



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, December 18, 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. 18-079

*Next Ordinance in line for adoption: No. 2018-010

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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.

3) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Road Workers Assn. (LCRWA), c) Lassen County Peace Officers Assn. Supervisors Unit (LCPOSA), d) Lassen County Peace Officers Assn. Management Unit (LCPOMA), e) Lassen County Deputy Sheriffs Association (LCDSA), f) Lassen County Management Association (LCMA).

4) Employee performance evaluation: County Administrative Officer.

5) Liability Claim-Workers Compensation Claim CTIF-236210.

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.: RECOGNITION AWARDS
SUBJECT: Recognition Committee Awards Presentation for December.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Recognition Awards to the following: 10 Years: Cheryl Lauritsen (Ag Commission) and Robert Muller (Road Department); 15 Years: Cliff Banister (Sheriff's Department); 30 Years: Tamar Dean (Community Social Services).

2

10:05 a.m.: NOISE ELEMENT

SUBJECT: Proposal to Update the Noise Element of the Lassen County General Plan.

FISCAL IMPACT: No impact to General Fund; costs to be paid from Geothermal Trust Fund #174-1741-3002300.

ACTION REQUESTED: 1) Receive report; and 2) find that “there is no new geothermal development and substantial planning, maintenance, and environmental mitigation of geothermal development has been achieved” as referenced in Public Resources Code Section 3824.5 in order to use the County’s geothermal fund to pay for said update; and 3) authorize the Chairman to sign the contract with Dudek to update the Noise Element in the amount of \$54,445.

Attachments:

[PB Dudek contract 12-18-18 pkt](#)

3

10:30 a.m.: HAYDEN HILL GOLD MINE

SUBJECT: Consider approval of partial release of financial assurances held by Lassen County for reclamation of the Hayden Hill Gold Mine, operated by Lassen Gold Mining, Inc. (LGMI).

FISCAL IMPACT: No foreseeable impact to general fund.

ACTION REQUESTED: 1) Receive report; and 2) adopt a Resolution approving partial release of financial assurances.

Attachments:

[Board Packet 12.18.18](#)

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

MORNING GLORY, INC

SUBJECT: Letter in support of Morning Glory Inc. to the California Correctional Center, High Desert State Prison, California Prison Industry Authority, and California Prison Industry Board.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve Letter and authorize Chairman to sign.

Attachments:

[181218 Morning Glory Complete Packet](#)

COUNTY CLERK-RECORDER

2**MINUTES**

SUBJECT: Meeting Minutes from December 7, 2018, and December 11, 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments:

[Draft Mins 2018-12-7SPEC](#)

[Draft Mins 2018-12-11](#)

HEALTH AND SOCIAL SERVICES**3****BEHAVIORAL HEALTH**

SUBJECT: 2018/19 Fiscal Year (FY) Mental Health Services Act (MHSA) Plan Update.

FISCAL IMPACT: There is no impact to County General Fund.

ACTION REQUESTED: Adopt the 2018/19 FY MHSA Plan Update and approve its submission to the Mental Health Services Oversight and Accountability Commission. (MHSOAC).

Attachments:

[BOS BH MHSA Plan Update FY 18.19](#)

PROBATION DEPARTMENT**4****TRAVEL AUTHORIZATION**

SUBJECT: Travel authorization for Angela Cobb to attend the mandatory Probation officer core course training, January 2, 2019 through February 7, 2019 in Sacramento. The total estimated cost of the training is approximately \$5,503.48.

FISCAL IMPACT: From Fund/Budget Unit No. 145-0561 with partial reimbursement from the Standards & Training for Corrections (STC) Program.

ACTION REQUESTED: Approve.

Attachments:

[Prob Attach](#)

PUBLIC WORKS DEPARTMENT

5

ROAD DEPARTMENT

SUBJECT: Resolution authorizing the Public Works Director or the County Administrative Officer to perform Right of Way functions for various Public Works Construction Projects.

FISCAL IMPACT: To be determined on a project-by-project basis. Funding will be from the Road Budget utilizing Fund/Budget Unit No. 122-1221 (Road Maintenance) or Fund/Budget Unit No. 122-1222 (Road Construction).

ACTION REQUESTED: Adopt Resolution which authorizes the Director of Public Works or the County Administrative Officer to: 1) Approve Appraisals; and 2) establish Just Compensation; and 3) negotiate for the Acquisition of Right of Way; and 4) execute Right of Way Contracts; and 5) approve Administrative Settlements; and 6) sign Right of Way Certifications for various Public Works construction projects.

Attachments:[PW Right of Way Functions Attach](#)

SHERIFF'S OFFICE

6

TRAVEL AUTHORIZATION

SUBJECT: Travel authorization for three (3) Deputy Sheriff Recruits to attend Butte College Basic Law Enforcement Academy December 31, 2018 - June 7, 2019 in Chico, Ca.

FISCAL IMPACT: \$28,820.00 from Public Safety - Sheriff Fund/Budget Unit No. 130-0522.

ACTION REQUESTED: 1) Approve.

Attachments:[SO Travel Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

7

MISCELLANEOUS CORRESPONDENCE

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Air Pollution Control District Governing Board Meeting Agenda for December 7, 2018.

