



# 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*

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Tuesday, April 23, 2019

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 19-023

\*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 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. 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.

**1**

10:00 a.m.: PLANNING AND BUILDING SERVICES

SUBJECT: Consider Certification of a Subsequent Environmental Impact Report and approval a proposed project to amend mining operations at the Ward Lake Pit (CA mine ID #91-18-0008). If approved, the amendment would allow for 24-hour mining operations Monday through Saturday (currently 6:00 am to 7:00 pm Monday through Saturday), extend the life of the mine from 2020 to 2030, and allow site production in excess of the permitted 100,000 tons during declared emergencies. (File EIR #2018-001, UP #2018-003 and RP #2018-001).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive packet from Planning Staff including findings, conditions, and recommendation from the Planning Commission; and 2) conduct a public hearing pursuant to Lassen County Code, Section 18.113.040 and California Government Code, Section 65905; and 3) adopt a resolution certifying a Final Subsequent Environmental Impact Report (EIR #2018-001) and approving amendments to Use Permit and Reclamation Plan #96056 for CA Mine ID #91-18-0008, Ward Lake Pit (UP #2018-003 and RP #2018-001, respectively); or 4) alternatively, adopt a resolution certifying a Final Subsequent Environmental Impact Report and disapproving amendments to Use Permit and Reclamation Plan #96056 for CA Mine ID #91-18-0008, Ward Lake Pit (UP #2018-003 and RP #2018-001, respectively).

**Attachments:**

[BOS Packet 4-23-19, TLT Enterprises](#)

- 2                    10:05 a.m.: PLANNING AND BUILDING SERVICES  
SUBJECT: Public Hearing: to consider the extension for 22 months and 15 days of urgency Ordinance Number 2019-02, imposing a moratorium on the cultivation of industrial hemp.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Conduct a public hearing; and 2) introduce, waive the reading of and enact an ordinance extending the moratorium (4/5 vote required); and/or  
3) provide direction to staff.

Attachments:        [PBS HEMP Urgency Ord Ext. 4-16-19 pkt](#)

#### **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                    10:20 a.m.: PLANNING DIVISION  
SUBJECT: Continued from April 9, 2019: 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 (Fiscal Year 2018/19).  
ACTION REQUESTED: 1) Receive the Department of Planning and Building Services staff's edits to and remarks regarding the proposed Draft Housing Element update; and 2) make a motion to forward the Draft Housing Element to the California Department of Housing and Community Development for its review.

Attachments:        [PB ModifiedHousingElement4-23-19 pkt](#)

- 2                    10:30 a.m.: AUDITOR'S OFFICE  
SUBJECT: 2017-18 Financial Statements and Audit.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive presentation.

Attachments:        [County of Lassen 2018 Financial Statements](#)  
[LASSEN COUNTY-SINGLE AUDIT REPORT 6-30-18](#)

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 SUPERVISOR ALBAUGH  
SUBJECT: Letter to the U.S. Forest Service Regional Office from the Board of Supervisors communicating the County's local priorities for public lands managed by the U.S. Forest Service in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Authorize Chairman to sign.

Attachments: [090423 Forest Service Priorities](#)

## COUNTY CLERK-RECORDER

- 2 MEETING MINUTES  
SUBJECT: Meeting minutes of April 16, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

## PRISON TRIAL COSTS

- 3 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 March, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Cost attach](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:  
a) PSA 2 Area Agency on Aging Advisory Executive Board Council Meeting Agenda for April 15, 2019.  
b) Susanville City Council Regular Meeting Agenda for April 17, 2019.  
c) Airport Land Use Commission Meeting Agenda for April 25, 2019.

Attachments: [Misc Corr](#)

**H. DEPARTMENT REPORTS**

## BOARD OF SUPERVISORS

- 1 CONTRACT  
SUBJECT: County Administrative Officer Employment Agreement.  
FISCAL IMPACT: As outlined in Agreement.  
ACTION REQUESTED: 1) Approve Agreement; and/or 2) provide direction to staff.

Attachments: [CAO Agreement](#)

- 2 OFFICE OF EMERGENCY SERVICES (OES)  
SUBJECT: Reimbursement agreement with the California Department of Forestry and Fire Protection (CAL FIRE) to continue to provide Lassen County Office of Emergency Services in Fiscal Year 2019/20, 2020/21, and 2021/22.  
FISCAL IMPACT: Fund/Budget Unit No. 100-0661 budgeted in the amount of \$242,343 Fiscal Year 2018/19 for reimbursable costs. Increasing to \$260,755 annually beginning for Fiscal Year 2019/20, 2020/21, and 2021/22.  
ACTION REQUESTED: 1) Approve Agreement; and 2) authorize County Administrative Officer to sign.

Attachments: [Cal Fire OES Agreement 2019-2022](#)

#### PUBLIC WORKS DEPARTMENT

- 3 ROAD DEPARTMENT  
SUBJECT: SB-1 Road Maintenance and Rehabilitation Account (RMRA) Funding for Fiscal Year (FY) 2019/20.  
FISCAL IMPACT: Anticipated revenue in the estimated amount \$2,297,472 from the 2019/20 FY appropriation of SB 1 RMRA Funds to the 2019/20 FY Road Construction Fund/Budget Unit No. 122-1222.  
ACTION REQUESTED: 1) Approve the Project List for the 2019/20 FY SB-1 Road Maintenance and Rehabilitation Account (RMRA) Funding and the corresponding Resolution; and 2) authorize the Chairman to sign.

Attachments: [PW Road Maint Attach](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

#### I. CORRESPONDENCE

#### J. AGENDA ADDENDUM

**2019 PROPOSED MEETINGS:**

**April 30, 2019 – No Board Meeting**

**May 7, 2019 – 9:00 a.m. – No Board Meeting**

**May 14, 2019 – 9:00 a.m. – Board Meeting**

**May 21, 2019 – 9:00 a.m. – Board Meeting**

**May 28, 2019 – 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**