



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, April 25, 2017

9:00 AM

Bieber Veterans Memorial Building
657-575 Bridge Street
Bieber, CA 96009

REVISED 04/21/2017 11:40 A.M.

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. 17-0029

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.
- 2) Employee performance evaluation: Veterans Service Officer Mark Orlando.

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 11:30 a.m.: SUPERVISOR ALBAUGH
SUBJECT: Recess and reconvene at Big Valley Family Resource Center, 125 Hwy 299 East, Bieber, for a tour of the center.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive presentation, provide direction to staff.

E. STUDY SESSION

10:25 a.m.: RECESS

F. BOARDS AND COMMISSIONS

CONVENE AS: IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

HEALTH AND SOCIAL SERVICES

- 1 COMMUNITY SOCIAL SERVICES
SUBJECT: Agreement Between Lassen County In-Home Supportive Services Public Authority and the County of Lassen.
FISCAL IMPACT: There is no impact to County General Fund. Of the two year total for the Agreement, \$44,027 was budgeted for FY 16/17 in Fund 120-0856 and the same amount is estimated for FY 17/18.
ACTION REQUESTED: 1) Convene as the IHSS Public Authority; and 2) approve the Agreement with the County of Lassen for July 1, 2016, through June 30, 2018, for a two-year total of \$88,054.

Attachments: [BOS CSS IHSS Public Authority Agreement](#)

ADJOURN AS: IHSS PUBLIC AUTHORITY

RECONVENE AS: BOARD OF SUPERVISORS

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

AUDITOR'S OFFICE

- 1 REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of March, 2017.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 03-31-2017](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting minutes of April 18, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes -11-17](#)

HEALTH AND SOCIAL SERVICES

- 3 PUBLIC HEALTH
SUBJECT: Mid-Term Amendment #A04 to Agreement #14-10512 with California Department of Public Health (CDPH) Extending the Term and Increasing the Allocation.
FISCAL IMPACT: There is no impact to County General Fund. This is an amendment to a revenue Agreement.
ACTION REQUESTED: 1) Approve; and 2) authorize the County Administrative Officer to sign on behalf of the Board of Supervisors.

Attachments: [BOS PH PHEP.HPP Amendment #14-10512 A04](#)

PUBLIC WORKS DEPARTMENT

- 4 ROAD DEPARTMENT
SUBJECT: Resolution Certifying County Maintained Mileage for 2016
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [Road - Mileage](#)

- 5 ROAD DEPARTMENT
SUBJECT: Surplus 1978 Case 580C Backhoe (C-5) to Lassen County Waterworks District 1.
FISCAL IMPACT: \$1,000.00 revenue to the Road Budget, Fund 122-1221(\$500 FY 2016/17 and \$500.00 FY2017/18).
ACTION REQUESTED: Authorize the Public Works Department to surplus a 1978 Case 580C Backhoe (C-5) to Lassen County Waterworks District 1.

Attachments: [Road - Backhoe](#)

TREASURER/TAX COLLECTOR'S OFFICE

- 6 REPORT
SUBJECT: Treasurer's Investment Report for March, 2017.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 03-31-17](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council special meeting agenda for April 17, 2017.
b) Susanville City Council meeting agenda for April 19, 2017.

Attachments: [City Agenda](#)
[City Full Agenda](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

- 1 PUBLIC WORKS
SUBJECT: Project status report Bieber Veterans Memorial Building.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive project status report; and 2) provide any direction to staff.

Attachments: [PW - Bieber](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 PROCLAMATION
SUBJECT: Public Service Recognition Week.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt proclamation to honor public employees by proclaiming the week of May 7 - 13, 2017 as Public Service Recognition Week.

Attachments: [PROCLAMATION Lassen](#)
[BILLS-114hres676ih \(1\)](#)

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

- 1 PUBLIC WORKS
SUBJECT: April 19, 2017, Memorandum from the Lassen County Transportation Commission requesting the County's proposed budget request for LCTC funding for Fiscal Year 2017/18.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive; and 2) provide direction to staff.

Attachments: [Item I1](#)

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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