



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4
- AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, January 12, 2021

9:00 AM

Lassen County Fairground
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. 21-001

*Next Ordinance in line for adoption: No. 2021-01

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

BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. (CALL TO ORDER BY DEPUTY CLERK OF THE BOARD MICHELE YDERRAGA AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.)

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 Labor Negotiator Richard Egan: a) Lassen County Peace Officers Management Assn. (LCPOMA).
- 3) Conference with Labor Negotiator Richard Egan: a) Lassen County Road Workers Association (LCRWA).

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

1

COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2021.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

1. Behavioral Health Advisory Board

a. Welfare and Institution Code section 5604; Resolution No. 13-025.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

2. California State Association of Counties-Excess Insurance (CSAC-EIA) Authority

a. Government Code section 6500, Joint Powers Agency.

b. One director from each member County and one alternate director.

CURRENT APPOINTMENTS: Egan (R), Shaw (A)

3. Eagle Lake Interagency Board

a. Unknown.

b. Appoint one member of Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher

4. Emergency Medical Care Committee

a. Health and Safety Code Section 1797.272.

b. One regular member from the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill (R)

5. Honey Lake Valley Recreation Authority

a. Government Code section 6500, Joint Powers Agency.

b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

CURRENT APPOINTMENTS: Hemphill (R), Teeter (R), Hammond (A)

6. Indian Gaming Local Community Benefit Committee

a. Government Code section 12715.

b. Two representatives from the County, selected by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond, Hemphill

7. Land Conservation Committee

a. Resolution No. 12-050; Minute Order of January 16, 2001.

b. A member of the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill

8. Lassen County Air Pollution Control District

a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.

b. Three County Supervisors.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission (FIRST 5)

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Teeter

10. Lassen County Transportation Commission (LCTC)

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

11. Lassen Transit Services Agency (LTSA)

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

12. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

CURRENT APPOINTMENTS: Albaugh (R), Hammond (A); Gallagher (R), Hammond (A)

13. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Teeter

14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

a. Government Code Section 6500, Joint Powers Agency

b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Hemphill (R), Albaugh (A)

15. Northern Rural Training and Employment Consortium (NorTEC)

- a. Government Code Section 6500, Joint Powers Agency.
 - b. One County Supervisor and one alternate.
- CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

16. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board

- a. Government Code Section 6500, Joint Powers Agency.
 - b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.
- CURRENT APPOINTMENTS: Teeter (R), Hemphill (A)

17. Trindel Insurance Fund

- a. Government Code section 6500, Joint Powers Agency.
 - b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.
- CURRENT APPOINTMENTS: Egan, Shaw

18. Rural County Representatives of California (RCRC)

- a. California Non-Profit Corp.
 - b. One member of Board of Supervisors. One alternate from Board of Supervisors.
- CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

19. Golden State Finance Authority (GSFA)

- a. Government Code section 6500, Joint Powers Agency.
 - b. One member of Board of Supervisors. One alternate from Board of Supervisors.
- CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

20. Environmental Services Joint Powers Agency (ESJPA)

- a. Government Code section 6500, Joint Powers Agency.
 - b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.
- CURRENT APPOINTMENTS: Albaugh (R), Vacant (1st A), Vacant (2nd A)

21. California State Association of Counties (CSAC)

- a. California Non-Profit Corporation
 - b. Shall not be less than one Supervisor for each member county.
- CURRENT APPOINTMENT: Gallagher (R), Teeter (A)

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 ADMINISTRATIVE OFFICE

- 1 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July through November, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Attach](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting Minutes of December 8, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

- 3 THIS ITEM WAS PULLED FROM THE AGENDA

HEALTH AND SOCIAL SERVICES

- 4 PUBLIC HEALTH
SUBJECT: Agreement between Lassen County Public Health and Heluna Health in the amount of \$161,481 for Fiscal Years 2020/2022.
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [BOS PH Heluna 01.12.2021](#)

OFFICE OF EMERGENCY SERVICES

- 5 REVIEW OF LOCAL EMERGENCY, PUBLIC HEALTH DECLARATION
SUBJECT: Review proclamation of Local Emergency, Resolution No. 20-014 and the Local Health Emergency Regarding Novel Coronavirus (COVID-19), Resolution No. 20-015.
FISCAL IMPACT: None.
ACTION REQUESTED: Review and continue Resolutions No. 20-014 and Resolution No. 20-015.

