



Lassen County

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Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, January 22, 2019

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

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

1) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), b) Lassen County Peace Officers Supervisors Assn. (LCPOSA), c) Lassen County Peace Officers Management Assn. (LCPOMA), g) Lassen County Deputy Sheriffs Association (LCDSA).

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:22 a.m.

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

RECESS: 9:22 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 Hemphill.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

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No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

County Counsel Burns stated that Planning and Building Services requested to pull their Item# D1 - GEI Contract and to agendize for a future Board meeting.

Supervisor Albaugh requested to adjourn the meeting in memory of Ian Fink and Bill Snipes.

A motion was made by Supervisor Hammond, seconded by Supervisor Gallagher, that this agenda be approved as amended.

The motion carried by the following vote:

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

PUBLIC COMMENTS

None.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: Attended the Clam Chowder Cookoff in Westwood.

Supervisor Hammond: 1) Attended the Standish-Litchfield Fire Department meeting; 2) attended the neighborhood watch meeting in Leavitt Lake; 3) attended a Sierra Alliance meeting; 4) will be attending the Association of Defense Communities meeting in March.

Supervisor Albaugh: 1) Reminded everyone that the crab feed in Adin will be this Friday, January 25 and Saturday, January 26, 2019; 2) attended a Regional Council Representatives of California (RCRC) meeting.

Supervisor Teeter: 1) Attended a Fish and Game Commission meeting; 2) attended a Behavioral Health meeting.

Supervisor Hemphill: 1) Will be having a town hall meeting in Janesville, at the Janesville Fire Hall on January 31, 2019; 2) will be attending a Milford Community Association meeting next week; 3) requested to donate \$500 to the Lassen Clay Breakers.

INFORMATION/CONSENT CALENDAR

BOARD OF SUPERVISORS

Approval of the Consent Agenda

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

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

RESOLUTION

SUBJECT: Adopt Resolution from the California State Association of Counties (CSAC) in support of creating a Statewide Commission on recycling markets to address statewide and local challenges to meeting state recycling and diversion mandates.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Adopt Resolution.

Attachments: 190122 Recyclables from CSAC

190122 Recyclables letter from CSAC

190122 Resolution Recyclables

This Resolution No. 19-005 was adopted on the Consent Agenda.

COUNTY CLERK-RECORDER**MINUTES**

SUBJECT: Meeting minutes of January 15, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: Draft Minutes

These Minutes were approved on the Consent Agenda.

PUBLIC WORKS DEPARTMENT**ROAD DEPARTMENT**

SUBJECT: Transportation Projects Master Agreement Resolution.

FISCAL IMPACT: To be determined on a project-by-project basis. Funding will be from the Road Budget utilizing Fund/Budget Unit No. 122-1221 Road Maintenance or Fund/Budget Unit No. 122-1222 Road Construction.

ACTION REQUESTED: Adopt Resolution which authorizes the Director of Public Works or the County Administrator to execute and sign all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto, with the California Department of Transportation for various Public Works transportation construction projects.

Attachments: PW BOS Credit Attach

This Resolution No. 19-006 was adopted on the Consent Agenda.

COOPERATIVE AGREEMENT

SUBJECT: Cooperative Agreement - Skyline Road Extension.

FISCAL IMPACT: Expenditure of \$9,200 from Road Construction Fund/Budget No. 122-1222, with 100% reimbursement from Federal STIP funding.

ACTION REQUESTED: 1) Approve the Cooperative Agreement between Lassen County and Caltrans; and 2) authorize the Chairman to sign.

Attachments: PW Coop Agree Attach

This Agreement was approved on the Consent Agenda.

SHERIFF'S DEPARTMENT**GRANT ACCEPTANCE**

SUBJECT: Off Highway Vehicle Grant Acceptance.

FISCAL IMPACT: No impact on public safety or general funds.

ACTION REQUESTED: Accept grant award of \$48,956 from California Department of Parks and Recreation Off-Highway Vehicle law enforcement project G17-03-65-L01.

Attachments: OHV Attach

This Action Item was approved on the Consent Agenda.

GRANT ACCEPTANCE

SUBJECT: Division of Boating and Waterways.

FISCAL IMPACT: No impact on public safety or general funds.

ACTION REQUESTED: Accept grant award of \$45,640.14 from California Department of parks and Recreation, Division of Boating and Waterways law enforcement project for Fiscal Year 2018-19.

Attachments: SO Boating & Waterways Attach

This Action Item was approved on the Consent Agenda.

BOARD OF SUPERVISORS**SUPERVISOR GALLAGHER**

SUBJECT: Request to designate: \$500 to the Lassen Land and Trails Trust for the annual trail run to be held May 11, 2019.

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.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen Transit Service Agency Special Meeting Agenda for January 14,

2019.

b) Susanville City Council Regular Meeting Agenda for January 2, 2019.

