



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER - CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, February 11, 2020

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. 20-010

*Next Ordinance in line for adoption: No. 2020-01

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) Employee performance evaluation: Agricultural Commissioner.

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 10:15 a.m.: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
SUBJECT: Presentation from California Department of Fish and Wildlife regarding gray wolves in California.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

Attachments: [BOS - California Dept of Fish and Wildlife](#)

- 2 10:45 a.m.: WALKER FIRE
SUBJECT: Presentation from the United States Forest Service (USFS), Plumas National Forest, regarding the Walker Fire.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

10:25 a.m.: RECESS

E. STUDY SESSION**F. BOARDS AND COMMISSIONS**

- 1 EMERGENCY MEDICAL CARE COMMITTEE
SUBJECT: Appointments to the Emergency Medical Care Committee.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointments:
Emergency Medical Care Committee
a. Health Safety Code Section 1797.272
b. Multiple
1) Physician representing Lassen County Medical Community - One Vacancy
Applicants: Dr. Eric M. Rudnick; Dr. Marc Nielsen D.O.
2) Public Consumer - Two Vacancies
Applicants: Nora J. Bitick; Elizabeth Groneman; David W. Junette

Attachments: [200211 EMCC Vacancy Applications](#)

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: \$250 to the Junior Fair Advisory Board.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditure.

COUNTY ADMINISTRATIVE OFFICE

- 2 PERSONNEL REPORT
SUBJECT: Personnel Movement Report for December, 2020.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 3 MEETING MINUTES
SUBJECT: Meeting Minutes of January 28, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PUBLIC WORKS DEPARTMENT

- 4 ROAD DEPARTMENT
SUBJECT: Award bid for one (1) new 2020 Ford F250 4x4 Regular Cab Pickup to Downtown Ford Sales, Sacramento, California, in the amount of \$30,128.80.
FISCAL IMPACT: Funding in the amount of \$30,128.89 is available in the Capital Outlay portion of the current Fiscal Year 2019/20 Road Operating Budget, Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Award bid off State of California Contract 1-18-23-20A to Downtown Ford Sales, Sacramento, California.

Attachments: [PW Ford Truck Attach](#)

- 5 ROAD DEPARTMENT
SUBJECT: Bid Award: Mower.
FISCAL IMPACT: Funding in the amount of \$203,998.66 from Road Operating Budget, Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Award the bid to Pape Machinery, Inc., Redding, California, in the amount of \$203,998.66 for the purchase of one (1) new John Deere 6110R Tractor complete with Flail Mower.

Attachments: [PW Mower Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Public Notice, Calling for Letters of Intent.
b) Lassen County Behavioral Health Advisory Board meeting agenda for February 10, 2020.
c) Susanville City Council Meeting Agenda for February 5, 2020.
d) Lassen Family Services Letter of Support.
e) Lassen County Planning Commission Meeting Agenda for February 4, 2020.
f) Lassen County Architectural Review Committee Meeting Agenda for February 6, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

FAIR

- 1 REPORT
SUBJECT: Fair Manager's monthly report.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [Fair Attach](#)

PLANNING AND BUILDING SERVICES

2

FEE WAIVER

SUBJECT: Request on behalf of the Department of Planning and Building Services to waive the application fee and appropriate the California Environmental Quality Act (CEQA) fee listed under Section 16.42.040 of the Lassen County Code (Modification of Subdivision Maps) for modification of one of the notes shown on Parcel Map No. 2005-046.

FISCAL IMPACT: Potential loss to the General Fund of up to \$1,110 (\$610 maximum for actual processing costs of the modification application plus \$500 for a CEQA Notice of Exemption (NOE) fee).

ACTION REQUESTED: 1) Waive the application fee; and 2) appropriate the CEQA fee listed under Section 16.42.040 of Lassen County Code (Modification of Subdivision Maps) for modification of one of the notes shown on said Parcel Map No. 2005-046.

Attachments:[PB FeeWaiver 2-11-20 pkt](#)

3

INDUSTRIAL ZONES

SUBJECT: Request for Board of Supervisors to provide direction regarding processing an amendment of the Susanville Vicinity Area Plan, 1984, and an associated ordinance to allow commercial uses in industrial zones by use permit in the Susanville vicinity Planning area for future consideration (File #318.01.59).

FISCAL IMPACT: None at this time.

