



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 25, 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: County Counsel.

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.: ALLIANCE FOR WORKFORCE DEVELOPMENT, INC
SUBJECT: Mid-year update Business and Job Seeker Service for program year 2019/2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

Attachments: [doc00295620200221144155](#)
- 2 10:15 a.m.: RECOGNITION COMMITTEE
SUBJECT: Recognition Committee Award Presentation for February.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Recognition Awards to the following: 15 Years: Jim Wolcott (Fair); Michael Johnson (Community Development); 20 Years: Lori Garrigan (Sheriff's Office).
- 3 10:20 a.m.: ENVIRONMENTAL HEALTH
SUBJECT: Approval of Draft Local Area Management Plan (LAMP) for Onsite Wasterwater Treatment Systems (OWTS).
FISCAL IMPACT: There is no impact to the General Fund.
ACTION REQUESTED: 1) Approve the draft LAMP plan for the submission to the Lahontan Regional Water Quality Control Board (LRWQCB) for review and approval.

Attachments: [BOS EH LAMP 02.25.2020](#)

4

10:45 a.m.: EAGLE LAKE

SUBJECT: Presentation about Eagle Lake by the Lahontan Regional Water Quality Control Board.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive Presentation; and 2) provide direction to staff.

Attachments:[doc00295420200221144028](#)

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 BALANCE REPORT

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of January 31, 2020.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments:[LASSEN COUNTY FUND BALANCES 1-31-20](#)**BOARD OF SUPERVISORS**

2

SUPERVISOR ALBAUGH

SUBJECT: Request to designate: \$250 to the Lassen Family Services.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).

ACTION REQUESTED: Approve expenditure.

3

SUPERVISOR HEMPHILL

SUBJECT: Request to designate: \$500 to the Lassen Land and Trails Trust.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).

ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 4 MEETING MINUTES
SUBJECT: Meeting Minutes of February 11, 2020, and February 18, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [MINS2020-02-11](#)
[MINS2020-02-18](#)

HEALTH AND SOCIAL SERVICES

- 5 AGREEMENT
SUBJECT: Agreement with Lassen Family Services for Fiscal Year 2019/2020.
FISCAL IMPACT: There is no impact to County General Funds. This contract is funded by the Child Abuse Prevention Intervention and Treatment (CAPIT) Grant as well as the Community based Child Abuse Prevention (CBCAP) Grant.
ACTION REQUESTED: 1) Approve Agreement; and 2) authorize the CAO to execute the agreements.

Attachments: [HSS LFS CAPIT Attach](#)

TREASURER/TAX COLLECTOR

- 6 PORTFOLIO
SUBJECT: Treasurer's Investment Report for January, 2020.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO - 1-31-20](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Special Meeting Agenda for January 29, 2020.
b) Central Valley Regional Water Quality Control Board Public Meeting Notice and Agenda for February 20, 2020.
c) Susanville City Council Meeting Agenda for February 19, 2020.
d) Letter from Senator Brian Dahle, First Senate District.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

1

MID-YEAR BUDGET REVIEW

SUBJECT: Health & Social Services Mid-Year Budget Revisions.

FISCAL IMPACT: There is no impact to County General Fund. The changes impact only Federal, State and Realignment funds. These changes will increase expenditures of \$11,361 in the Public Health Fund/Budget Unit No. 110-0731 and an increase in expenditures of \$176,326 in the Tobacco Control/Education Fund/Budget Unit No. 115-0733 and an increase in expenditures of \$1,280,982 and an increase in revenue of \$1,280.982 in the Welfare Assistance Fund/Budget Unit No. 121-1211 and an increase in expenditures of \$307,435 in the Social Services Realignment Fund/Budget Unit No. 166-0851.

ACTION REQUESTED: Approve Fiscal Year 2019/2020 mid-year revisions in the following budgets: 1) Public Health Fund/Budget Unit No. 110-0731 - Increase appropriation by \$11,361; and 2) Tobacco Control/Education Fund/Budget Unit No. 115-0733 - Increase appropriation by \$176,326; and 3) Welfare Assistance Fund/Budget Unit No. 121-1211 - Increase revenues by \$1,280,982 and appropriation by \$1,280,982; and 4) Social Services Realignment Fund/Budget Unit No. 166-0851 - Increase appropriation by \$307,435. (4/5 vote required).

Attachments:

[HSS Budget Revisions Attach](#)

BOARD OF SUPERVISORS

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CALIFORNIA CANNABIS AUTHORITY

SUBJECT: Adoption of a resolution authorizing and directing the execution of a joint powers agreement and related actions that may be necessary to implement the resolution for the County to become a member of the California Cannabis Authority.

FISCAL IMPACT: No initial membership costs. Actual membership fee cost to the County may offset by an ordinance to collect fees from cannabis related businesses that are required to report information to the California Cannabis Authority (CCA). Cannabis related businesses would be required to report cannabis business activities and transactions to the CCA as a condition of operating a cannabis business in the County.

ACTION REQUESTED: 1) Adopt the resolution; and/or 2) provide direction to staff.

Attachments:

[2000225 CCA JPA](#)

COUNTY COUNSEL

3

DEPARTMENT OF JUSTICE

SUBJECT: Authorization to Department of Justice to require criminal histories from State and Federal Agencies for employment purposes.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Receive Staff Report; and 2) adopt Resolution; and/or 3) provide direction to staff.

Attachments:

[Coco DOJ Authorization Criminal Histories](#)

COUNTY ADMINISTRATIVE OFFICE

4

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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