



Lassen County

DRAFT

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL -
VICE-CHAIRMAN; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, June 27, 2017

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond.
Also Present: County Administrative Officer (CAO) Richard Egan, County
Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Chris Gallagher, David Teeter, Jeff Hemphill, Aaron Albaugh and
Tom Hammond

Excuse: 0

PUBLIC COMMENT

None.

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.
- 2) Employee performance evaluation: County Administrative Officer (CAO) Richard Egan.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:47 a.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond.
Also Present: CAO Egan.

9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Albaugh.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

- 1) Employee performance evaluation: CAO Richard Egan.

CAO Egan reported that the Board unanimously gave CAO Richard Egan an excellent evaluation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Supervisor Hemphill, seconded by Supervisor Teeter, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

PUBLIC COMMENTS

Kristy Ausmussen: Discussed future repairs to the Big Valley One Stop in Bieber.

Sheriff Dean Growdon: Discussed the recent illegal cannabis grow.

Captain Kevin Jones: Gave an update on the Butte College Law Enforcement Academy.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: Attended the Association of Defense Communities in Washington, DC.

Supervisor Hemphill: Attended a Honey Lake Valley Community Pool meeting.

Supervisor Gallagher: Attended the Blue Grass Festival.

Supervisor Teeter: 1) Attended the Main Cruise event; 2) attended a Honey Lake Valley Community Pool meeting.

Supervisor Albaugh: 1) Congratulated the Susanville Little League for winning 2nd place at the All Star Championship game; 2) announced that the Big Valley Pool is open; 3) attended the Golden State Star Party.

MATTERS SET FOR TIME CERTAIN

LASSEN LAND AND TRAILS TRUST

SUBJECT: Presentation by Lassen Land and Trails Trust.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

Attachments: LLTT Letter

Lassen Land and Trails Trust Board Member Al Vazques presented the Board with a thank you letter for the use of Susanville Ranch Park and donation of volunteers. Brief discussion was held.

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh pulled Item# G5 Administration for separate consideration.

Approval of the Consent Agenda

A motion was made by Supervisor Hammond, seconded by Supervisor Gallagher, to approve the Consent Agenda as amended. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of June 13, 2017, June 14-15, 2017 and June 20, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: 6-13-17 Draft Minutes

Draft Budget 6-14-17 Minutes

6-20-17 Draft Minutes

These minutes were approved on the Consent Agenda.

SHERIFF'S DEPARTMENT

SHERIFF'S OFFICE

SUBJECT: Agreement with Washoe County Regional Medical Examiner's Office for pathology services.

FISCAL IMPACT: \$90,000 - \$100,000 from Public Safety Fund, Sheriff Fund/Budget Unit No. 130-0522.

ACTION REQUESTED: Authorize CAO to sign agreement.

Attachments: so washoe board packet.2017

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Architectural Review Committee agenda for June 15, 2017, Special Session.

b) Susanville City Council meeting agenda for June 21, 2017.

c) Lassen County Transportation Commission Special Meeting June 19, 2017.

Attachments: Misc Corr

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES

ADMINISTRATION

SUBJECT: Letter from the Board of Supervisors opposing California Assembly Bill 1250 (Jones-Sawyer).

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Approve and authorize the Chairman to sign.

Attachments: 170627 Ag Pkt-AB1250 to Senator McGuire

Deputy CAO Tony Shaw gave a detailed description of the California Assembly Bill 1250 (Jones-Sawyer) and the reasoning for the letter from the Board of Supervisors opposing the Bill. Discussion was held.

SPEAKERS: Health and Social Services Director Melody Brawley.

A motion was made by Supervisor Hammond, seconded by Supervisor Gallagher, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

DISTRICT ATTORNEY

SENIOR INVESTIGATOR

SUBJECT: District Attorney Law Enforcement Vehicle Purchase.

FISCAL IMPACT: Purchase from Accumulative Capital Outlay Fund/Budget Unit No.119-1191 in the amount of \$29,995.85.

ACTION REQUESTED: 1) Approve appropriation of capital expenditure for fiscal year 2017-18 for \$29,995.85; and 2) authorize the purchase of law enforcement vehicle from the Elk Grove Auto Group in the amount of \$29,995.85.

Attachments: Doug Wilber Request

Chief Investigator for the District Attorney (DA) Douglas Wilber gave a detailed presentation of the proposed purchase of a law enforcement vehicle. Discussion was held.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hemphill, to 1) approve appropriation of capital expenditure for fiscal year 2017/18 up to \$30,000; and 2) authorize the CAO to purchase a law enforcement vehicle from the Elk Grove Auto Group. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

HEALTH AND SOCIAL SERVICES

COMMUNITY SOCIAL SERVICES

SUBJECT: California Automated Consortium Eligibility System (CalACES) Joint Powers Agreement and Memorandum of Understanding.

FISCAL IMPACT: There is no impact to County General Fund. CalACES costs will be funded with Community Social Services funding just as C-IV costs were funded.

ACTION REQUESTED: (1) Approve the Amended and Restated Joint Exercise of Powers Agreement implementing CalACES and authorize the Chair to sign on behalf of the Board; and (2) approve the Memorandum of Understanding between the California Automated Consortium Eligibility

System and Lassen County and authorize the Chair to sign on behalf of the Board.

Attachments: BOS CalACES JPA and MOU

Health and Social Services Director Melody Brawley gave a detailed presentation of the item. Discussion was held.

A motion was made by Supervisor Teeter, seconded by Supervisor Hammond, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

PLANNING AND BUILDING SERVICES

PLANNING

SUBJECT: Consider repeal, in its entirety, of Chapter 12.32 (Setback Lines) of the Lassen County Code, because the requirements found therein are no longer considered necessary.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read (or waive reading).

Attachments: PB OrdRepealSetbacks6-27-17REVISED

Planning and Building Services Director Maurice Anderson gave a description of the ordinance being introduced. Brief discussion was held.

A motion was made by Supervisor Hemphill, seconded by Supervisor Teeter, that this Ordinance be introduced and waive the reading. The motion carried by the following vote:

Aye: 5 - Gallagher, Teeter, Hemphill, Albaugh and Hammond

USE PERMIT

SUBJECT: Provide direction to staff regarding a possible ordinance to allow medical helipads in appropriate zones with a Use Permit.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: PB Use Permit BofS

Planning and Building Services Director Maurice Anderson gave a description of the Use Permit for a possible ordinance to allow medical helipads in appropriate zones. Extensive discussion was held.

SPEAKERS: Liz Broman and Everd McCain.

This report was received.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) The Board will be reconvening at the Honey Lake Valley Community Pool at 1:00 p.m. for the ribbon cutting ceremony; 2) the budget meeting will be held at 2:00 p.m., June 27, 2017, in the Administrative Building.

RECESS: 11:28 a.m. - 1:00 p.m.

1:00 p.m.: RECONVENED AT:
HONEY LAKE VALLEY COMMUNITY POOL
800 SOUTH ST.
SUSANVILLE, CA 96130

MATTERS SET FOR TIME CERTAIN

HONEY LAKE VALLEY RECREATION AUTHORITY

SUBJECT: Ribbon cutting ceremony for the Honey Lake Valley Recreation Authority pool opening.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive presentation.

The Board reconvened at 1:00 p.m. at the Honey Lake Valley Community Pool for the ribbon cutting ceremony.

SPEAKERS: Jared Hancock, Brian Wilson and Supervisor Teeter.

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:26 p.m. in memory of Clay Cagle.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board