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LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
MARCH 5, 2018

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

DESIGN REVIEW #2018-003, Tucker & Associates, Inc. Design review application proposing to construct a 9,100 square foot Dollar General Store and parking lot. The project site is zoned C-2-D (General Commercial, Design Combining District) and has a land use designation of "Commercial" in the Janesville Planning Area Amendments, 1993, and the Lassen County General Plan, 2000. The project site is located at the corner of Cutoff Road and U.S. Highway 395 in Janesville, CA and has a situs address of 465-260 Main Street Janesville, CA 96114. APN: 129-590-32. Staff Contact: Kelly Mumper, Assistant Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269

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REVISED AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
March 7, 2018

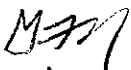
- 1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 3-01-18
- 1:20 p.m. ***PUBLIC HEARING: DESIGN REVIEW #2018-001, Gordon & Patricia Gomez.** The applicants are proposing a 1,188 square foot single family residence that deviates from the eave length and roof pitch requirements found in Lassen County Code § 18.108.235(ii) and the Community of Westwood Design Guidelines. This project has been referred to the Planning Commission by the Architectural Review Committee. The project site is zoned R-1-B-D (Single Family Residential, Building Site and Design Combining District) and has a land use designation of "Low Density Urban Residential" in the *Westwood/Clear Creek Area Plan, 2002* and the *Lassen County General Plan, 2000*. The project site is located is approximately .75 miles southeast of Mooney Road (County Road A-21) at 463-780 Fern Way in Westwood, CA 96137. APN: 125-223-07. Staff Contact: Kelly Mumper, Assistant Planner.
- 1:25 p.m. ***PUBLIC HEARING: DESIGN REVIEW #2018-002, Burnett Cooper.** The applicant is proposing a 936 square foot detached garage that deviates from the eave length and roof pitch architectural requirements detailed at Lassen County Code § 18.108.235 subsection ii and the Community of Westwood Design Guidelines, and also deviates from the development standards detailed at Lassen County Code § 18.22.050, subsections 1(B) and 6, in terms of building height and building floor area. This project has been referred to the Planning Commission by the Architectural Review Committee. The project site is zoned R-1-B (Single Family Residential Building Site Combining District) and has a land use designation of "Low Density Urban Residential" in the *Westwood/Clear Creek Area Plan, 2002* and the *Lassen County General Plan, 2000*. The project site is located is approximately 300 feet south of U.S. Highway 147 at 463-050 Clear Creek Drive in Westwood, CA 96137. APN: 123-043-26. Staff Contact: Kelly Mumper, Assistant Planner.

- 1:30 p.m. **PUBLIC HEARING: Groundwater Exportation Permit #2017-001, Estill Ranches, LLC.** Proposal to export an annual maximum of 504.4 acre feet of groundwater (at a rate of 3.0 CFS) from the Lassen County portion of the Surprise Valley groundwater basin (Bulletin 118 basin #6-001) to the Washoe County, Nevada portion of the same basin, for irrigation of 129 acres of land in Nevada. Pursuant to Lassen County Code Chapter 17.01, a permit is required for this proposal. The two proposed points of diversion serving the export are located at Latitude 41°09'43" N Longitude 120°00'56" W and Latitude 41°09'59" N Longitude 120°01'54" W, with the point of use at Latitude 41°09'07" N and Longitude 119°59'32" W. The Environmental Review Officer has determined that this project is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines. The project site is zoned U-C-2-A-P (Upland Conservation/Resource Management, Agricultural Preserve Combining District) and is designated Extensive Agriculture by the *Lassen County General Plan, 2000*. The project site is approximately 1.5 miles southwest of the northeastern most corner of Lassen County (junction of the Lassen County, Modoc County, and Nevada borders) at 748-925 Bare Ranch Road, CA. A.P.N.: 011-040-03, 011-080-02. Staff Contact: Nancy McAllister, Natural Resources Technician.

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

MLA:aje


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CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Kathie Garnier, Mayor
Joseph Franco, Mayor pro tem
Mendy Schuster * Kevin Stafford * Brian R. Wilson

SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION SUSANVILLE
PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting ♦ City Council Chambers
March 7, 2018 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 18-5486

Next Ordinance No. 18-1014

1 APPROVAL OF AGENDA: (Additions and/or Deletions)

2 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

3 CLOSED SESSION:

A PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957

- 1 City Administrator
- 2 Police Chief Recruitment
- 3 City Attorney

B CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8

- 1 Property: APN # 103-340-01-11
- Agency Negotiator: Dan Newton, Interim City Administrator
- Negotiating Parties: City of Susanville/Blackdot (on behalf of Omnipoint dba T-Mobile)
- Under Negotiation: Lease Agreement

C CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to Government Code Section §54956.9(b)

D CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – Pursuant to Government Code Section §54956.9(b) – one case

4 RETURN TO OPEN SESSION: (recess if necessary)

- *Reconvene in open session at 7:00 p.m.*
- *Pledge of allegiance*
- *Report any changes to agenda*
- *Report any action out of Closed Session*
- *Moment of Silence or Thought for the Day: Kathie Garnier*
- *Proclamations, awards or presentations by the City Council:*
 - 1. Welcome Home Vietnam Veteran's Day Proclamation

5 BUSINESS FROM THE FLOOR:

Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.

