



# 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, June 18, 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. 19-029

\*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).

#### 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                    10:05 a.m.: CODE ENFORCEMENT  
SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Cha Lue Vang, by the Decision of Administrative Hearing Officer, CDEF2018-080 on October 15, 2018), charged pursuant to Lassen County Code Section 19.170.  
FISCAL IMPACT: Potential revenue in form of a lien to General Fund /Budget Unit No.100.  
ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a Resolution to do the following: a. Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b. Order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments:      [PB 2018-080 Vang 6-18-19 pckt](#)

### 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 COMMITTEE PRESENTATION  
SUBJECT: 10 Year Sue Bardouski (Public Health); 25 Year Awards: John Bohl (Sheriff's Department).  
FISCAL IMPACT: None.  
ACTION: Present awards.

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

**AUDITOR'S OFFICE**

- 1** FUND CASH BALANCES  
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of May 31, 2019.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:** [LASSEN COUNTY FUND BALANCES 5-31-2019](#)

**BOARD OF SUPERVISORS**

- 2** SUPERVISOR GALLAGHER  
SUBJECT: Request to designate: \$400 to the Westwood Chamber of Commerce; \$400 to Westwood Agricultural Education, Inc. for the Farmers Market.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

**COUNTY CLERK-RECORDER**

- 3** MINUTES  
SUBJECT: Meeting minutes of June 11, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:** [DRAFT MINS](#)

- 4** REGISTRAR OF VOTERS  
SUBJECT: Certified Statement of Results for the June 4, 2019 Special Senate District 1 General Election.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Receive and file the Certified Statement of Results June 4, 2019 Special Senate District 1 General Election , as per Section 15372 of the California elections code; and 2) declare the results as per Election Code Section 15400.

**Attachments:** [20190614163556286](#)

## TREASURER/TAX COLLECTOR'S OFFICE

- 5** PORTFOLIO  
SUBJECT: Treasurer's Investment Report for May 31, 2019.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 5-31-2019](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:  
a) Susanville City Council Special Meeting Agenda for June 13, 2019.  
b) Notice of Public Hearing Lassen County Planning Commission Special Meeting for June 4, 2019.

Attachments: [Misc Corr](#)

**H. DEPARTMENT REPORTS**

## COUNTY ADMINISTRATIVE OFFICE

- 1** SALES AND USE TAX  
SUBJECT: Discussion and direction to staff on the subject of a transactions and use (sales) tax revenue measure for county voter approval.  
FISCAL IMPACT: County voter approval of any increase in the local transaction and use tax rate, known as sales tax, is expected to have a positive fiscal impact to the county general fund or public safety funds depending on the construction of the tax.  
ACTION REQUESTED: Provide direction to staff.
- 2** HEARING OFFICER APPOINTMENT AND CONTRACT  
SUBJECT: Appointment of Hearing Officer and contract for services.  
FISCAL IMPACT: Maximum of \$10,000.  
ACTION REQUESTED: 1) Adopt resolution appointing Lynn Strom as Lassen County Hearing Officer; and 2) approve contract for her services; and/or 3) provide direction to staff.

Attachments: [Hrng Officer Reso \(Strom\)](#)  
[Signed Lassen Contract](#)

## COUNTY COUNSEL

- 3** COMMERCIAL MARIJUANA  
SUBJECT: Amendment to Title 19 to allow commercial marijuana activities.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Read (or waive reading) and introduce ordinance;  
and/or 2) provide direction to staff.

Attachments: [Cann Attach](#)

- 4** HEMP  
SUBJECT: Amendment to Titles 1, 3, 6, and 19 of the Lassen County code  
to allow Industrial Hemp cultivation, to establish a tax rate for such activity to  
exempt it from the County right to farm protections and to renumber some  
provisions related to nuisance abatement.  
FISCAL IMPACT: Undetermined.  
ACTION REQUESTED: Adopt Ordinance.

Attachments: [Hemp 2019-Final](#)

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2019 PROPOSED MEETINGS:**

June 18, 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**