



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, January 23, 2018

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. 18-004

*Next Ordinance in line for adoption: No. 2018-01

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.

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

*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.

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.

1

10:00 a.m. CODE ENFORCEMENT / ROOPE

SUBJECT: Public hearing to consider the recovery of administrative abatement costs for the abatement of a substandard, unsafe, dilapidated commercial structure with the removal of resultant trash 550-715 N. Greenwood Boulevard, Nubieber, CA (APN: 001-351-24); and with the recovery of abatement and administrative costs as provided in chapter 1.18 of the Lassen County Code. This property is owned by Charles & Patricia Roope. The associated code enforcement file number is CDEF 2006-017. The abatement was executed due to the owner's failure to secure, repair, or remove the structure.

FISCAL IMPACT: \$49,972.63 to the General Fund.

ACTION REQUESTED: 1) Conduct Public Hearing; and 2) receive report from staff; and 3) adopt a Resolution directing staff to execute and record the amendment to the lien on said property, with the Lassen County Recorder.

Attachments:

[PB CDEF2006-17 Roope 1-23-18](#)

- 2** 10:10 a.m. CODE ENFORCEMENT - INOC/KAJA
SUBJECT: Public hearing to consider the recovery of administrative abatement costs for the abatement of a severely fire damaged residential structure with the removal of resultant trash and debris at 413 Cedar Street, Westwood, CA (APN: 125-124-07); and with the recovery of abatement and administrative costs as provided in chapter 1.18 of the Lassen County Code. This property is owned by INOC LLC. The associated code enforcement file number is CDEF 2016-046. The abatement was executed due to the owner's failure to secure, repair, or remove the structure.
FISCAL IMPACT: \$24,488.65 to General Fund.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) receive report from staff; and 3) adopt a Resolution directing staff to execute and record the amendment to the lien on said property with the Lassen County Recorder.

Attachments: [PB CDEF2016-046 Inoc 1-23-18Rev](#)

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** 10:20 a.m. RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Nicole Madden (Health and Social Services).
15 Year Awards: Corrine Reed (Behavioral Health).
30 Year Award: Sheri Tripp (Sheriff's Office).
FISCAL IMPACT: None.
ACTION: Present awards.

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 ALBAUGH
SUBJECT: Request to designate: \$1000 to Pit Resource Conservation District to fund Code Fire NEPA costs.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditures.

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting minutes of January 16, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

PUBLIC WORKS DEPARTMENT

- 3 ROAD DEPARTMENT
SUBJECT: Program Supplement Agreement No. N036 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 02-5907R, for the Beaver Creek Bridge 7C-82 Replacement Project.
FISCAL IMPACT: Total allocation in the amount of \$280,000 (\$247,884 federal funds and \$32,116 local funds). Project is funded in Road Construction Fund/Budget Unit No.122-1222.
ACTION REQUESTED: 1) Approve the execution of Program Supplement Agreement; and 2) adopt Resolution, and 3) Authorize the Chairman to sign.

Attachments: [PW Attach doc04966320180110124312](#)

- 4 ROAD DEPARTMENT
SUBJECT: Notice of Completion for Mooney Road Realignment Project, Lassen County, Federal Aid Project HRRRL-5907(049).
FISCAL IMPACT: The total project cost of \$2,159,594.63 was paid from the Fiscal Year (FY) 2015/2016 through FY 2017/2018 Road Construction Budgets, Fund/Budget Unit No. 122-1222 with reimbursement from Federal HBRR funding.
ACTION REQUESTED: 1) Approve the Notice of Completion; and 2) authorize the Director of Public Works to sign.

Attachments: [PW Mooney Rd Attach doc04969320180111160019](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
a) Land Conservation Committee meeting agenda for January 17, 2018.
b) Susanville City Council meeting agenda for December 20,2017.

Attachments: [20180118161036539](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 COMMITTEE APPOINTMENTS
SUBJECT: Marijuana Ad-hoc Committee.
FISCAL IMPACT: None.
ACTION REQUESTED: Appointment by Chairman of 2 Board Members to new Ad-hoc Committee.

