



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, March 20, 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. 18-018

*Next Ordinance in line for adoption: No. 2018-03

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
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

10:05 a.m. PLANNING

SUBJECT: Rezone of lands located in Willow Creek Valley owned by Five Dot Land & Cattle Co. into an Agricultural Preserve Combining District in order to facilitate an application for a new Land Conservation (Williamson) Act contract. (Files: AA #2018-001 and RZ #2018-001). In conjunction with the above the Board of Supervisors will also consider findings to facilitate an associated lot line adjustment between Five Dot Land & Cattle Co. and John E. Hanson, Jr. and Darcy H. Hanson.

FISCAL IMPACT: Potential for loss of tax revenue if Land Conservation (Williamson) contract offered.

ACTION REQUESTED: 1) Receive the Planning Commission's recommendation on rezoning; and 2) conduct a public hearing pursuant to County Code Section 18.124.050 (Procedures for Precise Zoning and Amendments); and 3) Introduce and adopt, by title only, an Ordinance implementing the rezone of the 320 acres of property from A-1-H and U-C-2 to U-C-2-A-P; and 4) receive and consider the Lands Conservation Committee recommendation on the establishment of an agricultural preserve; and 5) adopt a Resolution establishing an agricultural preserve and authorize the execution of a Land Conservation (Williamson) Act Contract; and 6) adopt a Resolution making the findings set forth at Government Code Section 51257 to facilitate the lot line adjustment application; or 7) alternatively the Board could determine that the lands are not suitable for the purpose of establishing a Land Conservation (Williamson) Act contract and deny the applications.

Attachments:

[BOS Packet](#)

D. MATTERS SET FOR TIME CERTAIN

- 1 10:00 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Jason "Jay" Cheney (Public Works - 34 years) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2018 -- Jay Cheney](#)

- 2 10:02 a.m. RECOGNITION COMMITTEE
SUBJECT: 10 Year Awards: Raymond Gerney (Probation); Taya Morrison (Auditor's Office).
FISCAL IMPACT: None.
ACTION: Present awards.

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

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 BEHAVIORAL HEALTH ADVISORY BOARD
SUBJECT: Letter of support for SB906.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter of support; or 2) provide direction to staff.

Attachments: [180320 SB906 Ltr of Support](#)

AUDITOR'S OFFICE

- 2 FUND BALANCE REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of February, 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 2-28-18](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of March 13, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

- 4 REGISTRAR OF VOTERS
SUBJECT: Resolution authorizing the Lassen County Clerk-Recorder, Registrar of Voters, to conduct all Federal, State and Local elections in the year 2018.
FISCAL IMPACT: Appropriation is included already in the 2017/2018 budget.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Resolution to Conduct Elections 2018](#)

- 5 REGISTRAR OF VOTERS
SUBJECT: Resolution Ordering Consolidation of Elections for the June 5, 2018 Statewide Direct Primary Election.
FISCAL IMPACT: Appropriation is included already in the 2017/2018 budget.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Resolution Consolidation June 2018](#)
[City Resolution 18-5464 18-5465](#)
[Meas J K Lassen Resolution 18-013](#)
[Meas L Library Resolution 18-1](#)

HEALTH AND SOCIAL SERVICES

- 6 CHILD AND FAMILY SERVICES
SUBJECT: Approval to utilize Federal Child Abuse Prevention Intervention and Treatment (CAPIT) funds for Family Connections Conference.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve expenditure.

Attachments: [20180316151847861](#)

PRISON TRIAL COSTS

- 7 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July through February 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs Attach](#)

PUBLIC WORKS DEPARTMENT

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GRAZING LEASE

SUBJECT: Confirm grazing lease with Five Dot Land and Cattle Company for use of Susanville Ranch Park for spring 2018 grazing. FISCAL IMPACT: Anticipated revenue to the Natural Resources Fund/Budget Unit No. 141 of \$990.60.

ACTION REQUESTED: 1) Approve 2018 spring grazing lease with Five Dot Land and Cattle Company for use of Susanville Ranch Park in the amount of \$16.51 per Animal Unit Month (AUM); and 2) authorize CAO to sign.

Attachments:[PW AGenda Slip Attach](#)

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ROAD DEPARTMENT

SUBJECT: Award bid for one (1) new Caterpillar Model CB7 Vibratory Compactor to Cashman Equipment Company, Sparks, Nevada.

FISCAL IMPACT: Expenditure in the amount of \$106,177.50 from Road Operating Fund/ Budget Unit No. 122-1221 where \$120,000 was budgeted for this purchase.

ACTION REQUESTED: Award bid off State of California Department of General Services, Multiple Award Schedule (CMAS) contract to Cashman Equipment Company, Sparks, Nevada in the amount of \$106,177.50.

Attachments:[PW Attachment](#)

TREASURER/TAX COLLECTOR

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REPORT

SUBJECT: Treasurer's Investment Report for February, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments:[LASSEN COUNTY PORTFOLIO 2-28-18](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

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ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen Transit Service Agency Regular Meeting Agenda for March 12, 2018. b) Lassen-Plumas-Sierra Community Action Agency Regular Board of Directors Meeting agenda for March 22, 2018.

Attachments:[20180316151901493](#)**H. DEPARTMENT REPORTS**

BOARD OF SUPERVISORS

- 1 MEASURE J
SUBJECT: Argument in Favor of Measure J.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve the proposed argument; and 2)
authorize the Chairman to sign; and/or 3) provide direction to staff.

Attachments: [180320 Measure J](#)

HEALTH & SOCIAL SERVICES

- 2 PUBLIC HEALTH
SUBJECT: Proclamation: Child Abuse Prevention Month April 2018.
FISCAL IMPACT: There is no impact to County General Fund. The CAPC is funded with a combination of County Children's Fund #531-5310 reserves and revenues from the state Kids' Plate program and birth registration fees.
ACTION REQUESTED: 1) Receive report; and 2) adopt the Proclamation declaring April 2018 National Child Abuse Prevention Month in Lassen County.

Attachments: [BOS PH Child Abuse Prevention Proclamation 2018](#)

PLANNING AND BUILDING SERVICES

- 3 CODE ENFORCEMENT
SUBJECT: The proposed Ordinance would amend section 1.19.170 of the Lassen County Code to replace a reference to Government Code Section 38773.5 with the correct reference to Government Code 25845. Said section of County Code governs the assessment of costs to land owners when abandoned vehicles are removed in accordance with Chapter 1.19 (Abandoned Vehicles) of the Lassen County Code.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) introduce the Ordinance and read (or waive).

Attachments: [PB AmendCode1.19 3-20-18pktRev](#)

SHERIFF'S DEPARTMENT / COUNTY ADMINISTRATIVE OFFICE

4**SHERIFF/ADMINISTRATION**

SUBJECT: SB844 Adult Local Criminal Justice Facilities Construction Program - Adoption of Resolution approving a final parcel map for 1405 Sheriff Cady Lane and first amendment to lease purchase financing documents.

FISCAL IMPACT: Recording and document costs to be paid from Fund/Budget Unit No. 153-1531. Estimated costs of \$850 for title policy endorsements and approximately \$2,500 to reimburse Western Alliance Business Trust for their work on the first amendment to the lease purchase agreements.

ACTION REQUESTED: 1) Adopt Resolution; and 2) authorize the Chairman to sign.

Attachments: [180320 Ag Pkt - SB844 ResolFnlPrclMpLsePrch](#)

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2018 PROPOSED 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