



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER - VICE CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL - CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, February 26, 2019

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. 19-010

*Next Ordinance in line for adoption: No. 2019-02

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 Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), d) Lassen County Deputy Sheriffs Association (LCDSA).

3) Liability Claim; - Claimant: M. McFarland; Agency claimed against, Lassen County; Claim # CTIF-347661.

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.

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

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SUPERVISOR GALLAGHER

SUBJECT: Request to designate: \$300 to the Clear Creek Community Services District.

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 the Lassen Land and Trails Trust and \$1000 to the Susanville Library District.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

- 3** PROPOSITION 65 REPORT
SUBJECT: REPORT NO. 19-01 NOTIFICATION OF HAZARDOUS MATERIALS RELEASE
Report received from California Highway Patrol (CHP) Sergeant Kris Rolin, February 7, 2019, regarding a February 7, 2019, incident of approximately 15 gallons of diesel fuel spilled onto the roadway and traveled west across both the northbound and southbound lanes of US-395. 75 gallons of Sherwin-Williams Paint products spilled onto the roadway of US-395. California Department of Transportation (Caltrans) was notified and responded to the scene to assist coordinating the cleanup. On February 8, 2019, Patriot Environmental Services arrived on the scene to clean up the Hazmat and unload the paint from the trailer of Party #2.
ACTION: Receive and file Report No. 19-01.

Attachments: [20190222160156757](#)

COUNTY CLERK-RECORDER

- 4** MINUTES
SUBJECT: Meeting minutes of February 19, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

- 5** PUBLIC HEALTH
SUBJECT: Job Description Approval for Public Health Program Assistant I/II/III Position.
FISCAL IMPACT: There is no impact to County General Funds.
ACTION REQUESTED: Approve Public Health Program Assistant I/II/III Job Description.

Attachments: [HSS BOS PH Job Description PH Asst I.II.III 02.26](#)

SHERIFF'S DEPARTMENT

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OPERATIONS

SUBJECT: Purchase of public safety communications equipment.

FISCAL IMPACT: The funding for the handheld project will come from Public Safety-Equipment Depreciation Fund/Budget Unit No. 185-0540, and will be reimbursed by the State Homeland Security Grant Program. The funds for the dual band radio project will come from Title III funds in Fund/Budget Unit No. 142-0023.

ACTION REQUESTED: Approve the purchase in the amounts of \$20,347.02 and \$15,614.77 from Motorola Solutions, and \$5,050.35 from Sierra Electronics.

Attachments: [2262_001](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

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ACTION REQUESTED: Receive and file the following correspondence:

- a) Central Valley Regional Water Quality Control Board Public Meeting Agenda for February 7 & 8, 2019.
- b) Lassen County Architectural Review Committee Special Meeting Agenda for February 14, 2019.
- c) Susanville City Council Regular Meeting Agenda for February 20, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

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INFORMATION SERVICES

SUBJECT: Audio Streaming of Board of Supervisors Meetings.

FISCAL IMPACT: Estimated start-up cost \$1,500. Annual service fee of \$250 or greater, depending on usage, but is not anticipated to exceed \$1,000 per year.

ACTION REQUESTED: 1)Receive report; and 2) provide direction to staff.

Attachments: [H1 Board Memo 001](#)

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2019 PROPOSED MEETINGS:

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