



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:
DISTRICT 1 - BOB PYLE-CHAIRMAN; DISTRICT 2 - JIM CHAPMAN; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, February 10, 2015

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission of the presiding officer.

*Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

*Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, 220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

*Next Resolution in line for adoption: No. 15-012

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

THE BOARD MAY HOLD CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS.

A. 9:00 A.M. CALL TO ORDER

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)
2. CLOSED SESSION

Announcement of items to be discussed in Closed Session

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Government Code Section 54956.9 (if needed).
- 2) Conference with Labor Negotiator Rick Haeg: 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).

B. 9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and invocation

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

1. **11:30 a.m. PUBLIC HEARING - PLANNING AND BUILDING SERVICES - CODE ENFORCEMENT, MICHAEL A. BROWN - WITHDRAWN**
2. **11:45 a.m. PUBLIC HEARING - PLANNING AND BUILDING SERVICES - CODE ENFORCEMENT, DAVID AND BARBARA EVANS - WITHDRAWN**

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

10:25 a.m.: RECESS

- 1 10:45 a.m. COUNTY ADMINISTRATIVE OFFICE
SUBJECT: Public Information Report from California Highway Patrol (CHP)
Captain Joe Micheletti, Susanville CHP.
ACTION REQUESTED: Receive Report.
- 2 11:15 a.m. BOARD OF SUPERVISORS
SUBJECT: Proclamation commending Heidi Perry-McCourt on her
retirement from the U.S. Forest Service.
ACTION REQUESTED: Adopt proclamation.

Attachments: [Heidi Perry McCourt Proclamation](#)

AFTERNOON SESSION WILL BE HELD AT JENSEN HALL, LASSEN COUNTY FAIRGROUNDS

- 3 1:30 p.m. COUNTY ADMINISTRATIVE OFFICE
SUBJECT: Presentations from HSP Resources, LLC and US Mine Corporation,
the two responders to the RFP for the disposal of a portion of the Amadee
Airfield Property, East Shore Property and a portion of the Cross Depot Access
property located in the un-incorporated area of the County of Lassen in the
community of Herlong, CA, received on December 12, 2014.
ACTION REQUESTED: Receive presentations and provide direction to staff.

Attachments: [Final Herlong RFP - Shortcut](#)
[US Mine](#)
[HSP LLC - Shortcut](#)

- 4 2:30 p.m. COUNTY COUNSEL
SUBJECT: State of Jefferson.
ACTION REQUESTED: Receive presentation, consider adoption of declaration and petition, or provide direction to staff.

Attachments: [2462_001](#)

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY WATERWORKS DISTRICT
SUBJECT: Vacancies on the Lassen County Waterworks District created by the expiration of appointed terms. Terms to expire January 31, 2019.
ACTION REQUESTED: Consider making re-appointments. (Applicants: Don Colvin, Curt Darnell, Richard Patak)

Attachments: [LC Waterworks](#)

G. INFORMATION/CONSENT CALENDAR

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

ADMINISTRATIVE SERVICES ITEMS

- 1 LETTER
SUBJECT: Letter requesting a thirty (30)-day extension to the National Environmental Protection Act (NEPA) scoping comment period for Lassen National Forest Over-Snow Vehicle Use Designation.
ACTION REQUESTED: Authorize Chairman to sign.

Attachments: [150210 - 2015 LNF Over-Snow Req for NEPA scoping ext](#)

- 2 PERSONNEL
SUBJECT: Personnel Movement for the month of December, 2014.
ACTION REQUESTED: Receive report.

Attachments: [Personnel Report](#)

AUDITOR ITEM

- 3 TRAVEL AUTHORIZATION
SUBJECT: Travel authorization for Diana Wemple to attend Government Finance Officer Training -Denver, Colorado as follows: 1) 3/17/14 Accounting for Pensions and Other Postemployment Benefits; 2) 3/19-20/14 Advance CAFR/Financial Reporting, including new GAAFR requirements.

Government Finance Officer Training is held in different parts of the County. In the past some classes were held in Reno, but no classes are available in Reno this year. This year, Denver and Portland are the only two areas offering both of these trainings at one time.

FISCAL IMPACT: From the Auditor's budget, 100-0061 and 140-6876.

ACTION REQUESTED: Approve travel.

Attachments: [Auditor](#)

COUNTY CLERK-RECORDER ITEM

- 4** MINUTES
SUBJECT: Minutes of January 13, 2015 and January 27, 2015.
ACTION REQUESTED: Receive and approve.

Attachments: [Minutes 1-13-15](#)
[Minutes 1-27-15](#)

LASSEN COUNTY FAIR ITEM

- 5** VACANCY
SUBJECT: Vacancy on the Fair Advisory Board for District 4.
ACTION REQUESTED: Consider making appointment. (Applicant :Kevin Stafford).

