



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 9, 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. 18-068

*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.

3) Conference with Labor Negotiator Richard Egan: a) United Public Employees of California Local 792, b) Lassen County Management and Professional Association.

4) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.

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.: PUBLIC WORKS
SUBJECT: Update Report - Merrillville Road, County Road 226.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [PW Merrillville Rd Attach](#)

- 2** 10:10 a.m.: DISTRICT ATTORNEY (DA) EXPERT WITNESS
SUBJECT: District Attorney's Office request for the cost of an expert witness.
FISCAL IMPACT: General Fund costs in the amount of \$6,500. Fund/Budget Unit No. 130/0431.
ACTION REQUESTED: 1) Increase appropriation/transfer in amount of \$6500.00 from Fund/Budget Unit No.100-1111 (4/5ths vote required); and 2) Increase revenue in amount of \$6500.00 to Fund/Budget Unit No.130-0431 (3/5ths vote required); and 3) Increase appropriation in amount of \$6500.00 to Fund/Budget Unit No.130-0431 (4/5ths vote required); or 4) provide direction to staff.

Attachments: [DA Raglan Attach](#)

- 3** 10:20 a.m.: VICTIM/WITNESS
SUBJECT: Resolution approving the undertaking/ continuation of the Lassen County District Attorney's Victim/Witness Assistance Program to be funded from funds available through the State and Federal funds, administered by the California Office of Emergency Services (CalOES).
FISCAL IMPACT: \$109,195.00 increase in revenue to Victim/Witness Program for Fund/Budget Unit No.108-0433.
ACTION REQUESTED: 1) Adopt Resolution; and 2) increase revenue in Fund/Budget Unit No. 108-0433 in the amount of \$109,195 (3/5 vote required); and 3) increase appropriation in Fund/Budget Unit No. 108-0433 (4/5 vote required).

Attachments: [DA 2018-2019 VW Grant](#)

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 GALLAGHER
SUBJECT: Request to designate \$500 to Mountain Meadows Conservancy to fund the restocking of Mountain Meadows Reservoir.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY ADMINISTRATIVE OFFICE

- 2** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for August 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Attach](#)

COUNTY CLERK-RECORDER

- 3** MINUTES
SUBJECT: Meeting minutes of September 18, 2018 and September 25, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes 9-18](#)
[Draft Minutes 9-25](#)

PRISON TRIAL COSTS

- 4** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2018 through September 2018 and July 2017 through June 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs Attach](#)

PUBLIC WORKS DEPARTMENT

- 5** LIQUID PROPANE
SUBJECT: Bid Award: Liquid Propane.
FISCAL IMPACT: Funding is budgeted within the Utility line item of various departments.
ACTION REQUESTED: Award bid for Liquid Propane for various county facilities to Ferrellgas, the lowest and only bidder, in the amount of \$0.29/gallon (firm margin above BPN) for the Doyle, Herlong, Janesville, Standish, Susanville, and Westwood areas; and \$0.49/gallon (firm margin above BPN) for Bieber and Ravendale.

Attachments: [doc06032520181003103408](#)

- 6 HEATING OIL
SUBJECT: Bid Award: Heating Oil, Diesel #2.
FISCAL IMPACT: Funding is budgeted within the utility line item of various departments.
ACTION REQUESTED: Award bid for Heating Oil, Diesel #2 for the Bieber, Susanville and Westwood areas to Harbert Oil Company Inc., the lowest bidder in the amount of \$0.13/gallon (firm margin above OPIS) for Bieber area; and \$0.17/gallon (firm margin above OPIS) for Susanville and Westwood areas.

Attachments: [PW Oil Bid Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
- a) Honey Lake Valley Resource Conservation District Agenda for September 25, 2018.
 - b) Lassen County Technical Advisory Committee Meeting Agenda for October 4, 2018.
 - c) Lassen Transit Service Agency Special Meeting Agenda for October 1, 2018.
 - d) Susanville City Council Regular Meeting agenda for October 3, 2018.
 - e) Central Valley Regional Water Quality Control Board Meeting Agenda for October 4 - 5, 2018.
 - f) Lassen County Architectural Review Committee Agenda for September 14, 2018.
 - g) Lassen County Architectural Review Committee agenda for October 1, 2018.
 - h) Lassen County Planning Commission Regular Session Agenda for October 3, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 CALIFORNIA STATE ASSOCIATION OR COUNTIES (CSAC)
SUBJECT: Appointment to CSAC Board of Directors Members for 2018-2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointments of regular and alternate members to the CSAC Board of Directors.

Attachments: [CSAC Appointment](#)

TREASURER/TAX COLLECTOR'S OFFICE

- 2** TAX SALE DISTRIBUTION
SUBJECT: Amendment of excess proceeds disbursement.
FISCAL IMPACT: None.
ACTION REQUESTED: Amend original distribution approved on July 17, 2018 to disperse tax sale proceeds in the following amounts: 1) \$21,198 to Global Discoveries; and 2) \$10,152 to Dennis Stevens through the Lassen County Sheriff Office.

Attachments: [3894_001](#)
[Tax Coll Attach 2](#)

COUNTY COUNSEL

- 3** MEMORANDUM OF UNDERSTANDING (MOU)
SUBJECT: Management and Professional Association.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: Ratify Memorandum of Understanding with Lassen County Management and Professional Association; and/or 2) Provide direction to staff.

Attachments: [MPA Final](#)

COUNTY ADMINISTRATIVE OFFICE

- 4** BOARD OF SUPERVISORS
SUBJECT: Board Meeting Schedule.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Cancel meeting of 11/20/2018; or 2) provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED 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