



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:
DISTRICT 1 -CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, January 10, 2017

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. 17-001

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

BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. (CALL TO ORDER BY DEPUTY CLERK OF THE BOARD AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.)

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.

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****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 HAMMOND
SUBJECT: Request to designate \$250 to Leavitt Lake Community Services District (CSD) and \$500 to Communities United for Children & Families (CUCF) (December 20, 2016).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors (100-0011).
ACTION REQUESTED: Approve expenditures.

ADMINISTRATIVE SERVICES

- 2 PERSONNEL REPORT
SUBJECT: Personnel Movement Report for December, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Nov 2016 personnel report](#)

COUNTY CLERK-RECORDER

- 3** MINUTES
SUBJECT: Minutes of December 20, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [unapproved 12-20-2016 minutes](#)

THIS ITEM HAS BEEN REMOVED

- 4** THIS ITEM HAS BEEN REMOVED

HEALTH AND SOCIAL SERVICES

- 5** BEHAVIORAL HEALTH
SUBJECT: Travel Authorization for (Andrew) Tim Carrion and Craig Harrison to attend GrandCare Affiliate Training January 16-20, 2017, in West Bend, Wisconsin, for a total estimated cost of \$5,747.
FISCAL IMPACT: There is no impact to County General Fund. The cost of training was included in the Mental Health Services Act (MHSA) Innovations Project budget within MHSA Fund/Budget #164-0752.
ACTION REQUESTED: Approve and authorize the County Administrative Officer to sign the request on behalf of the Board.

Attachments: [HSS Travel Auth](#)

PROBATION DEPARTMENT

- 6** PROBATION
SUBJECT: Travel authorization for Marissa Partida to attend the mandatory Juvenile Corrections Officer Core Course training, February 5, 2017 through March 7, 2017 in Sacramento. The total estimated cost of the training is approximately \$4,091.76.
FISCAL IMPACT: From 145-0562 with partial reimbursement from the Standards & Training for Corrections Program (STC).
ACTION REQUESTED: Approve

Attachments: [PROB training 2-5-17](#)

- 7** PROBATION
SUBJECT: Travel authorization for Samantha McMullen to attend the mandatory Probation Officer Core Course training, March 5, 2017 through April 7, 2017 in Sacramento. The total estimated cost of the training is approximately \$4,807.
FISCAL IMPACT: From 138-0551 with partial reimbursement from the Standards & Training for Corrections Program (STC).
ACTION REQUESTED: Approve

Attachments: [PROB training 3-5-17](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8** ACTION REQUESTED: Receive and file the following correspondence:
- a) Honey Lake Recreation Authority Governing Board Meeting Agenda for December 20, 2016.
 - b) Susanville City Council meeting agenda for December 21, 2016 and January 4, 2017.
 - c) Application for Alcohol Beverage License for Old Mill Café, located at 324 Birch St, Westwood, CA 96137.
 - d) Lassen County Disaster Council meeting agenda for January 3, 2017.
 - e) Lassen County Planning Commission meeting agenda for January 4, 2017.
 - f) Lassen County Technical Advisory Committee Meeting agenda for January 5, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1** COMMITTEE APPOINTMENTS
SUBJECT: Annual Committee appointments for 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:
- BOARD OF SUPERVISORS APPOINTMENTS 2017
- 1. Behavioral Health Advisory Board.
 - a. Welfare and Institution Code section 5604; Resolution No. 13-025.
 - b. 1 County Supervisor and 1 Alternate.
 - 2. (CSAC) California State Association of Counties.
 - a. California Non-Profit Corp.
 - b. Shall not be less than one Supervisor for each member County.
 - 3. (CSAC-EIA) California State Association of Counties-Excess Insurance Authority.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. One director from each member County and one alternate director.
 - 4. Honey Lake Valley Recreation Authority.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

5. Indian Gaming Local Community Benefit Committee.
 - a. Government Code section 12715.
 - b. Two representatives from the County, selected by the Board of Supervisors.

6. (LAFCo) Local Agency Formation Commission.
 - a. Government Code section 56000.
 - b. Two members selected from Board membership and one alternate also from Board.

7. Lassen County Children and Families First Commission.
 - a. Health and Safety Code section 130100; County Code Chapter 7.02.
 - b. 1 County Supervisor

8. Lassen County Transportation Commission.
 - a. Government Code section 29535.
 - b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

9. Lassen Transit Services Agency.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

10. Lassen-Plumas-Sierra Community Action Agency.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Two elected officials or their representatives, appointed by the Board of Supervisors.

11. Law Library Board of Trustees.
 - a. Government Code section 6301.
 - b. Four appointees, one of which is the Chair, or, at his/her request, another member of the Board or a member of the State Bar or a resident of the County.

