



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, August 27, 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. 19-041

*Next Ordinance in line for adoption: No. 2019-08

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) Employee performance evaluation: Fair Manager.

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 10:15 a.m.: PLANNING AND BUILDING SERVICES
SUBJECT: 2019-2024 Draft Housing Element Update.
FISCAL IMPACT: There is no impact to the General Fund; update is included in the Geothermal Trust Fund 174-1741 (FY 2018/2019). Unknown future fiscal impacts resulting from implementation and potential future funding opportunities related to having an updated housing element.
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation regarding the proposed draft housing element update; and 2) adopt resolution approving the 2019-2024 Housing Element Update and Negative Declaration #2019-001; and 3) direct staff to forward said adopted housing element update to the California Department of Housing and Community Development for certification.

Attachments: [FINAL Board Packet \(w. Clearinghouse Memo and blank page for double-sided](#)

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.: PROCLAMATION
SUBJECT: Proclamation recognizing Rhea Giannotti (Public Defender) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation](#)

- 2 10:05 a.m.: ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.
SUBJECT: Fiscal Year 2018-2019 Business and Job Seeker service update to the Board.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [Alliance for Workforce Development](#)

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: Request to designate \$200 to the Salvation Army for the Back to School Clothing Drive.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.
- 2 SUPERVISOR GALLAGHER
SUBJECT: Request to designate \$1300 to The Integrated Regional Water Management Group (IRWM) for Westwood to apply for various grants; and \$200 to the Salvation Army for the Back to School Clothing Drive.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 3 GOLDEN STATE FINANCE AUTHORITY
SUBJECT: Adoption of a resolution approving proposed revisions to the Golden State Finance Authority Joint Powers Authority (JPA) Agreement including authorization to the Chairman to sign the JPA Agreement.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [190827 Golden State Finance Authority JPA Agreement](#)

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Meeting Minutes of August 20, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PRISON TRIAL COSTS

- 5 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 July, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Regular Meeting Agenda for August 21, 2019.
b) Big Valley Groundwater Sustainability Plan Public Meeting Notice for September 4, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

- 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 \$275,000 is budgeted within the approved FY 2019/20 Road Operating Fund/Budget Unit No. 122-1221 for this purchase.
ACTION REQUESTED: Award bid for one 2020 Freightliner 114SD 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 \$264,185.71.

Attachments: [PW Attach](#)

COUNTY COUNSEL

- 2 ORDINANCE AMENDING TITLE 11.14
SUBJECT: Amendment to Title 11 - County Emergency Organization.
FISCAL IMPACT: None.
ACTION REQUESTED: Introduce and read (or waive reading); and/or 2) provide direction to staff.

Attachments: [190827 Emergency Services Title 11 Draft Amendment](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SOLID WASTE
SUBJECT: Adoption of a resolution adding and authorizing a 1.0 FTE Deputy Director of Public Works (Solid Waste) as an allocated position Fund/Budget Unit No. 585-241 Solid Waste to be funded in Fiscal Year 2019-20 Final Budget.
FISCAL IMPACT: None. Pursuant to Joint Exercise of Powers Agreement establishing the Authority, all County costs and charges against the Authority are recoverable through A-87 or as approved by the Authority.
ACTION REQUESTED: Adopt resolution.

Attachments: [190827 Solid Waste Resolution and Job Description](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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