



# 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**

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Tuesday, July 28, 2015

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### 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 Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Pettersen vs. Nielsen, Lassen Works, and Lassen County Board of Supervisors, Lassen Superior Court Case # 59089.
- 3) Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 - One case.

4) Conference with Labor Negotiator Rick Haeg: May include the following bargaining units - a) Lassen County Peace Officers Assn. (LCPOA), 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).

## **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

## **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

COUNTY CLERK-RECORDER

- 1 MINUTES  
SUBJECT: Minutes of July 21, 2015.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: Draft July 21 2015 minutes

PUBLIC WORKS DEPARTMENT

- 2** ROAD  
SUBJECT: Bid Award: Asphalt Concrete  
FISCAL IMPACT: Funding will be from the Road Budget. Maximum cost would be an amount equal to \$290,250 if all material was utilized. An amount of \$320,000 was budgeted under the Services and Supplies section of the current 2015-16 Road Operating Budget (122-1221) for the purchase of asphalt concrete.  
ACTION REQUESTED: Award the bid to Hat Creek Construction, Inc. in the amount of \$68.00 per ton (not to exceed 1,500 tons or \$109,650 w/tax) for the Standish and Susanville areas, to Larranaga Trucking and Construction in the amount of \$66.00 per ton (not to exceed 1,000 tons or \$70,950 w/tax) for the Bieber area, and to Sierra Cascade Aggregate in the amount of \$68.00 per ton (not to exceed 1,500 tons or \$109,650 w/tax) for the Westwood area for "Asphalt Concrete (1/2" max. med. PG Grade 64-28)," the lowest bidders meeting the requirements considering transportation costs to haul the material from the respective plants to the individual job sites.

Attachments: PW Asphalt

#### ADMINISTRATIVE SERVICES ITEM

- 3** LETTER  
SUBJECT: Letter to the Pacific Southwest Regional Forester of the U.S. Forest Service and the Lassen National Forest to convey the local priorities of the Board of Supervisors for public lands managed by the U.S. Forest Service.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve and authorize Chairman to sign.

Attachments: 150728 Ltr to LNF re Local Project Level Priorities

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 4** ACTION REQUESTED: Receive and file the following correspondence:  
a) Honey Lake Valley Recreation Authority Governing Board meeting agenda for July 21, 2015.  
b) Susanville City Council Special Meeting agenda for July 22, 2015.

Attachments: Misc Corr

## H. DEPARTMENT REPORTS

#### HEALTH & SOCIAL SERVICES

- 1** HEALTH AND SOCIAL SERVICES  
SUBJECT: Resolution establishing Lassen County Standards for Indigent Medical Care and Aid.  
FISCAL IMPACT: The potential impact to the County General Fund is unknown at this time. The Indigent Medical Care program will become another benefit of the General Relief program administered by Community

Social Services. Benefits paid to, or on behalf of, individuals eligible for General Relief are considered a loan that must be repaid to the County. Given the ACA mandate for individuals to secure health insurance, the department does not anticipate significant utilization of the program. ACTION REQUESTED: Adopt the resolution and by reference approve the Health & Social Services Indigent Medical Care Program Policy.

**Attachments:** revBOS HSS Indigent Medical Care and Aid 07

#### PUBLIC WORKS DEPARTMENT

- 2** REPORT  
SUBJECT: Speed Limits.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive informational report on Speed Limits 2) Provide any direction to staff.

**Attachments:** Speed Limit pdf

#### TREASURER/TAX COLLECTOR'S OFFICE

- 3** TAX BILL PRINTER PURCHASE  
SUBJECT: Request ratification of purchase order to Forest Office Equipment in the amount of \$7,779.78 for the replacement of tax bill printer in the Tax Collectors Office.  
FISCAL IMPACT: Fiscal Impact: \$7,779.78 from account 140-6787.  
ACTION REQUESTED: Approve appropriation in the amount of \$7,779.78 and ratify the purchase order. (4/5th vote required)

**Attachments:** revTreasTax emer purchase

#### COUNTY ADMINSTRATIVE OFFICE

- 4** HONEY LAKE VALLEY RECREATION AUTHORITY BOARD OF DIRECTORS  
SUBJECT: Designate alternate representative from the County of Lassen to serve on the Honey Lake Valley Recreation Authority Board of Directors.  
FISCAL IMPACT: N/A.  
ACTION REQUESTED: Designate a member from the Board of Supervisors to serve in the capacity of the alternative representative from the County of Lassen to serve on the Honey Lake Valley Recreation Authority Board of Directors.

**Attachments:** 150728 AG MEMO-HLVRA REP

- 5** 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.**

**AUGUST 11 2015**

**CLOSED SESSION - EVALUATION – Fair Manager Jim Wolcott**

**CLOSED SESSION – SHERIFF Bargaining Units**

**CLOSED SESSION – CLAIMS – REPORT (1ST meeting).**

**Fair Advisory Board – reminder**

**10:30 a.m. PH - Bieber Lighting budget**

**10:35 a.m. PH - HLTV Budget**

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

**AUGUST 18 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**10:00 TIME CERTAIN Recognition Committee – retirements / award presentation**

**10:15 TC – BLM Projects update (Regina)**

**10:30 a.m. PH - Lassen-Modoc Flood Control budget**

**County Counsel – BOS Rules**

**County Counsel - Affordable Care Act – receive report.**

**AUGUST 25 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**Budget**

**Economic Development Housing Fund (ID# 719-15)**

**County Counsel – Affordable Care Act - Resolution**

**SEPTEMBER 8 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**CLOSED SESSION – CLAIMS – REPORT (1st meeting).**

**Fair Advisory Board – reminder**

**Discuss plan for courthouse**

**SEPTEMBER 15 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**10:00 TIME CERTAIN Recognition Committee – retirements / award presentation**

**SEPTEMBER 22 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**OCTOBER 13 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**CLOSED SESSION – CLAIMS – REPORT (1st meeting).**

**Fair Advisory Board – reminder**

**Transportation Commission Management discussion (CAO)**

**OCTOBER 20 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**10:00 TIME CERTAIN Recognition Committee – retirements / award presentation**

**OCTOBER 27 2015**

**CLOSED SESSION – SHERIFF Bargaining Units**

**K. AGENDA ADDENDUM**

**2015 MEETINGS:**

**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**