



# 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, May 14, 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 19-024

\*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) Liability Claim; - Claimant: S. Ratliff; Agency claimed against, Lassen County; Claim # TIBS-600072.

3) Employee performance evaluation: Veterans Services 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.

- 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) continue 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 5-14-19, TLT Enterprises \(revised 5.9.19\)](#)

**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 9:45 a.m.: SIERRA ARMY DEPOT  
SUBJECT: Discuss the details of a partnership between Sierra Army Depot and Lassen Community College to ensure jobs and education in the community.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive report.

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 PROCLAMATION  
SUBJECT: Proclamation proclaiming May 2019 as Older Americans Month in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt proclamation.

Attachments: [190514 Older Americans Month Proclamation 2019](#)

- 2 LASSEN COUNTY CHILDREN & FAMILIES COMMISSION  
SUBJECT: Vacancies on the Lassen County Children & Families Commission..  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Consider making appointment to Commissioner Section 1 (Michelle Godman), term expiring December 31, 2019; and 2) consider making appointment to Commissioner Section 3 (Ronda Hall), term expiring December 31, 2021.

Attachments: [LCCFC Attach](#)

### AUDITOR'S OFFICE

- 3 FUND CASH BALANCES  
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of April 30, 2019.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 4-30-19](#)

## COUNTY CLERK-RECORDER

- 4 MINUTES  
SUBJECT: Meeting minutes of April 23, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

## PUBLIC WORKS DEPARTMENT

- 5 ROAD DEPARTMENT  
SUBJECT: Award bid for one (1) new 2019 FordF250 4x4 Regular Cab Pickup to Downtown Ford Sales, Sacramento, California, in the amount of \$36,606.06.  
FISCAL IMPACT: Funding is available in the Capital Outlay portion of the current 2018/19 Fiscal Year road Operating Fund/Budget Unit No. 122-1221.  
ACTION REQUESTED: Award bid off State of California Contract 1-18-23-20A.

Attachments: [PW Award Bid Ford Truck](#)

- 6 ROAD DEPARTMENT  
SUBJECT: Agreement between Lassen County and Cal Signal Corp.  
FISCAL IMPACT: The maximum agreement amount of \$82,600. Funding is available in the Road Construction Fund/Budget Unit No. 122-1222 where Federal STIP funding is available for reimbursement.  
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Public Works director to sign.

Attachments: [PW Cal Signal Corp](#)

## TREASURER/TAX COLLECTOR

- 7 PORTFOLIO  
SUBJECT: Treasurer's Investment Report for April 30, 2019.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 04-30-2019](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
- a) Susanville City Council Special Meeting Agenda for April 22, 2019.
  - b) Lassen County Technical Advisory Committee Meeting Agenda for May 2, 2019.
  - c) Susanville City Council Regular Meeting Agenda for May 1, 2019.
  - d) Lassen County Technical Advisory Committee Meeting Revised Agenda for May 2, 2019.
  - e) Lassen County Architectural Review Committee Meeting Agenda for May 6, 2019.
  - f) Notice of Cancellation for the Lassen County Planning Commission regularly scheduled meeting for May 7, 2019.
  - g) Lassen County Behavioral Health Advisory Board meeting agenda for May 13, 2019.

Attachments: [20190510113313008](https://www.lassencounty.com/20190510113313008)

## H. DEPARTMENT REPORTS

### AUDITOR'S OFFICE

- 1 CONTRACT  
SUBJECT: Receive the proposal from Price Paige and Co for audit services for Fiscal Year (FY) 2018/19 thru FY 2022/23 audits.  
FISCAL IMPACT: Budgeted out Fund/Budget Unit No. 100-0101, costs included in the countywide cost allocation plan.  
ACTION REQUESTED: Authorize staff to amend contract with Price Paige and Co. for FY 2018/19 and FY 2019/20 Audits, with the option to extend another 3 years at the Boards discretion or provide direction to staff.

Attachments: [AudScans20190509095327](https://www.lassencounty.com/AudScans20190509095327)

### SHERIFF'S DEPARTMENT

- 2 MOTOR POOL  
SUBJECT: Authorize the purchase of 15 new vehicles to replace fleet vehicles assigned to Public Works (Building & Grounds) and Health & Social Services. This is a contract price purchase through the state Department of General Services. The total purchase price for all vehicles is \$458,013.41.  
FISCAL IMPACT: Funds will come from the Motor Pool Fund/Budget Unit No. 135-0352.  
ACTION REQUESTED: Authorize the purchase of 8 fleet replacement vehicles in the amount of \$458,013.41.

Attachments: [20190508160827382](https://www.lassencounty.com/20190508160827382)

- 3 ARMORED VEHICLE  
SUBJECT: Surplus and transfer of armored vehicle to Modoc County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Declare a 1990 Ford armored vehicle to be surplus and 2) approve the transfer of ownership of the vehicle to Modoc County.

Attachments: [SO Attach](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 4 PERSONNEL  
SUBJECT: Resolution to amend the Personnel Rules and Regulations regarding accrued vacation leave.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Adopt Resolution.

Attachments: [Admin Resolution Personnel Amending Vacation](#)

- 5 PUBLIC DEFENDER  
SUBJECT: Resignation letter from Public Defender Rhea Giannotti received April 26, 2019 effective August 9, 2019.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Accept resignation letter.

Attachments: [PD Letter of Resignation](#)

- 6 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

#### I. CORRESPONDENCE

- 1 LASSEN COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCo)  
SUBJECT: Transmittal of LAFCo proposed Fiscal Year 2019/20 budget.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Receive report.

Attachments: [20190510112559591](#)

#### J. AGENDA ADDENDUM

**2019 PROPOSED MEETINGS:**

**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**