



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 16, 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. 16-007.

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) Liability Claim - Claimant: Joseph F. Landreth, Agency claimed against: Lassen County.

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

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.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 15 Year Awards: John McGarva (Sheriff's Department) and Samuel Porter (Public Works).
25 Year Awards: Yvonne Smith (Health and Social Services - Lassen Works)
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.

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

ADMINISTRATIVE SERVICES

- 1 LETTER RE: HONEY LAKE POWER
SUBJECT: Letter from the Board of Supervisors to Governor Edmund G. "Jerry" Brown and California Public Utilities President Michael Picker requesting their assistance to work with HL Power Company (Honey Lake Power) to secure a long-term power agreement.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [160216 Ag Pkt-HLP](#)

- 2 RESOLUTION
SUBJECT: Resolution amending Resolution No. 07-021 to include the responsibilities of reviewing and recommending action on requests for

reclassification and reorganization to the scope of authority performed by the existing advisory committee regarding budget, pending legislation, facilities planning and annual outside audit oversight.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt resolution.

Attachments: [160216 AG PKT-RESOL AMEND Budget Cmte Auth](#)

AUDITOR AND TREASURER DEPARTMENTS ITEM

- 3** REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of January, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 01-31-2016](#)

COUNTY CLERK-RECORDER

- 4** PROPOSITION 65 REPORT
SUBJECT: REPORT NO. 16-02 NOTIFICATION OF HAZARDOUS MATERIALS RELEASE
Report received from California Highway Patrol (CHP) Commander J. A. Micheletti, January 25, 2016 regarding a January 20, 2016 incident of approximately 2 to 3 gallons of heating oil/kerosene spilled on the westbound dirt shoulder of SR-36 near Post Mile 36 LAS 10.50. It was a result of a two-vehicle collision involving a 3-axle fuel delivery tank truck and a State of California-owned pickup truck. Clean-up was coordinated by Ed Staub and Sons, Inc. and the California Department of Transportation (Caltrans) and completed by Staub on January 21, 2016.
ACTION REQUESTED: ACTION: Receive and file Report No. 16-01.

Attachments: [Prop 65](#)

PLANNING AND BUILDING SERVICES

- 5** AGREEMENT
SUBJECT: Extension of a contract with GEI Consultants Inc. to provide professional services related to compliance with the California Statewide Groundwater Elevation Monitoring (CASGEM) program (File #606.53).
FISCAL IMPACT: Department of Water Resources Local Groundwater Assistance (LGA) grant agreement number 4600010343 will cover the cost of the consultant.
ACTION REQUESTED: 1) Receive Report; and 2) consider approval of Contract Extension.

Attachments: [rev GEI](#)

PUBLIC WORKS DEPARTMENT

- 6 ROAD
SUBJECT: Surplus/Sale Dura Patch Machine to Trinity County.
FISCAL IMPACT: \$2,500 revenue to the Road Budget, Fund 122-1221.
ACTION REQUESTED: Authorize the Public Works Department to surplus/sale one (1) Dura Patch Machine to Trinity County.

Attachments: [Dura Patch](#)

SHERIFF'S DEPARTMENT

- 7 BOATING
SUBJECT: Boating Patrol Services for Fiscal Year 2016/2017.
FISCAL IMPACT: \$109,172 in potential revenue for the 2016 Boating Program.
ACTION REQUESTED: 1) Approve the 2016/2017 Financial Aid Application to the State of California Department of Parks and Recreation, Division of Boating and Waterways; 2) authorize the Chairman to sign the Agreement for Fiscal Year 2016/2017; and 3) authorize the Sheriff to sign the Application for program participation.

Attachments: [Sheriff Boating](#)

TREASURER/TAX COLLECTOR

- 8 REPORT
SUBJECT: Treasurer's Investment Report for January, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 01-31-2016](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 9 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Air Pollution Control District Governing Board meeting agenda for February 9, 2016.

Attachments: [Misc.Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 RESOLUTION
SUBJECT: Resolution urging the State to provide new sustainable funding for state and local transportation infrastructure.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [160216 Ag Pkt-Trans Resol](#)

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 MEETINGS:

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