



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, September 25, 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. 18-066

*Next Ordinance in line for adoption: No. 2018-10

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: County of Lassen vs Charles Cooper, Debbie Valenta; Lassen Superior Court Case No. 60593.

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

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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.

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

BOARD OF SUPERVISORS

SUBJECT: Request to designate: \$571 to Lassen County Planning and Building Services for Use Permit# 2018-012, Taylor.

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: \$1000 to Lassen County Chamber of Commerce for the Magical Country Christmas fireworks.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: Approve expenditure.

AUDITOR'S OFFICE**3****REPORT**

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of August 31, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments:

[LASSEN COUNTY FUND BALANCES 8-31-18](#)

BOARD OF SUPERVISORS**4****PROCLAMATION**

SUBJECT: Eagle Scouts Proclamation.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Proclamation.

Attachments:

[Ryan Elison](#)

COUNTY ADMINISTRATIVE OFFICE**5****PROCLAMATION**

SUBJECT: Proclamation designating the month of October as Domestic Violence Awareness Month.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Proclamation.

Attachments:

[1809250DVAM Proclamation](#)

COUNTY CLERK-RECORDER**6****MINUTES**

SUBJECT: Meeting minutes of September 18, 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments:

[Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

7

BEHAVIORAL HEALTH

SUBJECT: Agreement with Iris Telehealth Medical Group, PA.

FISCAL IMPACT: There is no impact to County General Fund. The Behavioral Health Department will seek Medi-Cal reimbursement for eligible expenditures and fund the remainder of the contract out of Budgets 110-751 and 110-771.

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

Attachments:[BOS BH Iris Telehealth 09.25.18](#)

PLANNING AND BUILDING SERVICES

8

PARCEL MAP

SUBJECT: Resolution to approve Parcel Map No. 2018-002, a Parcel Map for Gregg and Heather Ethridge, located in a portion of Section 6, Township 28 North, Range 13 East, Mount Diablo Base and Meridian.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments:[PB PM Ethridge 9-25-18pckt](#)

PUBLIC WORKS DEPARTMENT

9

ROAD DEPARTMENT

SUBJECT: Bid Award: Rock Crushing in Nor Cal Land & Cattle Company (Newby) Pit.

FISCAL IMPACT: Maximum contract amount of \$154,830.40 from Road Budget, Fund/Budget Unit No. 122-1221 where funding in the amount of \$155,000 is budgeted this fiscal year.

ACTION REQUESTED: 1) Award the bid to Schnetzer Engineering, Inc., in the amount of \$144,830.40, and authorize the Public Works Director to sign the Agreement. 2) Authorize Public Works Director to enter into change orders up to the amount of \$10,000 for a total not -to-exceed amount of \$154,830.40.

Attachments:[PW - Rock Crushing Attach](#)

TREASURER/TAX COLLECTOR

11

REPORT

SUBJECT: Treasurer's Investment Report for August 31, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments:[LASSEN COUNTY PORTFOLIO 8-31-18](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

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ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council Regular Meeting agenda for September 5, 2018.
- b) The Behavioral Health Advisory Meeting scheduled for October, 2018 has been cancelled. The next meeting will be held on Tuesday, November 13, 2018 at 1400A Chestnut St, Susanville, CA. (Documentation was not provided).

Attachments:[Misc Corr](#)

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:[Resolution Continuation Whale Back Fire](#)

COUNTY ADMINISTRATIVE OFFICE

2

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED 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