Attachments: [OES PH Declaration](#)

OFFICE OF EMERGENCY SERVICES

- 6** REVIEW OF LOCAL EMERGENCY
SUBJECT: Review proclamation of Local Emergency, Resolution No. 20-031 Gold fire, and Resolution No. 20-039 Sheep Fire and the Proclamation of Local emergency Laura 2 Fire. Additionally, the Local Health Emergency, Declaration No. 2020-04 Sheep Fire and Declaration No. 2020-05 Laura 2 Fire.
FISCAL IMPACT: None.
ACTION REQUESTED: Review and continue Resolution No. 20-031, No. 20-032, No. 20-039, The Laura 2 Fire, and Declaration No. 2020-04 and No. 2020-05.

Attachments: [doc01317320210106153817](#)

PROBATION DEPARTMENT

- 7** MEMORANDUM OF UNDERSTANDING (MOU)
SUBJECT: MOU between Lassen County and Sonoma County for detained juveniles in Juvenile Hall. The agreements with each county have a daily rate of \$125 for detained minors.
FISCAL IMPACT: Expenditure to Probation Fund/Budget Unit No. 145-0561 contract not to exceed \$45,000.
ACTION REQUESTED: Approve.

Attachments: [Prob - County of Sonoma December 1,2020-July 1,2021 Attach](#)

SHERIFF'S DEPARTMENT

- 8** INMATE WELFARE TRUST FUND REPORT
SUBJECT: California Penal Code Section 4025(c) requires an itemized annual report of the activity of the Inmate Welfare Trust Fund to be submitted to the Board of Supervisors for review.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [SO Inmate Welfare Trust Fund Attach](#)

- 9** SHERIFF'S OFFICE TRAINING
SUBJECT: Travel authorization for one sergeant, one deputy, and two Lassen County adult detention facility employees to attend the Safety One Snowcat Operator and winter survival course. The course is in Auburn, CA, January 31- February 04, 2021, and February 28-March 4, 2021.
FISCAL IMPACT: The estimated cost of the training is approximately \$12,195.06; full per diem and tuition are to be provided prior to the start of training session. From Title III Fund/Budget Unit No. 142-0023.
ACTION REQUESTED: Approve.

Attachments: [0988_001](#)

10

CORE TRAINING

SUBJECT: Travel authorization for two (2) Correctional Deputies to attend the mandatory Correctional Core Academy in Marysville, CA January 13-February 19, 2021. The estimated cost of the training is approximately \$9,051.00; full per diem, tuition and clothing to be provided prior to the start of training session.

FISCAL IMPACT: From Public Safety - Sheriff Jail Fund/Budget Unit No. 130-0525.

ACTION REQUESTED: Approve.

Attachments: [SO Yuba Core Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

11

ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council Regular Meeting Agenda for December 16, 2020.
- b) Lassen County Architectural Review Committee Meeting Agenda for December 29, 2020.
- c) Lassen County Technical Advisory Committee Meeting Agenda for January 7, 2020.
- d) Application for Alcoholic Beverage License(s) - Westwood Foodmart.
- e) Lassen County Behavioral Health Advisory Board Zoom Meeting agenda for January 11, 2020.
- f) Lassen County Planning Commission Meeting Agenda for January 5, 2020.
- g) Susanville City Council Regular Meeting Agenda for January 6, 2020.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

- 1** HISTORIC COURTHOUSE RENOVATION PROJECT
SUBJECT: Bid Award for Lassen County Historic Courthouse Renovation Project - Seismic Upgrade, Elevator and Accessibility Improvements.
FISCAL IMPACT: Funding is available within the current 2019/2020 Fiscal Year Courthouse Square Construction Fund/Budget Unit No. 154-1541.
ACTION REQUESTED: 1) Award the contract for "Lassen County Historic Courthouse Renovation Project - Seismic Upgrade, Elevator and Accessibility Improvements" to Broward Builders, Inc., the lowest bidder meeting the specifications in the amount of \$3,056,374.00; 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 \$300,000 (approximately 10%) or a total contract not-to-exceed cost of \$3,356,374.00.

