



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, April 9, 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. 19-016

*Next Ordinance in line for adoption: No. 2019-03

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).

3) Employee performance evaluation: County Administrative Officer.

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 10:10 a.m.: PROCLAMATION
SUBJECT: Proclamation: Child Abuse Prevention Month April 2019.
FISCAL IMPACT: There is no impact to County General Funds. The CAPC is funded with a combination of County Children's Fund/Budget Unit No. 531-5310 reserves and revenues from the state Kids' Plate Program and birth registration fees.
ACTION REQUESTED: Adopt the Proclamation.

Attachments: [HSS CAPC Proclamation April 2019](#)

- 2 10:15 a.m.: PROBATION / HEALTH AND SOCIAL SERVICES
SUBJECT: Resolution for National Foster Care Month. The US Government and the State of CA designate the month of May as National Foster Care Month. The attached resolution recognizes May as Foster Care Month in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Prob-HSS Foster Care Mo Resolution 4-9-19 attach](#)

3

10:20 A.M.: PLANNING DIVISION

SUBJECT: 2019-2024 Draft Housing Element.

FISCAL IMPACT: There is no impact to the General Fund; update is included in the Geothermal Trust Fund/Budget Unit No. 174-1741 (FY 2018/2019).

ACTION REQUESTED: 1) Receive the Planning Commission's comments on the proposed draft housing element update; and 2) review the draft housing element and provide comments to staff regarding said document; and 3) make a motion to forward the draft housing element to the California Department of Housing and Community Development for its review.

Attachments: [PB HousingElement 4-9-19 pct](#)

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**

CALIFORNIA DEATH PENALTY

SUBJECT: Resolution disapproving of Executive Order N-09-19 by Governor Gavin Newsom ordering an executive moratorium on the California death penalty.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments: [190409 Death Penalty Resolution](#)

COUNTY ADMINISTRATIVE OFFICE**2**

PERSONNEL REPORT

SUBJECT: Personnel Movement Report for February, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 3 MEETING MINUTES
SUBJECT: Minutes of March 26, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 4 PUBLIC HEALTH
SUBJECT: Agreement with BeforeTheMovie, Inc. for Oral Health Advertising Services for Fiscal Year 2019/20.
FISCAL IMPACT: There is no impact to County General Funds. This will be paid with funds from the Oral Health Grant.
ACTION REQUESTED: Approve the Agreement.

Attachments: [HSS AR PH BeforeTheMovie 2019](#)

- 5 LOCAL ENFORCEMENT AGENCY GRANT
SUBJECT: Resolution Authorizing Submission of Local Enforcement Agency (LEA) Grant and Authorizing County Administrative Officer (CAO) to Execute the Agreement.
FISCAL IMPACT: There is no impact to County General Fund. The LEA Grant brings revenues to the Environmental Health Department.
ACTION REQUESTED: Adopt the attached Resolution and authorize the CAO to execute the application and all related documents.

Attachments: [HSS BOS EH LEA Grant 2019](#)

PUBLIC WORKS DEPARTMENT

- 6 ECORP CONSULTING
SUBJECT: ECORP Consulting, Inc. - Environmental Studies.
FISCAL IMPACT: An additional not-to-exceed amount of \$60,000 to be funded from multi-fiscal year Road Operating Budget (122-1221). State and/or Federal reimbursement is available on some of the projects depending on the project specifics and funding sources.
ACTION REQUESTED: 1) Approve the First Amendment to Agreement with ECORP Consulting, Inc. to perform environmental engineering services for various maintenance/construction projects; 2) Authorize the Public Works Director to sign.

Attachments: [PW Ecorp attach](#)

- 7 ROAD MILEAGE
SUBJECT: Resolution Certifying County Maintained Road Mileage for 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [PW Road Mileage Attach](#)

DISTRICT ATTORNEY

- 8 THIS ITEM HAS BEEN PULLED

AGRICULTURAL COMMISSIONER

- 9 INTEGRATED WILDLIFE
SUBJECT: Work and Financial Plan between Lassen County and United States Department of Agriculture and Plan Health Inspection Services - Wildlife Services pursuant to Cooperative Service Agreement No. 19-73-06-0257-RA.
FISCAL IMPACT: Approval of this work plan will require inclusion of this amount in the 2019/20 Fiscal Year Budget as an appropriation in Fund/Budget Unit No. 100-0602.
ACTION REQUESTED: 1) Approve work and financial plans for Wildlife Damage Management Services for Fiscal Years 2019 - 2026; and 2) authorize CAO to sign Agreement for services not to exceed \$86,467.

Attachments: [Ag Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10 ACTION REQUESTED: Receive and file the following correspondence:
a) PSA 2 Area Agency on Aging Advisory Executive Board Council Meeting Agenda for March 29, 2019.
b) Lassen County Technical Advisory Committee Meeting Revised Agenda for April 4, 2019.
c) Lassen County Emergency Medical Care Committee (EMCC) meeting Agenda for April 1, 2019.
d) Lassen County Behavioral Health Advisory Board meeting agenda for April 8, 2019.
e) Central Valley Regional Water Quality Control Board Public Meeting Notice and Agenda for April 4 and April 5, 2019.
f) Lassen Local Agency Formation Commission (LAFCo) Regular Meeting Agenda for April 8, 2019.
g) Susanville City Council Regular Meeting Agenda for April 3, 2019.
h) Lassen County Planning Commission Special Agenda for April 2, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS

- 1 ROAD DEPARTMENT
SUBJECT: Award bid for one (1) new 2020 Freightliner 12-14 Cubic Yard Dump Truck to Velocity Truck Center, Sparks, NV.
FISCAL IMPACT: Funding in the amount of \$257,656.33 is available within the current FY 2018/19 Road Operating Budget, Fund/Budget Unit No.122-1221.
ACTION REQUESTED: Award bid for one 2020 Freightliner 1114SD 12 - 14 Cubic Yard Dump Truck complete with front and wing snow plows and tailgate sander/spreader to Velocity Truck Center, Sparks, Nevada, the lowest bidder meeting the specifications in the amount of \$257,656.33.

Attachments: [PW Dump Truck Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 THIS ITEM HAS BEEN PULLED
- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

- 1 LASSEN MUNICIPAL UTILITY DISTRICT RESOLUTION
SUBJECT: Lassen Municipal Utility District Resolution for the Skedaddle/NV Energy Interconnection Project.
FISCAL IMPACT: Receive Resolution.

Attachments: [LMUD Resol Attach](#)

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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