



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, August 18, 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. 15-048.

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: Medici Logging, Inc., United States Bankruptcy Court, for the Eastern District of California, Case No. 14-31929.

- 3) Conference with Labor Negotiator Rick Haeg: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Rick Haeg regarding California United Homecare Workers (CUHW) Local 4034, on labor negotiations. The Board reconvenes as the Board of Supervisors.
- 4) Employee performance evaluation: Director of Child Support Services Kelley Cote.

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 10:30 a.m.: PUBLIC HEARING - LASSEN/MODOC FLOOD CONTROL DISTRICT
SUBJECT: PUBLIC HEARING - LASSEN/MODOC FLOOD CONTROL DISTRICT - FISCAL YEAR 2015/2016 BUDGET HEARING AND BUDGET ADOPTION (Recess as the Board of Supervisors and convene as the Lassen/Modoc Flood Control District.)
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2015/2016 Lassen/Modoc Flood Control District Budget and either continue the public hearing or take actions as follows:
Adopt resolution approving the 2015/2016 Lassen/ Modoc Flood Control Budget in the amount of \$30,000.

Attachments: 150818 L_M Flood Bdgt_001

- 2 AFTER 10:30 a.m. PUBLIC HEARING: PLANNING AND BUILDING SERVICES
SUBJECT: Big Valley's designation as a medium priority basin pursuant to the Sustainable Groundwater Management Act of 2014 and the potential for the Lassen-Modoc Flood Control and Water Conservation District to act as the Sustainable Groundwater Agency pursuant to said Act.
FISCAL IMPACT: Unknown at this time.
ACTION REQUESTED: 1. Receive report; and
2. Provide additional direction if necessary.

Adjourn as the Lassen/ Modoc Flood Control District and reconvene as the Board of Supervisors.

Attachments: BOS 8-18-15BigValleySGMAdesig

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** 10:00 a.m.: PROCLAMATION
SUBJECT: Proclamation honoring Patricia Cardoza and Denise Stelzer on their retirement from Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt.

Attachments: Proclamations 81115

- 2** RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year awards: Frederic "Eric" Nielsen (LassenWorks)
20 Year Awards: Susan Bonham (Animal Control)
25 Year Awards: Jessica MacKay (Behavioral Health).
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.

- 3** 10:15 a.m.: BUREAU OF LAND MANAGEMENT (BLM) - SIERRA FRONT FIELD OFFICE, FIELD MANAGER LEON THOMAS.
SUBJECT: Update on activities.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

10:25 a.m.: RECESS

- 4** 10:45 a.m.: PLANNING AND BUILDING SERVICES - SURVEYOR
SUBJECT: Request by Mr. Felix Flores (Permit Applicant), on behalf of the Honey Lake Veterans of Foreign Wars (VFW), to waive the \$150.00 fee for checking the Certificate of Lot Line Adjustment for LLA #2014-021. Request made pursuant to Lassen County Code Section 3.18.100 (Request for Waiver or Refund of Application Fees). The project site is located at 447-450 Sierra Street, adjacent to the intersection of Sierra Street and Herlong Access Road (County Road A25), 6.15 miles south west of Highway 395 in Herlong.
FISCAL IMPACT: Negative Impact to General Fund in amount of \$150 (Budget Fund 100/0331).
ACTION REQUESTED: Consider the request and either:
1) Waive the \$150.00 fee; or
2) Deny the request for waiver of the fee.

Attachments: REV BOS 8-18-15 VFW

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 August 11, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: Unapprvd Minutes August 11 2015

PRISON TRIAL COSTS

- 2** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the month of July, 2015 and for the months of July 2014 through June 2015.
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Receive and file.

Attachments: Prison Trial Costs

PROBATION DEPARTMENT

- 3** JUVENILE HALL
SUBJECT: Agreements between Lassen County with Plumas and Modoc Counties for placements in Juvenile Hall. The agreements with each county have a daily rate of \$110 for detained minors and a daily rate of \$85 for court ordered commitments with reimbursements for medical, psychological, and educational services.
FISCAL IMPACT: Revenue Agreements for Probation 145-0562.
ACTION REQUESTED: Approve the Agreements for Juvenile Hall placement for both Plumas and Modoc County and authorize Chief Probation Officer to sign the agreements.

Attachments: 0261_001

- 4** TRAINING
SUBJECT: Probation Officer Gracie Phillips' STC Core Training Authorization scheduled for September 8 - October 13, 2015 in Sacramento that is a mandated requirement of the State Board of Corrections.
FISCAL IMPACT: Estimated cost to 145-0561 of \$4,469 with partial reimbursement from the (STC) Standards & Training for Corrections Program.
ACTION REQUESTED: Approve.

Attachments: Phillips core

PUBLIC WORKS DEPARTMENT

- 5** FACILITIES RENTAL
SUBJECT: Use of Historic Lassen County Courthouse Courtroom.
FISCAL IMPACT: Cost neutral or a revenue if a fee higher than the established cost is applied.
ACTION REQUESTED: Consider a use fee for use of the courthouse courtroom by attorney Eugene B. Chittock.

Attachments: doc00851120150812111525

VETERANS SERVICES

- 6** REVENUE AGREEMENT
SUBJECT: Revenue Agreement #15XS0011 with the California Department of Veterans Affairs for \$20,000 for the period October 1, 2015 through September 30, 2016 for CalMHSA Grant Funded Veteran Peer Specialist Program and authorize the CAO to sign.
FISCAL IMPACT: Revenue in the amount of \$20,000 for Fund 100-0921.
ACTION REQUESTED: Approve and authorize CAO to sign.

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Air Pollution Control District Governing Board meeting agenda for August 11, 2015.
b) Honey Lake Valley Resource Conservation District agenda for Water Master Advisory Committee (WAC) meeting on August 13, 2015.
c) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Executive Board meeting agenda for August 17, 2015.

Attachments: Misc Corr

H. DEPARTMENT REPORTS

COUNTY COUNSEL

- 1** AFFORDABLE CARE ACT
SUBJECT: Affordable Care Act Employer Share Regulation Compliance.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive Report

Attachments: Look Back Safe Harbor Method Resolution

COUNTY ADMINISTRATIVE OFFICE

- 2** 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 25 2015

CLOSED SESSION – SHERIFF Bargaining Units

Budget

Economic Development Housing Fund (ID# 719-15)

County Counsel – Affordable Care Act – Resolution

IHSS – hours cut

Supervisor raises

County Counsel – BOS Rules

Supervisor Pyle - \$1,000 to Westwood Rotary – repair road to Young's park (ID 752-15)

SEPTEMBER 8 2015

CLOSED SESSION – SHERIFF Bargaining Units

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

10:30 Lassen Volcanic National 8-10 min. (Regina)

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 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