



# 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, October 8, 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. 19-045

\*Next Ordinance in line for adoption: No. 2019-10

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.

### **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.: FOSTER APPEAL  
SUBJECT: Appeal of the Director of the Department of Planning and Building Services August 19, 2019, interpretive action regarding required setbacks for a residence proposed at 475-795 Hobo Camp Road, filed by Anthony Foster (Assessor Parcel Number 107-111-18).  
FISCAL IMPACT: No known impact to the General Fund.  
ACTION REQUESTED: 1) Conduct a public meeting pursuant to Lassen County Code Section 18.122.050; and 2) Grant the appeal; or 3) Disapprove the appeal.

Attachments:        [PB Foster Appeal BOS Packet](#)

10:25 a.m.: RECESS

### **E. STUDY SESSION**

### **F. BOARDS AND COMMISSIONS**

- 1 FALL RIVER RESOURCE CONSERVATION DISTRICT  
SUBJECT: Request from Shasta County Board of Supervisors for consultation with Lassen County Board of Supervisors in appointing to fill vacancy on Fall River Resource Conservation District (RCD) (applicant Dan Klatt).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Support, oppose or remain neutral on appointment of applicant Dan Klatt to Fall River RCD; and/or 2) provide direction to staff.

**Attachments:** [Fall River RCD Email Request](#)  
[Fall River RCD Board app for Dan Klatt \(002\) Redacted](#)  
[Fall River RCD Minutes Sept 2019](#)  
[Fall River RCD Board election Sept 2019](#)

- 2 SIERRA VALLEY RESOURCE CONSERVATION DISTRICT.  
SUBJECT: Request from Sierra County Board of Supervisors for consultation with Lassen County Board of Supervisors in appointing to fill vacancy on Sierra County Resource Conservation District (RCD) (applicant Lewis Van Vleck).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Support, oppose or remain neutral on appointment of applicant Lewis Van Vleck to Sierra County RCD; and/or 2) provide direction to staff.

**Attachments:** [Sierra Valley RCD Email Request](#)  
[Sierra Valley RCD Application](#)

- 3 PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING (PSA 2 AAA)  
ADVISORY COUNCIL  
SUBJECT: Re-appointment to the PSA 2 AAA Advisory Council.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making re-appointment. (Penny Artz).

**Attachments:** [20191003112609608](#)

## 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** LASSEN COUNTY ARTS COUNCIL  
SUBJECT: Resolution naming the Lassen County Arts Council as Lassen County's designated local partner with the California Arts Council for the Fiscal Year 2019/2020 State-Local Partnership Program and related authorizations.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt Resolution.

**Attachments:** [191008 Arts Council Request](#)  
[191008 Lassen County Arts Council Resolution](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 2** INFORMATION SERVICES  
SUBJECT: Storage Area Network Solution.  
FISCAL IMPACT: To be paid from the Internal Services Fund/Budget Unit No. 104-0322. The appropriation is included in the 2019/2020 Fiscal Year budget. Departments have already contributed their share of costs for the system through the annual ISD support charges.  
ACTION REQUESTED: Approve the purchase of a replacement Storage Area Network (SAN) from the Internal Services Fund for an amount not to exceed \$155,000.

**Attachments:** [191008 - G2\\_001](#)

#### COUNTY CLERK-RECORDER

- 3** MINUTES  
SUBJECT: Meeting Minutes of September 24, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

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

#### HEALTH AND SOCIAL SERVICES

- 4** CONTRACT  
SUBJECT: Contract Revisions for Health and Social Services for Fiscal Year 2019/2020.  
FISCAL IMPACT: There is no impact to County General Funds.  
ACTION REQUESTED: 1) Approve rate changes to contracts for San Jose Behavioral Health, Crestwood Behavioral Healthcare, Inc. and The Sail House, Inc.; and 2) Authorize the CAO to execute the agreements.

**Attachments:** [HSS Contract Revisions 10.08.2019](#)

- 5 PUBLIC HEALTH  
SUBJECT: Grant Agreement Number 19-10423 between California Department of Public Health (CDPH) and County of Lassen for California Human Immunodeficiency Virus (HIV) Surveillance Activities in Fiscal Year 2019/2024.  
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.  
ACTION REQUESTED: 1) Approve Agreement; and 2) Authorize CAO to execute the Agreement.

