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, April 17, 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. 18-029
*Next Ordinance in line for adoption: No. 2018-05
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) Public Employee Appointment: Public Guardian/Public Administrator.

3) Employee performance evaluation: Public Defender

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.: PROCLAMATION
SUBJECT: Proclamation recognizing Lenard Watson (Probation) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: Proclamation 2018 -- Lenard Watson

2 10:05 a.m. PLANNING
SUBJECT: Request by Elsie Taylor, to waive the $1,365 fees for a Rezone and Initial Study application. Request made pursuant to Lassen County Code Section 3.18.100 (Request for Waiver or Refund of Application Fees). The project site is located at 742-450 Herlong Access Road, 3 miles north east of Highway 395 in Herlong. APN: 139-120-02.
FISCAL IMPACT: Net loss of $1,365 to the General Fund Budget Unit No. 100
ACTION REQUESTED: 1) Waive the $1,365 fee; or 2) deny the request for waiver of the fee.

Attachments: PB waiver request attach

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

AUDITOR'S OFFICE

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

Attachments: LASSEN COUNTY FUND BALANCES 3-31-18

COUNTY CLERK-RECORDER

2 MINUTES
SUBJECT: Meeting minutes of April 10, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: Draft Meeting Mins 04-10-2018

DISTRICT ATTORNEY

3 PRISON PROSECUTION CONTRACT RENEWAL
SUBJECT: Amendment to the agreement by and between the County and Dan Howe for Prison Prosecution for July 1, 2018 through June 30, 2020.
FISCAL IMPACT: $191,000 limit per year during this amendment period. No impact to the General Fund.
ACTION REQUESTED: Authorize the CAO and Chairman to sign the amendment to the agreement.

Attachments: Howe Prison Prosecution 4.2.2018

HEALTH AND SOCIAL SERVICES

4 PUBLIC HEALTH

SUBJECT: Mid-Term Amendment #A01 to Agreement #16-10441 with California Department of Public Health (CDPH) for Administration of the AIDS Drug Assistance Program.

FISCAL IMPACT: There is no impact to County General Fund. This is a revenue Agreement for $0.

ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: BOS PH ADAP #1610441 Amendment A01

5 BEHAVIORAL HEALTH

SUBJECT: Agreement with Aegis Treatment Centers, LLC - California Hub and Spoke System (CA H&SS) for Fiscal Year 2017/2019.

FISCAL IMPACT: There is no impact to County General Fund. This is a Revenue Agreement with funding based on the number of patients referred for services.

ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: BOS MH Aegis Treatment Center 04.17.18

6 GRANTS AND LOANS

SUBJECT: Resolution authorizing sale of surplus county property located at 169 Gay Street, Chester, Plumas County, California. Plumas County Parcel No. 100-055-014, via Bid4Assets.

FISCAL IMPACT: Proceeds from the sale will be deposited in the Community Development Block Grant (CDBG) loan holding account No. 368-0681-7603219.

ACTION REQUESTED: 1) Adopt Resolution; and/or 2) provide direction to staff.

Attachments: HSS BOS GLD Chester Property Sale 04.17

PUBLIC WORKS DEPARTMENT

7 ROAD DEPARTMENT

SUBJECT: SB-1 Road Maintenance and Rehabilitation Account (RMRA) Funding - Fiscal Year (FY) 2018/2019.

FISCAL IMPACT: Anticipated revenue in the estimated amount of $2,293,529 from the 2018/2019 appropriation of SB-1 RMRA Funds to the FY 2018/2019 Road Construction Fund/Budget Unit No. 122-1222.

ACTION REQUESTED: 1) Approve the Project List for the FY 2018/2019 SB-1 Road Maintenance and Rehabilitation Account (RMRA) Funding; 2) adopt Resolution; and/or 3) provide direction to staff.

Attachments: PB SB1 Attach

8 ROAD DEPARTMENT
SUBJECT: Resolution Certifying County Maintained Road Mileage for 2017.
FISCAL IMPACT: Minimal decrease (approximately 0.2 %) in highway user tax revenue however overall savings to Road Fund with deletion of road maintenance requirements.
ACTION REQUESTED: Adopt Resolution.

Attachments: PW BOS 4-17-18 Mileage Attach

SHERIFF'S DEPARTMENT

9 VEHICLE PURCHASE
SUBJECT: Purchase of vehicle from Wheels West, Inc., in the amount of $35,395.35.
FISCAL IMPACT: $35,395.35 contracts Sheriff Fund/Budget Unit No. 111-0520.
ACTION REQUESTED: Authorize purchase.

Attachments: Vehic Purch - SO attach

10 JAIL/SHERIFF'S ADMIN BUILDING
SUBJECT: Resolution requesting State provided technical assistance and funding from the California Energy Commission's Energy Partnership Program for energy efficiency projects in county owned facilities.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: 180417 Resolution to Energy Commission
180417 Energy Partnership Program

TREASURER/TAX COLLECTOR

11 REPORT
SUBJECT: Treasurer's Investment Report for March, 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: LASSEN COUNTY PORTFOLIO 3-30-2018

MISCELLANEOUS CORRESPONDENCE ITEMS

12 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Air Pollution Control District Governing Board Meeting Agenda for
April 10, 2018.
b) Lassen Transit Service Agency Special Meeting Agenda for April 9, 2018.

Attachments: Misc Corr

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

1 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED MEETING:

April 24, 2018 – 9:00 a.m. – Regular Board Meeting Cancelled
April 24, 2018 – 10:00 a.m. – Special Board Meeting to be held in Bieber
May 1, 2018 – 6:00 p.m. – Special Board Meeting to be held in the Board Chambers
May 8, 2018 – 9:00 a.m. – Board Meeting Cancelled
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