



Lassen County

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, February 20, 2018

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

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following:

Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9. One case.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:24 a.m.

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

RECESS: 9:24 a.m. - 9:31 a.m

9:31 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:

Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9. No reportable action.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Hemphill pulled Agenda Item# D1 - Supervisor Hemphill.

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

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

PUBLIC COMMENTS

Elizabeth Norton: Discussed the Sierra Pacific Industries Mill site, law enforcement and tax initiative.

David McCann: Discussed current neighbor and land use.

Dava Montgomery: Discussed current neighbor and land use.

David Marston: Discussed current neighbor and land use.

Sheriff/Coroner Dean Growdon: Gave an update to the board regarding the K9 unit.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Albaugh: 1) Attended the Big Valley Cattlemans annual meeting; 2) will be attending a Regional Council Representatives of California (RCRC) executive meeting on February 21, 2018; 3) congratulated the Basketball teams that made playoffs; 4) congratulated the wrestlers that advanced to the Masters.

Supervisor Teeter: 1) Donated \$1000 to Susanville District Library from discretionary funds; 2) donated \$500 to Lassen Land and Trails Trust from discretionary funds.

Supervisor Hammond: 1) Will be having a town hall meeting in Ravendale on March 7, 2018; 2) will be having a town hall meeting in Doyle on March 14, 2018; 3) requested to have the Board of Supervisors meeting on March 27, 2018 to be held at the Sierra Army Depot.

Supervisor Hemphill: Donated \$500 to the Lassen Clay Breakers from discretionary funds.

Supervisor Gallagher: 1) Donated \$500 to Susanville Little League from discretionary funds; 2) attended an Air Pollution Control Board meeting; 3) attended a California State Association of Counties (CSAC) meeting; 4) visited with Assemblyman Dahle; 5) watched Louis Price perform at Lassen Community College.

MATTERS SET FOR TIME CERTAIN

10:30 a.m. SUPERVISOR HEMPHILL

SUBJECT: Presentation by member of the public (D. Montgomery) regarding land use complaint on Jordanna Ln.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Consider instructing staff (CAO) to take enforcement action; or 2) provide direction to staff.

This item was pulled from the Agenda by Supervisor Hemphill.

INFORMATION/CONSENT CALENDAR

Supervisor Hemphill pulled Item# G2 - Assessment Appeals Board; Supervisor Albaugh pulled Item# G4 - Minutes for further discussion.

BOARD OF SUPERVISORS

Approval of the Consent Agenda

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

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

WELCOME HOME VIETNAM VETERANS DAY

SUBJECT: Resolution recognizing Welcome Home Vietnam Veterans Day in Lassen County on Saturday, March 31, 2018 at 10:00 a.m. at the Susanville Veterans Memorial Building.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

Attachments: [180220 Resolution-Welcome Home Vietnam Vet Day](#)
[VFW Attachment](#)

This Resolution No. 18-014 was adopted on the Consent Agenda.

AUDITOR'S OFFICE

REPORT

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

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 1-31-2018](#)

This Report was received and filed on the Consent Agenda.

TREASURER/TAX COLLECTOR

REPORT

SUBJECT: Treasurer's Investment Report for January, 2018.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 1-31-2018](#)

This Report was received and filed on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Lassen County Behavioral Health Advisory Board meeting agenda for February 13, 2018.

b)) Lassen County Air Pollution Control District Governing Board Meeting Agenda for February 13, 2017.

Attachments: [Misc Corr](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

BOARD OF SUPERVISORS

ASSESSMENT APPEALS BOARD

SUBJECT: Assessment Appeals Board - Rules of Notice and Procedure.

FISCAL IMPACT: None.

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

Attachments: [20180215114517027](#)

Supervisor Hemphill recommended a summary page to simplify the Rules of Notice and Procedure to the public. Discussion was held.

A motion was made by Supervisor Teeter, seconded by Supervisor Hammond, that this Resolution No. 18-006A be adopted. The motion carried by the following vote:

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

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting Minutes of February 1, 2018.

ACTION: Approve.

Attachments: [Draft Agenda Minutes](#)

Supervisor Albaugh requested clarification on the County Administrative Office Budget Review. Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Teeter, that these Minutes be approved. The motion

carried by the following vote:

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

PUBLIC HEARINGS

10:10 a.m. MOUA

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Ger Moua, by the Decision of Administrative Hearing Officer, CDEF2017-208 on August 21, 2017), charged pursuant to Lassen County Code Section 19.170. FISCAL IMPACT: \$24,570.38 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a resolution to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-208Moua2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Moua hearing. Discussion was held.

