



# 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*

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Tuesday, June 9, 2020

9:00 AM

Lassen County Fairgrounds  
Jensen Hall  
195 Russell Ave  
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. 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) Employee performance evaluation: Veteran Services Officer.

#### 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

COUNTY CLERK-RECORDER

- 1                      MINUTES  
                            SUBJECT: Meeting Minutes of May 26, 2020.  
                            FISCAL IMPACT: None.  
                            ACTION REQUESTED: Approve.

Attachments:        [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 2 AGREEMENT  
SUBJECT: Agreement with FEi.com, Inc. dba FEISystems for Fiscal Years 2020-2023.  
FISCAL IMPACT: There is no impact to County General Fund. Fund will be paid out of the following Fund/Budget Units: Mental Health 110-0751, Alcohol and Drug 110-0771, Mental Health Services Act (MHSA) 164-0752 and Health and Social Services 110-0721.  
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [HSS BH FEISystems Attach](#)

- 3 BEHAVIORAL HEALTH  
SUBJECT: Agreements with Partnership HealthCare of California for Drug Medi-Cal Organized Delivery System Services.  
FISCAL IMPACT: There is no impact to County General Fund.  
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [HSS BH Partnership Attach](#)

- 4 BEHAVIORAL HEALTH  
SUBJECT: Agreement with Department of Health Care Services to Provide Drug Medi-Cal Organized Delivery System.  
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 CAO to execute the Agreement.

Attachments: [HSS BH State ODS 06.09.2020](#)

#### BOARD OF SUPERVISORS

- 5 SUPERVISOR GALLAGHER  
SUBJECT: Request to designate \$200 to the Westwood Library; \$200 Westwood Chamber of Commerce; \$200 Westwood Little League.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

- 6 SUPERVISOR ALBAUGH  
SUBJECT: Request to designate \$300 Providence Farm Center to purchase heating fuel; \$1000 Susanville Library District; \$250 to the Big Valley 50+ Club.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

- 7 SUPERVISOR HAMMOND  
SUBJECT: Request to designate the remainder of his discretionary funds equally to the town clean-ups in Leavitt Lake, Herlong and Doyle.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:  
a) Fair Advisory Board Meeting, Tuesday, June 9, 2020, at 5:30 p.m. at Jensen Hall.  
b) Lassen County Planning Commission Meeting Agenda for June 2, 2020.  
c) Central Valley Regional Water Quality Control Board Public Meeting Notice and Agenda for June 4, 2020, and June 5, 2020.  
d) Lassen County Behavioral Health Advisory Board meeting agenda for June 8, 2020.  
e) Susanville City Council Special Meeting Agenda for May 27, 2020.  
f) Susanville City Council Special Meeting Agenda for June 3, 2020.  
g) Lassen County Technical Advisory Committee Meeting Agenda for June 4, 2020.

Attachments: [MISC CORR](#)

**H. DEPARTMENT REPORTS**

COUNTY COUNSEL

- 1 AGREEMENTS  
SUBJECT: Side letter agreements regarding employees accrued vacation balances in excess of 254 hours.  
FISCAL IMPACT: Estimated \$50,000 from various fund and budget units.  
ACTION REQUESTED: 1) Receive report from staff; and 2) ratify side letter agreements; and 3) adopt Resolution; and/or 4) provide direction to staff.

Attachments: [200609 Side Letter Agreements-Vacation Accruals](#)

FAIR

- 2 FAIR MANAGER REPORT  
SUBJECT: Plan for 2020 Lassen County Fair.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Approve presented plan from Fair Advisory Board.

Attachments: [Fair Attach 1](#)  
[Fair Attach 2](#)

SHERIFF'S DEPARTMENT

- 3** PURCHASE  
SUBJECT: Off Highway Vehicle purchase. Competitively bid Government Contract through Polaris Government Sales and Defense in partnership with Sourcewell totaling \$30, 551.19.  
FISCAL IMPACT:\$30,551.19 from Sheriff Contract Fund/Budget Unit No. 111-0520.  
ACTION REQUESTED: 1) Authorize purchase; and/or 2) provide direction to staff.

Attachments: [SO Purchase Attach](#)

- 4** ADMINISTRATION  
SUBJECT: Purchase and Maintenance Agreement for Civil Program Software with Tyler Technologies (Soft Code) in the amount of \$30,620 for program purchase and one year of system maintenance.  
FISCAL IMPACT: \$30,620 from Sheriff's Patrol Fund/Budget Unit No. 130-0522.  
ACTION REQUESTED: 1) Approve the expenditure; and/or 2) provide direction to staff.

Attachments: [SO Software Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 5** LASSEN COUNTY TRANSPORTATION COMMISSION (LCTC)  
SUBJECT: Fund/Budget Unit No. 128-1281 Budget Appropriation for Fiscal Year 2019/2020.  
FISCAL IMPACT: Undetermined.  
ACTION REQUESTED:1) Approve budget appropriation in Fund/Budget Unit No. 128-1281 for Fiscal Year 2019/2020 in the amount of \$410,000; and 2) transfer \$410,000 from Fund/Budget Unit No. 128-1281 to Fund/Budget Unit No. 571-5711 as requested by the Lassen County Transportation Commission (4/5 vote requirement).

Attachments: [2486\\_001](#)

- 6** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2020 PROPOSED MEETINGS:**

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**