



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, August 15, 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. 17-047

*Next Resolution in line for adoption: No. 2017-008

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).

2) 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.

3) Employee performance evaluation: Fair Manager Jim Wolcott.

4) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Langrehr vs County of Lassen; Workers Compensation Appeals Board; Claim No. ADJ9210861.

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 10:05 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: 1) Dustin Russell (Sheriff's Department); 2) Mary Jo Streible (Child and Family Services); and 3) David Evans (District Attorney).
FISCAL IMPACT: None.
ACTION: Present awards.

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10:30 a.m. APPEAL HEARING CONTINUED

SUBJECT: Appeal, filed by Everd McCain, of the Lassen County Planning Commission non-action regarding Design Review #2017-009, Danny Leung. The applicant is proposing to bring into compliance an existing (unapproved/unpermitted) 1,080 square foot detached garage. The proposed project does not meet the building height requirements of Lassen County Code § 18.22.050(B). Deviation from these requirements may be allowed through the Design Review process. The project site is zoned R-1-NH-3-AA-D (Single Family Residential, 3 Acre Natural Habitat, Accessory Animal, and Design Combining District) and has a land use designation of "Estate Residential" in the Richmond/Gold Run Area Plan, 1993, and The Lassen County General Plan, 2000. The project site is located approximately a half mile north west of the intersection of Richmond Road North and Susan Hills Drive at 473-645 Audrey Drive, Susanville CA, 96130. APN: 116-460-15.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Adopt a resolution approving the appeal; thereby approving the design review application; or 2) adopt a resolution denying the appeal; thereby disapproving the design review application.

Attachments:[PB LeungAppeal8-8-17pckt\(mmedit\)](#)

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 TEETER

SUBJECT: Request to designate: \$460 to North Central Neighborhood Watch c/o Susanville City Police (August 8, 2017).

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).

ACTION REQUESTED: Approve expenditure.

AUDITOR'S OFFICE

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

Attachments: [LASSEN COUNTY FUND BALANCES 07-31-2017](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of August 8, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes 8-8-2017](#)

TREASURER/TAX COLLECTOR

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

Attachments: [LASSEN COUNTY PORTFOLIO 07-31-2017](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
a) AT&T Consumer Protection and Safety Division notice of all site land use approval for site name: CA111 Hamilton.
b) Lassen County Air Pollution Control District Governing Board Meeting Agenda for Tuesday, August 8, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 PRESENTATION
SUBJECT: Sierra Alliance.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive report.

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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