



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, March 21, 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. 17-015

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).

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.: PROCLAMATION
SUBJECT: Proclamation recognizing Susan Osgood (Clerk-Recorder's Office) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2017 -- Susan Osgood](#)

- 2 RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Jennifer Mohr (Sheriff's Department).
15 Year Awards: Devin Morrow (Health and Social Services).
RETIREMENT: Susan Osgood (Clerk-Recorder'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 ALBAUGH
SUBJECT: Request to designate \$1,000 to the Big Valley Recreation District. (March 14, 2017).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve expenditures.

AUDITOR AND TREASURER DEPARTMENTS

- 2** REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of February, 2017.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 02-28-2017](#)

COUNTY CLERK-RECORDER

- 3** MINUTES
SUBJECT: Meeting minutes of March 14, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes 14-Mar-2017](#)

TREASURER/TAX COLLECTOR

- 4** REPORT
SUBJECT: Treasurer's Investment Report for February, 2017.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 02-28-2017](#)

BOARD OF SUPERVISORS

- 5** OFFICE OF EMERGENCY SERVICES
SUBJECT: Resolution establishing the County Authorized Agent(s) to apply for and sign any CalOES and FEMA funding related documents as they relate to the recent storms.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [CalOES130](#)

- 6** SUPERVISOR GALLAGHER
SUBJECT: Letter of Support of AB 1326 (Cooper D-Elk Grove) Theft: aggregate valuation
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Authorize Supervisor Gallagher to work with Sheriff Growdon to prepare a letter of support of AB 1326, and 2) Authorize the Chairman to sign the letter on behalf of the Board of Supervisors.

Attachments: [AB 1326](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Air Pollution Control District Governing Board Meeting for March 14, 2017.
 - b) Susanville City Council meeting agenda for March 15, 2017.
 - c) Lassen Transit Service Agency Special meeting agenda for March 14, 2017.
 - d) Lassen County Transportation Commission Special meeting agenda for March 14, 2017.
 - e) Planning and Service Area (PSA) 2 Area Agency on Aging Meeting of the Executive Board for March 20, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 SUPERVISOR TEETER
SUBJECT: Expenditure of \$5,000 to the Lassen County Chamber of Commerce for organizing a 100th anniversary celebration of the Historic Lassen County Courthouse to be held in the fall of 2017.
FISCAL IMPACT: Appropriation from the General Fund, Non-Departmental (100-0101).
ACTION REQUESTED: Approve expenditure and authorize the CAO and the Department of Public Works to work with the Lassen County Chamber of Commerce to obtain any necessary permits or approvals to use county property for the 100th anniversary celebration of the Historic Lassen County Courthouse.
- Attachments: [Chamber of Commerce Historic Courthouse](#)
- 2 SUPERVISOR HEMPHILL - SANCTUARY COUNTY STATUS
SUBJECT: Continued discussion regarding identification of Lassen County as a Sanctuary County and potential impact on federal funding.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Receive report and provide direction to staff.

ADMINISTRATIVE SERVICES ITEM

- 3 LASSEN COUNTY TRANSPORTATION COMMISSION (LCTC)
SUBJECT: Notice of Termination of Staffing and Support Services Agreement from the Lassen County Transportation Commission to the County of Lassen.
FISCAL IMPACT: To be determined. The agreement obligates the Lassen County Transportation Commission to compensate the County for the recovery of the County's post agreement costs.
ACTION REQUESTED: 1) Receive notice. 2) Provide direction to staff.

Attachments: [LCTC](#)

- 4** DIRECTOR OF CHILD SUPPORT SERVICES
SUBJECT: Reclassification of Salary Range.
FISCAL IMPACT: No impact to the General Fund. Range Allocation increase can be absorbed in the current 2016/17 fiscal year by salary savings. An increase would be effective beginning on March 26, 2017 (the beginning of the next pay period) or a date selected by the Board of Supervisors. Additionally, pursuant to Lassen County Personnel Rules & Regulations Section 511. Change in Range Allocation, the allocation to the new salary range will be adjusted to the corresponding step of the new range.
ACTION REQUESTED: Approve Reclassification from Salary Range M30 to Range M32 for the Director of Child Support Services.

Attachments: [170321 H4_001](#)

AGRICULTURAL COMMISSIONER

- 5** PREDATORY ANIMAL
SUBJECT: Work and Financial Plan between Lassen County and APHIS-WS (Animal & Plant Health Inspection Service-Wildlife Services).
FISCAL IMPACT: 2017/2018 FY Budget as appropriation. (Fund 100-0602)
ACTION REQUESTED: 1). Approve work and financial plan for Wildlife Damage Management Services for fiscal year 2017-2018. 2). Authorize CAO to sign the agreement for services, not to exceed \$81,505.00.

Attachments: [Predatory Animal](#)

HEALTH & SOCIAL SERVICES

- 6** PUBLIC HEALTH
SUBJECT: Proclamation: Child Abuse Prevention Month April 2017.
FISCAL IMPACT: There is no impact to County General Fund. The CAPC is funded with a combination of County Children's Fund #531-5310 reserves and revenues from the state Kids' Plate program and birth registration fees.
ACTION REQUESTED: 1) Receive report; 2) Adopt the Proclamation declaring April 2017 National Child Abuse Prevention Month in Lassen County.

Attachments: [BOS PH Child Abuse Prevention Proclamation 2017 - 03.10.17](#)

PUBLIC WORKS DEPARTMENT

- 7** ROAD DEPARTMENT
SUBJECT: July 1, 2007 - June 30, 2015 Road Fund Audit Report.
FISCAL IMPACT: Reimbursement to Road Fund 122-1221 in the amount of \$124,699. Decrease in respective budget units in the amount of \$124,699.
ACTION REQUESTED: 1) Receive July 1, 2007 - June 30, 2015 Road Fund Audit Report 2) Approve repayment plan to transfer \$124,699 from respective budget units to Road Fund 122-1221 over the next four years.

Attachments: [Road Fund Audit](#)

SHERIFF'S DEPARTMENT

- 8 OPERATIONS
SUBJECT: Transfer of funds and Radio Controller purchase.
FISCAL IMPACT: \$129,133.08 to Fund# 130-0523.
ACTION REQUESTED: 1) Authorize the transfer of funds from Patrol Fund# 130-0522 to Dispatch Fund# 130-0523. 2) Authorize CAO to sign contract for purchase of Radio Controller.

Attachments: [Avtec PDF](#)

COUNTY ADMINISTRATIVE OFFICE

- 9 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

- 1 ESTIL RANCHES LLC GROUNDWATER EXPORTATION UPDATE
SUBJECT: Update the Board of Supervisors on the 2016 Estill Ranches LLC groundwater exportation activity (File GE 2014-043).
FISCAL IMPACT: None
ACTION REQUESTED: Receive report.

Attachments: [PB EstilRanchesGE2014-043pckt](#)

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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