SUPERVISOR HAMMOND

- 2 COMMITTEE APPOINTMENTS
SUBJECT: Reconsider annual Committee appointments for 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Reconsider appointments to the following Boards, Committees and Commissions:
- 1. Honey Lake Valley Recreation Authority
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).
 - 2. Lassen County Transportation Commission
 - a. Government Code section 29535.
 - b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.
 - 3. Lassen Transit Services Agency
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.
- 3 SUSANVILLE VETERANS MEMORIAL BUILDING TASK FORCE
SUBJECT: Appointment to Susanville Veterans Memorial Building Task Force.
FISCAL IMPACT: None.
ACTION REQUESTED: From the Blue Star Mothers of America, consider making appointment for the alternate vacancy (Tricia Deutsch).

ADMINISTRATIVE SERVICES ITEM

- 4 LASSEN COUNTY DRUG FREE WORKPLACE POLICY
SUBJECT: A revision to the Lassen County Drug Free Workplace Policy to define Commercial Safety Sensitive Employees and Safety Sensitive Employees.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt the revised Drug Free Workplace Policy.

Attachments: [H4 Attach](#)

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED MEETING:

January 30, 2018 – No Board Meeting
February 5, 2018 – No Board Meeting
February 13, 2018 – 9:00 a.m. – Board Meeting
February 20, 2018 – 9:00 a.m. – Board Meeting
February 27, 2018 – 9:00 a.m. – Board Meeting
March 6, 2018 – No Board Meeting
March 13, 2018 – 9:00 a.m. – Board Meeting
March 20, 2018 – 9:00 a.m. – Board Meeting
March 27, 2018 – 9:00 a.m. – Board Meeting
April 3, 2018 – No Board Meeting
April 10, 2018 – 9:00 a.m. – Board Meeting
April 17, 2018 – 9:00 a.m. – Board Meeting
April 24, 2018 – 9:00 a.m. – Board Meeting
May 1, 2018 – No Board Meeting
May 8, 2018 – 9:00 a.m. – Board Meeting
May 15, 2018 – 9:00 a.m. – Board Meeting
May 22, 2018 – 9:00 a.m. – Board Meeting
May 29, 2018 – No Board Meeting
June 5, 2018 – No Board Meeting
June 12, 2018 – 9:00 a.m. – Board Meeting
June 19, 2018 – 9:00 a.m. – Board Meeting
June 26, 2018 – 9:00 a.m. – Board Meeting
July 3, 2018 – No Board Meeting
July 10, 2018 – 9:00 a.m. – Board Meeting
July 17, 2018 – 9:00 a.m. – Board Meeting
July 24, 2018 – 9:00 a.m. – Board Meeting
August 7, 2018 – No Board Meeting
August 14, 2018 – 9:00 a.m. – Board Meeting
August 21, 2018 – 9:00 a.m. – Board Meeting
August 28, 2018 – 9:00 a.m. – Board Meeting
September 4, 2018 – No Board Meeting
September 11, 2018 – 9:00 a.m. – Board Meeting
September 18, 2018 – 9:00 a.m. – Board Meeting
September 25, 2018 – 9:00 a.m. – Board Meeting
October 2, 2018 – No Board Meeting
October 9, 2018 – 9:00 a.m. – Board Meeting
October 16, 2018 – 9:00 a.m. – Board Meeting
October 23, 2018 – 9:00 a.m. – Board Meeting
October 30, 2018 – No Board Meeting
November 6, 2018 – No Board Meeting
November 13, 2018 – 9:00 a.m. – Board Meeting
November 20, 2018 – 9:00 a.m. – Board Meeting

November 27, 2018 – 9:00 a.m. – Board Meeting

December 4, 2018 – No Board Meeting

December 11, 2018 – 9:00 a.m. – Board Meeting

December 18, 2018 – 9:00 a.m. – Board Meeting

December 25, 2018 – Holiday – No Board Meeting

ADJOURNMENT