



Lassen County

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, March 19, 2019

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

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

Supervisor Albaugh was absent by pre-arrangement.

Present: 4 - Jeff Hemphill, David Teeter, Chris Gallagher and Tom Hammond

Absent: 1 - Aaron Albaugh

Excuse: 0

PUBLIC COMMENT

None.

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: Harsh vs. County of Lassen, Lassen Superior Court Case# 61280.
- 2) Conference with Labor Negotiator Richard Egan: Department heads and unrepresented employees.
- 3) Employee performance evaluation: Fair Manager.

CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:44 a.m.

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

Margaret Long from Prentice, Long and Epperson Attorneys at law was present via teleconference from 9:02 a.m. - 9:17 a.m.

Fair Manager Jim Wolcott was present from 9:22 a.m. - 9:44 a.m.

RECESS: 9:44 a.m. - 9:47 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

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: Harsh vs. County of Lassen, Lassen Superior Court Case# 61280.

No reportable action.

2) Conference with Labor Negotiator Richard Egan: Department heads and unrepresented employees.

No reportable action.

3) Employee performance evaluation: Fair Manager.

It was voted unanimously that the Fair Manager receive a satisfactory evaluation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 4 - Hemphill, Teeter, Gallagher and Hammond

Absent: 1 - Albaugh

PUBLIC COMMENTS

Brian Gorman: Discussed hemp in Lassen County.

Dan Spiess of Northern California Emergency Medical Services (NorCal EMS): Discussed ambulance services in North Lassen County.

Deanne Dion of Sierra Medical Services Alliance (SEMSA): Discussed air ambulance services in North Lassen County.

Clinton Davis: Discussed ambulance services in North Lassen County.

MATTERS SET FOR TIME CERTAIN

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 15 Year Awards: Amy Droivold-Moore(Community Social Services; Vina Jimenez (Adult Services).

20 Year Awards: Nick Dillon (Road Department).

FISCAL IMPACT: None.

ACTION REQUESTED: Present Awards.

Supervisor Hemphill recognized the following employees: 15 years: Vina Jiminez (Community Social Services); and Amy Droivold-Moore (Adult Protection Services); 20 years: Nick Dillon (Public Works).

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Gallagher: 1) Attended the Lake 4H dinner; 2) received his results from Ancestry DNA.

Supervisor Hammond: 1) Will be attending a Sierra Alliance meeting; 2) will be having a town hall meeting on Wednesday, March 27, 2019, in Herlong.

Supervisor Teeter: 1) Attended a new neighborhood watch meeting named Cornell Street 3 Neighborhood Watch; 2) attended the first committee garden workday on South Ash Street/Cornell Street by the river.

Supervisor Hemphill: 1) Attended the fair dinner with Supervisor Gallagher and CAO Egan; 2) will be having a town hall meeting on Thursday, April 4, 2019, at the Janesville Fire Hall; 3) requested a future resolution condemning the current actions of Governor Newsom regarding California's death penalty; 4) requested an update from Planning and Building Services regarding all updates pertaining to abatements.

INFORMATION/CONSENT CALENDAR

Supervisor Hammond requested to pull Item# G2 - Broadband Services as he would be recusing himself from this item.

Approval of the Consent Agenda

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

Aye: 4 - Hemphill, Teeter, Gallagher and Hammond

Absent: 1 - Albaugh

AUDITOR

FUND CASH BALANCES

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of February 28, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 2-28-2019](#)

This Report was received and filed on the Consent Agenda.

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of March 12, 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Mins](#)

These Minutes were approved on the Consent Agenda.

FAIR

SPEEDWAY AND CONCESSIONS

SUBJECT: Approve agreement with Jeff Olschowka for the operation of fair speedway and concessions.

FISCAL IMPACT: This will be a revenue to the fair budget. Revenue is expected to be a minimum of \$10,000 per year. Actual revenue will be known upon conclusion of racing season, when gate fee and concession operation actuals are known.

ACTION REQUESTED: 1) Approve the Agreement with Jeff Olschowka for operation of the fair speedway and concessions; and 2) authorize the Chairman to sign.

Attachments: [Fair Letter - BOS - Fair Racing Agreement - 032619](#)

This Action Item was approved on the Consent Agenda.

HEALTH AND SOCIAL SERVICES

ENVIRONMENTAL HEALTH

SUBJECT: Amendment to Agreement with MGGB, Inc. dba AllTech Environmental Resources for Fiscal Year 2018/2019.

FISCAL IMPACT: There is no impact to County General Funds. This will be paid with our LEA Grant and Public Health Realignment funds.

ACTION REQUESTED: 1) Approve Amendment, and 2) authorize the County Administrative Officer to sign.

Attachments: [HSS BOS EH MGGB Amendment 03.19](#)

This Action Item was approved on the Consent Agenda.

