



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, February 27, 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. 18-015

*Next Ordinance in line for adoption: No. 2018-003

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.

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. FINANCIAL STATEMENTS AND AUDIT
SUBJECT: 2016/17 Financial Statements and Audit.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

Attachments: [Lassen County 2016-17 Single Audit Report](#)
[Lassen County 2016-17 Financial Statements](#)

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 GALLAGHER
SUBJECT: Request to designate: \$500 to Susanville Little League.
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: 1) \$1000 to Susanville Library District; and 2) \$500 to Lassen Land and Trails Trust.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditures.
- 3 SUPERVISOR HEMPHILL
SUBJECT: Request to designate: \$500 to the Lassen Grizzly Claybreakers.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditure.
- 4 SUPERVISOR ALBAUGH
SUBJECT: Approval of a letter to the Modoc National Forest regarding the Cove Fire Project partnership with the Pit Resource Conservation District.
FISCAL IMPACT: No impact to the General Fund.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [G4-COVE FIRE LTR_001](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 THIS ITEM HAS BEEN PULLED

COUNTY CLERK-RECORDER

- 6 MINUTES
SUBJECT: Meeting Minutes of February 20, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

HEALTH AND SOCIAL SERVICES

- 7 AGREEMENT
SUBJECT: Agreement with New Horizons Computer Learning Centers to provide On-Site Computer Training.
FISCAL IMPACT: There is no impact to County General Funds.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [BOS HSS New Horizons 02.27.18](#)

SHERIFF'S DEPARTMENT

- 8 SAFETY EQUIPMENT PURCHASE
SUBJECT: Purchase of Body Armor accessories for Sheriff's Office SWAT Team from Pro Force.
FISCAL IMPACT: \$5,024.77 From Public Safety Sheriff's Patrol Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: Approve purchase.

Attachments: [SO board agenda.proforce accessory](#)

- 9 FINANCIAL AID APPLICATION/BOATING AND WATERWAYS
SUBJECT: 2018/2019 Financial Aid Program Agreement/California Parks and Recreation, Division of Boating and Waterways.
FISCAL IMPACT: \$98,418.92 Potential revenue to Fund/Budget Unit No. 111-0520.
ACTION REQUESTED: The Board of Supervisors approve the 2018/2019 Financial Aid Program Agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways. Authorize Chairman to sign the agreement for Fiscal Year 2018/2019.

Attachments: [SO boating agreement approval board](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10 ACTION REQUESTED: Receive and file the following correspondence:
a) Department of Transportation - Goodfred Bridge Replacement and Roadway Rehabilitation Project.
b) Lassen County Technical Advisory Committee Meeting Agenda for March 1, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

FAIR

- 1 CALRECYCLE GRANT
SUBJECT: CalRecycle Grant Revenue and Appropriation Increase approval.
FISCAL IMPACT: CalRecycle Grant revenue and appropriation increase of \$24,941.88 for Fund 183.
ACTION REQUESTED: 1) Increase revenue in Fund/Budget Unit No.183-1751 by \$24,941.88; and 2) increase appropriation in Fund/Budget Unit No. 183-1751 by \$24,941.88 (4/5 vote required).

Attachments: [Fair Letter BOS](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED 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