



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, November 17, 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. 20-047

*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).
- 2) 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.

- 1 10:15 a.m.: PUBLIC WORKS / ROAD DEPARTMENT
SUBJECT: Resolution to abandon/vacate a segment of Johnson Road (County Road 220).
FISCAL IMPACT: Potential minor reduction in Highway Users Gas Tax revenue to Fund/Budget Unit No. 122-1221. Reduction in revenue would be offset by deletion of County's maintenance responsibility and associated liability for road segment.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) adopt resolution.

Attachments: [PW Attach](#)

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.: RECOGNITION COMMITTEE
SUBJECT: Recognition Committee Award Presentation for November.
FISCAL IMPACT: None.
ACTION REQUESTED: Present Recognition Award to: 10 Years: Rebecca Jordan (Behavioral Health); 15 Years: Mary Ann Gollnick (Cooperative Extension).

- 2** 10:05 a.m.: LASSEN NATIONAL FOREST
SUBJECT: Information from the Lassen National Forest regarding post-wildfire timber salvage efforts.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive information.

- 3** 10:10 a.m.: BOARD OF SUPERVISORS
SUBJECT: Resolution providing recommendations to the California Department of Fish and Wildlife for compensating Californians for damages and losses caused by the California Endangered Species Act protected gray wolf in California, as proposed by the Lassen County Fish and Game Commission.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Resolution.

Attachments: [Gray Wolf Resolution](#)

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 BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of October, 2020.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 10-31-2020](#)

COUNTY ADMINISTRATIVE OFFICE

- 2** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for September, 2020.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

- 3 INJURY ILLNESS AND PREVENTION POLICY (IIPP)
SUBJECT: Updates to the Lassen County IIPP including the Covid-19 Addendum.
FISCAL IMPACT: None.
ACTION REQUESTED: Review and approve updates to the Lassen County IIPP policy including the Covid-19 Addendum.

Attachments: [IIPP](#)

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Meeting Minutes of October 13, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-10-13](#)

FAIR

- 5 THIS ITEM WAS PULLED FROM THE AGENDA.

OFFICE OF EMERGENCY SERVICES

- 6 SHEEP FIRE
SUBJECT: Resolution authorizing the County Administrative Officer or his designee to prepare and submit a Notice of Interest (NOI) for FEMA Hazard Mitigation Grant Program (HMGP) funding to mitigate the impact of severe storms and subsequent flooding downstream from the Sheep Fire.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: Approve Resolution.

Attachments: [OES Hazard Mitigation Packet](#)

TREASURER/TAX COLLECTOR

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

Attachments: [LASSEN COUNTY PORTFOLIO 10-31-2020](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Planning Commission Meeting agenda for November 3, 2020.
 - b) Susanville City Council Special Meeting agenda for November 4, 2020.
 - c) Lassen County Technical Advisory Committee Meeting Agenda for November 5, 2020.
 - d) Lassen County Behavioral Health Advisory Board meeting agenda for November 9, 2020.
 - e) Lassen Transit Service Agency Meeting Agenda for November 9, 2020.
 - f) Notice of Cancellation - Susanville City Council Meeting Regular Meeting November 18, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

COUNTY COUNSEL

- 1 CONFLICT OF INTEREST
SUBJECT: Adoption of Conflict of Interest Code(s).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Review the changes to the conflict of interest code as submitted; and 2) adopt the resolution updating the Conflict of Interest code; and/or 3) provide direction to staff.

Attachments: [COCO 2019 Conflict of Interest Code](#)
[2020 Draft Lassen County Conflict of Interest Code](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 BUDGET ALLOCATION
SUBJECT: Fiscal Year 2019/2020 budget allocation increase for Fund/Budget Unit No. 100-0141 and 538-5381.
FISCAL IMPACT: Decrease to fund balances.
ACTION REQUESTED: Increase budget allocation for Fund/Budget Unit No 100-0141 by \$7,000 and increase budget allocation for Fund/Budget Unit No 538-5381 by \$2,000 for Fiscal Year 2019/2020. (4/5 vote).

Attachments: [201117 Budget Allocations](#)

PLANNING AND BUILDING SERVICES

3

ELECTRIC VEHICLE CHARGING SYSTEMS

SUBJECT: The proposed ordinance would add chapter 12.10 (Electric Vehicle Charging Systems) to the Lassen County Code to create an expedited permitting process for electric vehicle charging stations as required by Government Code Section 65850.7 (AB 1236).

FISCAL IMPACT: Minor impact due to staff training and implementation; otherwise no General Fund impact.

ACTION REQUESTED: 1) Receive Report; and 2) introduce the ordinance and read (or waive); and 3) continue until December 8, 2020 for adoption.

Attachments:

[Rural County Representatives of California - Electric Vehicle Charging Stations](#)

[PB Elec Chg Syst Attach](#)

[PB Elec Chg System Attach 2](#)

4

BOARD OF SUPERVISORS

SUBJECT: Follow-up letter from the Board to Governor Gavin Newsom requesting a response to the Board's August 11, 2020, letter requesting that the January 31, 2022, deadline to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin be extended as a result of difficulties the Groundwater Sustainability Agency is having conducting public outreach during the COVID-19 pandemic.

FISCAL IMPACT: None.

ACTION REQUESTED: Authorize the Chairman to sign.

Attachments:

[BOS 11-17-20 Packet](#)

COUNTY ADMINISTRATIVE OFFICE

5

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS**I. CORRESPONDENCE****J. AGENDA ADDENDUM****2020 PROPOSED MEETINGS:**

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