



Lassen County

DRAFT

Meeting Minutes Board of Supervisors

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, September 25, 2018

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:01 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.

Supervisor Hemphill left for the day at 9:18 a.m.

Present: 4 - Chris Gallagher, David Teeter, Aaron Albaugh and Tom Hammond

Absent: 1 - Jeff Hemphill

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following:

1) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: County of Lassen vs Charles Cooper, Debbie Valenta; Lassen Superior Court Case No. 60593.

CLOSED SESSION

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

Closed session was held from 9:02 a.m. - 9:18 a.m.

RECESS: 9:18 a.m. - 9:30 a.m.

9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute invocation was offered by Supervisor Gallagher

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following:

1) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: County of Lassen vs Charles Cooper, Debbie Valenta; Lassen Superior Court Case No. 60593.

No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

County Counsel Burns recommended that the Board withdraw Item# G1 - Board of Supervisors as it was a duplicate from the Board meeting held on September 18, 2018. Supervisor Gallagher agreed.

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

PUBLIC COMMENTS

Kerri Cobb: Read a letter she wrote opposing Measure M.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: 1) Attended the Neighborhood Watch picnic in Doyle; 2) the Sierra Alliance meeting has been postponed to October 29, 2018.

Supervisor Albaugh: 1) Attended a Regional Council Representatives of California (RCRC) meeting; 2) there will be a meeting at Big Valley High School on September 26, 2018 addressing mosquito abatement and Measure M.

Supervisor Teeter: Attended a Fish and Game Commission meeting.

Supervisor Gallagher: 1) Attended the Westwood One Stop open house event in Westwood; 2) attended the Susanville Symphony concert at the Historic Courthouse; 3) spoke at a criminal justice class at Lassen Community College.

******Later in the meeting Supervisor Gallagher requested to donate \$500 to the Mountain Meadows Conservancy for the planting of bass.

G. INFORMATION/CONSENT CALENDAR

Supervisor Hammond pulled Item# G4 - Proclamation and Item# G7 - Behavioral Health; Supervisor Albaugh pulled Item# G5 - Proclamation and Item# G9 - Road Department; Supervisor Gallagher pulled Item# G6 - Minutes for further

discussion.

Approval of the Consent Agenda

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

BOARD OF SUPERVISORS

ITEM# G1 WAS WITHDRAWN FROM THE AGENDA.

SUPERVISOR TEETER

SUBJECT: Request to designate: \$1000 to Lassen County Chamber of Commerce for the Magical Country Christmas fireworks.

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

ACTION REQUESTED: Approve expenditure.

This Action Item was approved on the Consent Agenda.

AUDITOR'S OFFICE

REPORT

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of August 31, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 8-31-18](#)

This Report was received and filed on the Consent Agenda.

PLANNING AND BUILDING SERVICES

PARCEL MAP

SUBJECT: Resolution to approve Parcel Map No. 2018-002, a Parcel Map for Gregg and Heather Ethridge, located in a portion of Section 6, Township 28 North, Range 13 East, Mount Diablo Base and Meridian.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments: [PB PM Ethridge 9-25-18pckt](#)

This Resolution No. 18-066 was adopted on the Consent Agenda.

TREASURER/TAX COLLECTOR

THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

REPORT

SUBJECT: Treasurer's Investment Report for August 31, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 8-31-18](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council Regular Meeting agenda for September 5, 2018.
- b) The Behavioral Health Advisory Meeting scheduled for October, 2018 has been cancelled. The next meeting will be held on Tuesday, November 13, 2018 at 1400A Chestnut St, Susanville, CA. (Documentation was not provided).

Attachments: [Misc Corr](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

PROCLAMATION

SUBJECT: Eagle Scouts Proclamation.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Proclamation.

Attachments: [Ryan Elison](#)

Supervisor Gallagher presented a proclamation to Ryan Elison on becoming an Eagle Scout. Brief discussion was held.

SPEAKERS: Ryan Elison.

Supervisor Hammond was absent from 9:52 a.m. - 9:53 a.m.

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

COUNTY ADMINISTRATIVE OFFICE

PROCLAMATION

SUBJECT: Proclamation designating the month of October as Domestic

Violence Awareness Month.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Proclamation.

Attachments: [1809250DVAM Proclamation](#)

Supervisor Albaugh questioned the word "systematic" in the Proclamation. Brief discussion was held. Supervisor Albaugh requested to have the word "systematic" removed from the 8th paragraph. It was agreed.

SPEAKERS: Deputy Director of Direct Services of Lassen Family Services
Angela Reed.

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

COUNTY CLERK-RECORDER

MINUTES
SUBJECT: Meeting minutes of September 18, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

Supervisor Gallagher stated a motion was missing on the meeting minutes of September 18, 2018 under the Clear Creek Community Services District item. Supervisor Gallagher requested the minutes to reflect the motion and bring back to the next Board meeting for approval.

HEALTH AND SOCIAL SERVICES

BEHAVIORAL HEALTH
SUBJECT: Agreement with Iris Telehealth Medical Group, PA.
FISCAL IMPACT: There is no impact to County General Fund. The Behavioral Health Department will seek Medi-Cal reimbursement for eligible expenditures and fund the remainder of the contract out of Budgets 110-751 and 110-771.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [BOS BH Iris Telehealth 09.25.18](#)

Supervisor Albaugh had several questions regarding the contract. Director of Health and Social Services Barbara Longo gave a detailed explanation of the contract and how it works. Brief discussion was held.

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Bid Award: Rock Crushing in Nor Cal Land & Cattle Company (Newby) Pit.

FISCAL IMPACT: Maximum contract amount of \$154,830.40 from Road Budget, Fund/Budget Unit No. 122-1221 where funding in the amount of \$155,000 is budgeted this fiscal year.

ACTION REQUESTED: 1) Award the bid to Schnetzer Engineering, Inc., in the amount of \$144,830.40, and authorize the Public Works Director to sign the Agreement. 2) Authorize Public Works Director to enter into change orders up to the amount of \$10,000 for a total not -to-exceed amount of \$154,830.40.

Attachments: [PW - Rock Crushing Attach](#)

Supervisor Albaugh questioned the sales tax on materials that were purchased and a possible agricultural exemption. Public Works Director Larry Millar explained that they tried in the past for an agricultural exemption and didn't qualify. Brief discussion was held.

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

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

OFFICE OF EMERGENCY SERVICES

WHALEBACK FIRE

SUBJECT: Adopt Resolution Proclaiming the Continuation of the Local Emergency in Lassen County due to the Whaleback Fire.

FISCAL IMPACT: To be determined.

ACTION REQUESTED: Adopt Resolution.

Attachments: [Resolution Continuation Whale Back Fire](#)

Doug Smith gave an update to the Board regarding the Whaleback Fire and progress made on the trench and powerlines. Brief discussion was held.

A motion was made by Supervisor Hammond, seconded by

Supervisor Teeter, that this Resolution No. 18-067 be adopted. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Albaugh and Hammond

Absent: 1 - Hemphill

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Attended the RCRC meeting; 2) will continue to research banking policy and procedure regarding cannabis tax money.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:27 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board