Attachments: [HSS PH HIV Surveillance 10.08.19](#)

- 6 JOB DESCRIPTION  
SUBJECT: Job Description Approval for Assistant Director/Personnel Coordinator and Change in Unit.  
FISCAL IMPACT: There is no impact to County General Funds. Funds are budgeted within Health and Social Services Fund/Budget Unit No. 110-721 to support this position.  
ACTION REQUESTED: Approve Assistant Director/Personnel Coordinator Job Description and Change in Unit.

Attachments: [HSS Asst Director Job Description 10.08.19](#)

#### OFFICE OF EMERGENCY SERVICES

- 7 CALIFORNIA OFFICE OF EMERGENCY SERVICES RESOLUTION  
SUBJECT: Resolution designating staff to execute for and on behalf of Lassen County any actions necessary for the purpose of obtaining federal and state financial assistance provided by the Federal Emergency Management Agency (FEMA), the federal Department of Homeland Security, the California Office of Emergency Services (Cal-OES) or associated funds sub-granted through the State of California.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt the Resolution.

Attachments: [OES Resolution EMPG-HSGP attach](#)

#### PROBATION DEPARTMENT

- 8** GRANT  
SUBJECT: Grant between the Board of State Community Corrections (BSCC) and Lassen County Probation in the amount of \$5,670 for Mental Health related training for Fiscal Year (FY) 2019/2020.  
FISCAL IMPACT: Revenue Grant for Probation Fund/Budget Unit No. 145-0561 of \$5,670. Included in Adopted Budget.  
ACTION REQUESTED: Approve the Grant for FY 2019/2020 between the above agencies.

Attachments: [Prob BSCC MH Grant Attach](#)

#### PRISON TRIAL COSTS

- 9** 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 and August 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Attach](#)

#### PUBLIC WORKS DEPARTMENT

- 10** ROAD DEPARTMENT  
SUBJECT: First Amendment to Agreement between Lassen County and Oilars Agricultural Services.  
FISCAL IMPACT: Funding in the amount of \$20,000 is available in the Road Operating Fund/Budget Unit No.122-1221.  
ACTION REQUESTED: 1) Approve the amendment; and 2) authorize the Public Works Director to sign.

Attachments: [PW Oilars Attach](#)

#### SHERIFF'S DEPARTMENT

- 11** GRANT  
SUBJECT: Approve the grant between the Board of State Community Corrections (BSCC) and Lassen County Sheriff's Office in the amount of \$8640 for mental health related training for Fiscal Year (FY) 2019/2020.  
FISCAL IMPACT: Revenue grant for the Lassen County Sheriff's Office Fund/Budget Unit No. 130-0525 of \$8640. Included in adopted budget.  
ACTION REQUESTED: Approve the grant for FY 2019/2020 between the above agencies.

Attachments: [SO Grant Mental Health Trainnig](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 12 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen-Plumas-Sierra Community Action Agency Regular Board of Directors Meeting agenda for September 26, 2019.
  - b) Lassen County Technical Advisory Committee Meeting Agenda for October 3, 2019.
  - c) Lassen County Planning Commission Regular Agenda for October 1, 2019.
  - d) Susanville City Council Regular Meeting agenda for October 2, 2019.
  - e) Central Valley Regional Water Quality Control Board Meeting Notice and Agenda for Thursday, October 10, 2019 and Friday, October 11, 2019.

Attachments: [Misc Corr](#)

## H. DEPARTMENT REPORTS

### BOARD OF SUPERVISORS

- 1 PROCLAMATION  
SUBJECT: Proclamation designating the month of October 2019 as Domestic Violence Awareness Month.  
FISCAL IMPACT: None.  
ACTION REQUESTED: That the Board: Adopt proclamation.

Attachments: [Domestic Violence Proclamation October 2019 Attach](#)

### COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

### 2019 PROPOSED MEETINGS:

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**