



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, August 28, 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. 18-058

*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) Employee performance evaluation: Fair Manager

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.: PLANNING DIVISION
SUBJECT: Appeal by William and Peggy Butler of the Planning Commission's approval of Use Permit #2017-002, HL Solar, LLC. Said approval permitted a proposal to add a 2.75-megawatt (alternating current), ballasted, single-axis tracker photovoltaic solar array to a permitted (but unconstructed) 5-megawatt AC photovoltaic solar array and to relocate an unconstructed substation permitted at APN 119-350-77 to APN 119-350-85. The project site is located approximately 2.5 miles east of the intersection of Wendel Road and U.S. Highway 395. The Lassen County Surveyor has assigned the address 472-600 Viewland Road to APN 119-350-85. APN 119-350-77 is located at 732-025 Wendel Road, Wendel CA, 96136.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Conduct a public hearing to consider the appeal; and 2) receive Planning Commission Resolution Number 7-01-18, which approved Use Permit #2017-002; and 3) render a decision for the appeal within 60 days of the filing of the appeal.

Attachments: [PB HLSolarAppeal 8-28-18pckt](#)

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.

BOARD OF SUPERVISORS

- 1 10:30 a.m.: SUPERVISOR ALBAUGH
SUBJECT: Presentation by the Modoc National Forest regarding the status of Cove Fire restoration activities.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

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 TEETER
SUBJECT: Request to designate: \$250 to the Lassen Senior Services.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditures.

COUNTY ADMINISTRATIVE OFFICE

- 2 TITLE III FUNDING
SUBJECT: Approval of requests for Title III funding from the Lassen County Fire Safe Council, Inc. in the amount of \$54,000 for Firewise Communities programs and Community Wildfire Protection Plans; and to the Lassen County Sheriff's Office in the amount of \$54,000 for search and rescue and emergency services training and equipment purchases to provide emergency service on national forest lands.
FISCAL IMPACT: To be paid from Fund 142, Federal Title III.
ACTION REQUESTED: Approve requests and authorize public posting.

Attachments: [Title III Funds](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of August 21, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

PUBLIC WORKS DEPARTMENT

4

ROAD DEPARTMENT

SUBJECT: ECORP Consulting, Inc. - Environmental Studies.

FISCAL IMPACT: The total not-to-exceed contract amount of \$145,000 is for various projects within a multi-fiscal year agreement. Funding is set aside within the annual Road Operating Budget (122-1221) for completing this work. State or Federal reimbursement is sometimes available depending on the project and funding sources.

ACTION REQUESTED: 1) Approve an Agreement with ECORP Consulting, Inc. to perform environmental engineering services for various maintenance/construction projects; and 2) authorize the Public Works Director to enter into an agreement for an amount not-to-exceed \$145,000.

Attachments:[PW doc05852620180817093346](#)

HEALTH AND SOCIAL SERVICES

5

COMMUNITY SOCIAL SERVICES

SUBJECT: Sub-Lease with Alliance for Workforce Development, Inc. for Fiscal Year 2018/2019.

FISCAL IMPACT: There is no impact to County General Fund. The cost for this will be covered by Fund/Budget No. 120-852.

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

Attachments:[BOS CSS AFD Sub-Lease 08.28.18](#)**H. DEPARTMENT REPORTS**

OFFICE OF EMERGENCY SERVICES

1

WHALEBACK FIRE

SUBJECT: Adopt Resolution Proclaiming the Continuation of the Local Emergency in Lassen County due to the Whaleback Fire.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: Adopt Resolution.

Attachments:[180828 Resolution Continuation of Local Emergency Whaleback \(2\)](#)

TREASURER/TAX COLLECTOR'S OFFICE

2**ORDINANCE**

SUBJECT: Ordinance amending Title III of the Lassen County Code pertaining to Treasurer/Tax Collector Fees.

FISCAL IMPACT: Undetermined anticipated revenue.

ACTION REQUESTED: 1) Adopt Ordinance; or 2) provide direction to staff.

Attachments:[Ordinance](#)

COUNTY ADMINISTRATIVE OFFICE

3

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM****2018 PROPOSED 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