



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, June 27, 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. 17-044

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.

JUNE 27, 2017: RECESS AT 12:00 P.M. AND RECONVENE AT 1:00 PM, 800 SOUTH ST, SUSANVILLE.

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).
- 8) Employee performance evaluation: County Administrative Officer (CAO) Richard Egan.

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 10:00 a.m. LASSEN LAND AND TRAILS TRUST
SUBJECT: Presentation by Lassen Land and Trails Trust.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

Attachments: [LLTT Letter](#)

- 2 1:00 p.m. HONEY LAKE VALLEY RECREATION AUTHORITY
SUBJECT: Ribbon cutting ceremony for the Honey Lake Valley Recreation Authority pool opening.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

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

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting minutes of June 13, 2017, June 14-15, 2017 and June 20, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [6-13-17 Draft Minutes](#)
[Draft Budget 6-14-17 Minutes](#)
[6-20-17 Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

- 2 THIS ITEM HAS BEEN REMOVED
- 3 COMMUNITY SOCIAL SERVICES
SUBJECT: Adjustment to Fiscal Year (FY) 2016/17 Social Services budgets to accommodate timely promotion of Social Workers.
FISCAL IMPACT: There is no impact to County General Fund. The funding for these positions comes from a variety of California Department of Social Services funding streams.
ACTION REQUESTED: (1) Approve position title changes for Fund 120 Budget Units 0853 and 0855 for FY 2017/18 to ensure that advancements can occur timely in the future.

Attachments: [BOS CSS Advancement of SW III's](#)

SHERIFF'S DEPARTMENT

- 4 SHERIFF'S OFFICE
SUBJECT: Agreement with Washoe County Regional Medical Examiner's Office for pathology services.
FISCAL IMPACT: \$90,000 - \$100,000 from Public Safety Fund, Sheriff Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: Authorize CAO to sign agreement.

Attachments: [so washoe board packet.2017](#)

ADMINISTRATIVE SERVICES

- 5 ADMINISTRATION
SUBJECT: Letter from the Board of Supervisors opposing California Assembly Bill 1250 (Jones-Sawyer).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Approve and authorize the Chairman to sign.

Attachments: [170627 Ag Pkt-AB1250 to Senator McGuire](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Architectural Review Committee agenda for June 15, 2017, Special Session.
 - b) Susanville City Council meeting agenda for June 21, 2017.
 - c) Lassen County Transportation Commission Special Meeting June 19, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

DISTRICT ATTORNEY

- 1 SENIOR INVESTIGATOR
SUBJECT: District Attorney Law Enforcement Vehicle Purchase.
FISCAL IMPACT: Purchase from Accumulative Capital Outlay Fund/Budget Unit No.119-1191 in the amount of \$29,995.85.
ACTION REQUESTED: 1) Approve appropriation of capital expenditure for fiscal year 2017-18 for \$29,995.85; and 2) authorize the purchase of law enforcement vehicle from the Elk Grove Auto Group in the amount of \$29,995.85.

Attachments: [Doug Wilber Request](#)

HEALTH AND SOCIAL SERVICES

- 2 COMMUNITY SOCIAL SERVICES
SUBJECT: CalACES Joint Powers Agreement and Memorandum of Understanding.
FISCAL IMPACT: There is no impact to County General Fund. CalACES costs will be funded with Community Social Services funding just as C-IV costs were funded.
ACTION REQUESTED: (1) Approve the Amended and Restated Joint Exercise of Powers Agreement implementing CalACES and authorize the Chair to sign on behalf of the Board; and (2) approve the Memorandum of Understanding between the California Automated Consortium Eligibility System and Lassen County and authorize the Chair to sign on behalf of the Board.

Attachments: [BOS CalACES JPA and MOU](#)

PLANNING AND BUILDING SERVICES

3**PLANNING**

SUBJECT: Consider repeal, in its entirety, of Chapter 12.32 (Setback Lines) of the Lassen County Code, because the requirements found therein are no longer considered necessary.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read (or waive reading).

Attachments:

[PB OrdRepealSetbacks6-27-17REVISED](#)

4**USE PERMIT**

SUBJECT: Provide direction to staff regarding a possible ordinance to allow medical helipads in appropriate zones with a Use Permit.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments:

[PB Use Permit BofS](#)

COUNTY ADMINISTRATIVE OFFICE**5****SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS**

12:00 p.m. RECESS

1:00 p.m.: RECONVENE AT:
HONEY LAKE VALLEY COMMUNITY POOL
800 SOUTH ST.
SUSANVILLE, CA 96130

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2017 PROPOSED MEETINGS:

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
December 5, 2017 – No Board Meeting
December 12, 2017 – 9:00 a.m. – Board Meeting
December 19, 2017 – 9:00 a.m. – Board Meeting
December 26, 2017 – Holiday – No Board Meeting

ADJOURNMENT