



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

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, May 26, 2020

9:00 AM

Lassen County Fairgrounds
Jensen Hall
195 Russell Ave
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. 20-027

*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.

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.

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 HAMMOND
SUBJECT: Request to designate \$500 from discretionary funds to the Doyle Senior Center.
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

- 2 MINUTES
SUBJECT: Meeting Minutes of May 19, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

SHERIFF'S DEPARTMENT

- 3 OPERATIONS
SUBJECT: Training request for Sheriff Recruits to attend the Basic Law Enforcement Academy at Butte College from June 29th through December 4, 2020.
FISCAL IMPACT: \$11,200 from the Patrol Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: 1) Authorize training; and 2) approve the full per diem amount to be provided prior to the start of the course.

Attachments: [SO Training](#)

H. DEPARTMENT REPORTS

FAIR

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

Attachments: [Fair Attach](#)

- 2 BLUE GRASS FESTIVAL
SUBJECT: Postponement of the 2020 Susanville Blue Grass Festival as recommended by the Fair Advisory Board.
FISCAL IMPACT: Estimated loss of revenue of \$10,000.
ACTION REQUESTED: 1) Receive report; and/or 2) provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE

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PERSONNEL

SUBJECT: Director of Public Works/Transportation Job Description.

FISCAL IMPACT: No impact to the 2019/2020 Fiscal Year (FY) Budget. The Board of Supervisors will determine the impact, if any, during the 2020/2021 FY budget deliberations.

ACTION REQUESTED: 1) Approve the revised job descriptions for the Director of Public Works/Transportation to make optional the possession of a valid Registered Civil Engineer license from the State of California and the salary range of DH33.

Attachments:

[Personnel Attach](#)

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NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC (NORCAL EMS)

SUBJECT: Modifications of Agreement for Emergency Medical Services between NorCal EMS, Inc, and Lassen County establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2020, through June 30, 2021.

FISCAL IMPACT: Annual payment of \$30,183.60 to be paid from Fund/Budget Unit No. 100-0101.

ACTION REQUESTED: 1) Approve Agreement; and 2) authorize Chairman to execute.

Attachments:

[NorCal EMS Attach](#)

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

June 2, 2020 – No Board Meeting
June 9, 2020 – 9:00 a.m. – 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. – No 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