Attachments:[Misc Corr](#)**H. DEPARTMENT REPORTS**

PLANNING AND BUILDING SERVICES

1

GEOGRAPHIC INFORMATION SYSTEM

SUBJECT: Geographic Information System Coordinator class specification.

FISCAL IMPACT: Appropriation included in Fiscal Year 2018-2019 budget, General Fund/Budget Unit No. 100.

ACTION REQUESTED: Approve specification.

Attachments:[PB GIS position Attach](#)

COUNTY ADMINISTRATIVE OFFICE

SHERIFF'S DEPARTMENT

2**ADMINISTRATION**

SUBJECT: Re-organization of Sheriff's office administration including the change in classification of one Undersheriff position and one Sheriff's Sergeant position to two positions classified as Sheriff's Lieutenants, and the reclassification of two Sheriff's Captain positions.

FISCAL IMPACT: There will be some cost savings based on the newly promoted personnel being low on the pay scale, but costs will increase as those employees move through the pay ranges in future years.

ACTION REQUESTED: 1) Change in classification of one Sergeant position in the Police Officer's Association (POA) Supervisors Unit at range 21, to a Sheriff's Lieutenant in the POA Management Unit at range 25; and 2) change in classification of one Undersheriff position (unrepresented/at-will) at range 28 to a Sheriff's Lieutenant position in the POA Management Unit at range 25; and 3) reclassification of two Captain positions from range 25 in the POA Management Unit to range 27 in the POA Management Unit; and 4) approve the revised job descriptions for Lieutenant and Captain.

Attachments:[SO Administration Attach](#)

COUNTY ADMINISTRATIVE OFFICE

3**MEMORANDUM OF UNDERSTANDING**

SUBJECT: Memorandum of Understanding with Lassen County Road Workers Association.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Ratify Memorandum of Understanding; and/or 2) provide direction to staff.

Attachments:[181212 RWA MOU Final Draft](#)**4**

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2018 PROPOSED MEETING:

December 25, 2018 – Holiday – No Board Meeting

2019 PROPOSED MEETINGS:

January 1, 2019 – No Board Meeting
January 8, 2019 – 9:00 a.m. – Board Meeting
January 15, 2019 – 9:00 a.m. – Board Meeting
January 22, 2019 – 9:00 a.m. – Board Meeting
January 29, 2019 – No Board Meeting
February 5, 2019 – No Board Meeting
February 12, 2019 – Holiday - No Board Meeting
February 19, 2019 – 9:00 a.m. – Board Meeting
February 26, 2019 – 9:00 a.m. – Board Meeting
March 5, 2019 – No Board Meeting
March 12, 2019 – 9:00 a.m. – Board Meeting
March 19, 2019 – 9:00 a.m. – Board Meeting
March 26, 2019 – 9:00 a.m. – Board Meeting
April 2, 2019 – No Board Meeting
April 9, 2019 – 9:00 a.m. – Board Meeting
April 16, 2019 – 9:00 a.m. – Board Meeting
April 23, 2019 – 9:00 a.m. – Board Meeting
April 30, 2019 – No Board Meeting
May 7, 2019 – 9:00 a.m. – Board Meeting
May 14, 2019 – 9:00 a.m. – Board Meeting
May 21, 2019 – 9:00 a.m. – Board Meeting
May 28, 2019 – No Board Meeting
June 4, 2019 – No Board Meeting
June 11, 2019 – 9:00 a.m. – Board Meeting
June 15, 2019 – 9:00 a.m. – Board Meeting
June 25, 2019 – 9:00 a.m. – Board Meeting
July 2, 2019 – No Board Meeting
July 9, 2019 – 9:00 a.m. – Board Meeting
July 16, 2019 – 9:00 a.m. – Board Meeting
July 23, 2019 – 9:00 a.m. – Board Meeting
August 6, 2019 – No Board Meeting
August 13, 2019 – 9:00 a.m. – Board Meeting
August 20, 2019 – 9:00 a.m. – Board Meeting
August 27, 2019 – 9:00 a.m. – Board Meeting
September 3, 2019 – No Board Meeting
September 10, 2019 – 9:00 a.m. – Board Meeting
September 17, 2019 – 9:00 a.m. – Board Meeting
September 24, 2019 – 9:00 a.m. – Board Meeting
October 1, 2019 – No Board Meeting

October 8, 2019 – 9:00 a.m. – Board Meeting
October 15, 2019 – 9:00 a.m. – Board Meeting
October 22, 2019 – 9:00 a.m. – Board Meeting
October 29, 2019 – No Board Meeting
November 5, 2019 – No Board Meeting
November 12, 2019 – 9:00 a.m. – Board Meeting
November 19, 2019 – 9:00 a.m. – Board Meeting
November 26, 2019 – 9:00 a.m. – Board Meeting
December 3, 2019 – No Board Meeting
December 10, 2019 – 9:00 a.m. – Board Meeting
December 17, 2019 – 9:00 a.m. – Board Meeting
December 24, 2019 – Holiday – No Board Meeting

ADJOURNMENT