



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, May 23, 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. 17-037

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) Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9. One case.
- 3) Public employee appointment - Veteran Services Officer.

B. 9:53 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**

- 1 CLEAR CREEK COMMUNITY SERVICES DISTRICT (CSD)
SUBJECT: Appointment.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Appointment to fill vacancy; and/or 2) provide direction to staff.

Attachments: [Clear Creek CSD](#)

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 HEMPHILL
SUBJECT: Request to designate \$500 to the Janesville Elementary School Music Program (May 9, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.
- 2 SUPERVISOR TEETER
SUBJECT: Request to designate \$500 to the Blue Star Moms (May 9, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of May 9, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes 5-16-17](#)

HEALTH AND SOCIAL SERVICES

- 4 HEALTH AND SOCIAL SERVICES
SUBJECT: Second amendment to agreement with Community Impact Consulting for an additional \$20,000 for Fiscal Year (FY) 2016/17.
FISCAL IMPACT: There is no impact to County General Fund. Additional costs for this Amendment will be covered with Behavioral Health funds.
ACTION REQUESTED: (1) Approve; and (2) authorize the County Administrative Officer to sign the Amendment on the Board's behalf.

Attachments: [BOS HSS Community Impact Consulting Amend FY 16.17](#)

- 5 COMMUNITY SOCIAL SERVICES
SUBJECT: Resolution authorizing deposit of monies in Local Agency Investment Fund (LAIF).
FISCAL IMPACT: There is no impact to the County General Fund.
ACTION REQUESTED: Adopt resolution.

Attachments: [BOS HSS LAIF Resolution](#)

PLANNING AND BUILDING SERVICES

- 6 PLANNING AND BUILDING
SUBJECT: Authorization of payment for attorney services to Maire & Deedon for Woodall litigation Case No. 50065.
FISCAL IMPACT: Reduction to General Fund 100-0682 in the amount of \$42,347.61.
ACTION REQUESTED: 1) Receive report; and 2) authorize payment in the amount of \$42,347.61 from Fund Budget/Unit 100-0682-3002300.

Attachments: [PB WoodallMaireDeedon5-23-17ltr](#)

PUBLIC WORKS DEPARTMENT

- 7 PUBLIC WORKS
SUBJECT: Award bid for one (1) new 2017 Ford F250 Regular Cab 4x4 truck to Downtown Ford Sales, Sacramento, California, in the amount of \$27,609.90.
FISCAL IMPACT: Funding in the amount of \$27,609.90 is available in the current Fiscal Year (FY) 2016/17 Public Works-Building and Grounds Fund Budget Unit 100-0221.
ACTION REQUESTED: Award bid off State of California Contract 1-16-23-20A to Downtown Ford Sales, Sacramento, California.

Attachments: [ROAD PDF](#)

- 8 ROAD DEPARTMENT
SUBJECT: Use of Volunteers for Emergency Repairs.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [Road Emergency Repairs attachment](#)

SHERIFF'S DEPARTMENT

- 9 OPERATIONS
SUBJECT: Radio Controller purchase.
FISCAL IMPACT: \$149,464.71 from Fund/Budget Unit No.130-0523 .
ACTION REQUESTED: Authorize CAO to sign contract.

Attachments: [SO-Updated Avtec PDF](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISOR TEETER
SUBJECT: Proclamation proclaiming May, 2017 as Older Americans Month in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt proclamation.

Attachments: [170523 Procl Older Americans Month May 2017](#)

PLANNING AND BUILDING SERVICES

- 2** VEHICLE ABATEMENT ORDINANCE
SUBJECT: Proposed ordinance to revise Chapter 1.19 (Abandoned Vehicles) of the Lassen County Code to define “screened from ordinary view,” amend abatement procedures, and delete a portion of Section 1.19.070. The addition of Chapter 2.14 of the Lassen County Code defines the Planning and Building Services Director.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Adopt Ordinance; or 2) provide direction to staff.

Attachments: [PB CHP1.19AdoptOrd5-23-17ord](#)

- 3** MINING FEES
SUBJECT: Consider an amendment to Lassen County Code Section 3.18.021 (Planning Department fees for surface mining and related activities) to include in the “Annual Surface Mine Administration and Operations Monitoring Fee” a minimum fee amount of \$1,000 per site and a maximum fee amount of \$3,850 per site, regardless of mining status. As the County fee is currently calculated as a percentage of the State fee (75%), a set County fee maximum per site will prevent continual increases due to ongoing increases to the State fee maximum.
FISCAL IMPACT: None. The revenue generated by this fee is expected to remain consistent with previous years.
ACTION REQUESTED: 1) Adopt Ordinance; or 2) provide direction to staff.

Attachments: [PB MiningOrd5-23-17ord](#)

SHERIFF'S DEPARTMENT

- 4** OPERATIONS
SUBJECT: Basic Law Enforcement Academy.
FISCAL IMPACT: \$23,670.
ACTION REQUESTED: 1) Authorize listed training expenditures for required training; and 2) approve the full per diem amount for two recruit Deputy Sheriffs.

Attachments: [Butte July Acad 2017](#)

COUNTY COUNSEL

- 5** AMENDMENT TO TITLE 19 - CANNABIS ACTIVITIES
SUBJECT: Proposed amendment to allowable conditions of cultivation for medical and recreational cannabis in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: To clarify direction to staff.

COUNTY ADMINISTRATIVE OFFICE

- 6** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

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

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

November 7, 2017 – No Board Meeting

November 14, 2017 – 9:00 a.m. – Board Meeting

November 21, 2017 – 9:00 a.m. – Board Meeting

November 28, 2017 – 9:00 a.m. – Board Meeting

ADJOURNMENT