



Lassen County
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, October 24, 2017

9:00 AM

**Board Chambers
707 Nevada Street
Susanville, CA 96130**

9:30 A.M. OPENING CEREMONIES

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

Present: 4 - Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

Absent: 1 - Aaron Albaugh

Excuse: 0

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Hemphill.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Supervisor Hemphill announced closed session was not held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: 1) Will be attending a Lassen County Local Agency Formation Commission (LAFCo) on October 25, 2017; 2) announced there was a mountain lion seen at Diamond Mountain Golf Course on October 23, 2017; 3) attended a Spalding Neighborhood Watch meeting; 4) discussed snow plowing

routes in Westwood.

Supervisor Teeter: 1) Attended a Fish and Game Commission meeting; 2) attended a North Central Neighborhood Watch meeting.

Supervisor Hammond: Has been in contact with the California Governor's Military Council.

Supervisor Hemphill: Drove to Redding. Highway 44 is getting icy.

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

BOARD OF SUPERVISORS

SUPERVISOR HEMPHILL

SUBJECT: Appointment to Lassen County Fish and Game Commission.

FISCAL IMPACT: None.

ACTION REQUESTED: Appoint Ronald E. Harrison to the Lassen County Fish and Game Commission, Supervisor District 3 Primary Member (term expiring on March 31, 2019).

Attachments: [20171017140120344](#)

This Appointment was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of October 17, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

These Minutes were approved on the Consent Agenda.

SHERIFF'S DEPARTMENT

TRAVEL AUTHORIZATION - DISPATCHER TRAINING

SUBJECT: Travel authorization for Lead Dispatcher to attend required Police Officer Standards and Training (POST) Supervisory training November 26 - December 9, 2017 in Huntington Beach.

FISCAL IMPACT: \$3,064.07 From Public Safety - Dispatch Fund/Budget

Unit No. 130-0523.

ACTION REQUESTED: Approve travel.

Attachments: Dispatch Attachment

This Action Item was approved on the Consent Agenda.

TRAVEL AUTHORIZATION - K-9 TRAINING

SUBJECT: Travel authorization for Deputy Sheriff, K-9 Handler to attend required Police Officer Standards and Training (POST) Canine Handler Course January 8th - February 9th, 2018 in Chico, Ca.

FISCAL IMPACT: \$6,050.00 from Public Safety - Sheriff Fund/Budget Unit No. 130-0523.

ACTION REQUESTED: Approve Travel.

Attachments: K-9 Training Attachment (1)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

OCTOBER 17, 2017

ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council meeting agenda for October 4, 2017.
- b)) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Agenda Conference Call for Monday, October 16, 2017.
- c) Application for Alcohol Beverage License for Dollar General #17878, located at 3rd Street and Birch Street, Westwood, CA 96137.

Attachments: Misc Corr

This Action Item was approved on the Consent Agenda.

DEPARTMENT REPORTS

ASSESSOR'S OFFICE

AMENDMENT OF COMMUNITY SERVICE AREA NO.1 FEE ORDINANCE

SUBJECT: Amend the Community Service Area No. 1 Fee Ordinance that is codified in Title 15 of the Lassen County Code in order to comport with both changes to Chapter 2.5 of the California Government Code and changes to County procedures.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Introduce and read (or waive reading); and/or 2) Provide direction to staff.

Attachments: 1405 001

HLTV Packet

County Counsel Burns gave a detailed report of the proposed Ordinance to

amend Title 15 of the Lassen County Code. Extensive discussion was held. It was agreed to table this item to a future board meeting.

SPEAKERS: Assessor Dan Schlueter and Treasurer/Tax Collector Nancy Cardenas.

COUNTY COUNSEL

AB119

SUBJECT: AB119 Implementation/United Public Employees of California (UPEC) / Memorandum of Understanding (MOU).

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive report; and 2) approve side letter agreement with UPEC Local 792 implementing AB119.

Attachments: AB119 Attachment

County Counsel Burns gave a detailed report of AB119. Discussion was held.

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

MATTERS SET FOR TIME CERTAIN

PROCLAMATION

SUBJECT: Proclamation recognizing Veterans.

FISCAL IMPACT: None.

ACTION: Adopt.

Attachments: Proclamation 2017 -- Veterans Day

Supervisor Hemphill volunteered to present the Proclamation at the Veteran's Parade.

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

COUNTY ADMINISTRATIVE OFFICE

GRAND JURY REPORT

SUBJECT: Response to Fiscal Year (FY) 2016-2017 Lassen County Grand Jury Report.

ACTION REQUESTED: Consider and approve response.

FISCAL IMPACT: None.

Attachments: Attachment

CAO Egan gave a description of the response to the Grand Jury report. Brief discussion was held.

County Counsel Burns was absent from 10:06 a.m. - 10:09 a.m.

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

PLANNING AND BUILDING SERVICES

PLANNING

SUBJECT: Consider repeal, in its entirety, of Chapter 18.140 (Water Utility Rates for the Johnstonville Water System) of the Lassen County Code, because the requirements found therein are no longer considered necessary.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt ordinance; and/or 2) provide direction to staff.

Attachments: H4 Attachment

Planning and Building Services Director Maurice Anderson gave a brief description of the Ordinance that was introduced at the Board of Supervisors meeting on October 10, 2017 pertaining to the repeal of Chapter 18.140 (Water Utility Rates for the Johnstonville Water System) of the Lassen County Code.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that this Ordinance No. 2017-012 be adopted. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

PLANNING AND BUILDING SERVICES

SUBJECT: Discuss costs to Lassen County implementing the Sustainable Groundwater Management Act (California Water Code Section 10720 et seq).

FISCAL IMPACT: None.

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

Attachments: PB SGMA Costs 10-24-17pckt

Planning and Building Services Director Maurice Anderson gave a report on the Sustainable Groundwater Management Act. Extensive discussion was held. Supervisors Hemphill and Hammond were very vocal in the opposition of this item.

CODE ENFORCEMENT

SUBJECT: Report on Enforcement of the provisions of Title 19 of the Lassen County Code regarding Marijuana Cultivation.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) provide additional direction if necessary.

Attachments: H6 Attachment

Planning and Building Services Director Maurice Anderson reported on the enforcement of Title 19 of the Lassen County Code regarding Marijuana Cultivation. Extensive discussion was held.

SPEAKERS: Sheriff Dean Growdon.

NORTH CAL-NEVA RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL, INC

SUBJECT: Consider approval of a letter of support for North Cal-Neva Resource Conservation & Development (RC&D) Council, Inc. grant application to the Department of Water Resources for Category 1-SDAC funding in Modoc County for the Big Valley Groundwater Basin (Basin 05-004).

FISCAL IMPACT: None.

ACTION REQUESTED: Approve letter

Attachments: Letter of support for Modoc

Assistant Planning and Building Services Director Gaylon Norwood gave a description of the letter of support requested by Modoc County for the support of North Cal-Neva Resource Conservation and development (RC&D) Council, Inc grant application. Brief discussion was held.

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

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported that he would be attending a CAO Association meeting later this week in Quail Valley.

Supervisor Gallagher requested CAO Egan to invite Fish and Game to speak at a Board of Supervisors meeting on behalf of the wolves and mountain lions in Lassen County. Deputy CAO Tony Shaw stated this item would be scheduled for the Board of Supervisors meeting November 14, 2017.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:56 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board