12. (LRSWMA) Lassen Regional Solid Waste Management Authority.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

13. (NORCAL EMS) Northern California Emergency Medical Services.
 - a. Government Code section 6500, Joint Powers Agency.
 - b. One Supervisor from each member County; one alternate director, need not be a Supervisor.

14. (PSA 2 AAA) Planning and Service Area 2-Area Agency on Aging.

- a. Government Code section 6500, Joint Powers Agency.
- b. At least one member of Board of Supervisors and an additional appointee, at large, for two regular seats. One alternate will, at large, also be appointed.

15. (RCRC) Rural County Representatives of California.

- a. California Non-Profit Corp.
- b. One member of Board of Supervisors. One alternate from Board of Supervisors.

16. (RCRC) Golden State Finance Authority.

- a. Government Code section 6500, Joint Powers Agency.
- b. One member of Board of Supervisors. One alternate from Board of Supervisors.

17. (RCRC) Environmental Services Joint Powers Agency.

- a. Government Code section 6500, Joint Powers Agency.
- b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.

18. Trindel Insurance Fund.

- a. Government Code section 6500, Joint Powers Agency.
- b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

Attachments: [BOS appointments](#)

COUNTY COUNSEL

- 2** CONFLICT OF INTEREST CODE
SUBJECT: Resolution amending the Lassen County Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt.

Attachments: [COI code amendments](#)

- 3** CONFLICT OF INTEREST CODES
SUBJECT: Report on District Conflict of Interest Codes compliance.
ACTION REQUESTED: Receive and file.

Attachments: [District COI compliance](#)

- 4** LASSEN LIBRARY DISTRICT
SUBJECT: Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Conflict of Interest Code for the Lassen Library District, which has been reviewed by County Counsel.

Attachments: [Lassen Library District](#)
[Lassen Library District 2](#)

- 5** LASSEN MUNICIPAL UTILITY DISTRICT
SUBJECT: Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Conflict of Interest Code for the Lassen Municipal Utility District, which has been reviewed by County Counsel.

Attachments: [LMUD](#)
[LMUD 2](#)

- 6** LASSEN COMMUNITY COLLEGE
SUBJECT: Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Conflict of Interest Code for the Lassen Community College, which has been reviewed by County Counsel.

Attachments: [Lassen Community College](#)
[Lassen Community College 2](#)

- 7** LONG VALLEY CHARTER SCHOOL
SUBJECT: Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Conflict of Interest Code for the Long Valley Charter School, which has been reviewed by County Counsel.

Attachments: [Long Valley Charter](#)
[Long Valley Charter School 2](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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
May 2, 2017 – No Board Meeting
May 9, 2017 – 9:00 a.m. – Board Meeting
May 16, 2017 – 9:00 a.m. – Board Meeting
May 23, 2017 – 9:00 a.m. – Board Meeting
May 30, 2017 – No Board Meeting
June 6, 2017 – No Board Meeting
June 13, 2017 – 9:00 a.m. – Board Meeting
June 20, 2017 – 9:00 a.m. – Board Meeting
June 27, 2017 – 9:00 a.m. – Board Meeting
July 4, 2017 – Holiday - No Board Meeting
July 11, 2017 – 9:00 a.m. – Board Meeting
July 18, 2017 – 9:00 a.m. – Board Meeting
July 25, 2017 – 9:00 a.m. – Board Meeting
August 1, 2017 – No Board Meeting
August 8, 2017 – 9:00 a.m. – Board Meeting
August 15, 2017 – 9:00 a.m. – Board Meeting
August 22, 2017 – 9:00 a.m. – Board Meeting
August 29, 2017 – No Board Meeting
September 5, 2017 – No Board Meeting
September 12, 2017 – 9:00 a.m. – Board Meeting
September 19, 2017 – 9:00 a.m. – Board Meeting
September 26, 2017 – 9:00 a.m. – Board Meeting
October 3, 2017 – No Board Meeting
October 10, 2017 – 9:00 a.m. – Board Meeting
October 17, 2017 – 9:00 a.m. – Board Meeting

October 24, 2017 – 9:00 a.m. – Board Meeting
October 31, 2017 – No Board Meeting
November 7, 2017 – No Board Meeting
November 14, 2017 – 9:00 a.m. – Board Meeting
November 21, 2017 – 9:00 a.m. – Board Meeting
November 28, 2017 – 9:00 a.m. – Board Meeting
December 5, 2017 – No Board Meeting
December 12, 2017 – 9:00 a.m. – Board Meeting
December 19, 2017 – 9:00 a.m. – Board Meeting
December 26, 2017 – Holiday – No Board Meeting

ADJOURNMENT