



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, August 23, 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. 16-038.

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: Moon Valley Growers Association vs. The Lassen County Board of Supervisors and the County of Lassen, et al., Lassen Superior Court Case 60231.

3) 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.

4) Public Employee Employment, pursuant to Subdivision (e) of Government Code Section 54954.5: Agricultural Commissioner.

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.

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| 1 | 10:00 a.m.: HEALTH AND SOCIAL SERVICES - ADMINISTRATION
SUBJECT: Proclamation in honor of Laura Roberts and Lassen Diversified Management, Inc. upon retirement from the Lassen County Tobacco Control Program.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve the proclamation and make presentation. |
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Attachments: [Proclamation 2016 -- Laura Roberts-Lassen Div Mgmt](#)

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

AUDITOR AND TREASURER DEPARTMENTS

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

Attachments: [LASSEN COUNTY FUND BALANCES 07-31-2016](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Minutes of August 9, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [unapproved 8-16-2016 minutes](#)

- 3 PROPOSITION 65 REPORT
SUBJECT: REPORT NO. 16-04 NOTIFICATION OF HAZARDOUS MATERIALS RELEASE
Report received from Lassen County Office of Emergency Services Chief Eric Ewing, August 8, 2016, regarding an August 4, 2016 incident of approximately 2-3 gallons of motor or gear oil spilled in front of 2950 Main Street, Susanville. The spill was confined to and mostly absorbed by the pavement.
FISCAL IMPACT: None.
ACTION: Receive and file Report No. 16-04.

Attachments: [Prop 65 notification](#)

- 4 REGISTRAR OF VOTERS
SUBJECT: Resolution of the Board of Supervisors of the County of Lassen ordering consolidation of elections and sharing of election cost by counties, school districts, public districts, and other public entities, for the November 8, 2016 Presidential General Election.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Adopt resolution.

Attachments: [Registrar of Voters Resolution](#)

PRISON TRIAL COSTS

- 5 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for July 2016 and for July 2015 through June 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

- 6** ROAD
SUBJECT: Bid Award: Mooney Road and Center Road Rehabilitation Project (County Road Rehab. A)
FISCAL IMPACT: Funding is available in the approved FY 2016/17 Road Construction Budget 122-1222. Federal reimbursable STIP funding in the amount of \$1,550,000 with the remaining amount being Local Road funding.
ACTION REQUESTED: 1) Award the bid to Hat Creek Construction and Materials, Inc. in the amount of \$1,511,995.00 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 \$75,000 (approximately 5%) for a total not-to-exceed amount of \$1,586,995, if required.

Attachments: [PW Mooney Center](#)

- 7** ROAD
SUBJECT: Agreement Between Lassen County and Cashman Equipment Company for Fiscal Year 2016/2017.
FISCAL IMPACT: Maximum not-to-exceed amount of \$75,000 from Road Operating/Maintenance Budget 122-1221.
ACTION REQUESTED: Approve Agreement and authorize the CAO to sign.

Attachments: [PW Cashman](#)

SHERIFF'S DEPARTMENT

- 8** TRAINING
SUBJECT: Travel authorization two (2) Correctional Deputies to attend the mandatory Correctional Core Academy in Marysville, CA September 27-October 26, 2016. The estimated cost of the training is approximately \$5,387.54; full per diem, tuition and clothing to be provided prior to the start of training session.
FISCAL IMPACT: From Public Safety - Sheriff Jail budget 130-0525.
ACTION REQUESTED: Approve.

Attachments: adf-solitary@co.lassen.ca.us [20160812_170357](#)

TREASURER/TAX COLLECTOR'S OFFICE

- 9** REPORT
SUBJECT: Treasurer's Investment Report for July, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [TREAS PORTFOLIO 07-31-2016](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 10** ACTION REQUESTED: Receive and file the following correspondence:
- a) PSA 2 Area Agency on Aging Advisory Council Executive Board meeting agenda for August 15, 2016.
 - b) Honey Lake Valley Recreation Authority Governing Board Meeting agenda for August 16, 2016.
 - c) Susanville City Council Meeting agenda for August 17, 2016.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

- 1** PUBLIC WORKS
SUBJECT: Bid for consultant services to prepare Americans with Disabilities Act (ADA) Transition Plan and Self-Evaluation to SZS Consulting Group, LLC in the amount of not-to-exceed \$250,000.
FISCAL IMPACT: Appropriation transfer in the amount of \$250,000 from Accumulated Capital Outlay (ACO) Fund 119 to Capital Projects Budget 150-1501. Expenditures in the amount of \$250,000 from Capital Projects Budget Fund 150-1501.
ACTION REQUESTED: 1) Approve SZS Consulting Group, LLC., to perform professional services for County; 2) Authorize the Public Works Director to enter into an agreement 3) Approve expenditures from Capital Projects Budget 150-1501 4) Approve appropriation transfer from Accumulated Capital Outlay Fund 119.

Attachments: [PW 82316 ADA Trans Plan](#)

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 MEETINGS:

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