



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

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, July 26, 2016

9:00 AM

Bieber Veterans Memorial Building
657-555 Bridge St.
Bieber, CA 96009

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. 16-035.

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 Labor Negotiator Rick Haeg telephonically: 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.

3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Moon Valley Growers Association vs. The Lassen County Board of Supervisors and the County of Lassen, et al., Lassen Superior Court Case 60231.

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 10:15 a.m.: PUBLIC HEARING - PLANNING AND BUILDING SERVICES - PLANNING
SUBJECT: VARIANCE #2016-001, Glen and Cindy Walton. Proposal to construct a 576-square-foot garage within the setback area of an approximately 0.38-acre parcel. The subject parcel is zoned U-C-2 (Upland Conservation/Resource Management District); while U-C-2 districts require that all structures be set back 20 feet from all property lines, the applicant is proposing a five-foot setback from the rear property line. The proposed variance is exempt from CEQA under Section 15305 of the Guidelines and the subject parcel is located approximately 10 miles north of Susanville at 493-030 Pine Drive, Susanville, CA 96130. APN: 089-210-12.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation regarding the proposed variance; and
2) Conduct a public hearing; and
3) Consider adoption of a resolution approving or disapproving the variance application.

Attachments: [PBWaltonVariance7-26-16](#)

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 WESTWOOD BUSINESS PARK
Recess as Board of Supervisors and convene as Community Development Commission.
SUBJECT: Resolution authorizing the transfer of Community Development Commission of Lassen County Property, Lassen County Assessor Parcel Number 125-010-48, to the County of Lassen.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.
Adjourn as Community Development Commission and reconvene as Board of Supervisors.

Attachments: [Comm Dev - Resol \(Auth transfer\) Accept CDC Prpty](#)

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 WESTWOOD BUSINESS PARK
SUBJECT: Resolution authorizing acceptance of the deed for the transfer of Community Development Commission of Lassen County Property to the County of Lassen, Lassen County Assessor Parcel Number 125-010-48, and authorizing the Chairman to accept the transfer of title and to execute any recording certificate necessary to complete the transfer and record the deed.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [Admin - CDC Resolution auth acceptance](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Minutes of July 12, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [unapproved 7-12-16 minutes](#)

HEALTH AND SOCIAL SERVICES

- 3 BEHAVIORAL HEALTH
SUBJECT: Amendment #A04 to Standard Agreement #14-90065 with California Department of Health Care Services for Drug Medi-Cal Services

Increasing the Three Year Total of \$1,523,725 to \$1,570,918 July 1, 2014, through June 30, 2017.

FISCAL IMPACT: There is no impact to County General Fund. This is a revenue Agreement.

ACTION REQUESTED: 1) Approve, and 2) authorize the CAO to sign.

Attachments: [BH SUD Agreement Amendment A04](#)

4

ENVIRONMENTAL HEALTH

SUBJECT: Travel authorization for Environmental Health Director, Ellen Cognina to attend the California Conference of Directors of Environmental Health (CCDEH) annual conference in Dana Point, California, September 18-22, 2016, for an estimated total cost of \$2,160.14.

FISCAL IMPACT: There is no impact to County General Fund. Though the final FY 16/17 budget has not been approved yet, the department has preliminarily budgeted sufficient Environmental Health and Public Health Realignment funds in #110-0732-3002900 and -2901 to cover the costs.

ACTION REQUESTED: Approve.

Attachments: [BOS EH Travel Authorization - Ellen Cognina 07.26.16](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

5

ACTION REQUESTED: Receive and file the following correspondence:

a) Honey Lake Valley Recreation Authority Special Meeting agenda for July 12, 2016.

b) PSA 2 Area Agency on Aging Advisory Council Executive Board meeting agenda for July 18, 2016.

c) Lassen-Plumas-Sierra Community Action Agency Board of Directors meeting for July 21, 2016.

d) Susanville City Council Notice of Cancellation of meeting for July 20, 2016 and Special Meeting agenda for July 19, 2016.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

1

JAIL

SUBJECT: Partial Budget adoption.

FISCAL IMPACT: \$109,665 for the Capital Outlay budget 119-1191.

ACTION REQUESTED: Adopt a partial budget for Accumulative Capital Outlay.

Attachments: [SO Jail part budget capital outlay](#)

2

SHERIFF - JAIL

SUBJECT: Partial Budget adoption.

FISCAL IMPACT: \$38,496.54 from the Local Public Safety Fund / Sheriff-Jail

/ Professional Services 130-0525.

ACTION REQUESTED: Adopt a partial budget for Public Safety / Sheriff-Jail.

Attachments: [Sheriff Jail budget](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 VETERANS SERVICE OFFICER
SUBJECT: Veterans Service Officer recruitment.
FISCAL IMPACT: The position is funded in the current budget.
ACTION REQUESTED: Provide direction to staff.

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 MEETINGS:

- 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. – Election Day - No 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