TREASURER/TAX COLLECTOR

PORTFOLIO

SUBJECT: Treasurer's Investment Report for February 28, 2019.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 2-28-2019](#)

This Report was received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

BROADBAND SERVICES

SUBJECT: Letter supporting Plumas-Sierra Telecommunications' application for funding from the California Public Utilities Commission for expanding fiber optic broadband services in Lassen County.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Approve letter; and 2) authorize the Chairman to sign.

Attachments: [190319 PSREC Letter of Support](#)

Supervisor Hammond recused himself and was absent from 10:10 a.m. - 10:11 a.m.

No discussion was held.

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

Aye: 3 - Hemphill, Teeter and Gallagher

Absent: 1 - Albaugh

Recuse: 1 - Hammond

BOARD OF SUPERVISORS

COMMITTEE APPOINTMENTS

SUBJECT: Odd Year Committee Appointments for 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the followings boards, committees, commissions:

Lassen County Fair Advisory Board

a) Minute Order of October 15, 1996

b) Term to Expire on March 31, 2019

1) SUPERVISOR DISTRICT THREE

i. Primary (reappointment, Holly Mueller)

ii. Primary (reappointment, Tom Neely)

2) SUPERVISOR DISTRICT FIVE

i. Primary (reappointment, Cheryl Lauritsen)

ii. Primary (Vacant)

Lassen County Fish and Game Commission

- a) Resolution No. 80/81-104
- b) Term to Expire on March 31, 2019
- 1) SUPERVISOR DISTRICT THREE
 - i. Primary (reappointment, Paul Chappell)
 - ii. Primary (vacant)
 - iii. Alternate (vacant)
- 2) SUPERVISOR DISTRICT FIVE
 - i. Primary (applicant, Paul J. Smith)
 - ii. Primary (applicant, Tony Magarrell)
 - iii. Alternate (vacant)
- c) Term to Expire on March 31, 2019
- 3) SUPERVISOR DISTRICT TWO
 - i. Alternate (applicant, Forrest S. Sakamoto)
- 4) SUPERVISOR DISTRICT FOUR
 - i. Primary (vacant)

Lassen County Planning Commission

- a) Title 7, Chapter 3 of California Government Code; Lassen County Code Chapter 2.20
- b) Term to Expire on March 31, 2019
- 1) SUPERVISOR DISTRICT THREE
 - i. Primary (reappointment, Mark Solomon)
- 2) SUPERVISOR DISTRICT FIVE
 - i. Primary (vacant)

Attachments: [H1 Attach](#)

No discussion was held.

A motion was made by Supervisor Gallagher, seconded by Supervisor Teeter, that these Appointments be approved. The motion carried by the following vote:

Aye: 4 - Hemphill, Teeter, Gallagher and Hammond

Absent: 1 - Albaugh

AGREEMENT

SUBJECT: Re-appointment of County Counsel.

FISCAL IMPACT: As prescribed in Agreement.

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

Attachments: [County Counsel Agreement](#)

No 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 - Hemphill, Teeter, Gallagher and Hammond**Absent:** 1 - Albaugh

SHERIFF'S DEPARTMENT

REQUEST FOR PROPOSAL (RFP)

SUBJECT: Bid award for Lassen County Jail and Juvenile Hall Medical Services to Wellpath.

FISCAL IMPACT: From Public Safety - Sheriff Jail Fund/Budget Unit No. 130-0525 estimated cost of \$1,402,233.

ACTION REQUESTED: Award the RFP to Wellpath and authorize the CAO to begin negotiations for a formal contract.

Attachments: [SO Board Packet Wellpath 2019](#)

Lieutenant John McGarva gave a brief background of the current contract for medical services. Sheriff/Coroner Dean Growdon stated there were other vendors interested, however due to our remote area they couldn't accept. Sheriff Growdon also gave a brief update pertaining to the Request for Proposal (RFP) and Wellpath. Discussion was held.

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

Aye: 4 - Hemphill, Teeter, Gallagher and Hammond**Absent:** 1 - Albaugh

COUNTY ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING (MOU)

SUBJECT: Successor Memorandum of Understanding with Lassen County Deputy Sheriff's Association.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: Ratify MOU; and/or 2) provide direction to staff.

Attachments: [2019-2020 MOU Lassen County Deputy Sheriffs Association - Final](#)

CAO Egan informed the Board that the Memorandum of Understanding (MOU) was for the Deputy Sheriff's Association and was consistent with the negotiations completed with other groups within the county. CAO Egan recommended the Board to approve.

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: 4 - Hemphill, Teeter, Gallagher and Hammond

Absent: 1 - Albaugh

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

None.

ADJOURNMENT

There being no further business, the meeting is adjourned at 10:21 a.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board