



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, February 21, 2017

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

ADDRESSING THE BOARD

*Next Resolution in line for adoption: No. 17-012

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
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: Initiating of litigation pursuant to Subdivision (d)(4) of Government Code section 54956.9: 1 case.
- 3) Conference with Labor Negotiator Rick Haeg: May include the following bargaining units - d)Management and Professional Association.
- 4) Conference with Legal Counsel: Existing litigation pursuant to subdivision d(1) of Government Code section 54956.9: Lassen County vs. Debbie Valenta, Charles Cooper and High Desert Wolves; Lassen Superior Court Case No. 60593.
- 5) Employee performance evaluation: County Administrative Officer Richard Egan.

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

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. RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Christopher Moberg (Sheriff's Department) and
Eric Olsen (Road Department).
15 Year Awards: Don Dilley (Assessor's Office).
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

BOARD OF SUPERVISORS

- 1 SUPERVISOR TEETER
SUBJECT: Request to designate \$1000 to Lassen Library District (February 14, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve expenditures.
- 2 SUPERVISOR ALBAUGH
SUBJECT: Request to designate \$750 to Big Valley Family Community Alliance (Resource Center) for the preschool (February 14, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve expenditures.
- 3 COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee Appointments for 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointment to the following boards, committees, commissions:

Susanville Veterans Memorial Building Task Force
1) Resolution 09-057; Minute Order of October 13, 2009
2) Multiple

1) American Legion
i. Primary (reappointment, John Wilczynski)
ii. Alternate (reappointment, Hans Schindeler)

COUNTY CLERK-RECORDER

4 MINUTES
SUBJECT: Meeting minutes of February 14, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [BRD2017-02-14](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

1 SUBJECT: County Road Storm Damage Update.
FISCAL IMPACT: To be determined.
ACTION REQUESTED: 1) Receive report; 2) Provide any direction to staff.

Attachments: [doc03430020170214132405](#)

SHERIFF'S DEPARTMENT

2 CRIME PREVENTION
SUBJECT: Application to the California Board of State and Community Corrections (BSCC) for the SB844 Adult Local Criminal Justice Facilities Funding Program.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Adopt the proposed resolution authorizing submission of an application and proposal for SB844 financing and further providing related approvals, authorizations, and assertions in support of the County's proposal.

Attachments: [Sheriff App to BSCC](#)

COUNTY ADMINISTRATIVE OFFICE

3

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM****2017 PROPOSED MEETINGS:****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****ADJOURNMENT**