The public hearing was opened from 10:14 a.m. - 10:15 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt Resolution No. 18-007 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

10:13 a.m. SIENG

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Vouchmeng Sieng, by the Decision of Administrative Hearing Officer, CDEF2017-209 on August 7, 2017), charged pursuant to Lassen County Code Section 19.170.

FISCAL IMPACT: \$57,558.17 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a resolution to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-209Sieng2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Sieng hearing. Discussion was held.

The public hearing was opened from 10:25 a.m. - 10:26 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt Resolution No. 18-008 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

RECESS: 10:27 a.m. - 10:35 a.m.

Supervisor Albaugh was absent from 10:35 a.m. - 10:36 a.m.

Supervisor Teeter was absent from 10:35 a.m. - 10:36 a.m.

10:16 a.m. LOR

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Trau Lor, by the Decision of Administrative Hearing Officer, CDEF2017-213 on August 21, 2017), charged pursuant to Lassen County Code Section 19.170.

FISCAL IMPACT: \$18,716.91 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a Resolution to do the following: a) order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-213Lor2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Lor hearing. Discussion was held.

The public hearing was opened from 10:40 a.m. - 10:41 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Hammond, seconded by Supervisor Hemphill to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt Resolution No. 18-009 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

10:19 VUE

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Michaelor Sao Vue, by the Decision of Administrative Hearing Officer, CDEF2017-220 on November 6, 2017), charged pursuant to Lassen

County Code Section 19.170.

FISCAL IMPACT: \$47,917.28 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a resolution to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-220Vue2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Vue hearing. Discussion was held.

The public hearing was opened from 10:47 a.m. - 10:48 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Albaugh, seconded by Supervisor Teeter to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt Resolution No. 18-010 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

10:25 a.m. HOMESTEAD PROPERTY LLC

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Section 19.140; and consideration of report of administrative civil penalties (as ordered to Homestead Property LLC, by the Decision of Administrative Hearing Officer, CDEF2017-226 on November 6, 2017), charged pursuant to Lassen County Code Section 19.170.

FISCAL IMPACT: \$3,445.86 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a resolution to do the following: a)

Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) Order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-226Homestead2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Homestead LLC hearing. Discussion was held.

The public hearing was opened from 10:53 a.m. - 10:54 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Hammond, seconded by Supervisor Albaugh to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt Resolution No. 18-011 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

10:28 a.m. SAECHAO

SUBJECT: Hearing on Accounting pursuant to Lassen County Code Sections 19.140; and consideration of report of administrative civil penalties (as ordered to Vern Giam Fou Saechao by the Decision of Administrative Hearing Officer, CDEF2017-230 on October 23, 2017), charged pursuant to Lassen County Code Section 19.170.

FISCAL IMPACT: \$798.07 to the General Fund.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a resolution to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for

by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB-CDEF2017-230Saechao2-20-2018](#)

Assistant Planning and Building Services Director Gaylon Norwood gave an overview of the Saechao hearing. Discussion was held.

The public hearing was opened from 11:02 a.m. - 11:03 a.m.

There were no speakers in favor or in opposition.

SPEAKERS: Planning and Building Director Maurice Anderson.

A motion was made by Supervisor Albaugh, seconded by Supervisor Teeter to: 1) Receive the Enforcing Officer's Report; and 2) conduct a public hearing; and 3) adopt a Resolution No. 18-012 to do the following: a) Order recordation of a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs and the administrative civil penalties associated with said violation, as accounted for by the Enforcing Officer; and b) order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs; and 4) submit the report into evidence. The motion carried by the following vote:

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

DEPARTMENT REPORTS - Continued

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Capezzoli Lane, County Road 306 repair.

FISCAL IMPACT: Estimated expenditure of \$137,000 from the current Fiscal Year 2017/18 Road Operating Fund/Budget Unit No.122-1221 and proposed expenditure of \$300,000 from future Road Operating Fund/Budget Unit No.122-1221.

ACTION REQUESTED: That the Board of Supervisors 1) Receive report; and 2) provide direction to staff.

