



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, October 18, 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. 16-037.

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) Public Employee Appointment: Veterans Service Officer.

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 - MATT AND GINA DeFOREST
SUBJECT: Public Hearing: Variance #2016-002, Matt and Gina DeForest. Proposed variance from section 16.04.060 of the Lassen County Code, which requires applicants to adhere to any notes placed on a Final or Parcel Map. In this case, the applicant has proposed a variance to allow construction of a 2,400-square-foot metal shop in the building exclusion area designated on the Final Subdivision Map, titled Bantley Ranch, recorded at Book 34, pages 65 through 68. The project site is located at 471-800 Bantley Drive, Susanville (APN: 116-490-18).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation regarding the variance application; and
2) Conduct a public hearing; and
3) Consider adoption of a resolution approving or disapproving the variance application.

Attachments: [PB DeForestVariance10-18-16pckt](#)

- 2 10:20 a.m.: PUBLIC HEARING - PLANNING AND BUILDING SERVICES - MATT AND GINA DeFOREST
SUBJECT: Public Hearing: Design Review #2016-016, Matt and Gina DeForest. The applicants are proposing a 2,400-square-foot metal shop that deviates from the roof pitch, roof overhang, and floor area requirements of Lassen County Code § 18.108.235 and § 18.22.050. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. A variance application is being considered separately because the applicant proposes to construct the metal shop in the building exclusion area established by the Final Subdivision Map recorded at Book 34, pages 65 through 68. The project site is located at 471-800 Bantley Drive, Susanville (APN: 116-490-18). Approval of this design review at the location proposed on the parcel requires approval of said variance application.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Conduct a public hearing; and

2) Consider adoption of a resolution approving or disapproving the design review application.

Attachments: [PB DeForestDesignRev10-18-16pkt](#)

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: 10 Year Awards: Tina Hilburn (Agriculture Department)
15 Year Awards: Scott Nordstrom (Mental Health) and Leslie Easley (Sheriff's Department).
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.

10:25 a.m.: RECESS

- 2 10:40 a.m.: VOLCANIC LEGACY COMMUNITY PARTNERSHIP -
PRESIDENT ELIZABETH NORTON
SUBJECT: Request for letter of support from the Board of Supervisors regarding the re-designation of Lava Beds National Monument as a National Park.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation and provide direction to staff.

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY FISH & GAME COMMISSION
SUBJECT: Resolution to California Department of Fish and Wildlife Director Charlton Bonham to Request an Interdiction Team for Support in Illegal Marijuana Grow Removals in Lassen County.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Adopt resolution and forward to California Department of Fish and Wildlife Director Charlton Bonham, Assemblyman Brian Dahle and to State Senator Ted Gaines.

Attachments: [Fish & Game](#)

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

BOARD OF SUPERVISORS

- 1 SUPERVISOR PYLE - EXPENDITURE APPROVAL
SUBJECT: Request to designate \$500 to the Westwood Resource Center.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve expenditure.

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SUPERVISOR CHAPMAN - EXPENDITURE APPROVAL

SUBJECT: Request to designate \$1,000 to the Lassen Library District and designate \$1,000 to Soaring Eagle Blue Star Moms for the banner program.

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve expenditures.

COUNTY CLERK-RECORDER

3

MINUTES

SUBJECT: Minutes of October 11, 2016.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [unapproved 10-11-16 minutes](#)

HEALTH AND SOCIAL SERVICES

4

PUBLIC HEALTH

SUBJECT: Purchase of Monitor/Defibrillator and Peripheral Equipment from Zoll Medical Corporation for a total of \$30,612.40.

FISCAL IMPACT: There is no impact to County General Fund. The purchase was budgeted for in the FY 16/17 Public Health Budget #110-0731 and will be funded from the Hospital Preparedness allocation.

ACTION REQUESTED: Approve purchase.

Attachments: [BOS PH Monitor.Defibrillator Purchase](#)

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 the months of July through September 2016.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

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ROAD

SUBJECT: Bid for Tires for the Public Works Department (Road Division).

FISCAL IMPACT: Funding is budgeted within the Road Budget, Fund 122-1221. Estimated annual cost of \$60,000.

ACTION REQUESTED: Award bid for Tires for the period of November 1, 2015 through October 31, 2016 to Les Schwab Tires, Susanville, CA, the lowest bidder meeting specifications.

Attachments: [PW Tire Bid](#)

SHERIFF'S DEPARTMENT

- 7 OPERATIONS
SUBJECT: Vehicle Purchase for Lassen County Youth Prevention and Education Program from Elk Grove Auto/Winter Chevy per Cal E-Procure contract.
FISCAL IMPACT: \$ 55,838 - Fund #182-0544.
ACTION REQUESTED: Authorize the purchase of two Chevrolet Traverses in the amount of \$ 55,838.

Attachments: [SO JAG vehicle purchase](#)

- 8 SHERIFF/JUVENILE HALL
SUBJECT: Contract negotiations with Integrated Security Controls for the Jail/Juvenile Hall Close Circuit Camera Systems Project.
FISCAL IMPACT: From AB 109 - Local Community Corrections budget 138-0551, \$400,000 (allocated for 2016/17 fiscal year).
ACTION REQUESTED: Authorize the CAO and/or his designee to enter contract negotiations.

Attachments: [G8 Sheriff](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 9 ACTION REQUESTED: Receive and file the following correspondence:
a) Honey Lake Valley Recreation Authority Governing Board meeting agenda for October 11, 2016.
b) Eagle Lake Interagency Board of Directors Special Meeting agenda for October 13, 2016.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISORS ALBAUGH AND CHAPMAN
SUBJECT: November 8, 2016 Statewide Ballot Measures.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive list of qualified November 8, 2016 Statewide Ballot Measures for discussion and possible action by the Board.

COUNTY COUNSEL

- 2 ORDINANCE
SUBJECT: Ordinance Severing the Consolidated Offices of District Attorney and Public Administrator; allowing the District Attorney to resign position of Public Administrator without also resigning position of District Attorney;

Making the Position of Lassen County Public Administrator an Appointed Position; and Consolidating the Offices of Public Administrator and Public Guardian.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: Adopt Ordinance or provide direction to staff.

Attachments: [Pub Admin Ord3](#)

COUNTY ADMINISTRATIVE OFFICE

3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 PROPOSED MEETINGS:

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

2017 PROPOSED MEETINGS:

January 3, 2017 – No Board Meeting
January 10, 2017 – 9:00 a.m. – Board Meeting
January 17, 2017 – 9:00 a.m. – Board Meeting
January 24, 2017 – 9:00 a.m. – Board Meeting
January 31, 2017 – No Board Meeting
February 7, 2017 – No Board Meeting
February 14, 2017 – 9:00 a.m. – Board Meeting
February 21, 2017 – 9:00 a.m. – Board Meeting
February 28, 2017 – 9:00 a.m. – Board Meeting
March 7, 2017 – No Board Meeting
March 14, 2017 – 9:00 a.m. – Board Meeting
March 21, 2017 – 9:00 a.m. – Board Meeting
March 28, 2017 – 9:00 a.m. – Board Meeting

ADJOURNMENT