Attachments: [Fair Board Vacancy](#)

PLANNING AND BUILDING SERVICES ITEM

- 6** GRANTS AND LOANS
SUBJECT: Update on the Department's grants and upcoming deadlines.
ACTION REQUESTED: Receive report.

Attachments: [Update Grants and Loans](#)

PUBLIC WORKS DEPARTMENT ITEMS

- 7** DEPARTMENT OF PUBLIC WORKS
SUBJECT: Bid Award: Asphalt Concrete.
FISCAL IMPACT: Funding is budgeted within the Road Budget, Fund 122-1221.
ACTION REQUESTED: Award bid to Larranaga Trucking and Construction in the amount of \$68.00 per ton (not to exceed 3,000 tons or \$219,300.00 w/tax) for "Asphalt Concrete (1/2" HMA and 3/4" HMA, Type A, PG Grade 64-28)," the lowest bidder meeting the requirements considering transportation costs to haul the material from the plant to Termo-Grasshopper Road.

Attachments: [Asphalt Concrete 2-10-15](#)

- 8** DEPARTMENT OF PUBLIC WORKS

SUBJECT: Bid Award: Asphalt Emulsion Oil
FISCAL IMPACT: Funding is budgeted within the Road Budget, Fund 122 for this purchase.
ACTION REQUESTED: Award bid to Albina Asphalt, Vancouver, Washington, the lowest bidder meeting the specifications, in the amount of \$195,200.00 for Asphalt Emulsion Oil.

Attachments: [Public Works asphalt](#)

SHERIFF'S DEPARTMENT ITEM

- 9** PURCHASE REPLACEMENT VEHICLE
SUBJECT: Purchase of one new Ford Utility Police Interceptor to replace an existing fleet vehicle that was damaged beyond repair. This purchase will come from the equipment line in the Motor pool budget 135-0352.
ACTION REQUESTED: Authorize the purchase of one fleet replacement vehicle (CMAS 1-12-23-14) in the amount of \$25,790.60

Attachments: [Sheriff Vehicle Replacement 02102015](#)

PRISON TRIAL COSTS

- 10** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2014 through January 2015.
ACTION REQUESTED: Receive and file.

Attachments: [HD Prison Trial Cost](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 11** ACTION REQUESTED: Receive and file the following correspondence:
a. Lassen County Technical Advisory Committee Special meeting agenda for January 21, 2015.
b. Honey Lake Valley Recreation Authority Special meeting agenda for January 27, 2015.
c. Planning and Building Service Area 2 Area Agency on Aging Advisory Council meeting Conference Call for January 30, 2015.
d. Lassen County Planning Commission Notice of Cancellation of February 4, 2015 meeting.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES

- 1** MID-YEAR BUDGET REVISIONS
SUBJECT: 2014/2015 Recommended Budget Adjustments.
ACTION REQUESTED: Approve recommended budget adjustments in the following budgets: 1) Juvenile Hall Fund 145 - increase expenditures

- \$10,000 and Juvenile Detention Fund 145 - decrease expenditures \$10,000. (Majority Vote required)
- 2) Personnel Fund 100 - increase expenditures \$20,000 and Non-Departmental Fund 100 decrease expenditures \$20,000. (Majority Vote required)
- 3) District Attorney Victim Witness Fund 108 - increase revenues and expenditures \$25,679. (4/5th vote required)

Attachments: [Feb 10 2015 Item H1](#)

HEALTH AND SOCIAL SERVICES

- 2** MID-YEAR BUDGET REVISIONS
SUBJECT: Health & Social Services Mid-Year Budget Revisions.
ACTION REQUESTED: Approve FY 2014/2015 mid-year revisions in the following budgets (4/5th vote required).
- 1) Welfare Assistance Fund 121 - Increase revenues by \$274,816 (net) and expenditures by \$448,242.
- 2) Tobacco Control/Education Fund 115 - Increase revenues by \$4,457 and decrease expenditures by \$3,486.
- 3) Public Health Realignment Fund 167 - Increase revenues by \$210,172.
- 4) Mental Health Fund 110 - Increase revenues by \$400,839 and expenditures by \$421,206 (net).
- 5) Mental Health Realignment Fund 165 - Increase revenues and expenditures by \$63,551.
- 6) HSS Public Safety Realignment Fund 138 - Increase revenues by \$723,214 and expenditures by \$1,238,966.

Attachments: [BOS HSS Mid-Year Budget Revision 02 10 15](#)

SHERIFF'S DEPARTMENT

- 3** PURCHASE
SUBJECT: New Telephone system purchase for the Sheriff's Office and County Jail.
ACTION REQUESTED: Authorize a CMAS (#3-14-70-2686F) purchase of telephones, programming, and support for the Sheriff's Office in the amount of \$95,231.68 from the Accumulative Capital Outlay fund #119 plus an additional \$1000 per month for support to be paid from Sheriff's Budgets 130-0522,0523,0525. Authorize the CAO to sign a professional services agreement once approved by County Counsel.

