



# 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, January 9, 2018

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. 18-001

\*Next Ordinance in line for adoption: No. 2018-01

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

### BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. (CALL TO ORDER BY DEPUTY CLERK OF THE BOARD AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.)

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. Two cases.

3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: County of Lassen vs. Valenta, Cooper, and High Desert Wolves, et al, Lassen Superior Court Case # 60593.

4) 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. 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**

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 GALLAGHER  
SUBJECT: Request to designate: 1) \$500 to Westwood Neighborhood Watch c/o Westwood Chamber of Commerce; 2) \$150 to Spalding Neighborhood Watch; 3) \$500 to Westwood Library; 4) \$500 to Lassen Land and Trails Trust; 5) \$200 to the Westwood Chamber of Commerce; 6) \$250 Lake Forest Fire Protection District; 7) \$250 to Spalding Community Services District Fire Department; 8) \$250 to Westwood Community Services District Fire Department. (December 19, 2017).  
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 December 19, 2017.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

## FAIR

- 3** FAIR ADVISORY BOARD  
SUBJECT: Approve amended Lassen County Fair Advisory Board Policy Manual.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [180109 Ag Pkt-LCFAB Policy and Procedure-Adopted by LCFAB 11-14-17 Rev](#)

## HEALTH AND SOCIAL SERVICES

- 4** BEHAVIORAL HEALTH  
SUBJECT: Amendment to Agreement with Theodore Tamborski for Fiscal Year (FY) 2017/2018.  
FISCAL IMPACT: There is no impact to County General Fund. Costs are covered by Behavioral Health Mental Health Services Act (MHSA) funds.  
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [HSS BOS BH Tamborski 1.9.17](#)

- 5 COMMUNITY SOCIAL SERVICES  
SUBJECT: Approval of Lassen County's 5 Year (2016-2021) Child and Family Services Review (CFSR) System Improvement Plan (SIP).  
FISCAL IMPACT: There is no impact to County General Fund.  
ACTION REQUESTED: 1) Approve Lassen County's 2016-2021 CFSR SIP; and 2) Sign the Child and Family Services Review signature sheet.

Attachments: [HSS BOS CSS CFS CRSR SIP 1.9.18](#)

#### PRISON TRIAL COSTS

- 6 PRISON TRIAL COSTS  
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July through November 2017.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: [G6 Attach](#)

#### SHERIFF'S DEPARTMENT

- 7 FINANCIAL AID APPLICATION/BOATING AND WATERWAYS  
SUBJECT: Fiscal Year (FY) 2018/19 Financial Aid Application to the State of California Department of Parks and Recreation, Division of Boating and Waterways.  
FISCAL IMPACT: \$121,800.86 Potential revenue Fund/Budget Unit No. 111-0520.  
ACTION REQUESTED: 1) Approve; and 2) authorize the Sheriff to sign the application for program participation; and 3) authorize the Chairman to sign the agreement.

Attachments: [SO Attach 1-9-17](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

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ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council meeting agenda for December 20, 2017.
- b) Lassen County Architectural Review Committee agenda for December 22, 2017.
- c) Lassen County Technical Advisory Committee Meeting Agenda for January 4, 2018.
- d) Lassen County Behavioral Health Advisory Board meeting agenda for January 8, 2018.
- e) Lassen County Architectural Review Committee agenda for December 29, 2017.
- f) Lassen County Planning Commission Regular Agenda for January 3, 2018.
- g) Susanville City Council meeting agenda for January 3, 2018.

Attachments:      [Misc Corr](#)

## H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

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## COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

## BOARD OF SUPERVISORS APPOINTMENTS 2018

## 1. Behavioral Health Advisory Board

- a. Welfare and Institution Code section 5604; Resolution No. 13-025.
- b. One County Supervisor and one Alternate.

## 2. California State Association of Counties-Excess Insurance (CSAC-EIA) Authority

- a. Government Code section 6500, Joint Powers Agency.
- b. One director from each member County and one alternate director.

## 3. Eagle Lake Interagency Board

- a. Unknown.
- b. Appoint one member of Board of Supervisors.

## 4. Emergency Medical Care Committee

- a. Health and Safety Code Section 1797.272.
- b. One regular member and one alternate from the Board of Supervisors.

## 5. Honey Lake Valley Recreation Authority

- a. Government Code section 6500, Joint Powers Agency.
- b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

## 6. Indian Gaming Local Community Benefit Committee

- a. Government Code section 12715.
- b. Two representatives from the County, selected by the Board of Supervisors.

## 7. Land Conservation Committee

- a. Resolution No. 12-050; Minute Order of January 16, 2001.
- b. A member of the Board of Supervisors.

## 8. Lassen County Air Pollution Control District

- a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.
- b. Three County Supervisors.

## 9. Lassen County Children and Families First Commission

- a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

10. Lassen County Transportation Commission

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

11. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

12. Lassen Transit Services Agency

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

13. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

14. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

15. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA)  
Executive Board

a. Government Code Section 6500, Joint Powers Agency.

b. At least one member of Board of Supervisors and an additional appointee, at large, for two regular seats. One alternate will, at large, also be appointed.

