



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, June 16, 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. 15-041.

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 Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion on labor negotiations. The Board reconvenes as the Board of Supervisors.

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.

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 10:30 a.m.: U. S. FOREST SERVICE - LASSEN NATIONAL FOREST - SUPERVISOR DAVE HAYS AND PATROL CAPTAIN CHRIS HOLLAND.
SUBJECT: Update on law enforcement and travel management.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: 150616 AG MEMO LNF RPT_001
- 2 11:00 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Michael Haley and Paula Wesch (Solid Waste).
15 Year Awards: Director of Child Support Services Kelley Cote; Patricia Cardoza (LassenWorks); Regina Schaap (Administration).
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.
- 3 PROCLAMATION
SUBJECT: Proclamation honoring John Wilczynski on his retirement from and 30 years of service on the Susan River Fire Protection District Board.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt and present.

Attachments: Wilczynski

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

ADMINISTRATIVE SERVICES

- 1** **AGREEMENT WITH LASSEN COUNTY OFFICE OF EDUCATION**
SUBJECT: Amendment of Agreement to provide network and technology services and support between the County of Lassen and the Lassen County Office of Education in an amount not to exceed \$80,000 for the term of July 1, 2015 - June 30, 2016.
FISCAL IMPACT: Paid from the Internal Services Department budget, Fund 104-0322. Action will require appropriation in the 2015/2016 budget.
ACTION REQUESTED: Approve and authorize the CAO to sign.

Attachments: 150616 LCOE Amdmt_001

BOARD OF SUPERVISORS

- 2** **EXPENDITURE APPROVAL**
SUBJECT: Supervisor Albaugh: Request to designate \$1,000 to Big Valley 50+ Club; \$750 to Lassen County Library; \$500 to Big Valley Recreation District and \$250 to Lassen County Cooperative Extension for the 4-H Clubs; Supervisor Hemphill: Request to designate \$500 to the Janesville PTA School Music Program - Save the Music; \$500 to the Lassen-Modoc Food Bank and \$500 to the Janesville Town Council.
Supervisor Pyle: Request to designate \$500 to Susanville Future Farmers of America (FFA); \$400 to the Westwood Museum; \$500 to the Westwood Chamber of Commerce; and \$250 to the Soaring Eagle Blue Star Moms.
FISCAL IMPACT: 100-0011.
ACTION REQUESTED: Approve.

HEALTH AND SOCIAL SERVICES

- 3** **COMMUNITY SOCIAL SERVICES**
SUBJECT: Authorize Community Social Services Staff Analyst Devin Morrow to travel to Norwalk, California, to participate in Leader Replacement System User Acceptance Testing June 21 through July 11, 2015, for a total of \$5,330.34 to be fully reimbursed by the Consortium IV(C-IV) Project.
FISCAL IMPACT: There is no impact to County General Fund. All travel, lodging, and per diem costs will be reimbursed by the C-IV Project upon her return.
ACTION REQUESTED: Approve.

Attachments: HSS Travel auth

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Minutes of June 9, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: Drft 6-9-15 minutes

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Air Pollution Control District Governing Board meeting agenda for June 9, 2015.

Attachments: Misc Corr

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 HEALTH & SOCIAL SERVICES
SUBJECT: Approval of Necessary Agreements to Participate in Intergovernmental Transfer Process.
FISCAL IMPACT: There is no fiscal impact to County General Fund. These Agreements will generate revenues for Health & Social Services.
ACTION REQUESTED: 1) Approve Amendment 3 with Partnership HealthPlan of California to provide for Medi-Cal managed care capitation rate increases; 2) approve Contract #13-90565 Intergovernmental Agreement Regarding Transfer of Public Funds with the Department of Health Care Services (DHCS) to facilitate the transfer of up to a maximum of \$469,658 to be used solely as a portion of the nonfederal share of actuarially sound Medi-Cal managed care capitation rate increases for Partnership Health Plan of California; and 3) approve Contract #13-90576 Intergovernmental Transfer Assessment Fee with DHCS agreeing to the assessment of a 20% fee for facilitating the IGT process; and 4) authorize the Health & Social Services Director to sign the Agreements on behalf of the County.

Attachments: BOS IGT Agreements

PLANNING AND BUILDING SERVICES

- 2 AMEND TITLE 16 & TITLE 18
SUBJECT: Ordinance to amend Lassen County Code Title 16 and Title 18, adding Sections 16.04.060, Compliance with Notes on Recorded Final or Parcel Maps; and Section 18.102.100, Compliance with Mitigation Monitoring and Reporting Requirements.
FISCAL IMPACT: None.
ACTION REQUESTED: Read (or waive) and adopt Ordinance No. 2015-003.