ACTION REQUESTED: 1) Receive staff report; and 2) direct staff to prepare an Area Plan amendment and ordinance to allow commercial uses in industrial zones by use permit in the Susanville Vicinity Area Plan, 1984; or 3) provide other direction.

Attachments:[PB ReqDirection 2-11-20 RevPckt](#)

COUNTY ADMINISTRATIVE OFFICE

- 4 JUVENILE HALL
SUBJECT: Approval of a letter requesting Federal Bureau of Justice Assistance (BJA) approval authorizing Lassen County to use the Juvenile Detention Facility for an allowable criminal justice purpose of expanding upon capacity and services provided from the Lassen County Jail.
FISCAL IMPACT: To be determined. The facility was expanded in 1999 using \$2 million dollars in federal funding. On September 10, 2019, the Federal Bureau of Justice Assistance approved the temporary closure of the facility for one year. During that period of time, Lassen County has had several options: 1) re-open the facility for its original purpose; or 2) receive BJA approval to use the facility for another federally-allowable criminal justice purpose; or 3) initiate property disposal for a non-federally-allowable criminal justice purpose and repayment of some portion of the grant. All options will have a financial impact to Lassen County. The temporary closure of the facility has had a positive impact.
ACTION REQUESTED: 1) Approve letter; and 2) authorize the County Administrative Officer to sign.

Attachments: [doc00241020200207163225](#)

- 5 BUDGET
SUBJECT: Mid-Year Budget Review.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve recommended adjustments.

Attachments: [19-20 Mid-Year Review H5_001](#)

- 6 HISTORIC COURTHOUSE
SUBJECT: Historic Courthouse project update.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive update; and 2) provide direction to staff.

Attachments: [doc00240820200207163147](#)

- 7 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:**February 18, 2020 – 5:30 p.m. – Special Board Meeting****February 25, 2020 – 9:00 a.m. – Board Meeting****March 3, 2020 – No Board Meeting****March 10, 2020 – 9:00 a.m. – Board Meeting****March 17, 2020 – 9:00 a.m. – Board Meeting****March 24, 2020 – 9:00 a.m. – Board Meeting****April 7, 2020 – No Board Meeting****April 14, 2020 – 9:00 a.m. – Board Meeting****April 21, 2020 – 9:00 a.m. – Board Meeting****April 28, 2020 – 9:00 a.m. – Board Meeting****May 5, 2020 – No Board Meeting****May 12, 2020 – 9:00 a.m. – Board Meeting****May 19, 2020 – 9:00 a.m. – Board Meeting****May 26, 2020 – 9:00 a.m. – Board Meeting****June 2, 2020 – No Board Meeting****June 9, 2020 – No Board Meeting****June 16, 2020 – 9:00 a.m. – Board Meeting****June 23, 2020 – 9:00 a.m. – Board Meeting****June 30, 2020 – 9:00 a.m. – Board Meeting****July 7, 2020 – No Board Meeting****July 14, 2020 – 9:00 a.m. – Board Meeting****July 21, 2020 – 9:00 a.m. – Board Meeting****July 28, 2020 – 9:00 a.m. – Board Meeting****August 4, 2020 – No Board Meeting****August 11, 2020 – 9:00 a.m. – Board Meeting****August 18, 2020 – 9:00 a.m. – Board Meeting****August 25, 2020 – 9:00 a.m. – Board Meeting****September 1, 2020 – No Board Meeting****September 8, 2020 – 9:00 a.m. – Board Meeting****September 15, 2020 – 9:00 a.m. – Board Meeting****September 22, 2020 – 9:00 a.m. – Board Meeting****September 29, 2020 – No Board Meeting****October 6, 2020 – 9:00 a.m. – Board Meeting****October 13, 2020 – 9:00 a.m. – Board Meeting****October 20, 2020 – 9:00 a.m. – Board Meeting****October 27, 2020 – No Board Meeting****November 3, 2020 – No Board Meeting****November 10, 2020 – 9:00 a.m. – Board Meeting****November 17, 2020 – 9:00 a.m. – Board Meeting****November 24, 2020 – 9:00 a.m. – Board Meeting****December 1, 2020 – No Board Meeting****December 8, 2020 – 9:00 a.m. – Board Meeting**

December 15, 2020 – 9:00 a.m. – Board Meeting

December 22, 2020 – 9:00 a.m. - Board Meeting

ADJOURNMENT