16. Susanville Veterans Memorial Building Task Force

a. Resolution 09-057; Minute Order of October 13, 2009.

b. Multiple.

1) Board of Supervisors

i. Primary (reappointment, Supervisor Hemphill).

ii. Alternate (vacant, a nominee by the City of Susanville).

2) Blue Star Mothers of America

i. Primary (reappointment, Michele Passwaters).

ii. Alternate (reappointment, Joan Schmidt).

## 3) Marine Corps League

- i. Primary (Vacant).
- ii. Alternate (Vacant).

## 4) Veterans of Foreign Wars

- i. Primary (reappointment, Jim Dandois).
- ii. Alternate (reappointment, Ron Wood).

## 5) Veterans Auxiliary Groups

- i. Primary (reappointment, Lola Ramey).
- ii. Alternate (reappointment, Joyce Ewing).

## 6) Public-at-Large

- i. Primary (reappointment, Geoff Pregill).
- ii. Alternate (reappointment, Jim Chapman).

## 7) Lassen County Veterans Service Officer

- i. Primary - Veteran Services Officer.
- ii. Alternate - Designee of VSO.

## 8) Lassen County Director of Public Works

- i. Primary - Director of Public Works.
- ii. Alternate - Designee of Director.

## 9) American Legion

- i. Primary (reappointment, John Wilczynski).
- ii. Alternate (reappointment, Hans Schindeler).

## 17. Trindel Insurance Fund

- a. Government Code section 6500, Joint Powers Agency.
- b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

## 18. Long Valley Groundwater Management District

- a. Government Code section 6500, Joint Powers Agency.
- b. A member of the Board of Supervisors, to fill a vacancy for the remainder of a four-year term (Director 1) to end on July1, 2021.

## COUNTY COUNSEL

**2**

## LAW LIBRARY

SUBJECT: Law Library Board of Trustees.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) adopt Resolution.

**Attachments:**[Law Library attach](#)

## COUNTY ADMINISTRATIVE OFFICE

- 3** SALES TAX  
SUBJECT: Discussion and direction to staff on the subject of a transactions and use (sales) tax revenue measure for county voter approval.  
FISCAL IMPACT: County voter approval of any increase in the local transaction and use tax rate, known as sales tax, is expected to have a positive fiscal impact to the county general fund. The local sales tax rate is 1% at the point of sale. For the 2013-2016 calendar years, \$2,863,007 was the average amount of sales tax revenue collected annually at a rate of 1% at the point of sale. A 0.50% sales tax increase would generate about \$1,431,503, annually, in additional revenue to the county's general fund and it could be used for any government purpose.  
ACTION REQUESTED: Provide direction to staff.

## DISTRICT ATTORNEY

- 4** SPECIAL PROSECUTOR CONTRACT AMENDMENT  
SUBJECT: Contract amendment to increase rate of Special Prosecutor, Dan A. Howe, to coincide with the Lassen County Superior Court Order 2017-04.  
FISCAL IMPACT: To be paid from existing appropriation in fund and budget unit 107-0431 to be reimbursed by the California Department of Corrections.  
ACTION REQUESTED: 1.) Approve contract amendment; 2.) Authorize CAO and Chairman to sign.

Attachments: [DA Howe Contract Amendment for 10.1.2017](#)

- 5** DISTRICT ATTORNEY  
SUBJECT: Resolution to authorize the District Attorney's Office application for the Child Advocacy Center (KC) Program grant and receipt of funds available through from the State of California, administered by the Governor's Office of Emergency Services (Cal OES).  
FISCAL IMPACT: \$218,750 to the Lassen County District Attorney budget.  
ACTION REQUESTED: 1) Adopt resolution; and 2) authorize County Administrative Officer to sign the Certification of Application.

Attachments: [Lassen District Attorney CAC RFA Application 1](#)  
[Lassen County District Attorney CAC RFA Application 2](#)

## BOARD OF SUPERVISORS

- 6** SUPERVISOR HEMPHILL  
SUBJECT: Advisory measure on commercial marijuana activities.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

## COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2018 PROPOSED MEETING:**

January 2, 2018 – No Board Meeting  
January 9, 2018 – 9:00 a.m. – Board Meeting  
January 16, 2018 – 9:00 a.m. – Board Meeting  
January 23, 2018 – 9:00 a.m. – Board Meeting  
January 30, 2018 – No Board Meeting  
February 5, 2018 – No Board Meeting  
February 13, 2018 – 9:00 a.m. – Board Meeting  
February 20, 2018 – 9:00 a.m. – Board Meeting  
February 27, 2018 – 9:00 a.m. – Board Meeting  
March 6, 2018 – No Board Meeting  
March 13, 2018 – 9:00 a.m. – Board Meeting  
March 20, 2018 – 9:00 a.m. – Board Meeting  
March 27, 2018 – 9:00 a.m. – Board Meeting  
April 3, 2018 – No Board Meeting  
April 10, 2018 – 9:00 a.m. – Board Meeting  
April 17, 2018 – 9:00 a.m. – Board Meeting  
April 24, 2018 – 9:00 a.m. – Board Meeting  
May 1, 2018 – No Board Meeting  
May 8, 2018 – 9:00 a.m. – Board Meeting  
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**