



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, May 19, 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.

* Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk of the Board's Office three full business days prior to the meeting at (530) 251-8217.

*Next Resolution in line for adoption: No. 15-034.

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 THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of 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).
- 3) Employee performance evaluation: County Counsel Robert M. Burns.

4) Public Employee Appointment pursuant to Government Code Section 54954.5: Veteran Service Officer.

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

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 11:15 a.m.: PUBLIC HEARING - PLANNING AND BUILDING SERVICES DEPARTMENT - WALSH FAMILY TRUST
SUBJECT: Public Hearing - Negative Declaration #2013-024, General Plan Amendment #765.01.32, Subdivision #2013-024, and Rezone #2013-024 (Walsh Family Trust). The proposed General Plan Amendment, rezone and division of a parcel totaling 302 acres, into a total of 4 parcels and a 264 acre remainder (Walsh Ranch Subdivision). Proposed Parcel A is 20 acres, Parcel B is 5 acres, Parcel C is 6.5 acres and Parcel D is 6.5 acres in size. The project proponent proposes to change zoning and General Plan designation boundaries to facilitate the proposed subdivision. The project site is located at 546-675 Old Highway Road (County Road 407), 0.40 miles west of the intersection of Old Highway Road and Pittville Bench Road in Pittville. APN: 013-020-63
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: 1) Receive Planning Commission Resolution No. 3-02-15; and
2) Conduct a public hearing pursuant to Government Code 65355 and County Code Section 18.124.050; and
3) Consider the proposed Negative Declaration; and
4) Approve the General Plan Land Use Designation amendment; and
5) Introduce and adopt, by title only, the ordinance implementing the rezone.
6) Adopt a Resolution conditionally approving the Subdivision.

Attachments: Walsh Board Letter

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.

10:25 a.m.: RECESS

- 1 11:00 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Patty Sandbrook (Department of Child Support Services) and Dave Sandbrook (Health and Social Services) on their retirement from Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt.

Attachments: Proclamation 2015 --Patty Sandbrook
 Proclamation 2015 -- Dave Sandbrook

- 2 RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Award: Lester Ruda (Probation).
15 Year Award: Dirk Headley (Road Department).
30 Year Award: Public Works Director Larry Millar.
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.

- 3 11:30 a.m.: U. S. FOREST SERVICE - EAGLE LAKE DISTRICT ACTING
RANGER MATT BOISSEAU AND K.C. PASERO,
RANGELAND/RECREATION MANAGEMENT
SUBJECT: Update on Eagle Lake Recreation 2015 Season.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive information.

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

BOARD OF SUPERVISORS

- 1 SUPERVISOR CHAPMAN - EXPENDITURE APPROVAL
SUBJECT: Request by Supervisor Chapman to designate \$250 to the Susanville Indian Rancheria 6th Annual Memorial Pow Wow.
(May 12, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve.

- 2 SUPERVISOR ALBAUGH - EXPENDITURE APPROVAL
SUBJECT: Request by Supervisor Albaugh to designate \$500 to the

Susanville Indian Rancheria 6th Annual Memorial Pow Wow and \$500 to Lassen County Search and Rescue. (May 12, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve.

- 3** SUPERVISOR HAMMOND - EXPENDITURE APPROVAL
SUBJECT: Request by Supervisor Hammond to designate \$1,000 to the Fort Sage Family Resource Center and \$500 to the D.A.R.E (Drug Abuse Resistance Education) program in Herlong. (May 12, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve.

- 4** SUPERVISOR PYLE - EXPENDITURE APPROVAL
SUBJECT: Request by Supervisor Pyle to designate \$500 to the Westwood Family Resource Center. (May 12, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve.

HEALTH AND SOCIAL SERVICES

- 5** BEHAVIORAL HEALTH
SUBJECT: Performance Agreement #15-92097 with California Department of Health Care Services for Fiscal Year 2015/2016.
FISCAL IMPACT: No impact to County General Fund; performance agreement only.
ACTION REQUESTED: Approve the agreement and authorize the CAO to sign.

Attachments: revAR BH Performance 15.16

PROBATION DEPARTMENT

- 6** AGREEMENT
SUBJECT: Lease Agreement with Environmental Alternatives to provide group home services at 1415B Chestnut Street at \$2,500 per month and 25% of all utilities.
FISCAL IMPACT: Revenue to Probation Fund 145.
ACTION REQUESTED: Approve the agreement and authorize CAO Richard Egan and Chief Probation Officer Jennifer Branning to sign the lease agreement.

Attachments: EA lease 51915Prob

PUBLIC WORKS DEPARTMENT

- 7** ROAD
SUBJECT: Authorization for the Director of Public Works to negotiate with Shasta Forest Timberlands, LLC (W.M. Beaty & Associates, Inc.) for the

purchase of the parcel of land where the Westwood Road Shop is located.
FISCAL IMPACT: Funding in an amount "to-be-determined" will be from the Road Budget 122-1221.

