



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, September 8, 2020

9:00 AM

Veterans Memorial Hall
1205 Main Street
Susanville, CA 96130

***NOTICE - PLEASE PARK BEHIND THE VETERANS MEMORIAL HALL. PARKING IS PROHIBITED IN THE OLD DEAL 'N DAVIE PARKING LOT AND PAPA MURPHY'S PARKING LOT.**

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. 20-040

*Next Ordinance in line for adoption: No. 2020-02

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).

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: Annual update Business and Job Seeker Service Program for
year 2019/2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [D1 Attach](#)

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 MINUTES
SUBJECT: Meeting Minutes of August 31, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 2 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board Zoom Meeting agenda for September 14, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

- 1 ROAD DEPARTMENT
SUBJECT: Bid Award to Pape Machinery, Inc., Redding, California, in the amount of \$328,815.61 for the purchase of one (1) new John Deere 672G Motor Grader.
FISCAL IMPACT: Funding in the amount of \$328,815.61 from Road Operating Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Approve. (4/5 vote required).

Attachments: [PW Attach](#)

- 2 PUBLIC WORKS / SHERIFF'S OFFICE
SUBJECT: Bid award for Lassen County Adult Detention Facility re-roof project. Adoption of Building and Improvements line (3006100) of the Sheriff ADF Fund/Budget Unit No. 130-0525 in the amount of \$700,000.
FISCAL IMPACT: Increase of \$450,000 from 2020/2021 Fiscal Year budget.
ACTION REQUESTED: 1) Award the contract for "Lassen County Adult Detention Facility Re-roof Project" to D & D Roofing and Sheet Metal, Inc., the lowest bidder meeting the specifications in the amount of \$677,500; and 2) authorize the Director of Public Works to sign the Agreement upon approval as to form by County Counsel; and 3) authorize the Director of Public Works to authorize Change Orders up to a "not-to-exceed" amount of \$22,500 (approximately 3.5%) or a total contract not-to-exceed cost of \$700,000; and 4) adoption of Building and Improvements line (3006100) of the Sheriff ADF Fund/Budget Unit No. 130-0525 in the amount of \$700,000. (4/5 vote required).

Attachments: [board agenda letter roof repair - PWKs Edits2 Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 COVID-19 CARES ACT FUNDING
SUBJECT: Fiscal Year 2019/2020 budget appropriation and amendment of \$400,000 from the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act").
FISCAL IMPACT: Positive.
ACTION REQUESTED: Approve a budget appropriation of \$400,000 in Fund/Budget Unit No. 160-1601 for Coronavirus related expenditures. (Requires 4/5 vote).

Attachments: [H3 Attach](#)

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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