6 CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.

- A Approve minutes from the City Council's January 3, 17, 19, 22, 2018 meetings
- B Approve vendor warrants numbered 200475 through 200563 for a total of \$579,158.19 including \$101,795.64 in payroll warrants
- C Receive and file Monthly Finance Reports: January 2018

7 PUBLIC HEARINGS: No business.

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Receive and file Natural Gas Report
- B 2018 Weed Abatement Program

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 CONTINUING BUSINESS:

- A Consider **Ordinance No. 18-1013** imposing a transaction and use tax to be administered by the California Department of Tax and Fee Administration: Waive second reading and adopt
- B Consider **Resolution No. 18-5485** placing a measure on the June 5, 2018 ballot for the purpose of imposing a one-half percent sales tax for general community services.

13 CITY ADMINISTRATOR'S REPORTS:

- A Meeting Schedule discussion – March 2018

14 COUNCIL ITEMS:

- A AB1234 travel reports:

15 ADJOURNMENT:

- A special meeting of the City Council will be held on March 19, 20 and 21, 2018
- The next regular City Council meeting will be held on March 21, 2018 at 6:00 p.m.

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.org, unless there were systems problems posting to the website.

Accessibility: An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for March 7, 2018 in the areas designated on March 2, 2018.


Heidi Whitlock, Assistant to the City Administrator

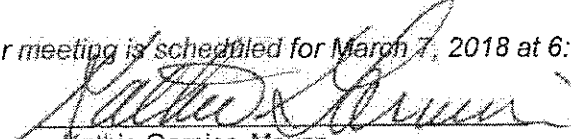
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**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **March 5, 2018 at 6:00 p.m.** to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers

- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.
- 3 **CLOSED SESSION:** No Business
- 4 **SCHEDULED MATTERS:**
 - A Joint Resolution and Agreement between the County of Lassen and the City of Susanville for the purpose of sharing local tax revenue.
- 5 **ADJOURNMENT:** *Next regular meeting is scheduled for March 7, 2018 at 6:00 p.m.*


Kathie Garnier, Mayor


ATTEST: 
Heidi Whitlock, Asst. to the City Administrator

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Assistant to the City Administrator of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING March 5, 2018 at 6:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 1st day of March, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 1st day of March, 2018.


Heidi Whitlock, Asst. to the City Administrator

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail
Mendy Schuster	electronic mail

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

March 12, 2018

1400A Chestnut Street, Susanville, CA 96130

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the minutes – February 2018
4. Public Comment* - Information
5. Department Report
6. Board Report
7. Aurora
8. NAMI
9. Presentation – Gravely Disabled
10. Test Calls
11. Public Hearing
12. Advisory Board Application – follow up
13. Consideration of Future Agenda Items
- 10 Next Meeting Date and Time
11. Adjournment

* 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 Secretary 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.



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

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PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 2/26/18 at www.honeylakevalleyrcd.us

Date: Wednesday, February 28, 2018

Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100

Time: **3:30 PM**

AGENDA

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE PRIOR TO THE MEETING.

I. CALL TO ORDER. PLEDGE OF ALLEGIANCE. ROLL CALL

II. APPROVAL OF AGENDA

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCd leadership & organizational capacity.

III. PUBLIC COMMENT

Per RCD Board Policy No. 5030.4.1, during this portion of the meeting any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the District. Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

IV. CONSENT ITEMS

- A. Approval of 12/8/2017 revised special meeting minutes (tabled from January 2018 meeting) and January 24, 2018 regular minutes (attachment).
- B. Approval of December 2017/January 2018 Treasurer's Report (tabled from January 2018 meeting - attachment) and January/February 2018 Treasurer's Report.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCd leadership & organizational capacity.

V. REPORTS

- A. District Manager Report (attachment) – Sims.
- B. Correspondence (attachment) - Wheeler.
- C. NRCS Agency Reports (attachment) – Peitz.
- D. Lassen SWAT – Sims/Tippin.

- E. Buffalo Skedaddle Sage Grouse Working Group – Schroeder.
- F. WAC Report – Langston.
- G. Modoc Regional RCD/CARCD Report – Tippin.
- H. Fire Safe Council Report – Johnson.
- I. Finance Report – Langston/Schroeder.
- J. Policy Report – Claypool/Johnson/Sims.
- K. Unagendized reports by board members.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

VI. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

- A. FYE 18 Mid-year budget review (attachment) – Sims.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

- B. Consideration and approval of CEQA study for the Mitigated Negative Declaration for Diamond Mountain Watershed Restoration and Wildland Urban Interface (WUI) Project – Sims.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.

- C. 2017 Annual Operations Plan Review (attachment) – Sims.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

- D. FYE 19 RCD/WM draft budget discussion – Sims.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

- E. Submission of article 1 of 5 (“RCD 101 – What’s An RCD”) for review, revision and approval for submission to the Lassen County Times Op/Ed column (attachment) – Johnson.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.

- F. Proposal and decision on whether to sell lunch to the participants and spectators at the Susanville Area Bicycle Association Dirt Riders annual “Ridin’ High at the Ranch” mountain bike race as a means to generate some unrestricted funding for the RCD. The race is scheduled for Saturday, May 26, 2018 starting at 10:00 AM – Tippin.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.

VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – WATERMASTER


- A. Consideration and approval to pay Lozano Smith Invoice No. 2044851 dated 2/12/18 in the amount of \$319.00 (attachment) – Claypool.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **March 28, 2018 at 3:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, February 23, 2018 agendas were posted as required by Government Code Section 54956 and any other applicable law.

A handwritten signature in black ink, appearing to read "Ian Sims", is written over the printed name.

Ian Sims, District Manager
Honey Lake Valley Resource Conservation District

agendafebruary2018