



Lassen County

Meeting Minutes

Board of Supervisors

DRAFT

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, July 16, 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

Jesse Claypool: Updated the Board on the recent changes to Honey Lake Valley Resource Conservation District and introduced their new District Manager Kayla Meyers and new Water Master Carrie Adams.

Anjelica Miller: Discussed Lassen County In-Home Support Services (IHSS) Public Authority.

Leah Martinez: Discussed IHSS.

Devin Wood: Discussed IHSS.

Becky Shattuck: Discussed IHSS.

Sarah Surgeon: Discussed IHSS.

Madeline Conklin: Discussed IHSS.

Buffy Privel: Discussed IHSS.

Kimberly Evonne: Discussed IHSS.

Tracy Hammond: Discussed IHSS.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: The Board convenes as Lassen County In-Home Supportive Services Public Authority. Service Employees International Union, Local 2015 vs Lassen County In Home Support Services Public Authority; California Public Employment Relations Board Case Number SA-CE-920-M. The Board reconvenes as the Board of Supervisors.

CLOSED SESSION

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

Closed session was held from 9:28 a.m. - 9:38 a.m.

The Board adjourned at 9:28 a.m. and convened as Lassen County In-House Supportive Services Public Authority (IHSS).

The Board adjourned at 9:38 a.m. as IHSS and reconvened as the Board of Supervisors.

RECESS: 9:38 a.m. - 9:41 a.m.

9:41 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

1) Supervisor Albaugh requested to have the meeting adjourned in memory of Spencer Thomas; 2) Supervisor Teeter requested to have the meeting adjourned in memory of Evangeline De Veir.

A motion was made by Supervisor Albaugh, seconded by Supervisor Teeter, that this Agenda be approved. 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: 1) Will be going to Park City the weekend of July 19, 2019; 2) will be having a fire safety meeting on July 24, 2019, at 6:30 p.m. at the Susan River Fire Station.

Supervisor Hammond: 1) Placed Susanville Bureau of Land Management (BLM) in with Carson BLM fire response in Doyle. There was a quicker response time; 2) had lunch with the new commander from the Sierra Army Depot; 3) attended a Lassen County Transportation Commission meeting; 4) met with Senator Feinstein's staff.

Supervisor Albaugh: 1) Reminded everyone that this week is fair week; 2) requested to agendize a joint Board of Supervisors and Fair Board meeting; 3) attended Regional Council Representatives of California (RCRC) Executive meeting.

Supervisor Teeter: Attended a Lassen County Transportation Commission meeting.

Supervisor Hemphill: 1) Encouraged everyone to attend the fair this week; 2) will be attending the Change of Command on July 17, 2019; 3) had the National Company give a Field Day presentation of auto/farm technology at his residence; 4) the 4H Barbeque is being held on July 16, 2019.

INFORMATION/CONSENT CALENDAR

1) Supervisor Hammond requested to pull Item# G2 - Minutes; 2) Supervisor Gallagher requested to pull Item# G7 - Supervisor Gallagher.

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

AUDITOR'S OFFICE

FUND CASH BALANCES

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of June 30, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 06-30-2019](#)

This Report was received and filed on the Consent Agenda.

PROBATION DEPARTMENT

TRAVEL AUTHORIZATION

SUBJECT: Travel authorization for Mickenzie Mohr to attend the mandatory Juvenile Corrections Officer Core Course training, August 13th through

September 11, 2019, in Sacramento. The total estimated cost of the training is approximately \$4,719.20.

FISCAL IMPACT: From Fund/Budget Unit No. 145-0562 with partial reimbursement from the (STC) Standards & Training for Corrections Program.

ACTION REQUESTED: Approve.

Attachments: [Prob Attach](#)

This Action Item was approved on the Consent Agenda.

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Agreement between Lassen County and Cashman Equipment Company.

FISCAL IMPACT: Maximum contract not-to-exceed amount of \$75,000 from Road Operating/Maintenance Fund/Budget Unit No. 122-1221.

