of Lassen County Code defining allowable cannabis activities in Lassen County (banning all commercial cannabis activities and allowing certain non-commercial cultivation activities).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Introduce and read (or waive reading); and/or 2) provide direction to staff.

Attachments: [H3](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

June 13, 2017 – 9:00 a.m. – Board Meeting
June 20, 2017 – 9:00 a.m. – Board Meeting
June 27, 2017 – 9:00 a.m. – Board Meeting
July 4, 2017 – Holiday - No Board Meeting
July 11, 2017 – 9:00 a.m. – Board Meeting
July 18, 2017 – 9:00 a.m. – Board Meeting
July 25, 2017 – 9:00 a.m. – Board Meeting
August 1, 2017 – No Board Meeting
August 8, 2017 – 9:00 a.m. – Board Meeting
August 15, 2017 – 9:00 a.m. – Board Meeting
August 22, 2017 – 9:00 a.m. – Board Meeting
August 29, 2017 – No Board Meeting
September 5, 2017 – No Board Meeting
September 12, 2017 – 9:00 a.m. – Board Meeting
September 19, 2017 – 9:00 a.m. – Board Meeting
September 26, 2017 – 9:00 a.m. – Board Meeting
October 3, 2017 – No Board Meeting
October 10, 2017 – 9:00 a.m. – Board Meeting
October 17, 2017 – 9:00 a.m. – Board Meeting
October 24, 2017 – 9:00 a.m. – Board Meeting
October 31, 2017 – No Board Meeting
November 7, 2017 – No Board Meeting
November 14, 2017 – 9:00 a.m. – Board Meeting
November 21, 2017 – 9:00 a.m. – Board Meeting
November 28, 2017 – 9:00 a.m. – Board Meeting
December 5, 2017 – No Board Meeting
December 12, 2017 – 9:00 a.m. – Board Meeting
December 19, 2017 – 9:00 a.m. – Board Meeting
December 26, 2017 – Holiday – No Board Meeting

ADJOURNMENT