



# 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*

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Tuesday, August 14, 2018

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 18-051

\*Next Ordinance in line for adoption: No. 2018-09

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 Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: McFarland vs County of Lassen, Workers Compensation Appeals Board ADJ10858064, ADJ10858065, ADJ10858063.

- 3) Employee performance evaluation: Fair Manager.
- 4) Liability Claim; - Claimant: Matt McFarland, Agency claimed against: Lassen County.

## **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.: ALLIANCE FOR WORKFORCE DEVELOPMENT, INC  
SUBJECT: Annual Business and Job Seeker service update to Board.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive report.

Attachments:        [20180808142232589](#)

- 2                    10:15 A.M.: ADMINISTRATION  
SUBJECT: Presentation by Trindel and approval of Revised and Restated Trindel Insurance Fund Joint Powers Agreement dated May 18, 2018.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve the Joint Powers Agreement; and 2) authorize the Chairman to sign.

Attachments:        [180814 Ag Memo - Trindel 1](#)  
[Trindel 2](#)  
[REVISED 2018 JPA 3](#)

- 3 10:30 a.m.: PROCLAMATION  
SUBJECT: Proclamation recognizing Cheryl Douglas (Personnel/Risk Management Department) on her retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION: Adopt.

Attachments: [Proclamation 2018 -- Cheryl Douglas](#)

- 4 10:35 a.m.: ROAD DEPARTMENT  
SUBJECT: Update report for Merrillville Road, County Road 226.  
FISCAL IMPACT: To be determined.  
ACTION REQUESTED: 1) Receive report; and/or 2) provide direction to staff.

Attachments: [PW doc05796120180802131526](#)

10:25 a.m.: RECESS

## E. STUDY SESSION

## F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY PLANNING COMMISSION  
SUBJECT: Consider filling two vacancies on Lassen County Planning Commission by appointment (terms to expire March 31, 2021).  
FISCAL IMPACT: None  
ACTION REQUESTED: 1) Appoint John Shaw (District 1); and/or 2) appoint Bill Buckman (District 4); and/or 3) provide direction to staff.

Attachments: [Planning Commission Applicants](#)  
[LC Planning Commission Members](#)

- 2 MILFORD FIRE DISTRICT  
SUBJECT: Consider filling one vacancy on the Milford Fire District Board (term to expire December 6, 2019).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Appoint Tracie Lee; and/or 2) provide direction to staff.

Attachments: [Milford Fire District Applicant](#)  
[Milford Fire District Members](#)

## 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** REPORT  
SUBJECT: Treasurer's Investment Report for July 2018.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:** [LASSEN COUNTY FUND BALANCES 07-31-2018](#)

COUNTY ADMINISTRATIVE OFFICE

- 2** LETTER OF SUPPORT  
SUBJECT: Letter of Support for H.R. 6007 (LaMalfa) to release certain Federal land in Lassen County and throughout California from wilderness study.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve; and 2) authorize the Chairman to sign.

**Attachments:** [LaMalfa Letter of Support](#)

- 3** PERSONNEL REPORT  
SUBJECT: Personnel Movement Report for July, 2018.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:** [Personnel Report](#)

COUNTY CLERK-RECORDER

- 4** MINUTES  
SUBJECT: Meeting minutes of July 24, 2018 and August 6, 2018.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:** [Draft Minutes 2018-08-06Spec](#)  
[Draft Minutes 2018-07-24](#)

TREASURER/TAX COLLECTOR'S OFFICE

- 5** REPORT  
SUBJECT: Treasurer's Investment Report for July 2018.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:** [LASSEN COUNTY FUND BALANCES 07-31-2018](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:
- a) Planning and Building Services notice of Preparation of a Groundwater Sustainability Plan (GSP) for the Big Valley Groundwater Basin Pursuant to the Sustainable Groundwater Management Act (Water code Section 10720 et seq).
  - b) Honey Lake Valley Resource Conservation District special agenda for July 25, 2018.
  - c) Honey Lake Valley Resource Conservation District regular meeting minutes for June 27, 2018.
  - d) Central Valley Regional Water Quality Control Board Meeting Agenda for August 2, 2018.
  - e) Lassen County Technical Advisory Committee Meeting Agenda for August 2, 2018.
  - f) Lassen County Planning Commission Regular Agenda for August 1, 2018.
  - g) Lassen County Behavioral Health Advisory Board meeting agenda for August 13, 2018.

Attachments: [Misc Corr](#)

## H. DEPARTMENT REPORTS

### PLANNING AND BUILDING SERVICES

- 1** PLANNING
- SUBJECT: Consider submittal of a letter to the Department of Water Resources (DWR) commenting on the designation of the Big Valley Groundwater Basin as a medium priority basin pursuant to the Sustainable Groundwater Management Act for the 2018 basin prioritization process.
- FISCAL IMPACT: Unknown; the legislation would require preparation of a plan, but a grant may offset some or all costs.
- ACTION REQUESTED: 1) Receive report; and 2) consider approval of a comment letter to the DWR.

Attachments: [PB BasinPriority 8-14-18 packet](#)

### COUNTY ADMINISTRATIVE OFFICE

- 2** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2018 PROPOSED 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**