ACTION REQUESTED: Approve Agreement and authorize the County Administrative Officer to sign.

Attachments: [PW Cashman Attach](#)

This Agreement was approved on the Consent Agenda.

SHERIFF'S DEPARTMENT

TRAINING

SUBJECT: Authorize the attendance of the AJA Command Academy.

FISCAL IMPACT: Approximately \$9,074.14 from Fund/Budget Unit No. 130-0525.

ACTION REQUESTED: Authorize the listed training expenditures and expenditure of \$9,074.14 for the attendance of AJA Command Academy.

Attachments: [SO Attach](#)

This Action Item was approved on the Consent Agenda.

TREASURER/TAX COLLECTOR

PORTFOLIO

SUBJECT: Treasurer's Investment Report for June 30, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 06-30-2019](#)

This Report was received and filed on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Planning Commission Special Meeting Agenda for July 2, 2019.

Attachments: [Misc Corr](#)

This Report was received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of July 9, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

Supervisor Hammond stated the month of travel to North Dakota was incorrect in his unagendized report. Supervisor Albaugh stated the motion and action were missing from the County Budget - Capital Projects item. The Board agreed to table this item for corrections to be made and reagendized for the July 23, 2019, Board of Supervisors meeting.

BOARD OF SUPERVISORS

SUPERVISOR GALLAGHER

SUBJECT: Letter of opposition to State Assembly Bill AB 1254 (Kamlager-Dove) prohibiting the hunting of bobcat.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [190716 AB1254 Bobcats take prohibition Oppose](#)

[attachment to AB1254](#)

[attachment 2 to AB1254](#)

Supervisor Gallagher briefly discussed bobcat and small game hunting. Supervisor Albaugh also stated the letter was well written and agrees with Supervisor Gallagher.

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

HEALTH & SOCIAL SERVICES

IN-HOME SUPPORT SERVICES (IHSS)

SUBJECT: IHSS fact finding panel's findings and recommendations in case FR-792 (including concurring and dissenting opinions).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) take public comment (not to exceed 3 minutes per speaker); and 3) provide direction to staff.

Attachments: [HSS Findings and Recommendations Pursuant to CA Government code 3505.4 and 3505.5](#)

CAO Egan stated SEIU 2015 filed a Public Employment Relations Board (PERB) charge against the county relating to the negotiations for IHSS. Lassen County also filed a PERB Unfair Labor Practice charge against the union for their activities. Prior to PERB acting, both sides reached an agreement to withdraw the PERB charges with the agreement that the county was to agendize the fact finding report produced regarding the negotiations and the descending opinion to that opinion. CAO Egan recommended to the board that they read the entire report. The report contains the county's position on the matter. County Counsel Burns also stated that each speaker on behalf of this item was given three minutes to discuss this matter. There were a number of speakers that spoke regarding IHSS negotiations at the 9:00 a.m. Public Comment and speakers were also given an opportunity to speak during the agendized item.

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Met with Senator Feinstein's staff to discuss issues in Lassen County including fire and forest management. Also discussed Herlong, the history of the base, and transportation and the funding of the Highway 395 coalition; 2) attended a Lassen County Transportation Commission meeting.

MATTERS SET FOR TIME CERTAIN

PROCLAMATION

SUBJECT: Proclamation recognizing Steve Tank (Public Health) on his retirement from Lassen County.

FISCAL IMPACT: None.

ACTION: Adopt.

Attachments: [Proclamation 2019 -- Steve Tank](#)

Supervisor Hemphill presented a Proclamation recognizing Steve Tank (Public Health) on his retirement from Lassen County. Brief discussion was held.

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

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

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 15 Year: Emily Wilder (Auditor's Office); 25 Year: Jennifer Cote (Health and Social Services).

FISCAL IMPACT: None.

ACTION: Present awards.

Supervisor Hemphill recognized the following employees: 15 Years: Emily Wilder (Auditor's Office - absent); 25 Years: Jennifer Cote (Health and Social Services).

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:10 a.m. in memory of Spencer Thomas and Evangeline De Veir.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board