ACTION REQUESTED: Authorize the Director of Public Works to negotiate with Shasta Forest Timberlands, LLC (W.M. Beaty & Associates, Inc.) for the purchase of the parcel of land where the Westwood Road Shop is located.

Attachments: PW Shasta Forest 51915 pdf

TREASURER/TAX COLLECTOR

- 8** CONTRACT
SUBJECT: Request for proposal for banking services.
FISCAL IMPACT: None.
ACTION REQUESTED: Award three-year contract for banking services to U.S. Bank and authorize the County Clerk and Treasurer/Tax Collector to sign.

Attachments: TreasTax US Bank contract

COUNTY CLERK-RECORDER

- 9** MINUTES
SUBJECT: Minutes of May 12, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: Draft Min May12 2015

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10** ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Notice of Call of Special Meeting for May 13, 2015.
b) Sierra Army Depot Restoration Advisory Board meeting agenda for May 28, 2015.
c) Planning and Service Area (PSA) 2 Area Agency on Aging Executive Board and Advisory Council joint meeting agenda for May 18, 2015.

Attachments: Misc corres

H. DEPARTMENT REPORTS

THIS AGENDA ITEM POSTPONED

- 1** AGENDA ITEM POSTPONED

HEALTH & SOCIAL SERVICES

- 2** BEHAVIORAL HEALTH
SUBJECT: MHSA: Revised 2015 Mental Health Services Act (MHSA) Innovation Plan.

FISCAL IMPACT: There is no impact to County General Fund. This is a plan revision only.

ACTION REQUESTED: Adopt the Revised 2015 MHSA Innovation Plan and approve resubmission to the Mental Health Services Oversight & Accountability Commission (MHSOAC).

Attachments: BOS BH Innovation Plan

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PUBLIC HEALTH EMERGENCY PREPAREDNESS

SUBJECT: EMERGENCY PREPAREDNESS - Agreement #15-10362 with California Department of Public Health Allocating \$65,683 Supplemental Funding for Ebola Preparedness and Response.

FISCAL IMPACT: There is no impact to the County General Fund. This is a revenue Agreement.

ACTION REQUESTED: 1) Approve Agreement and authorize the CAO to sign.

Attachments: BOS PHEP Ebola Agreement

PUBLIC WORKS DEPARTMENT

4

PUBLIC WORKS

SUBJECT: Confirm grazing lease with best responsible bidder for use of Susanville Ranch Park for spring 2015 grazing.

FISCAL IMPACT: Anticipated revenue to the General Fund of approximately \$500 - \$1,000.

ACTION REQUESTED: Confirm 2015 spring grazing lease with best responsible bidder for use of Susanville Ranch Park and authorize the CAO to sign.

Attachments: PWGrazing 51915pdfrev

COUNTY ADMINSTRATIVE OFFICE

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LETTER

SUBJECT: Request from the Fort Sage Unified School District Superintendent/Principal Bryan Young to use the Herlong Theater building for the High School Senior Graduation Ceremony on June 12, 2015 at 6 PM.

FISCAL IMPACT: There is no fiscal impact.

ACTION REQUESTED: Provide direction to the County Administrative Officer.

Attachments: 150519 Agenda Backup-FSUSD Theater Req

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SUBJECT: 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.

MAY 26 2015

CLOSED SESSION – SHERIFF Bargaining Units

XX:XX TC Government Financial Services – authorize bond sale (15 min. Tony)

TREASURER – Court MOU

COUNTY COUNSEL - Board procedures

Eagle Scout proclamation (Jim Chapman)

??Lassen College Foundation proclamation (John Larivee/Jim Chapman)

Personnel resolution

JUNE 9 2015

CLOSED SESSION – SHERIFF Bargaining Units

Fair Advisory Board – reminder

JUNE 16 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

Susan River FPD proclamation – John Wilczynski

11:30 TC USFS Forest Supervisor Dave Hays – and Patrol Captain Chris Holland (Esther 252-6605)

One Stop MHSA Capital Improvement Plan

JUNE 23 2015

CLOSED SESSION – SHERIFF Bargaining Units

K. AGENDA ADDENDUM

2015 MEETINGS:

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
September 8, 2015 – 9:00 a.m. – Board Meeting
September 15, 2015 – 9:00 a.m. – Board Meeting
September 22, 2015 – 9:00 a.m. – Board Meeting
September 29, 2015 – No Board Meeting
October 6, 2015 – No Board Meeting
October 13, 2015 – 9:00 a.m. – Board Meeting
October 20, 2015 – 9:00 a.m. – Board Meeting
October 27, 2015 – 9:00 a.m. – Board Meeting
November 3, 2015 – No Board Meeting
November 10, 2015 – 9:00 a.m. – Board Meeting
November 17, 2015 – 9:00 a.m. – Board Meeting
November 24, 2015 – 9:00 a.m. – Board Meeting
December 1, 2015 – No Board Meeting
December 8, 2015 – 9:00 a.m. – Board Meeting
December 15, 2015 – 9:00 a.m. – Board Meeting
December 22, 2015 – 9:00 a.m. – Board Meeting
December 29, 2015 – No Board Meeting

ADJOURNMENT