



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, April 11, 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. 17-021

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.

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.: PROBATION AND HEALTH & SOCIAL SERVICES
SUBJECT: Resolution for National Foster Care Month. The US Government and the State of California designate the month of May as National Foster Care Month. The attached resolution recognizes May as Foster Care Month in Lassen County.
FISCAL IMPACT: none.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Probation Dept](#)

- 2 10:30 a.m.: LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Resolution and cover letter regarding fine increase for poaching.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Approve resolution; and 2) Provide direction to staff.

Attachments: [LC Fish and Game Commission](#)

- 3 10:50 a.m.: LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Funding for the Fish and Game Commission.
FISCAL IMPACT: \$2000.
ACTION REQUESTED: Transfer \$2000 from the General Reserve Fund# 101-1101 to Fish and Game Commission Fund# 118-1181 (4/5 vote required).

Attachments: [Funding for Fish and Game Commission](#)

- 4 1:30 p.m.: PUBLIC WORKS
SUBJECT: 2950 Riverside Drive Walk through.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report on remodel project; and 2) Tour facility.

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 \$200 to the Doyle Fire Department Easter Egg Hunt (March 28, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve expenditure.

ADMINISTRATIVE SERVICES

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

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 3** MINUTES
SUBJECT: Meeting minutes of March 28, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes 3-28-17](#)

HEALTH AND SOCIAL SERVICES

- 4** BEHAVIORAL HEALTH
SUBJECT: Request for approval to pay new employee at D Step.
FISCAL IMPACT: There is no impact to County General Fund. The position was budgeted for in the FY 16/17 Alcohol & Drug Budget #110-0771.
ACTION REQUESTED: Authorize Health & Social Services to start Behavioral Health Clinical Supervisor Michael Rabe at Mid-Management Range 30/Step D.

Attachments: [HSS - BOS BH New Employee Step D Request](#)

PUBLIC HEALTH

- 5 PUBLIC HEALTH
SUBJECT: Agreement with California Department of Public Health (CDPH) for Administration of the AIDS Drug Assistance Program (ADAP) Enrollment Process for July 1, 2016 through June 30, 2019.
FISCAL IMPACT: There is no impact to County General Fund. This is a revenue Agreement.
ACTION REQUESTED: (1) Approve; (2) authorize the County Administrative Officer to sign.

Attachments: [HSS- BOS PH CDPH.ADAP Enrollment Renewal](#)

PUBLIC WORKS DEPARTMENT

- 6 ROAD DEPARTMENT
SUBJECT: Lassen County Road Department Equipment Fleet
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; 2) Provide any direction to staff.

Attachments: [Road Equip Fleet](#)

- 7 ROAD DEPARTMENT
SUBJECT: Fourth Amendment to Agreement between Lassen County and SHN Consulting Engineers and Geologists, Inc.
FISCAL IMPACT: The additional cost for this Fourth Amendment is \$37,810 which makes the maximum amount payable under this multi-year contract \$177,585. Costs are split equally between Muddy Slough Bridge 7C-88 and Muddy Slough Bridge 7C-89 where funding is available in Road Construction Budget 122-1222. Federal Highway Bridge Program (HBP) funding is available for these projects on a 100% reimbursable basis.
ACTION REQUESTED: 1) Approve the Fourth Amendment with SHN Consulting Engineers and Geologists, Inc., Redding, California; 2) Authorize the Public Works Director to sign.

Attachments: [Fourth Amend to Agreement](#)

- 8 ROAD DEPARTMENT
SUBJECT: Federal Lands Access Program (Access Program) Application-Janesville Grade.
FISCAL IMPACT: Access Program funding request in the amount of \$3,357,615 (\$2,972,496 (88.53%) federal and \$385,119 (11.47%) toll credit match funding).
ACTION REQUESTED: 1) Approve the submittal of an application for funding from the Federal Lands Access Program (Access Program) for the proposed Janesville Grade Improvement project; 2) Adopt Resolution; 3) Authorize the Public Works Director and/or the County Administrative Officer to sign application and necessary documentation.