Attachments: [Sheriff DGI contract](#)

- 4** REPORT
SUBJECT: Sponsored Police Academy Program.
FISCAL IMPACT: Undetermined cost to the public safety fund.
ACTION REQUESTED: Provide direction related to re-establishing a program to sponsor entry level Deputy Sheriff Candidates in a basic law enforcement academy.

Attachments: [board agenca academy advisory pdf](#)

COUNTY CLERK-RECORDER

- 5 MINUTES
SUBJECT: Minutes of January 29, 2015 Special meeting and February 4, 2015 Special meeting.
ACTION REQUESTED: Approve.

Attachments: [Minutes 1-29-15 Special Meeting](#)
 [Minutes 2-4-15 Special Meeting](#)

COUNTY ADMINSTRATIVE OFFICE

- 6 INFORMATION FOR THE BOARD OF SUPERVISORS.

I. CORRESPONDENCE

J. FUTURE BOARD ITEMS

TENTATIVE BOARD ITEMS - Please check current agenda as dates and times are subject to change. This is a reminder - not a complete list of any meeting's agenda items.

JUNE 2014

J Chapman: Boy Scout proclamations

Herlong Head Start discussion (Supervisor Hammond)

END OF SEPTEMBER OR BEGINNING OF OCTOBER (from 8/12/14 meeting)

Update on groundwater management issues (AB 1739 and SB 1168)

OCTOBER

Promote future marathons on LC website (L Wosick)

2015**FEBRUARY 17 2015**

CLOSED SESSION - SHERIFF Bargaining Units and 1 case significant exposure to litigation per Co Counsel**

Fair Advisory Board meeting

11:00 Recognition Committee - retirements / award presentation

FEBRUARY 24 2015

CLOSED SESSION - SHERIFF Bargaining Units

Employee Evaluation: Director of Child Support Services Kelley Cote

MARCH 10 2015

CLOSED SESSION - SHERIFF Bargaining Units

Fair Advisory Board meeting

11:00 a.m. F & Wildlife Wolf presentation - Regina

MARCH 17 2015

CLOSED SESSION - SHERIFF Bargaining Units

11:00 Recognition Committee - retirements / award presentation

MARCH 24 2015

CLOSED SESSION - SHERIFF Bargaining Units

APRIL 7 2015

CLOSED SESSION - SHERIFF Bargaining Units

Fair Advisory Board meeting

APRIL 14 2015

CLOSED SESSION - SHERIFF Bargaining Units

11:00 Recognition Committee - retirements / award presentation

APRIL 21 2015

CLOSED SESSION - SHERIFF Bargaining Units

K. AGENDA ADDENDUM

2015 MEETINGS:

January 6, 2015 – No Board Meeting

January 13, 2015 – 9:00 a.m. – Board Meeting

January 20, 2015 – 9:00 a.m. – Board Meeting

January 27, 2015 – 9:00 a.m. – Board Meeting

February 3, 2015 – No Board Meeting

February 10, 2015 – 9:00 a.m. – Board Meeting

February 17, 2015 – 9:00 a.m. – Board Meeting

February 24, 2015 – 9:00 a.m. – Board Meeting

March 3, 2015 – No Board Meeting

March 10, 2015 – 9:00 a.m. – Board Meeting

March 17, 2015 – 9:00 a.m. – Board Meeting

March 24, 2015 – 9:00 a.m. – Board Meeting

March 31, 2015 – No Board Meeting

April 7, 2015 – No Board Meeting

April 14, 2015 – 9:00 a.m. – Board Meeting

April 21, 2015 – 9:00 a.m. – Board Meeting

April 28, 2015 – 9:00 a.m. – Board Meeting

May 5, 2015 – No Board Meeting

May 12, 2015 – 9:00 a.m. – Board Meeting

May 19, 2015 – 9:00 a.m. – Board Meeting

May 26, 2015 – 9:00 a.m. – Board Meeting

June 2, 2015 – No Board Meeting

June 9, 2015 – 9:00 a.m. – Board Meeting

June 16, 2015 – 9:00 a.m. – Board Meeting

June 23, 2015 – 9:00 a.m. – Board Meeting

June 30, 2015 – No Board Meeting

July 7, 2015 – No Board Meeting

July 14, 2015 – 9:00 a.m. – Board Meeting

July 21, 2015 – 9:00 a.m. – Board Meeting

July 28, 2015 – 9:00 a.m. – Board Meeting

August 4, 2015 – No Board Meeting

August 11, 2015 – 9:00 a.m. – Board Meeting

August 18, 2015 – 9:00 a.m. – Board Meeting

August 25, 2015 – 9:00 a.m. – Board Meeting

September 1, 2015 – No Board Meeting

ADJOURNMENT