



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, March 10, 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) Employee performance evaluation: Director of Child Support Services

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.: BOARD OF SUPERVISORS
SUBJECT: Auditor Appointment.
FISCAL IMPACT: No increase to the General Fund as costs are budgeted.
ACTION REQUESTED: Conduct interviews of the three candidates for the elected Auditor appointment and provide direction to staff.

Attachments: [Ag Memo - Auditor Appointment](#)

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 HEMPHILL
SUBJECT: Request to designate: \$500 to the Lassen High School Clay Breakers.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditure.

- 2** SUPERVISOR ALBAUGH
SUBJECT: Request to designate: \$500 to the Susanville Indian Rancheria POW-WOW.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. (100-0011).
ACTION REQUESTED: Approve expenditure.

- 3** SUPERVISOR GALLAGHER
SUBJECT: Request to designate: \$250 to the Lassen High School Clay Breakers; and \$250 to the Junior Fishing Derby.
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

- 4** MINUTES
SUBJECT: Meeting Minutes of February 25, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [MINS](#)

HEALTH AND SOCIAL SERVICES

- 5** COMMUNITY SOCIAL SERVICES
SUBJECT: Job Description Approval for Facilitator Supervisor (Wraparound).
FISCAL IMPACT: There is no impact to the General Fund. Funds are budgeted within Health and Social Services Fund/Budget Unit No. 110-754 to support this position.
ACTION REQUESTED: Approve Facilitator Supervisor (Wraparound) Job Description.

Attachments: [BOS HSS Wraparound Supervisor Job Description 03.10.20](#)

- 6** TRANSPORTATION MANAGEMENT
SUBJECT: Agreement with Medical Transportation Management, Inc. for 2020/2021.
FISCAL IMPACT: There is no impact to County General Fund. This is a revenue agreement.
ACTION REQUESTED: 1) approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [BOS HSS MTM 03.10.2020](#)

- 7 AGREEMENT
SUBJECT: Agreement with University of California Davis, for Lassen County Peer Review and Self Assessment for Fiscal Year 2019/2021.
FISCAL IMPACT: There is no impact to County General Fund. The cost for this will be covered by Fund/Budget Unit No, 120-853.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreements.

Attachments: [BOS HSS UC DAVIS 03.10.20](#)

- 8 VEHICLE PURCHASE
SUBJECT: Request for Approval of Vehicle Purchase via State of California Contract 1-18-23-20D.
FISCAL IMPACT: There is no impact to the General Fund. Funding for these purchases will come from (MHSA) Fund/Budget Unit No. 164-0752 for one vehicle for \$29,178.61; and from Alcohol and Drug (AOD) Fund/Budget Unit No.110-0771 for two vehicles for \$59,708.56.
ACTION REQUESTED: Approve the purchase of three vehicles as listed below through State of California Contract No. 1-18-23-20D for a total not to exceed \$88,887.17.

Attachments: [HSS BH AOD Vehicle Purchase 03.10.20](#)

PLANNING AND BUILDING SERVICES

- 9 COUNTY SURVEYOR
SUBJECT: Resolution to approve Parcel Map No. 2019-002, a parcel map for Dennis and Amy Fiddament, located in a portion of Section 16, Township 28 North, Range 13 East, Mount Diablo Base and Meridian.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [PB FiddamentPM 3-10-20 pkt](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Regular Meeting agenda for March 4, 2020.
b) Lassen County Behavioral Health Advisory Board meeting agenda for March 9, 2020.
c) Lassen County Technical Advisory Committee Meeting Notice of Cancellation for March 5, 2020.
d) Lassen County Planning Commission Regular Meeting Notice of Cancellation for March 3, 2020. The next regularly scheduled meeting will be held on April 7, 2020.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

FAIR

1

FAIR

SUBJECT: Elevator Installation Contract.

FISCAL IMPACT: \$53,530 from Accumulated Capital Outlay (ACO)
Fund/Budget Unit No. 119-1191.

ACTION REQUESTED: 1) Award the bid to Hankin Specialty Elevators, Inc. in the amount of \$53,530; and 2) increase appropriation \$53,530 from ACO Fund/Budget Unit No. 119-1191 (4/5 vote required); and 3) authorize the Chairman or County Administrative Officer to execute contract; and/or 4) provide direction to staff.

Attachments: [Fair Elevator](#)

COUNTY ADMINISTRATIVE OFFICE

2

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

RECESS

**RECONVENE AT 5:30 P.M. AT
LASSEN COUNTY FAIRGROUND
JENSEN HALL
195 RUSSELL AVE
SUSANVILLE, CA 96130**

PUBLIC COMMENTS

DEPARTMENT REPORTS - CONTINUED

3

FAIRGROUND MAINTENANCE

SUBJECT: Lassen County Fairground Maintenance.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive presentation; and/or 2) provide direction to staff.

Attachments: [doc00347120200305113808](#)

- 4 PREMIUM BOOK
SUBJECT: Lassen County Fair Premium Book.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive presentation; and/or provide direction to staff.

Attachments: [Premium Book 1](#)
[Premium Book 2](#)
[Premium Book 3](#)

- 5 LIVESTOCK PRESENTATION
SUBJECT: Lassen County Fair poultry cancellation and substitutes.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

Attachments: [Livestock Presentation](#)

I. CORRESPONDENCE

- 1 a) Correspondence Lassen Municipal Utility District (LMUD) re: Hayden Hill Reclamation Plan - Power Transmission Line.

Attachments: [Correspondence](#)

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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