Attachments: [Road Dept - Federal Lands](#)

SHERIFF'S DEPARTMENT

- 9** ADMINISTRATION
SUBJECT: Change in classification of one Sergeant position to a Correctional Sergeant position.
FISCAL IMPACT: Limited cost savings based on the difference in the salary scales of the two bargaining units.
ACTION REQUESTED: Approve the change in classification of one Sergeant position in the Peace Officers Association (POA) Supervisors Unit at range 21, to a Correctional Sergeant position in the POA Unit B at range 21.

Attachments: [Sheriff 4-11-17](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10** ACTION REQUESTED: Receive and file the following correspondence:
- a) Central Valley Regional Water Quality Control Board Meeting Agenda for Thursday April 6, 2017 and Friday, April 7, 2017.
 - b) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Meeting for Friday, March 31, 2017.
 - c) Lassen County Behavioral Health Advisory Board meeting agenda for April 10, 2017.
 - d) Honey Lake Valley Resource Conservation District Regular Meeting Minutes (Closed Session) for January 25, 2017.
 - e) Honey Lake Valley Resource Conservation District Regular Meeting Minutes (Closed Session) for February 22, 2017.
 - f) Honey Lake Valley Resource Conservation District Regular Meeting Minutes for February 22, 2017.
 - g) Honey Lake Valley Resource Conservation District Regular Meeting Minutes for January 25, 2017.
 - h) Lassen Local Agency Formation Commission (LAFCo) Regular Meeting Agenda for April 10, 2017.
 - i) Lassen Local Agency Formation Commission (LAFCo) Sphere of Influence (SOI) Draft April 2017.
 - j) Lassen County Planning Commission Board Meeting Agenda for April 5, 2017.

Attachments: [G10](#)

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES ITEM

- 1 PERSONNEL
SUBJECT: An amendment to the 2015-2018 Management and Professional Association Memorandum of Understanding.
FISCAL IMPACT: There will be a reduction in the overtime paid by the Probation Department by allowing these employees to work 12 hour shifts and therefore a cost savings to the County.
ACTION REQUESTED: Approve amendment.

Attachments: [Personnel](#)

PLANNING AND BUILDING SERVICES

- 2 LASSEN LAND AND TRAILS TRUST
SUBJECT: Consider offering support to the Lassen Land and Trails Trust for an application to the California Department of Conservation and also to the Natural Resources Conservation Service for a conservation easement on lands owned by Vicki and Robert Pyle. Assessor Parcel Numbers 116-510-23, 116-510-24, 116-510-33, 116-070-31, and 116-070-32. The project site is located west of Highway 36, approximately one mile south of the City of Susanville.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive report; and 2) Consider adopting a resolution.

Attachments: [PBLassenLand4-11-17 pktRev](#)

COUNTY ADMINISTRATIVE OFFICE

COUNTY COUNSEL

- 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) Receive staff report; and 2) Consider draft amendment to Title 19 of Lassen County Code; and 3) Propose changes; and 4) Introduce.

Attachments: [Ordinance](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

12:00 p.m.: RECESS

1:30 p.m.: RECONVENE AT:
2950 RIVERSIDE DR
SUSANVILLE, CA 96130

I. CORRESPONDENCE

J. AGENDA ADDENDUM**2017 PROPOSED MEETINGS:**

April 11, 2017 – 9:00 a.m. – Board Meeting

April 18, 2017 – 9:00 a.m. – Board Meeting

April 25, 2017 – 9:00 a.m. – Board Meeting

May 2, 2017 – No Board Meeting

May 9, 2017 – 9:00 a.m. – Board Meeting

May 16, 2017 – 9:00 a.m. – Board Meeting

May 23, 2017 – 9:00 a.m. – Board Meeting

May 30, 2017 – No Board Meeting

June 6, 2017 – No Board Meeting

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

ADJOURNMENT