



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, September 7, 2021

1:00 PM

Board Chambers
707 Nevada Street
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. 21-043

*Next Ordinance in line for adoption: No. 2021-02

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. 1:00 P.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.

3) Conference with Labor Negotiator Richard Egan: United Public Employees of California (UPEC).

4) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.

5) Conference with Real Property Negotiations: Property Address: Lassen County Assessor Parcel Number (APN): 123-200-018; Agency Negotiator: Tony Shaw; Negotiating Party: Larry Smith; Under Negotiation: Price and/or terms of payment.

6) Conference with Real Property Negotiations: Property Address: Lassen County Assessor Parcel Number (APN): 123-020-006; Agency Negotiator: Tony Shaw; Negotiating Party: W. M. Beaty & Associates, Inc.; Under Negotiation: Price and/or terms of payment.

B. 1:30 P.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 GOLDEN STATE CONNECT AUTHORITY
SUBJECT: Resolution approving and authorizing the Chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement.
FISCAL IMPACT: Pursuant to Section 6(g) of the Agreement, the debts, liabilities and obligations of the Authority shall not be debts, liabilities and obligations of its members.
ACTION REQUESTED: Adopt resolution.

Attachments: [210907 Golden State Connect Authority Resolution](#)

AUDITOR'S OFFICE

- 2 FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of July, 2021.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 7-31-2021](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 MEMORANDUM OF UNDERSTANDING
SUBJECT: Ratification of Memorandum of Understanding (MOU) (September 7, 2021 - June 30, 2024) between County of Lassen and United Public Employees of California (UPEC), Local 792, Lassen County General Unit Employees.
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU with UPEC, Local 792, Lassen County General Unit Employees.

Attachments: [4395_001](#)

- 4 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the month of July 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Report Attach](#)

COUNTY CLERK-RECORDER

- 5 MINUTES
SUBJECT: Meeting Minutes of August 24, 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

OFFICE OF EMERGENCY SERVICES

- 6 REVIEW OF LOCAL EMERGENCY
SUBJECT: Review proclamation of Local Emergency, Resolution No. 21-033 and the Local Health Emergency Resolution No. 21-038 relative to the Beckwourth Complex Fire.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Review and continue Resolution No. 21-033 and Resolution NO. 20-038.

Attachments: [OES 21-033 Beckwourth Complex Fire Local Emergency Attach](#)
[OES 21-038 Beckwourth Complex Health Emergency Attach](#)

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

Attachments: [OES Covid Health 20-015 Declaration Attach](#)

PUBLIC WORKS DEPARTMENT

- 8 AGREEMENT
SUBJECT: Seventh amendment to agreement with Morrison Structures, Inc. for engineering bridge design services.
FISCAL IMPACT: Funding is available in Road Fund/Budget Unit No. 122-1221. This seventh amendment to agreement increases contract amount from \$306,770 to \$356,770.
ACTION REQUESTED: 1) Approve seventh amendment to agreement with Morrison, Inc. for bridge design services related to the Long Valley Creek Overflow Bridge 7C-70 project in the amount of \$50,000; and 2) authorize the Director of Public Works to sign seventh amendment to agreement.

Attachments: [PW Agreement Attach](#)

TREASURER/TAX COLLECTOR

- 9 PORTFOLIO
SUBJECT: Treasurer's Investment Report for July, 2021.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 7-31-2021](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Planning Commission Meeting agenda for September 7, 2021.
 - b) Big Valley Groundwater Basin Advisory Committee Meeting for September 9, 2021.
 - c) Lassen County Behavioral Health Advisory Board meeting agenda for September 13, 2021.

Attachments: [MISC CORR](#)

H. DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT / OFFICE OF EMERGENCY SERVICES

- 1 LOCAL EMERGENCY
- SUBJECT: Verbal report by local, state or federal officials about the status of local and/or state of emergency, or Presidential Major Disaster Declaration in Lassen County (if needed).
- FISCAL IMPACT: To be determined.
- ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2021 PROPOSED MEETINGS:

September 14, 2021 – 9:00 a.m. – No Board Meeting
September 21, 2021 – 9:00 a.m. – Board Meeting
September 28, 2021 – 9:00 a.m. – Board Meeting
October 5, 2021 – No Board Meeting
October 12, 2021 – 9:00 a.m. – Board Meeting
October 19, 2021 – 9:00 a.m. – Board Meeting
October 26, 2021 – 9:00 a.m. – 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