Attachments: [PW Capezzoli Ln Attach](#)

Public Works Director Larry Millar gave a brief update of the road damage and anticipated repair on Capezzoli Lane. Discussion was held.

Direction was provided to staff.

ROAD DEPARTMENT

SUBJECT: County Road Maintenance Update Report-Storm Damage repairs.

FISCAL IMPACT: Expenditures, amount to be determined, from Road Operating Fund/Budget Unit No.122-1221 and Road Construction Fund/Budget Unit No. 122-1222 with anticipated reimbursement, amount to be determined, from the Federal Emergency Management Agency (FEMA) and Emergency Relief (ER) programs.

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

Attachments: [PW Storm Report Update Attach](#)

Director of Public Works Larry Millar gave a brief update of the storm damage repairs needed on county roads and bridges. Discussion was held.

Direction was provided to staff.

BOARD OF SUPERVISORS

COMMITTEE APPOINTMENTS

SUBJECT: Reconsider annual Committee appointments for 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Reconsider appointments to the following Boards, Committees and Commissions:

1. Lassen County Transportation Commission
 - a. Government Code section 29535.
 - b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.
2. Lassen Transit Services Agency
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

Supervisor Hammond recommended Supervisor Hemphill to be a regular board member on the Lassen County Transportation Committee and Lassen Transit Services Agency. Brief discussion was held.

A motion was made by Supervisor Teeter, seconded by Supervisor Hammond, that this Appointment be approved. Regular board members will be: Supervisors Teeter, Hemphill and Hammond. Alternate board members will be: Supervisors Albaugh and Gallagher. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Abstain: 1 - Albaugh

COUNTY COUNSEL

AGREEMENT

SUBJECT: Revenue sharing agreement with the City of Susanville.

FISCAL IMPACT: As stated in Agreement.

ACTION REQUESTED: 1) Approve Agreement (four-fifths vote required); or
2) provide direction to staff.

Attachments: [20180216141237108](#)

CAO Egan gave an overview of the proposed Revenue Share Agreement between Lassen County and the City of Susanville. Extensive discussion was held.

Direction was provided to staff.

SPEAKERS: Interim City Administrator Dan Newton.

Supervisor Hammond was absent from 11:38 a.m. - 11:39 a.m.

ORDINANCE

SUBJECT: Supplemental Transaction and Use Tax Ordinance.

FISCAL IMPACT: Estimated revenue to the County General Fund in the amount of 2.1 million dollars annually.

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

Attachments: [20180216153506422](#)

County Counsel Burns gave an overview of the proposed Ordinance. Brief discussion was held.

**A motion was made by Supervisor Hammond, seconded by Supervisor Teeter, that this Ordinance No. 2018-002 be adopted.
The motion carried by the following vote:**

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

TAX AND ADVISORY MEASURE

SUBJECT: Calling and consolidating election on Tax and Advisory Measure with statewide primary election on June 5, 2018.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Adopt Resolution calling an election on sales tax measure, calling election on advisory measure, consolidating both with statewide primary election on June 5, 2018; or 2) provide direction to staff.

Attachments: [20180216152655741](#)

County Counsel Burns presented a Resolution to the Board calling an election on the sales tax measure, advisory measure and consolidating both with the statewide primary election to be held on June 5, 2018. Discussion was held.

SPEAKERS: Auditor Diana Wemple.

Supervisor Hemphill was absent from 12:10 p.m. - 12: 11 p.m.

A motion was made by Supervisor Teeter, seconded by Supervisor Hammond, that this Resolution No. 18-013 be adopted. The motion carried by the following vote:

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

PLANNING AND BUILDING SERVICES

HOUSING LEGISLATION

SUBJECT: Request to Board of Supervisors for Direction Regarding New Housing Legislation (Senate Bill 1069 and Assembly Bill 2299 amended by Senate Bill 229 and Assembly Bill 494).

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive staff report; and 2) consider the Planning Commission's recommendation; and 3) provide direction to staff.

Attachments: [PB NewHousingLeg 2-20-18 pkt](#)

Planning and Building Director Maurice Anderson gave a report on the Housing Legislation. Brief discussion was held.

Supervisor Teeter was absent from 12:13 p.m. - 12:14 p.m.

A motion was made by Supervisor Albaugh, seconded by Supervisor Hammond, that the Planning Commission's recommendation be approved. The motion carried by the following vote:

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

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan had nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:31 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board