



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**

Tuesday, February 9, 2016

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 or 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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9: ONE CASE.

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 Service Employees International Union (SEIU) Local 2015, 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.

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.: COMMUNITY RECIDIVISM REDUCTION GRANT REPORT
SUBJECT: Recidivism Reduction Grant Award Reporting from Lassen Family Services for time period December 2014 through December 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: Probation BSCC reporting 2-9-16

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Resolution to California Department of Fish and Wildlife (CDFW) to request full funding of Honey Lake and Ash Creek Wildlife Areas.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: F G packet Funding

- 2 FISH AND GAME COMMISSION

SUBJECT: Vacancies on the Lassen County Fish and Game Commission.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making appointment. (Applicant: David B. Meserve)

Attachments: F&G report

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

Attachments: Personnel Report

BOARD OF SUPERVISORS

- 2 SUPERVISOR HEMPHILL
SUBJECT: Letter from the Board of Supervisors respectfully requesting Congressman LaMalfa to provide a district representative locally, in Lassen County, to offer constituent services to residents and businesses in California's 1st Congressional District.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: 160209 Ltr to LaMalfa

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Minutes of January 26, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: unapproved minutes 1-26-16

PUBLIC WORKS DEPARTMENT

- 4 PUBLIC WORKS
SUBJECT: Bid Award: Rock Crushing in Westside Pit.
FISCAL IMPACT: Maximum contract amount of \$137,541.25 from Road Budget, Fund 122-1221 where funding is budgeted this fiscal year.
ACTION REQUESTED: 1) Award the bid to Schnetzer Engineering, Inc., in the amount of \$127,541.25, and authorize the Public Works Director to sign the Agreement. 2) Authorize Public Works Director to enter into change

orders up to the amount of \$10,000.00 for a total not -to-exceed amount of \$137,541.25.

Attachments:

PW Schnetzer

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ROAD

SUBJECT: Bid Award: Loader.

FISCAL IMPACT: Funding in the amount of \$206,830.00 is available in the approved capital outlay portion of the Road Operating Budget, Fund 122-1221.

ACTION REQUESTED: Award the bid to Cashman Equipment, Sparks, Nevada, in the amount of \$206,830.00 for the purchase of one (1) new Caterpillar 938M Loader.

Attachments:

PW Loader

SHERIFF'S DEPARTMENT

6

TRAINING

SUBJECT: Travel authorization for Nicole Sykes to attend the mandatory Public Safety Dispatchers' Basic Course, in Sacramento CA, February 28, 2016 through March 18, 2016. The total estimated cost of training is approximately \$2,909, full per diem amount to be provided prior to the start of training session.

FISCAL IMPACT: From Public Safety-Dispatch budget 130-0523.

ACTION REQUESTED: Approve.

Attachments:

Sheriff

MISCELLANEOUS CORRESPONDENCE ITEMS

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ACTION REQUESTED: Receive and file the following correspondence:

a) Honey Lake Valley Resource Conservation District meeting agenda for January 27, 2016.

b) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Conference Call meeting agenda for January 29, 2016.

c) Lassen County Behavioral Health Advisory Board meeting agenda for February 8, 2016.

d) Honey Lake Valley Recreation Authority Governing Board meeting agenda for February 2, 2016.

e) Susanville City Council meeting agenda for February 2, 2016.

f) Lassen County Planning Commission meeting agenda for February 3, 2016.

g) Lassen County Transportation Commission meeting agenda for February 8, 2016.

h) Lassen Transit Service Agency meeting agenda for February 8, 2016.

i) Lassen County Technical Advisory Committee meeting agenda for February 10, 2016.

Attachments:

Misc Corr

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES ITEM

1**LASSEN COUNTY 2015/2016 BUDGET****SUBJECT:** 2015/2016 Recommended Budget Adjustments**FISCAL IMPACT:** No effect to General Fund. Increased revenue in Fund 130 - \$2,766, increased revenue in Fund 138 - \$65,122, and increased revenue in Fund 145 - \$52,935.**ACTION REQUESTED:** Approve recommended budget adjustments in the following budgets:

- 1) Collections and General Fund Non-Departmental Fund 100 - transfer budget appropriation in the amount of \$9,157, and reduce appropriation \$12,000. (Majority vote required)
- 2) Juvenile Hall and Juvenile Hall Physician Fund 145 - transfer budget appropriation in the amount of \$15,000. (Majority vote required)
- 3) Probation Fund 145 - increase revenue and expenditure \$52,935. (4/5th vote required)
- 4) Community Corrections Partnership Fund 138 and Public Defender (PD) and District Attorney (DA) Fund 130 - increase revenue in Local Community Corrections \$65,122, and revenue in the DA & PD budget unit \$2,766, and increase transfer out to the District Attorney and Public Defender budgets in the amount of \$1,383 each. (4/5th vote required)