Attachments: FinalOrd

TREASURER/TAX COLLECTOR'S OFFICE

3

SUBJECT: Property Tax Sale: Excess Proceeds from May 2014
 FISCAL IMPACT: Increase to General Fund in the amount of \$44,219.00
 ACTION REQUESTED: Review and approve claims for excess proceeds filed with the Lassen County Tax Collector pursuant to Revenue and Taxation Code Section 4675 as follows:

APN	EXCESS PROCEEDS	AMT RECOMMENDED	CLAIMED BY	UNCLAIMED
001-180-04-11	1,940.00	0.00	N/A	1,940.00
019-310-31-11	2,852.00	0.00	N/A	2,852.00
029-130-08-11	410.00	0.00	N/A	410.00
029-140-53-11	1,720.00	1,720.00	Augusto Cruz, Marial Lordes Cruz	0.00
031-130-69-11	900.00	0.00	N/A	900.00
031-300-21-11	5,210.00	0.00	N/A	5,210.00
031-310-27-11	4,540.00	4,540.00	Edelle Sher	0.00
031-310-40-11	4,540.00	4,540.00	Edelle Sher	0.00
031-310-48-11	4,100.00	4,100.00	Edelle Sher	0.00
033-050-48-11	7,890.00	7,890.00	Edelle Sher	0.00
033-050-53-11	3,600.00	0.00	N/A	3,600.00
043-050-40-11	2,134.00	0.00	N/A	2,134.00
043-170-12-11	2,504.00	1,252.00	Danica Morrison	0.00
043-170-12-11	1,252.00	1,252.00	Cochran Investment Company Inc	0.00
043-190-15-11	2,310.00	0.00	N/A	2,310.00
045-150-23-11	400.00	0.00	N/A	400.00
047-090-19-11	1,091.00	0.00	N/A	1,091.00
081-090-35-11	43,425.00	43,425.00	Global Discoveries LTD	0.00
083-010-05-11	10,242.00	0.00	N/A	10,242.00
107-154-14-11	13,130.00	0.00	N/A	13,130.00
125-083-05-11	3,060.00	3,060.00	Lassen County Child Support	0.00
125-083-05-11	0.00	0.00	Lassen County OR&R	0.00
125-083-05-11	0.00	0.00	Westwood CSD	0.00
125-083-05-11	0.00	0.00	State of California	0.00
125-124-03-11	0.00	0.00	Mary Bremer	0.00
125-124-03-11	18,280.00	8,226.00	Nicholas J. Sonnega	0.00
125-124-03-11	10,054.00	8,226.00	Lamkje E. Sonnega	0.00
125-124-03-11	1,828.00	1,828.00	Yvonne D. Sonnega	0.00
125-124-03-11	0.00	0.00	State of California	0.00
Total	\$134,278.00	\$90,059.00		\$44,219.00

Attachments:

Excess Proceeds

COUNTY COUNSEL

- 4 BOARD RULES
SUBJECT: Prospective changes to Board Rules of Procedure.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Discussion and direction to staff.

Attachments: CO COUNSEL BRD RULES
BOS 12-039
BOS 12-008
BOS 98-038

- 5 APPOINTMENT
SUBJECT: Appointment of "hearing officer" to preside over administrative hearings on alleged violations of the Lassen County Marijuana Cultivation Ordinance 2015-001.
FISCAL IMPACT: \$5,000 from 100-0101 to be appropriated in 2015/2016 budget.
ACTION REQUESTED: Either 1) adopt the resolution and authorize the CAO to sign the contract for hearing officer services with Dan A. Howe; or 2) provide direction to staff.

Attachments: Hearing officer

COUNTY ADMINISTRATIVE OFFICE

- 6 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.

FROM PRIOR MEETINGS

Proclamation from John Larrivee Lassen College Foundation

JUNE 23 2015

CLOSED SESSION – SHERIFF Bargaining Units

One Stop MHSA Capital Improvement Plan

JULY 1 2015 SPECIAL MEETING

JULY 14 2015

CLOSED SESSION – SHERIFF Bargaining Units

Fair Advisory Board – reminder

Transportation Commission management discussion (CAO)

JULY 21 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

JULY 28 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 PUBLIC HEARING – Riverside Drive (15 min. - Tony)

AUGUST 11 2015

CLOSED SESSION – SHERIFF Bargaining Units

Fair Advisory Board – reminder

11:00 PUBLIC COMMENT FIRE SAFE COUNCIL – RECEIVE PUBLIC COMMENT

AUGUST 18 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

AUGUST 25 2015

CLOSED SESSION – SHERIFF Bargaining Units

K. AGENDA ADDENDUM

2015 MEETINGS:

June 23, 2015 – 9:00 a.m. – Board Meeting
June 30, 2015 – No Board Meeting
July 1, 2015 – TBA – Special 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