



Lassen County

Meeting Minutes

DRAFT

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

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

Tuesday, May 1, 2018

6:00 PM

Board Chambers
707 Nevada Street
Susanville, CA 96130

6:00 P.M. CALL TO ORDER

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

Supervisor Albaugh arrived at 6:04 p.m.

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

Excuse: 0

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Gallagher.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Teeter requested to have the meeting adjourned in memory of Frank Ernaga. Supervisor Hemphill requested to have the meeting adjourned in memory of Faye Sanchez.

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

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

PUBLIC COMMENTS

Sheriff/Coroner Dean Growdon: Discussed Assembly Bill 931.

Gary Bridges: Discussed the placement of a mental health facility.

INFORMATION/CONSENT CALENDAR

COUNTY CLERK-RECORDER

Approval of the Consent Agenda

A motion was made by Supervisor Hemphill, seconded by Supervisor

Teeter, to approve the Consent Agenda. The motion carried by the following vote:

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

MINUTES

SUBJECT: Meeting minutes of April 24, 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

These Minutes were approved on the Consent Agenda.

HEALTH AND SOCIAL SERVICES

TRAVEL AUTHORIZATION

SUBJECT: Travel authorization for Patients' Rights Advocate Nicole Lamica to attend ASIST Training for Trainers in Sacramento, June 10 - 15, 2018 for an estimated travel of \$3,847.25.

FISCAL IMPACT: There is no impact to County General Fund. Sufficient funds were budgeted in the travel and training lines of the 2017/2018 Fiscal Year for Health and Social Services Behavioral Health/Mental Health Fund Budget Unit No. 110-0751.

ACTION REQUESTED: 1) Approve travel request; and 2) authorize the County Administrator Officer to sign the request on behalf of the Board.

Attachments: [BOS HSS Lamica Travel 05.01.18](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: receive and file the following correspondence:

a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Meeting Agenda, April 27, 2018.

b) Lassen County Architectural Review Committee agenda for April 23, 2018.

Attachments: [Misc Corr](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

PROCLAMATION

SUBJECT: Proclamation for Healthy CalFresh Initiative Partnership with Lassen County-Modoc Food Bank.

FISCAL IMPACT: There is no impact to County General Fund. The

California Department of Social Services has awarded Lassen County Health and Social Services \$14,000 to participate in the Healthy CalFresh Initiative.

ACTION REQUESTED: 1) Approve the Proclamation; and/or 2) provide direction to staff.

Attachments: [BOS HSS CalFresh Resolution 05.01.18](#)

Director of Health and Social Services Barbara Longo introduced Beverly Banghart of the Lassen-Modoc Food Bank and discussed the Healthy CalFresh Initiative Partnership with the Lassen County-Modoc Food Bank. Brief discussion was held.

SPEAKERS: Eileen Richard.

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

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

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: Will be having the US 395 Corridor meetings in Doyle on May 8, 2018 and Herlong on May 9, 2018.

Supervisor Hemphill: Briefly discussed the US 395 Corridor meetings.

Supervisor Albaugh: 1) Attended the Regional Council Representatives of California (RCRC) meeting; 2) Modoc County passed their marijuana ordinance; 3) visited Humboldt Creamery; 4) visited a marijuana distribution and packaging center in Humboldt County.

Supervisor Teeter: 1) Attended a RCRC meeting; 2) requested to donate \$250 from discretionary funds to Lassen High School for travel costs to the Science Bowl.

Supervisor Gallagher: 1) Attended a Rooptown 9 Neighborhood Watch Meeting; 2) attended the Hollywood Vibe fund raising event; 3) reminded everyone that the week of April 30, 2018 is National Small Businesses Week and encouraged everyone to support small businesses in our community.

MATTERS SET FOR TIME CERTAIN

WESTWOOD HIGH SCHOOL DRAMA CLUB

SUBJECT: Request to designate \$500 to Westwood High School Drama Club from Supervisors Discretionary Fund.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.

ACTION REQUESTED: 1) Receive presentation; and 2) approve expenditure.

Westwood High School Drama Teacher Carole Ross gave a brief presentation and and shared a short video of the Westwood High School Drama Club.

SPEAKERS: Haley Meeks.

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

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

PUBLIC AGENCY RETIREMENT SERVICES (PARS)

SUBJECT: Resolution approving the adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt Resolution; or 2) provide direction to staff.

Attachments: [180501 PARS AG PKT_001](#)

PARS County Consultant Mike Graves gave a synopsis of the presentation that was given on April 13, 2018 pertaining to the Public Agencies Post-Employment Benefits Trust administered by PARS. Brief discussion was held.

SPEAKERS: Joe Turner.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond, that this Resolution No. 18-035 be adopted. The motion carried by the following vote:

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

DEPARTMENT REPORTS - Continued

BOARD OF SUPERVISORS

SB 54 SANCTUARY STATE LAW

SUBJECT: Discussion of California Senate Bill 54 (SB 54) a State "sanctuary law".

FISCAL IMPACT: Unknown.

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

Attachments: [Sanctuary Attach](#)

Supervisor Gallagher gave a brief overview of the sanctuary law and other County Resolutions regarding the sanctuary law. Sheriff/Coroner Dean Growdon discussed SB54 and how the sanctuary law would effect law enforcement. Extensive discussion was held.

Direction to staff was given to return with a Proclamation opposing the sanctuary law.

SPEAKERS: Eileen Richards, Patricia Ferne, Gary Bridges, Tom Stetson, Mike Bartley, Sherry Bridges, Darrell Foster, Hugh Parker, Karen Coe, Joe Turner, Carole Byers, Susan Felt and Maria Fregulia.

RECESS: 8:01 p.m. - 8:08 p.m.

PUBLIC COMMENT

Thomas Wasson: Handed out his Yearly Notice for 2018 pertaining to "Native Traditional Practicioners".

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following 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. One case.
- 2) 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.

CLOSED SESSION

Closed session was held from 8:09 p.m. - 8:18 p.m.

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also Present: CAO Egan, County Counsel Burns, Clerk of the Board Bustamante and Deputy CAO Tony Shaw.

Recessed as the Board of Supervisors at 8:12 p.m. and convened as Lassen County In-Home Supportive Services (IHSS) Public Authority at 8:12 p.m.

Adjourned as Lassen County IHSS Public Authority at 8:18 p.m. and reconvened as the Board of Supervisors at 8:18 p.m.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following items that was discussed in closed session:

- 1) Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9. One case.

No reportable action.

2) 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.

No reportable action.

ADJOURNMENT

There being no further business, the meeting is adjourned at 8:19 p.m. in memory of Faye Sanchez and Frank Ernaga.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board