Attachments:

160209 H1 Bdgt Adjstmts_001

HEALTH & SOCIAL SERVICES

2**HEALTH & SOCIAL SERVICES - BUDGET****SUBJECT:** Health & Social Services Mid-Year Budget Revisions

- 1) Public Health Fund 110 - Increase revenues by \$36,502 (net) and expenditures by \$38,784 (net)
- 2) Environmental Health Fund 110 - Increase revenue by \$34,950 and expenditures by \$35,590 (net)
- 3) Public Health Realignment Fund 167 - Increase revenues by \$131,633 (net) and decrease expenditures by \$84,343
- 4) Tobacco Control/Education Fund 115 - Shift line item expenditures to accommodate amended service contract with net change of \$0
- 5) Mental Health Fund 110 - Increase revenues by \$91,051
- 6) Mental Health Realignment Fund 165 - Increase revenues by \$75,494 and expenditures by \$75,494
- 7) Social Service Administration Fund 120 - Increase revenues by \$120,699
- 8) Welfare Assistance Fund 121 - Increase revenues by \$105,295
- 9) Social Services Realignment Fund 166 - Increase revenues by \$111,207 (net) and expenditures by \$93,932
- 10) Alcohol and Drug Fund 110 - Increase revenues by \$4,406
- 11) HSS Public Safety Realignment Fund 138 - Increase revenues by \$245,957 and expenditures by \$245,957

FISCAL IMPACT: There is no impact to County General Fund. The changes impact only Federal and State funds.

ACTION REQUESTED: Approve. (4/5 vote required)

Attachments: BOS HSS Mid Year Budget Revisions 2015.2016

BOARD OF SUPERVISORS

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LETTERS

SUBJECT: Letters to the Secretary of the California Senate and the Chief Clerk of the California Assembly from the Board of Supervisors clarifying its position regarding the "Petition to State Senate to form the State of Jefferson" filed by the State of Jefferson Committee on January 6, 2016.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Approve letters and authorize the Chairman to sign.

Attachments: State Jeffsn AG PKT H3_001
Lassen petition to Senate

COUNTY COUNSEL

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RESOLUTION

SUBJECT: Resolution approving the Acquisition and Acceptance of Real Property associated with the Bass Hill Landfill and Herlong Landfill and determining exemption from the California Environmental Quality Act (CEQA).

FISCAL IMPACT: \$1,800. Fund 100-0101.

ACTION REQUESTED: 1) Adopt resolution; or 2) provide direction to staff.

Attachments: Co Co Resol property

5

ORDINANCES

SUBJECT: Marijuana Cultivation and Dispensary Ordinances.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive staff recommendations on amendments to Marijuana Cultivation Ordinance and Dispensary Ordinance; and 2) Provide direction to staff.

Attachments: Co Counsel Ord

COUNTY ADMINSTRATIVE OFFICE

6

AGREEMENT

SUBJECT: Staffing and Services agreement with the Lassen County Transportation Commission (LCTC).

FISCAL IMPACT: None for fiscal year 2015/2016, and to be determined for fiscal year 2016/2017; The County's fiscal year 2015/2016 budget, Fund 128 Local Transportation Fund Administration and Planning, provides for revenues and expenditures associated with the County's cost to provide staffing and services for the LCTC and for the Lassen County Transit Services Agency (LTSA). Both LCTC and LTSA are evaluating options for

staffing and services for Fiscal Year 2016/2017, which may or may not have a fiscal impact to Fund 128.

ACTION REQUESTED: Approve the agreement and authorize the Chairman to sign.

Attachments:

LCTC Agmt AG PKT H6_001

7

LETTERS OF SUPPORT

SUBJECT: Letters to the Sierra Nevada Conservancy from the Board of Supervisors in support of the Lassen County Fire Safe Council, Inc. applications for the Diamond Mountain Project, Spooner Reservoir Watershed Restoration Project, and the Pit Resource Conservation District's Lookout/Upper Pit River Watershed Restoration Project.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve letters and authorize the Chairman to sign.

Attachments:

160209 AG REQ-AG BCKUP_001

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 MEETINGS:

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

August 2, 2016 – No Board Meeting

August 9, 2016 – 9:00 a.m. – Board Meeting

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

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

August 30, 2016 – No Board Meeting

ADJOURNMENT