



# 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 17, 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. 15-013

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 Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9

3) 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.

**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                    10:30 a.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: Consider selecting one or more proposals and authorize staff to negotiate transfer agreement OR reject all proposals and provide further direction to staff.
- 2                    11:00 a.m. RECOGNITION COMMITTEE PRESENTATION  
SUBJECT: 10 Year Awards: James Wolcott (Fair Department)  
15 Year Awards: Lori Garrigan (Sheriff Department)  
ACTION REQUESTED: Present awards.

**E. STUDY SESSION****F. BOARDS AND COMMISSIONS****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

AUDITOR AND TREASURER DEPARTMENTS ITEM

- 1 AUDITOR AND TREASURER DEPARTMENTS ITEM  
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of December, 2014.  
ACTION REQUESTED: Receive and file.

Attachments: [Lassen County Fund Balance](#)

#### DISTRICT ATTORNEY

- 2 CONTRACT  
SUBJECT: Contract between the County of Lassen, Lassen County District Attorney, and Dan A. Howe for the prosecution of miscellaneous homicide cases being prosecuted by the Lassen County District Attorney's Office.  
FISCAL IMPACT: The costs will be borne by the Lassen County District Attorney's Criminal Division budget and/or special budget units which may from time-to-time be established by the County. Fund 130-0437-3002300.  
ACTION REQUESTED: Approve.

Attachments: [Dan Howe Contract](#)

#### TREASURER/TAX COLLECTOR

- 3 REPORT  
SUBJECT: Treasurer's Investment Report for December, 2014.  
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 4 ACTION REQUESTED: Receive and file the following correspondence:  
a. Lassen County Air Pollution Control District Governing Board meeting agenda for February 10, 2015.  
b. Lassen County Technical Advisory Committee meeting agenda for February 11, 2015.

Attachments: [G4](#)

## H. DEPARTMENT REPORTS

#### AGRICULTURAL COMMISSIONER

- 1 BID REQUEST  
SUBJECT: Bid award herbicides.  
FISCAL IMPACT: Funding in the amount of \$69,599 has been budgeted within the Ag. Dept. Budget, Fund 2800.  
ACTION REQUESTED: Award bid to Wilbur-Ellis Company, the lowest bidder meeting the specifications, in the amount of \$54,469.42 and authorize the Agriculture department to purchase an additional amount of herbicide not to exceed \$8,715.00 from this vendor to fulfill grant(s) obligations.

Attachments:     [Ag Bid Award](#)

COUNTY ADMINISTRATIVE OFFICE

- 2**                      REPORT  
SUBJECT: Lassen County's Emergency Medical Service (EMS)  
Transportation Plan/Request for Proposal (RFP).  
ACTION REQUESTED: Approve amendments to the Plan and RFP.

Attachments:     [2014 Lassen plan-EMSA-1-22-2015LL](#)  
[2014 Lassen plan-EMSA-2-3-2015 \(2\) CLEAN](#)

- 3**                      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.

**JANUARY 2014**

Assessment Appeals process discussion.

**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

State of Jefferson discussion

**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**