



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, May 1, 2018

6:00 PM

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. 18-035

*Next Ordinance in line for adoption: No. 2018-05

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. 6:00 P.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.

3) 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.

B. 6:00 P.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

*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.

4. UNAGENDIZED REPORTS BY BOARD MEMBERS

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.

- 1 6:30 p.m. WESTWOOD HIGH SCHOOL DRAMA CLUB
SUBJECT: Request to designate \$500 to Westwood High School Drama Club from Supervisors Discretionary Fund.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: 1) Receive presentation; and 2) approve expenditure.

- 2 6:45 p.m. PUBLIC AGENCY RETIREMENT SERVICES (PARS)
SUBJECT: Resolution approving the adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt Resolution; or 2) provide direction to staff.

Attachments: [180501 PARS AG PKT_001](#)

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

COUNTY CLERK-RECORDER

- 1** MINUTES
SUBJECT: Meeting minutes of April 24, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

- 2** TRAVEL AUTHORIZATION
SUBJECT: Travel authorization for Patients' Rights Advocate Nicole Lamica to attend ASIST Training for Trainers in Sacramento, June 10 - 15, 2018 for an estimated travel of \$3,847.25.
FISCAL IMPACT: There is no impact to County General Fund. Sufficient funds were budgeted in the travel and training lines of the 2017/2018 Fiscal Year for Health and Social Services Behavioral Health/Mental Health Fund Budget Unit No. 110-0751.
ACTION REQUESTED: 1) Approve travel request; and 2) authorize the County Administrator Officer to sign the request on behalf of the Board.

Attachments: [BOS HSS Lamica Travel 05.01.18](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 3** ACTION REQUESTED: receive and file the following correspondence:
a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Meeting Agenda, April 27, 2018.
b) Lassen County Architectural Review Committee agenda for April 23, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SB 54 SANCTUARY STATE LAW
SUBJECT: Discussion of California Senate Bill 54 (SB 54) a State
“sanctuary law”.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive information; and 2) provide direction to
staff.

Attachments: [Sanctuary Attach](#)

HEALTH AND SOCIAL SERVICES

- 2 PROCLAMATION
SUBJECT: Proclamation for Healthy CalFresh Initiative Partnership with
Lassen County-Modoc Food Bank.
FISCAL IMPACT: There is no impact to County General Fund. The
California Department of Social Services has awarded Lassen County
Health and Social Services \$14,000 to participate in the Healthy CalFresh
Initiative.
ACTION REQUESTED: 1) Approve the Proclamation; and/or 2) provide
direction to staff.

Attachments: [BOS HSS CalFresh Resolution 05.01.18](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED MEETING:

May 8, 2018 – 9:00 a.m. – Board Meeting Cancelled

May 15, 2018 – 9:00 a.m. – Board Meeting

May 22, 2018 – 9:00 a.m. – Board Meeting

May 29, 2018 – No Board Meeting

June 5, 2018 – No Board Meeting

June 12, 2018 – 9:00 a.m. – Board Meeting

June 19, 2018 – 9:00 a.m. – Board Meeting

June 26, 2018 – 9:00 a.m. – Board Meeting

July 3, 2018 – No Board Meeting

July 10, 2018 – 9:00 a.m. – Board Meeting

July 17, 2018 – 9:00 a.m. – Board Meeting

July 24, 2018 – 9:00 a.m. – Board Meeting

August 7, 2018 – No Board Meeting

August 14, 2018 – 9:00 a.m. – Board Meeting

August 21, 2018 – 9:00 a.m. – Board Meeting

August 28, 2018 – 9:00 a.m. – Board Meeting

September 4, 2018 – No Board Meeting

September 11, 2018 – 9:00 a.m. – Board Meeting

September 18, 2018 – 9:00 a.m. – Board Meeting

September 25, 2018 – 9:00 a.m. – Board Meeting

October 2, 2018 – No Board Meeting

October 9, 2018 – 9:00 a.m. – Board Meeting

October 16, 2018 – 9:00 a.m. – Board Meeting

October 23, 2018 – 9:00 a.m. – Board Meeting

October 30, 2018 – No Board Meeting

November 6, 2018 – No Board Meeting

November 13, 2018 – 9:00 a.m. – Board Meeting

November 20, 2018 – 9:00 a.m. – Board Meeting

November 27, 2018 – 9:00 a.m. – Board Meeting

December 4, 2018 – No Board Meeting

December 11, 2018 – 9:00 a.m. – Board Meeting

December 18, 2018 – 9:00 a.m. – Board Meeting

December 25, 2018 – Holiday – No Board Meeting

ADJOURNMENT