



# 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**

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Tuesday, October 25, 2016

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 16-047.

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: Woodall v. Lassen County, Lassen Superior Court Case No. 50065.
- 3) Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One Case.

4) Liability Claims: 1) Workers Compensation Claim No. TIBS-600083; 2) Workers Compensation Claim No. TIBP-550091.

## **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.

- 1                      10:00 a.m.: COURAGE WORLDWIDE INC. - DAWN HERSHBERGER  
SUBJECT: Proclamation for National Human Trafficking Awareness Day  
January 11, 2017.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt.

Attachments:            [Proclamation- Human Trafficking Awareness](#)

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 September, 2016.

FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:**     [LC FUND BALANCES 09-30-2016](#)

#### BOARD OF SUPERVISORS

- 2**                   SUPERVISOR CHAPMAN  
SUBJECT: Veterans Day Proclamation.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt.

**Attachments:**     [Proclamation 2016 -- Veterans Day](#)

#### COUNTY CLERK - RECORDER

- 3**                   MINUTES  
SUBJECT: Minutes of October 18, 2016.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:**     [Unapproved Min Oct 18 2016](#)

#### HEALTH AND SOCIAL SERVICES

- 4**                   PUBLIC HEALTH  
SUBJECT: Approval of Child Health & Disability Prevention (CHDP) Program, California Children's Services (CCS), and Health Care Program for Children in Foster Care (HCPCFC) Program Plans and Budgets for Fiscal Year 2016/2017.  
FISCAL IMPACT: There is no impact to County General Fund. Submitting the approved plans and budgets ensures the availability of state funds for program operations.  
ACTION REQUESTED: Approve and authorize the Chairman to sign the certification statements.

**Attachments:**     [BOS PH CHDP.CCS.HCPCFC Program Plans](#)

#### PUBLIC WORKS DEPARTMENT

- 5**                   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, 2016 through October 31, 2017 to Les Schwab Tires, Susanville, CA, the lowest bidder meeting specifications.

**Attachments:**     [PW Tire Bid](#)

- 6**                   ROAD  
SUBJECT: Second Amendment to Agreement with Schnetzer Engineering

Agreement for Rock Crushing in Westside Pit.

FISCAL IMPACT: Additional compensation in the amount of \$12,118.91 for a total maximum contract amount of \$149,660.16 from Road Budget, Fund 122-1221 where funding is budgeted this fiscal year.

ACTION REQUESTED: Approve and authorize the Public Works Director to sign.

**Attachments:** [PW Schnetzer 102516](#)

## SHERIFF'S DEPARTMENT

- 7 SHERIFF  
SUBJECT: Memorandum of Understanding (MOU) with Lassen County AB 86 Consortium for acceptance of mini-grant.  
FISCAL IMPACT: \$130,980 grant revenue (fund and budget unit to be established).  
ACTION REQUESTED: Authorize CAO to sign MOU.

**Attachments:** [SO AB 86 Cons Grant](#)

## TREASURER/TAX COLLECTOR

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

**Attachments:** [LASSEN COUNTY PORTFOLIO 09-30-2016](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 9 ACTION REQUESTED: Receive and file the following correspondence:  
a) Susanville City Council meeting agenda for October 19, 2016.  
b) Application for Alcohol Beverage License for The Buck Inn located at 434-940 Hwy 395, Doyle, CA.

**Attachments:** [Misc Corr](#)

## H. DEPARTMENT REPORTS

### BOARD OF SUPERVISORS

- 1 TRAINING  
SUBJECT: Travel authorization for Supervisor-Elect David Teeter to attend the California State Association of Counties' New Supervisors Training Session 1 of 3 and the subsequent annual meeting for a cost not to exceed \$2,800.  
FISCAL IMPACT: The fiscal impact is not to exceed \$2,800. The expenditure is budgeted in Fund 100-0011.  
ACTION REQUESTED: Approve and authorize Chairman to sign.

Attachments: [Teeter Travel](#)

COUNTY COUNSEL

- 2 COUNTY COUNSEL  
SUBJECT: Compliance with Government Code 1091(b)(8).  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Approve continued business with Margie's Book Nook; and/or 2) provide direction to staff.

Attachments: [H2 Co Counsel](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

- 1 LETTER  
SUBJECT: Bureau of Land Management, Eagle Lake Field Office and CALTRANS scoping request regarding preparation of an environmental assessment to analyze impacts of a proposed highway improvement project on HWY 139 north of Susanville near Antelope Mountain.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: [PB BLM Corresp 10-25-16](#)

**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  
April 4, 2017 – No Board Meeting  
April 11, 2017 – 9:00 a.m. – Board Meeting  
April 18, 2017 – 9:00 a.m. – Board Meeting  
April 25, 2017 – 9:00 a.m. – Board Meeting

**ADJOURNMENT**