Attachments: Misc Corr

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

PUBLIC WORKS

TRANSFER AGREEMENT

SUBJECT: Credit Transfer Agreement.

FISCAL IMPACT: Expenditure in an amount of not-to-exceed \$97,750 from Road Construction Fund/Budget Unit No. 122-1222. Reimbursement in the amount of 100% is available from STIP funds set aside for the Skyline Road Extension construction project.

ACTION REQUESTED: 1) Approve the Credit Transfer Agreement between Lassen County and National Fish and Wildlife Foundation; and 2) authorize the Public Works Director to sign.

Attachments: PW Transfer Agree

Public Works Director Larry Millar explained to the Board that this item is a credit transfer agreement between Lassen County and the National Fish and Wildlife Foundation. Public Works Director Millar also explained the purpose of the fee and how it's processed. Discussion was held.

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

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

COUNTY ADMINISTRATIVE OFFICE

ADMINISTRATION

SUBJECT: 2018/2019 Mid-Year Budget Review.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve recommended adjustments.

Attachments: Admin Attach

CAO Egan informed the Board that a mid-year budget review had been conducted. Assistant to the CAO Julie Morgan updated the Board of the mid-year budget review and informed the Board of the two departments (Sheriff's Office and Probation) that would be requesting mid-year adjustments. Sheriff/Coroner Dean Growdon explained to the Board that emergency room visits for inmates are under \$10,000, however hospital long term care has increased. Sheriff/Coroner Growdon also informed the Board jail construction has exceeded what was appropriated and they will need to request additional

funding for the jail's hospital and the jail's kitchen. Sheriff/Coroner Growdon advised the Board there will be revenue coming from Shasta County to Lassen County and this will help offset costs. Chief Probation Officer Jennifer Branning requested the Board to consolidate two part time positions to one full time position within the Probation Department. Brief discussion was held.

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

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

PUBLIC HEARINGS

WOOD

SUBJECT: Applications to rezone properties into an Agricultural Preserve Combining District and to subsequently enter said properties into a Land Conservation (Williamson) Act contract. Said properties are owned by Ramsey and Trisha Wood and are located near Standish. (Files: AA #2018-002 and RZ #2018-005).

ACTION REQUESTED: 1) Receive the Planning Commission's recommendation on rezoning; and 2) conduct a public hearing pursuant to County Code Section 18.124.050 (Procedures for Precise Zoning and Amendments); and 3) introduce and adopt, by title only, an Ordinance implementing the rezone of the 220 acres of property from E-A and E-A-D to E-A-A-P and E-A-A-P-D, respectively; and 4) receive and consider the Land Conservation Committee recommendation on the establishment of an agricultural preserve; and 5) adopt a Resolution establishing an agricultural preserve and authorize the execution of a Land Conservation (Williamson) Act Contract; or 6) alternatively the Board could determine that the lands are not suitable for the purpose of establishing a Land Conservation (Williamson) Act contract and deny the applications.

FISCAL IMPACT: Potential for loss of tax revenue if Land Conservation (Williamson) contract offered.

Attachments: PB - Wood BOS PACKET

Associate Planner Stefano Richichi gave a brief overview of the application to rezone properties for Ramsey and Trisha Wood. Associate Planner Richichi stated slight changes are needed on the draft resolution and ordinance. Director of Planning and Building Services Maurice Anderson confirmed that modifications were needed for the resolution and ordinance. Brief discussion was held.

The Public Hearing was opened at 10:15 a.m.

A motion was made by Supervisor Albaugh, seconded by Supervisor

Hammond, that this Public Hearing be continued to February 19, 2019.

The motion carried by the following vote:

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

MATTERS SET FOR TIME CERTAIN

GEI CONTRACT

THIS ITEM WAS PULLED FROM THE AGENDA.

Attachments: PB GEI Contract 1-22-19 pkt

MORNING GLORY, INC.

SUBJECT: Status of California Prison Industry Authority waivers for allowing California Correctional Center and High Desert State Prison to do business with Morning Glory, Inc.

FISCAL IMPACT: None.

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

Supervisor Teeter stated problems continued with California Prison Industry Authority (CAL PIA). CAL PIA would not provide minutes, agendas or transcripts from prior meetings that were requested. Supervisor Teeter stated he received CAL PIA meeting minutes from October 2017, and a separate agenda from 2018. Josh McKernon of Morning Glory, Inc. stated that they submitted waivers to California Department of Corrections and Rehabilitation (CCC) and High Desert State Prison (HDSP). The waivers submitted to HDSP were accepted and CCC denied the waivers. Extensive discussion was held.

SPEAKERS: Mike Kelly.

COUNTY ADMINISTRATION OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan stated: 1) The state decided they were not going to dispose of the armory; 2) will be in Washoe County with Supervisor Hammond on January 24, 2019, to discuss the Highway 395 project.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:54 A.M. in memory of Ian Fink and Bill Snipes.