



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, April 26, 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. 16-019.

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).

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 - PLANNING AND BUILDING SERVICES - PLANNING
SUBJECT: Proposed amendment to Title 18 of the Lassen County Code to add sections 18.14.975 "Recycling Center" and 18.102.030(d) "Selected District Uses." This amendment would allow for the operation of California Refund Value (CRV) recycling centers in all commercial and industrial zoning districts, including the "B-P" Business Park, "U-C" Upland Conservation, and "Y-C" Airport Commercial zoning districts, subject to securing a use permit. The "M" Industrial and "M-2" Heavy Industrial zoning districts, in which recycling centers are already allowed by right, will not require a use permit (File No. 318.01.46).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation regarding the amendment to the zoning ordinance; and
2) Conduct a public hearing; and
3) Introduce the Ordinance by title only.

Attachments: [rev agd crv](#)

- 2 10:45 a.m.: PUBLIC HEARING - PLANNING AND BUILDING SERVICES - McLAIN
SUBJECT: Public hearing to consider the administrative abatement of a severely fire damaged residential structure located at 206 Fir Street, Westwood, CA (APN: 125-162-17); and with the recovery of abatement and administrative costs as provided in chapter 1.18 of the Lassen County Code. This property is owned by Jeremy McLain. The associated code enforcement file number is CDEF 2014-031. The abatement is being considered due to the owner's failure to secure, repair, or remove the structure. Lassen County has and continues to incur significant costs in securing this property.
FISCAL IMPACT: Public Works estimates the abatement cost to be \$30,000. It will be paid from the special departmental expense fund (Account #100-0682-3002800).
ACTION REQUESTED: 1) Conduct a public hearing, and
2) Adopt a resolution directing staff to proceed with the abatement; or
3) Direct County Counsel to seek a court order to bring the property into code compliance.

Attachments: [BOS 4-19-16 McLain final combined](#)

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

- 1 BEHAVIORAL HEALTH ADVISORY BOARD - VACANCY
SUBJECT: Vacancy on the Behavioral Health Advisory Board.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment as Category 1 member.
(Ronnie Tripp)

Attachments: [BOS BH Appoint BHAB Member Tripp](#)

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

AUDITOR AND TREASURER DEPARTMENTS ITEM

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

Attachments: [LASSEN COUNTY FUND BALANCES 03-31-2016](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Minutes of March 15, 2016 and April 19, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [unapproved 3-15-16 minutes](#)
 [Unapproved Minutes April 9 2016](#)

TREASURER/TAX COLLECTOR

- 3 RESOLUTION
SUBJECT: Resolution renewing the Delegation of Authority to Invest and Reinvest Funds of the County and Funds of other Depositors in the County

Treasury.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [doc01379420160414093832](#)

- 4 TAX COLLECTOR
SUBJECT: Resolution approving the Lassen County Investment Policy for Fiscal Year 2016/2017.
FISCAL IMPACT: No fiscal impact.
ACTION REQUESTED: Adopt resolution.

Attachments: [L C Investment Policy](#)

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

Attachments: [LASSEN COUNTY PORTFOLIO 03-31-16](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:
a) Honey Lake Recreation Authority Governing Board notice cancelling meeting of April 19, 2016.
b) Susanville City Council meeting agenda for April 20, 2016.

Attachments: [misc corr](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 PUBLIC HEALTH
SUBJECT: Proposed Revisions to Smoking Pollution Control Ordinance to Address the Use of Electronic Cigarettes.
FISCAL IMPACT: No fiscal impact is anticipated.
ACTION REQUESTED: Either (1) introduce by title and read (or waive the reading of) the proposed Ordinance amending Ordinance 501A Regulating Smoking in County Buildings and Vehicles, or (2) provide direction to staff.

Attachments: [BOS Letter Intro Ordinance Revisions 03262016](#)

[DRAFT Amended Smoking Ordinance](#)

[Amended Smoking Ordinance CLEAN](#)

SHERIFF'S DEPARTMENT

- 2 JAIL
SUBJECT: Contract amendment for expanded adult inmate and juvenile ward behavioral health care to California Forensics Medical Group (CFMG).

FISCAL IMPACT: \$8,649 per month or \$103,788 per year plus annual increase of 4.2% from the Community Corrections Partnership 138-0551.
ACTION REQUESTED: Approve and authorize the CAO to sign.

Attachments: [CFMG cont amend SO](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** LOCAL AGENCY FORMATION COMMISSION (LAFCo)
SUBJECT: Request from LAFCo for comments regarding Notice of Reorganization Request: Consolidation of the West Patton Village CSD (WPVCSD) and the Herlong Public Utility District (HPUD). The WPVCSD would be dissolved and the HPUD would become the successor of the consolidated agency.
FISCAL IMPACT: None identified.
ACTION REQUESTED: Provide direction to staff.

Attachments: [-LAFCo WPV-HPUD Consolidation](#)

- 4** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

- 1** LASSEN COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCo)
SUBJECT: Transmittal of LAFCo proposed FY 2016-17 Budget.
FISCAL IMPACT: If approved, the County's apportioned share is proposed at \$51,908.53 to be paid from Fund 100-0101.
ACTION REQUESTED: Receive proposed LAFCo budget.

Attachments: [160418 LAFCo Proposed FY16-17 Budget](#)

J. AGENDA ADDENDUM

2016 MEETINGS:

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
September 6, 2016 – No Board Meeting
September 13, 2016 – 9:00 a.m. – Board Meeting
September 20, 2016 – 9:00 a.m. – Board Meeting
September 27, 2016 – 9:00 a.m. – Board Meeting
October 4, 2016 – No Board Meeting
October 11, 2016 – 9:00 a.m. – Board Meeting
October 18, 2016 – 9:00 a.m. – Board Meeting
October 25, 2016 – 9:00 a.m. – Board Meeting
November 1, 2016 – No Board Meeting
November 8, 2016 – 9:00 a.m. – Board Meeting
November 15, 2016 – 9:00 a.m. – Board Meeting
November 22, 2016 – 9:00 a.m. – Board Meeting
November 29, 2016 – No Board Meeting
December 6, 2016 – No Board Meeting
December 13, 2016 – 9:00 a.m. – Board Meeting
December 20, 2016 – 9:00 a.m. – Board Meeting
December 27, 2016 – 9:00 a.m. – Board Meeting

ADJOURNMENT