



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL - VICE-CHAIRMAN; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, January 17, 2017

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

*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. 17-007

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) Employee Performance Evaluation: Director of Child Support Services Kelly Cote.

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.: PLANNING AND BUILDING SERVICES - DeFOREST
TENTATIVE PARCEL MAP APPLICATION
SUBJECT: Tentative Parcel Map Application No. 2016-005, DeForest, single lot parcel map (no parcels will be created) to remove a 100 foot building exclusion area, located along the eastern boundary of the subject parcel, shown on the Final Subdivision Map, titled Bantley Ranch, recorded at 34 of Maps, Page 65. The subject parcel is zoned R-1-A-B-2.5 (Single Family Residential, Agricultural and 2.5 acre Building Site Combining Districts) and is designated "Estate Residential" in the Johnstonville Area Plan, 1987. A Mitigated Negative Declaration was adopted for the approval of the Bantley Ranch Subdivision and this project is not subject to additional environmental review pursuant to Section 15162 of the California Environmental Quality Act Guidelines. The project site is located at 471-800 Bantley Drive in the Bantley Ranch Subdivision in Johnstonville; Assessor's Parcel Number 116-490-18; approximately 3,600 feet southwest of the intersection of U.S. 395 and State Route 36.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive the Planning Commission's referral of the project; 2) Conduct a public hearing; 3) Consider adoption of a resolution approving or disapproving the tentative parcel map application.

Attachments: [PBParcelMapDeForest1-17-17](#)
[Mallery letter](#)

- 2 10:20 a.m.: PLANNING AND BUILDING SERVICES - DeFOREST DESIGN
REVIEW APPLICATION
SUBJECT: Design Review Application 2016-016, Deforest, proposed 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 or Planning Commission through the Design Review process. A single lot Parcel Map Waiver 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, page 65. Approval of this design review application requires approval and recordation of the associated Parcel Map Waiver to remove the 100 foot building exclusion area. The project site

is zoned R-1-A-B-2.5 (Single Family Residential District, Agricultural Combining District, 2.5 Acre Building Site Combining District) and its land use designation is "Estate Residential" in the Johnstonville Area Plan, 1987. The project site is located approximately 3,600 feet southwest of the intersection of U.S. Highway 395 and California State Route 36 at 471-800 Bantley Drive, Susanville, CA.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive the Planning Commission's referral of the project; 2) Conduct a public hearing;
3) Consider adoption of a resolution approving or disapproving the tentative parcel map application.

Attachments: [PBDesignReviewDeForest1-17-17](#)

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.: PROCLAMATION
SUBJECT: Proclamations recognizing District 1 Supervisor Bob Pyle and District 2 Supervisor Jim Chapman on their retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2017 -- Jim Chapman](#)
[Proclamation 2017 -- Bob Pyle](#)

- 2** 10:05 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Poet Laureate Violet Stout on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2017 -- Violet Stout](#)

- 3** RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Jenna Aguilera (Grants and Loans).
15 Year Awards: Lisa Chandler (Children and Family Services).
RETIREMENT: Supervisor Bob Pyle, Supervisor Jim Chapman, Poet Laureate Violet Stout.
FISCAL IMPACT: None.
ACTION: Present awards.

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 December, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 12-31-2016](#)

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Meeting Minutes of January 10, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

TREASURER/TAX COLLECTOR

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

Attachments: [LASSEN COUNTY PORTFOLIO 12-31-2016](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 4** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Planning Commission Notice of Adjournment from January 4, 2017 to January 9, 2017.
b) Lassen County Transportation Commission meeting agenda for January 9, 2017.
c) The Lassen Transit Service Agency meeting agenda for January 9, 2017.
d) Lassen County Behavioral Health Advisory Board meeting agenda for January 9, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS**COUNTY COUNSEL**

- 1 MEDICAL AND RECREATIONAL CANNABIS ACTIVITY
SUBJECT: Medical Cannabis Regulation and Safety Act (MCRSA) and Adult Use of Marijuana Act (AMUA-Prop 64).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive report and provide direction to staff.

Attachments: [Cannabis Activity](#)

HEALTH & SOCIAL SERVICES

- 2 HEALTH & SOCIAL SERVICES
SUBJECT: Update on Point-In-Time Homeless Surveys Scheduled for week of January 23-27, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

Attachments: [BOS HSS Point-in-Time Survey Update](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
SUBJECT: Medici loan.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive verbal report; provide direction to staff.
- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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

ADJOURNMENT