



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, July 14, 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. 15-044

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) United Public Employees of California (UPEC) c) Lassen County Road Workers Assn. (LCRWA), d) Management and Professional Association, e) Lassen County Peace Officers Assn. Supervisors Unit (LCPOSA), f) Lassen County Peace Officers Assn. Management Unit (LCPOMA), g) Lassen County Deputy Sheriffs Association (LCDSA), h) Lassen County Management Association (LCMA).

3) Conference with Labor Negotiator Rick Haeg: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with California United Homecare Workers, (CUHW) Local 4034, via telephone, 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.

- 1 11:00 a.m.: PUBLIC HEARING: - PLANNING AND BUILDING SERVICES - PARTIAL CANCELLATION OF WILLIAMSON ACT CONTRACT
SUBJECT: Petition for Partial Cancellation of a Williamson Act Contract (File 844.05.01).
FISCAL IMPACT: No negative impact to the General Fund.
ACTION REQUESTED:
 1. Receive the petition filed by Sierra Pacific Industries; and
 2. Receive the staff report; and
 3. Hold a public hearing pursuant to Gov. Code Section 51284; and
 4. Make one of the following findings regarding the petition for Tentative Cancellation, Pursuant to Gov. Code Section 51282:
 - a. That the cancellation is consistent with the purposes of the above chapter; or
 - b. That cancellation is in the public interest; and
 5. Record Notice of Tentative Cancellation with the County Recorder; or
 6. Alternatively the Board could determine that the required findings cannot be made and deny the cancellation request.

Attachments: [BOSpckt7-14-15Rev](#)

10:25 a.m.: RECESS

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

Attachments: [150616 AG MEMO LNF RPT_001](#)

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 PERSONNEL
SUBJECT: Personnel Movement Report for May, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Personnel Movement May 2015](#)

- 2 REQUEST FROM LASSEN COUNTY CHAMBER OF COMMERCE - AMERICA'S BEST COMMUNITIES CONTEST
SUBJECT: Request for support in the amount of \$5,000 from the Lassen County Chamber of Commerce for its participation in the America's Best Communities contest.
FISCAL IMPACT: \$5,000 to be paid from General Fund Non-Departmental Budget 100-0101.
ACTION REQUESTED: Approve and authorize payment in the amount of \$5,000 to Lassen County Chamber of Commerce for its participation in the America's Best Communities contest.

Attachments: [150714 AG PKT CHMBR REQ_001](#)

AUDITOR AND TREASURER DEPARTMENTS ITEM

- 3 REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of June, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES_06-30-2015](#)

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Minutes of June 23, 2015 Special Meeting and July 1, 2015 Special Meeting .
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Unapproved minutes of June 23 2015](#)
 [Unapproved minutes of July 1 2015](#)

TREASURER/TAX COLLECTOR'S OFFICE

- 5 REPORT
SUBJECT: Treasurer's Investment Report for June, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 06-30-2015](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Honey Lake Valley Resource Conservation District meeting agenda for June 24, 2015 and Special Meeting agenda for June 30, 2015.
b) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Conference Call meeting agenda for June 26, 2015.
c) Susanville City Council notice cancelling July 1, 2015 meeting.
d) Lassen County Planning Commission meeting agenda for July 1, 2015.
e) Lassen County Budget, Legislative and Audit Oversight Committee meeting agenda for July 7, 2015 and Minutes of June 17, 2015.
f) Honey Lake Valley Recreation Authority Governing Board meeting notice canceling July 7, 2015 meeting.
g) Lassen County Technical Advisory Committee meeting agenda for July 8, 2015 at 11:00 a.m.
h) Big Valley News July 2015.
i) Lassen County Transportation Commission meeting agenda July 13, 2015.

Attachments: [Misc Corresp.](#)

