



Lassen County

DRAFT

Meeting Minutes 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, February 21, 2017

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:01 A.M. CALL TO ORDER

PRESENT: Supervisors Chris Gallagher, David Teeter, Jeff Hemphill, Aaron Albaugh and Tom Hammond. Also Present: County Administrative Officer (CAO) Richard Egan, County Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Supervisor Chris Gallagher, Supervisor David Teeter, Supervisor Jeff Hemphill, Supervisor Aaron Albaugh and Supervisor Tom Hammond

Excuse: 0

PUBLIC COMMENT - None.

ANNOUNCEMENT OF 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: Initiating of litigation pursuant to Subdivision (d)(4) of Government Code section 54956.9: 1 case.
- 3) Conference with Labor Negotiator Rick Haeg: May include the following bargaining units - d)Management and Professional Association.
- 4) Employee performance evaluation: County Administrative Officer Richard Egan.
- 5) Conference with Legal Counsel: Existing litigation pursuant to subdivision d(1) of Government Code section 54956.9: Lassen County vs. Debbie Valenta, Charles Cooper and High Desert Wolves; Lassen Superior Court Case No. 60593.

CLOSED SESSION

Closed session was held from 9:09 a.m. - 9:24 a.m. Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh, Hammond. Also present: CAO Egan, County Counsel Burns, Deputy Clerk of the Board Yderraga. Assistant Planning and Building Services Director Gaylon Norwood and Deputy Clerk of the Board Susan Osgood were present during Closed Session.

- 2) Conference with Legal Counsel: Initiating of litigation pursuant to Subdivision (d)(4) of Government Code section 54956.9: 1 case.

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan reported: Closed session will continue at the end of the regular agenda. No reportable action as this time.

RECESS: 9:38 a.m. - 9:42 a.m.

9:42 A.M. OPENING CEREMONIES**Pledge of Allegiance and Invocation**

After the flag salute, the invocation was offered by Supervisor Albaugh.

2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Gallagher requested the meeting be adjourned in memory William Knox. Supervisor Albaugh requested the meeting be adjourned in memory of Don Colvin. Supervisor Hemphill requested the meeting be adjourned in memory of Evelyn Mapes and Martha Miller.

A motion was made by Supervisor Hemphill, seconded by Supervisor Gallagher, that this agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

3. PUBLIC COMMENT

- 1) Fred Nagel requested the Board of Supervisors extend the State of Emergency through the spring.
- 2) Lassen County Office of Emergency Services (OES) Chief Eric Ewing gave an update on State of Emergency.

4. UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: 1) Attended a Westwood Chamber of Commerce meeting; 2) Will be attending the annual dinner in Westwood February 21, 2017; 3) Arrived for the Fair Board meeting but it was cancelled.

Supervisor Teeter: Attended a Fish and Game meeting.

Supervisor Hammond: Held a town hall meeting in Leavitt Lake. The next town hall meeting will be at the Ravendale Elementary School, February 22, 2017 at 6:30 p.m.

Supervisor Hemphill: Thanked County workers and Road Department for timely repair work during the current storm.

Supervisor Albaugh: 1) Extended thanks to the Road Department for work through the current storm; 2) Fair Board meeting for February was rescheduled; 3) Kudos to Big Valley High School basketball team and wrestling team for hard work and dedication.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

BOARD OF SUPERVISORS**SUPERVISOR TEETER**

SUBJECT: Request to designate \$1000 to Lassen Library District (February 14, 2017).

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve expenditures.

This Action Item was approved on the Consent Agenda.

SUPERVISOR ALBAUGH

SUBJECT: Request to designate \$750 to Big Valley Family Community Alliance (Resource Center) for the preschool (February 14, 2017).

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve expenditures.

This Action Item was approved on the Consent Agenda.

COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee Appointments for 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointment to the following boards, committees, commissions:

Susanville Veterans Memorial Building Task Force

1) Resolution 09-057; Minute Order of October 13, 2009

2) Multiple

1) American Legion

i. Primary (reappointment, John Wilczynski)

ii. Alternate (reappointment, Hans Schindeler)

These Re-appointments were approved on the Consent Agenda.

COUNTY CLERK-RECORDER**MINUTES**

SUBJECT: Meeting minutes of February 14, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

These Minutes were approved on the Consent Agenda.

MATTERS SET FOR TIME CERTAIN

10:00 a.m. RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 10 Year Awards: Christopher Moberg (Sheriff's Department) and Eric Olsen (Road Department).

15 Year Awards: Don Dilley (Assessor's Office).

FISCAL IMPACT: None.

ACTION: Present awards.

Chairman Albaugh made presentations to Christopher Moberg (Sheriff's Department), Eric Olsen (Road Department) and Don Dilley (Assessor's Office) in recognition of their years of service to Lassen County.

DEPARTMENT REPORTS**PUBLIC WORKS DEPARTMENT**

SUBJECT: County Road Storm Damage Update.

FISCAL IMPACT: To be determined.

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

Public Works Director Larry Millar provided report on current road conditions due to the most recent storms. Discussion was held.

Speakers: Public Works Road Field Supervisor Bob McGarva; OES Chief Eric Ewing.

SHERIFF'S DEPARTMENT**CRIME PREVENTION**

SUBJECT: Application to the California Board of State and Community Corrections (BSCC) for the SB844 Adult Local Criminal Justice Facilities Funding Program.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Adopt the proposed resolution authorizing submission of an application and proposal for SB844 financing and further providing related approvals, authorizations, and assertions in support of the County's proposal.

Sheriff Dean Growdon provided detailed staff report. Extensive discussion was held. County Counsel Burns proposed changes due to minor typographical errors.

Resolution No. 2017-012 was approved as amended.

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan: 1) Thanked the Road Department and OES Chief Eric Ewing for handling current disaster; 2) Supervisor Hammond is in the process of preparing a presentation for the Board at a future meeting regarding commercial marijuana; 3) Congratulated Supervisor Albaugh on his birthday. Supervisor Gallagher: Reported on National Association of Counties (NACo) scholarship opportunities.

RECESS: 10:33 a.m. - 10:39 a.m.

CLOSED SESSION

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Closed session was held from 10:39 a.m. - 12:14 p.m. Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh, Hammond, CAO Egan, County Counsel Burns and Deputy Clerk of the Board Yderraga. Sheriff Dean Growden was present 10:50 a.m. - 11:01 a.m. Deputy Clerk of the Board Osgood was present 10:39 a.m. - 11:22 a.m. County Counsel Burns left the meeting at 11:22 a.m. Deputy Clerk of the Board Yderraga was absent from the meeting 11:22 a.m. - 12:14 p.m.

CAO Egan reported:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed). Not needed.
- 2) Conference with Legal Counsel: Initiating of litigation pursuant to Subdivision (d)(4) of Government Code section 54956.9: 1 case - No reportable action.
- 3) Conference with Labor Negotiator Rick Haeg: May include the following bargaining units - d) Management and Professional Association - No reportable action.
- 4) Employee performance evaluation: County Administrative Officer Richard Egan - No reportable action.
- 5) Conference with Legal Counsel: Existing litigation pursuant to subdivision d(1) of Government Code section 54956.9: Lassen County vs. Debbie Valenta, Charles Cooper and High Desert Wolves; Lassen Superior Court Case No. 60593 - No reportable action.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:15 p.m. in memory of Don Colvin, William Knox, Martha Miller and Evelyn Mapes.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board