



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:

**DISTRICT 1 - BOB PYLE-CHAIRMAN; DISTRICT 2 - JIM CHAPMAN; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND**

Wednesday, July 1, 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. 15-043.

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) CLAIMS - Report.

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

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.

- 1 9:30 a.m.: RESOLUTION AUTHORIZING PURCHASE OF 2950 RIVERSIDE DRIVE, SUSANVILLE
SUBJECT: Resolution approving and authorizing actions to consummate the purchase of real property (Assessor Parcel Number "APN" 105-350-50) located at 2950 Riverside Drive, Susanville.
FISCAL IMPACT: Proceeds from the Lease-Purchase in the amount of \$1,700,000 is available to pay for real property acquisition costs (i.e. due diligence costs such as inspection, test, and certificate or service reports), and the acquisition, improvements to and equipping the Riverside building, if acquired.
ACTION REQUESTED: 1) Adopt resolution, and 2) authorize the County Administrative Officer to perform any and all actions necessary to consummate the purchase of real property located at 2950 Riverside Drive, Susanville.

Attachments: [150701 Ag Pkt Resol D1](#)
[150701 PURCH-SALE AGR D1b](#)
[150701 RESOL D1a](#)

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

G. INFORMATION/CONSENT CALENDAR

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES ITEM

- 1** 2015-2016 FISCAL YEAR APPROPRIATION - RIVERSIDE DRIVE PROPERTY
SUBJECT: Appropriate expenditure in Capital Projects Fund 151-1511 in the amount of \$1,700,000, to provide for real property acquisition costs for the Riverside Drive Property.
FISCAL IMPACT: Proceeds from the Lease-Purchase Financing in the amount of \$1,700,000, are available in the Capital Projects Fund to pay for real property acquisition costs (i.e. due diligence costs such as inspection, test, and certificate or service reports), and the acquisition, improvements to and equipping the Riverside building.
ACTION REQUESTED: Approve appropriation in Fund 151-1511 by \$1,700,000, to provide for real property acquisition costs for the Riverside Drive Property. (4/5 vote required)

- 2** 2015-2016 FISCAL YEAR APPROPRIATION - HONEY LAKE VALLEY RECREATION AUTHORITY
SUBJECT: Appropriate expenditure in Capital Projects Fund 151-1511 in the amount of \$1,100,000, to provide for the County contribution to the Honey Lake Valley Recreation Authority for a pool.
FISCAL IMPACT: Proceeds from the Lease-Purchase Financing are available in the Capital Projects Fund for this appropriation.
ACTION REQUESTED: Approve appropriation in Fund 151-1511 by \$1,100,000, to provide for the County contribution to the Honey Lake Valley Recreation Authority for a pool. (4/5 vote required)

COUNTY ADMINSTRATIVE OFFICE

- 3** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

ADJOURNMENT