Attachments: [PW Attach](#)

SHERIFF'S DEPARTMENT

- 2** PRISONER TRANSPORT VAN
SUBJECT: Purchase of a Ford F-550 Transport Vehicle from Braun NW, Inc. in the amount of \$237,641.33.
FISCAL IMPACT: Budget Modification will be requested to Sheriff's Office Fund/Budget Unit No. 130-0525 in the amount of \$237,641.33. The funding request would be from the General Fund.
ACTION REQUESTED: Authorize the CAO to sign the proposal purchasing the vehicle from Braun, NW, Inc. in the amount of \$237,641.33. (4/5 vote required).

Attachments: [SO Van Attach](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS:

January 19, 2021 – 9:00 a.m. – Board Meeting
January 26, 2021 – 9:00 a.m. – Board Meeting
February 2, 2021 – No Board Meeting
February 9, 2021 – 9:00 a.m. Board Meeting
February 16, 2021 – 9:00 a.m. Board Meeting
February 23, 2021 – 9:00 a.m. – Board Meeting
March 2, 2021 – No Board Meeting
March 9, 2021 – 9:00 a.m. – Board Meeting
March 16, 2021 – 9:00 a.m. – Board Meeting
March 23, 2021 – 9:00 a.m. – Board Meeting
April 6, 2021 – No Board Meeting
April 13, 2021 – 9:00 a.m. – Board Meeting
April 20, 2021 – 9:00 a.m. – Board Meeting
April 27, 2021 – 9:00 a.m. – Board Meeting
May 4, 2021 – No Board Meeting
May 11, 2021 – 9:00 a.m. – Board Meeting
May 18, 2021 – 9:00 a.m. – Board Meeting
May 25, 2021 – 9:00 a.m. – Board Meeting
June 1, 2021 – No Board Meeting
June 8, 2021 – No Board Meeting
June 15, 2021 – 9:00 a.m. – Board Meeting
June 22, 2021 – 9:00 a.m. – Board Meeting
June 29, 2021 – 9:00 a.m. – Board Meeting
July 6, 2021 – No Board Meeting
July 13, 2021 – 9:00 a.m. – Board Meeting
July 20, 2021 – 9:00 a.m. – Board Meeting
July 27, 2021 – 9:00 a.m. – Board Meeting
August 3, 2021 – No Board Meeting
August 10, 2021 – 9:00 a.m. – Board Meeting
August 17, 2021 – 9:00 a.m. – Board Meeting
August 24, 2021 – 9:00 a.m. – Board Meeting
September 7, 2021 – No Board Meeting
September 14, 2021 – 9:00 a.m. – Board Meeting
September 21, 2021 – 9:00 a.m. – Board Meeting
September 28, 2021 – 9:00 a.m. – Board Meeting
October 5, 2021 – 9:00 a.m. – Board Meeting
October 12, 2021 – 9:00 a.m. – Board Meeting
October 19, 2021 – 9:00 a.m. – Board Meeting
October 26, 2021 – No Board Meeting
November 2, 2021 – No Board Meeting
November 9, 2021 – 9:00 a.m. – Board Meeting
November 16, 2021 – 9:00 a.m. – Board Meeting

November 23, 2021 – 9:00 a.m. – Board Meeting

November 30, 2021 – No Board Meeting

December 7, 2021 – No Board Meeting

December 14, 2021 – 9:00 a.m. – Board Meeting

December 21, 2021 – 9:00 a.m. – Board Meeting

December 28, 2021 – 9:00 a.m. - Board Meeting

ADJOURNMENT