



# Lassen County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, January 26, 2016

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 or [lcclerk@co.lassen.ca.us](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 16-005.

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: Hoffman vs County of Lassen, Workers Compensation Appeals Board Case No. ADJ352848.
- 3) Claims - Liability Claim - Workers Compensation Claim No. TIBP-550091.

**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.

- 1                    9:45 a.m.: PROCLAMATION  
SUBJECT: Proclamation in honor of Tim Holabird on his retirement as Field Representative for Congressman McClintock and Congressman LaMalfa.  
FISCAL IMPACT: Not applicable.  
ACTION REQUESTED: Approve and present.

Attachments:        Proclamation

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 January 19, 2016.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments:        unapproved 1-19-2016 minutes

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 2 ACTION REQUESTED: Receive and file the following correspondence:
- a) Honey Lake Valley Recreation Authority Governing Board notice of cancellation of January 19, 2016 meeting.
  - b) Lassen County Transportation Commission meeting agenda for January 19, 2016.
  - c) Susanville City Council meeting agenda for January 20, 2016.
  - d) Lassen County Architectural Review Committee meeting agenda for January 25, 2016.

**Attachments:** Misc Corr

**H. DEPARTMENT REPORTS**

## BOARD OF SUPERVISORS

- 1 APPOINTMENT - FAR NORTHERN COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES  
SUBJECT: Request to appoint Michael Green to represent Lassen County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities (dba Far Northern Regional Center.)  
FISCAL IMPACT: Not applicable.  
ACTION REQUESTED: Consider making appointment. (Applicant: Michael A. Green)

**Attachments:** Far Northern

## PLANNING AND BUILDING SERVICES

- 2 ORDINANCE  
SUBJECT: Ordinance to amend Lassen County Code Title 16, Section 16.12.040, Lot Line Adjustment (File #316.07). The proposed ordinance amendment would extend the expiration date of an approved Lot Line Adjustment from six (6) months to twenty four (24) months. The current one-time allowable extension of six (6) months would not be changed.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Read (or waive); and 2) adopt Ordinance No. 2016-001.

**Attachments:** ORDINANCE

## COUNTY ADMINSTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE****J. AGENDA ADDENDUM**

**2016 MEETINGS:**

**February 2, 2016 – No Board Meeting**

**February 9, 2016 – 9:00 a.m. – Board Meeting**

**February 16, 2016 – 9:00 a.m. – Board Meeting**

**February 23, 2016 – 9:00 a.m. – Board Meeting**

**March 1, 2016 – No Board Meeting**

**March 8, 2016– 9:00 a.m. – Board Meeting**

**March 15, 2016 – 9:00 a.m. – Board Meeting**

**March 22, 2016 – 9:00 a.m. – Board Meeting**

**March 29, 2016 – No Board Meeting**

**April 5, 2016 – No Board Meeting**

**April 12, 2016 – 9:00 a.m. – Board Meeting**

**April 19, 2016 – 9:00 a.m. – Board Meeting**

**April 26, 2016 – 9:00 a.m. – Board Meeting**

**May 3, 2016 – No Board Meeting**

**May 10, 2016 – 9:00 a.m. – Board Meeting**

**May 17, 2016 – 9:00 a.m. – Board Meeting**

**May 24, 2016 – 9:00 a.m. – Board Meeting**

**May 31, 2016 – No Board Meeting**

**June 7, 2016 – No Board Meeting**

**June 14, 2016 – 9:00 a.m. – Board Meeting**

**June 21, 2016 – 9:00 a.m. – Board Meeting**

**June 28, 2016 – 9:00 a.m. – Board Meeting**

**July 5, 2016 – No Board Meeting**

**July 12, 2016 – 9:00 a.m. – Board Meeting**

**July 19, 2016 – 9:00 a.m. – Board Meeting**

**July 26, 2016 – 9:00 a.m. – Board Meeting**

**ADJOURNMENT**