



# Lassen County

## Meeting Agenda

### Board of Supervisors

#### 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, January 28, 2020

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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 20-010

\*Next Ordinance in line for adoption: No. 2020-01

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).

## 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.: PLANNING AND BUILDING SERVICES  
SUBJECT: Proposed amendment to Title 18 of the Lassen County Code to add section 18.108.300 to regulate the placement of cargo containers in certain districts given particular minimum acreage and color requirements (File#318.01.53).  
FISCAL IMPACT: Potential increase in General Fund 100 revenues if Use Permit applications are required.  
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from Planning Commission; and 2) conduct a Public Hearing; and 3) introduce and adopt, by title only, the proposed ordinance to regulate the placement of cargo containers; or 4) provide direction to staff.

Attachments:      [PB CargoOrd 1-28-20 pkct Rev](#)

**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.

1                   10:15 a.m.: JUNIOR FAIR ADVISORY BOARD  
SUBJECT: Lassen County Jr. Fair Advisory Board presentation.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive presentation.

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 GALLAGHER  
SUBJECT: Request to designate: \$300 to the Lassen Senior Services.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditure.

## COUNTY CLERK-RECORDER

2 MINUTES  
SUBJECT: Meeting Minutes of January 21, 2020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINUTES](#)

## HEALTH AND SOCIAL SERVICES

3 PARTNERSHIP HEALTHPLAN OF CALIFORNIA  
SUBJECT: Amendment to the Agreement with Partnership HealthPlan of California to provide covered Drug Medi-Cal services for Substance Use Disorder/Alcohol and Other Drugs Services.  
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.  
ACTION REQUESTED: 1) Approve the Amendment; and 2) Authorize the County Administrative Officer to execute the Amendment.

Attachments: [BOS BH SUD PHP Amendment 01.28.2020](#)

4 MEMORANDUM OF UNDERSTANDING (MOU) AMENDMENT  
SUBJECT: Amendment to the Memorandum of Understanding with Partnership HealthPlan of California for the Local Innovation Grant on Housing.  
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.  
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the County Administrative Officer to execute the Amendment.

Attachments: [BOS GLD Innovation Grant Amendment 01.28.2020](#)

**5**

## GRANTS AND LOANS

SUBJECT: California Emergency Solutions and Housing Program Sub Recipient Agreement between Shasta County and Lassen County.

FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.

ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [BOS GLD CESH Agreement 01.28.2020](#)

## PRISON TRIAL COSTS

**6**

## PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July, 2019, through December, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [Prison Trail Report](#)

**H. DEPARTMENT REPORTS**

## HEALTH AND SOCIAL SERVICES

**1**

## ENVIRONMENTAL HEALTH

SUBJECT: Approval of Draft Local Area Management Program (LAMP) for Onsite Wastewater Treatment Systems (OWTS).

FISCAL IMPACT: There is no impact to County General Fund.

ACTION REQUESTED: 1) Approve the Draft Local Area Management Program for submission to the Lahontan Regional Water Quality Control Board (LRWQCB) for review and approval.

Attachments: [BOS EH LAMP 01.28.2020](#)

## FAIR

**2**

## AGREEMENT

SUBJECT: Wold Amusements Inc. 1 year Carnival Agreement.

FISCAL IMPACT: Guarantee \$50,000 revenue Fund/Budget Unit No. 175-1751.

ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign; and/or 3) provide direction to staff.

Attachments: [Wold Amusements Inc. 1 year Carnival Agreement](#)

## PROBATION DEPARTMENT

**3**

## ANNUAL REPORT

SUBJECT: Present Lassen County Probation Annual report for Fiscal Year 2018/2019.

FISCAL IMPACT: none.

ACTION REQUESTED: Receive and file report.

Attachments:[Prob Annual Report FY 2018-19 Attach](#)

## PUBLIC WORKS DEPARTMENT

**4**

## FLEET

SUBJECT: Lassen County Road Department Equipment Fleet.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) Provide any direction to staff.

Attachments:[PW Fleet Attach](#)

## SOLID WASTE

**5**

## RANGE INCREASE

SUBJECT: Range Increase for Specific Positions within the Solid Waste Fund that provides county staffing to the Lassen Regional Solid Waste Management Authority.

FISCAL IMPACT: None. There will be no impact to the County General Fund with the increased salaries. There are funds available in Solid Waste Fund/Budget Unit No 585-0241.

ACTION REQUESTED: Approve the requested range increase.

Attachments:[200128 - staff report solid waste](#)

## COUNTY ADMINISTRATIVE OFFICE

**6**

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE****J. AGENDA ADDENDUM**

**2020 PROPOSED MEETINGS:**

February 4, 2020 - No Board Meeting  
February 11, 2020 – 9:00 a.m. – Board Meeting  
February 18, 2020 – 9:00 a.m. – Board Meeting  
February 25, 2020 – 9:00 a.m. – Board Meeting  
March 3, 2020 – No Board Meeting  
March 10, 2020 – 9:00 a.m. – Board Meeting  
March 17, 2020 – 9:00 a.m. – Board Meeting  
March 24, 2020 – 9:00 a.m. – Board Meeting  
April 7, 2020 – No Board Meeting  
April 14, 2020 – 9:00 a.m. – Board Meeting  
April 21, 2020 – 9:00 a.m. – Board Meeting  
April 28, 2020 – 9:00 a.m. – Board Meeting  
May 5, 2020 – No Board Meeting  
May 12, 2020 – 9:00 a.m. – Board Meeting  
May 19, 2020 – 9:00 a.m. – Board Meeting  
May 26, 2020 – 9:00 a.m. – Board Meeting  
June 2, 2020 – No Board Meeting  
June 9, 2020 – No Board Meeting  
June 16, 2020 – 9:00 a.m. – Board Meeting  
June 23, 2020 – 9:00 a.m. – Board Meeting  
June 30, 2020 – 9:00 a.m. – Board Meeting  
July 7, 2020 – No Board Meeting  
July 14, 2020 – 9:00 a.m. – Board Meeting  
July 21, 2020 – 9:00 a.m. – Board Meeting  
July 28, 2020 – 9:00 a.m. – Board Meeting  
August 4, 2020 – No Board Meeting  
August 11, 2020 – 9:00 a.m. – Board Meeting  
August 18, 2020 – 9:00 a.m. – Board Meeting  
August 25, 2020 – 9:00 a.m. – Board Meeting  
September 1, 2020 – No Board Meeting  
September 8, 2020 – 9:00 a.m. – Board Meeting  
September 15, 2020 – 9:00 a.m. – Board Meeting  
September 22, 2020 – 9:00 a.m. – Board Meeting  
September 29, 2020 – No Board Meeting  
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**