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES ITEM

- 1 FAIR - BUDGET PARTIAL BUDGET ADOPTION 2015-16
SUBJECT: Fiscal Year 2015-2016 Partial Budget Adoption for Fairgrounds.
FISCAL IMPACT: Fairgrounds Improvement Fund 183-1751 (expenditures in the amount of \$66,630).
ACTION REQUESTED: Approve the Fiscal Year 2015-2016 partial Fairgrounds Improvement Fund Budget in the amount of \$66,630 for Capital Outlay.
- Attachments:** [15 16 Partial Budget Fairgrounds](#)
- 2 FAIR - BUDGET APPROPRIATION 2014-15
SUBJECT: Fiscal Year 2014-15 budget for Fund 175-1751 needs to be increase to cover racing revenues and expenses that exceed original appropriation amounts. Total expenses exceeded total appropriations by 1.9%.
FISCAL IMPACT: Increase FY 2014-15 Budget and Revenues in fund 175-1751 by \$10,750.
ACTION REQUESTED: Approve increase in FY 2014/15 Fund 175-1751 appropriations and estimated revenues each by \$10,750, requires a 4/5 vote.
- Attachments:** [Fair 2014-15 budget memo](#)
- 3 PUBLIC WORKS - AVIATION CAPITAL OUTLAY BUDGET ADOPTION 2015-16
SUBJECT: Fiscal Year 2015-2016 Aviation Capital Outlay Budget Adoption.
FISCAL IMPACT: Expenditures from Aviation Budget 124-1241 in the amount of \$1,295,500. Revenues in the amount of \$1,166,000 are available for these projects through the CAAP program where funding is available on a 90% reimbursable basis. Other required funding exists in the Aviation Budget as a Fund Balance.
ACTION REQUESTED: Approve the Capital Outlay portion of the 2015-2016 Fiscal Year Aviation Budget in the amount of \$1,295,500.
- Attachments:** [PDF 15 16 Aviation budget](#)
- 4 ROAD - PARTIAL BUDGET ADOPTION 2015-16
SUBJECT: Fiscal Year 2015-2016 Partial Budget Adoption for Road Department.
FISCAL IMPACT: Road Operating Budget 122-1221 (expenditures and revenues in the amount of \$625,000). Road Construction Budget 122-1222 (expenditures in the amount of \$8,395,000 and revenues in the amount of \$8,292,000 with balance of \$103,000 from Fund Balance).
ACTION REQUESTED: Approve the Fiscal Year 2015-2016 Partial Road Budget in the amount of \$9,020,100 (\$625,100 Road Operating and \$8,395,000 Road Construction) for Capital Outlay.
- Attachments:** [15 16 Road Budget](#)

- 5** SHERIFF - PARTIAL BUDGET ADOPTION 2015-16
SUBJECT: Fiscal Year 2015-2016 partial budget adoption for two prior Board approved projects including a new phone system for the Jail and Sheriff's Office and new security control systems for the Jail and Juvenile Hall funded by Accumulative Capital Outlay (ACO).
FISCAL IMPACT: Expenditures from Accumulative Capital Outlay Fund 119-1191 in the amount of \$600,000. Required funding exists in the ACO Fund Balance.
ACTION REQUESTED: Approve the Fiscal Year 2015-2016 partial Accumulative Capital Outlay Budget in the amount of \$600,000 for Capital Outlay.

Attachments: [Sheriff Partial Budget](#)

BOARD OF SUPERVISORS

- 6** TRANSIENT CAMPERS - JEFF HEMPHILL
SUBJECT: Discussion of transient campers in Lassen County and possible revision to County camping ordinance.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Discussion and provide direction to staff.

Attachments: [Transient campers](#)

PLANNING AND BUILDING SERVICES

- 7** SUSTAINABLE GROUNDWATER MANAGEMENT ACT
SUBJECT: Provide direction on the designation of a Groundwater Sustainability Agency for Big Valley pursuant to the Sustainable Groundwater Management Act of 2014.
FISCAL IMPACT: None.
ACTION REQUESTED: 1. Receive report; and 2. Provide additional direction if necessary.

Attachments: [BOS 7-14-15 Report](#)

ADMINISTRATIVE SERVICES

8

MEMORANDUMS OF UNDERSTANDING

SUBJECT: Approval of Memorandums of Understanding (MOU) with recognized bargaining units a) United Public Employees of California (UPEC), b) Lassen County Road Workers Assn. (LCRWA), and c) Management and Professional Association.

FISCAL IMPACT: Negotiated increases in salaries and benefits will be considered and appropriated in the 2015-16 budget.

ACTION REQUESTED: Approve MOUs.

Attachments:

[150709 MOU 2015-2018 - MPA-FINAL DRAFT](#)

[150709 MOU 2015-2018 - RWA- FINAL DRAFT](#)

[150709 MOU 2015-2018 - UPEC LCGU-FINAL DRAFT](#)

COUNTY ADMINISTRATIVE OFFICE

9

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

JULY 21 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

JULY 28 2015

CLOSED SESSION – SHERIFF Bargaining Units

Speed limit discussion

AUGUST 11 2015

CLOSED SESSION – SHERIFF Bargaining Units

CLOSED SESSION – CLAIMS – REPORT.

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

Discuss plan for courthouse

SEPTEMBER 8 2015

CLOSED SESSION – SHERIFF Bargaining Units

CLOSED SESSION – CLAIMS – REPORT.

Fair Advisory Board – reminder

SEPTEMBER 15 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

SEPTEMBER 22 2015

CLOSED SESSION – SHERIFF Bargaining Units

K. AGENDA ADDENDUM

2015 MEETINGS:

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