



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, October 16, 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. 18-069

*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).

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.: RETIREMENT PROCLAMATION
SUBJECT: Proclamation recognizing Tamara Chandler (Health and Social Services) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2018 -- Tamara Chandler](#)

- 2 10:02 a.m.: RECOGNITION COMMITTEE
SUBJECT: 10 Year Awards: Cody Evans (Community Social Services; 30 Year Awards: David Farano (Community Social Services).
FISCAL IMPACT: None.
ACTION: Present awards.

- 3 10:05 a.m.: VETERANS PROCLAMATION
SUBJECT: Proclamation Recognizing Veterans.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Proclamation.

Attachments: [20181011150100203](#)

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 PLANNING AND SERVICE AREA 2 AGENCY ON AGING ADVISORY COUNCIL (PSA2AA)
VACANCIES
SUBJECT: Two vacancies on the Area 2 Agency on Aging Advisory Council.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment. (Applicants: Lindsey Ritchie and Mae Sherman).

Attachments: [PSA2AA Apps](#)

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 Lassen Land and Trails Trust (LLTT) to support the nature camp.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

CHILD SUPPORT SERVICES

- 2 PLAN OF COOPERATION
SUBJECT: Authorize the Child Support Director to sign the 2019 Federal Fiscal Year (FFY) Plan of Cooperation between the Department and California Department of Child Support Services.
FISCAL IMPACT: There is no fiscal impact to the General Fund; there is no net increase to appropriations.
ACTION REQUESTED: Authorize the Child Support Director's signature on the 2019 (FFY) Plan of Cooperation between the Department and California Department of Child Support Services.

Attachments: [CSS Federal Fiscal Year 2019 California State-Local Child Support Agency Plan](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of October 9, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

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HEALTH AND SOCIAL SERVICES

SUBJECT: Local Innovation Grant on Housing: Memorandum of Understanding between Lassen County Health and Social Services (HSS) and Partnership Healthplan of California (PHC).

FISCAL IMPACT: There is no impact to County General Fund. This is a revenue agreement for Health and Social Services.

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

Attachments: [HSS BOS HSS Innovation Grant 10.16](#)

PUBLIC WORKS DEPARTMENT

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ROAD DEPARTMENT

SUBJECT: Award Asphalt Concrete (1/2" max. med. PG Grade 64-28).

FISCAL IMPACT: Funding will be from the Services and Supplies section of the current 2018-2019 Fiscal Year (FY) Road Operating Fund/Budget Unit No. 122-1221. Maximum cost would be an amount equal to \$192,513.74 if all material was utilized.

ACTION REQUESTED: Award Asphalt Concrete (1/2" max. med. PG Grade 64-28) to Hat Creek Construction and Materials, Inc. in the amount of \$76 per ton (not to exceed 1,000 tons or \$81,510 w/tax) for Susanville/Standish area and to Sierra Cascade Aggregate and Asphalt in the amount of \$69 per ton (not to exceed 1,500 tons or \$111,003.75 w/tax) for the Westwood/Susanville area; the lowest bidders meeting the requirements considering transportation costs to haul the material from the respective plants to the individual job sites.

Attachments: [PW Asphalt Attach](#)

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ROAD DEPARTMENT

SUBJECT: Program Supplement Agreement No. F042 to Administering Agency-State Agreement for Federal-Aid Projects No. 02-5907F15, for the Lassen Creek Bridge 7C

28 and Sand Slough Bridge 7C-29 Bridge Rail Replacement Project.

FISCAL IMPACT: Total allocation in the amount of \$93,833 with federal reimbursement in the amount of 88.53 % or \$83,070. Project is funded in Road Construction Fund/Budget No. 122-1222.

ACTION REQUESTED: 1) Approve Program Supplement Agreement No. F042; and 2) adopt Resolution; and 3) authorize the Chairman to sign.

Attachments: [PW Board Agenda Worksheet-2018](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Special Meeting agenda for October 11, 2018.
b) Sierra Army Depot Restoration Advisory Board meeting agenda for November 1, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISOR ALBAUGH
SUBJECT: November 6, 2018, Statewide Ballot Propositions.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive information for discussion and direction to staff.

Attachments: [Nov 6 2018 Statewide Ballot Propositions](#)

- 2 SUPERVISOR HEMPHILL
SUBJECT: Resolution requesting assistance from the California Fish and Game Commission to expedite the implementation of strategies to avoid and reduce adverse impacts caused by the gray wolf in California.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Gray Wolf Resolution Oct 16 2018](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED 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