



Lassen County

REVISED 4/14/2017 3:35 P.M.

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, April 18, 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. 17-024

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: 1) Public Defender Rhea Giannotti.

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

- 1 10:15 a.m.: CODE ENFORCEMENT
SUBJECT: Hearing on Accounting pursuant to Lassen County Code Section 19.140; and Consideration of Report of Administrative civil penalties (as ordered to Chanthala Vorachak, by the Decision of Administrative Hearing Officer, MCOH-16-19; CDEF 2016-049 on September 1, 2016), charged pursuant to Lassen County Code Section 19.170.
FISCAL IMPACT: Potential \$20,113.80 increase to the General Fund.
ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) Conduct a public hearing pursuant to County Code Section 19.140 (Hearing on Accounting); and a) Consider enforcing, and recording in the Office of Lassen County Recorder, a lien against real property identified herein, on which marijuana cultivation occurred in violation of Lassen County Code Title 19, in order to recover both the administrative and abatement costs associated with said violation, as accounted for by the Enforcing Officer; or b) Through adoption of a resolution, order that the administrative and abatement costs associated with the violation, as defined by Title 19 of Lassen County Code, be placed on the county tax roll, in an effort to recover said costs.

Attachments: [PB Vorachak4-18-17pckt2final](#)

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 Award: Phyllis Red-Horse (Probation).
35 Year Award: Julie Amos (Community Social Services).
FISCAL IMPACT: None.
ACTION: Present awards.

10:25 a.m.: RECESS

- 2 10:35 a.m.: ADMINISTRATIVE
SUBJECT: Lassen National Forest State of the Forest Fiscal Year 2017
presentation by Mr. Dave Hays, Lassen National Forest Supervisor.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to
staff.

Attachments: [D3 Attach](#)

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

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting minutes from April 11, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes 4-11-17](#)

DISTRICT ATTORNEY

- 2 VICTIM/WITNESS
SUBJECT: Extension of the Lassen County Victim/Witness Grant fiscal year
from June 30, 2017 to September 30, 2017.
FISCAL IMPACT: None to the General Fund, however the grant will be
increased by \$67,575. The grant will be extended from \$175,291 to
\$242,866. (108-0433).
ACTION REQUESTED: Approve Resolution.

Attachments: [Resolution](#)
[Memo Regarding VW](#)

SHERIFF'S DEPARTMENT

- 3** SHERIFF'S OFFICE
SUBJECT: Travel authorization for one (1) Correctional Corporal to attend the mandatory STC Supervisory Course in Dublin, CA May 8-19, 2017. The estimated cost of the training is approximately \$2,423.64. Full per diem and tuition are to be provided prior to the start of training session.
FISCAL IMPACT: From Public Safety - Sheriff Jail budget 130-0525.
ACTION REQUESTED: Approve.

Attachments: [board agenda.supervisory 2017](#)

- 4** BOATING AND WATERWAYS
SUBJECT: Patrol Services. 2017-2018 Financial Aid Application/Agreement for California Parks and Recreation, Division of Boating and Waterways.
FISCAL IMPACT: \$98,418.92 in potential revenue for the 2017 Boating Program.
ACTION REQUESTED: 1) Approve the 2017-2018 Financial Aid Application for Fiscal Year 2017-2018 to the State of California Department of Parks and Recreation, Division of Boating and Waterways; 2) authorize the Chairman of the Board of Supervisors to sign the Agreement for Fiscal Year 2017-2018 which covers the summer boating season in 2017; 3) authorize the Sheriff to sign the Application for program participation.

Attachments: [SO Financial Aid app](#)

TREASURER/TAX COLLECTOR

- 5** TAX COLLECTOR
SUBJECT: Lassen County Investment Policy.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution renewing the Lassen County Investment Policy for the 2017-2018 fiscal year.

Attachments: [Tax Collector - Investment Policy](#)

- 6** TAX COLLECTOR
SUBJECT: Delegation of Authority.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution renewing the Delegation of Authority to Invest and Reinvest Funds of the County and Funds of other Depositors in the County Treasury.

Attachments: [Tax collector Resolution](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fair meeting agenda for April 18, 2017.
b) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Agenda for Monday, April 17, 2017.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

COUNTY COUNSEL

- 1** LASSEN COUNTY CANNABIS ACTIVITY
SUBJECT: Proposed amendment to Title 19 of Lassen County Code defining allowable cannabis activities in Lassen County (banning all commercial cannabis activities and allowing certain non-commercial cultivation activities).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Read (or waive the reading) and adopt ordinance; and/or 2) provide direction to staff.

Attachments: [April 11 2017 amendment](#)

- 2** LEAVITT LAKE MARKET
SUBJECT: Make determination of whether the ability to sell beer and wine at the Leavitt Lake Market (472-425 Buffum LN, Susanville, CA) would serve public convenience or necessity for purposes of an application for licensure before the department of Alcoholic Beverage Control.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt resolution; and/or 2) provide direction to staff.

Attachments: [Leavitt Lake Market](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** COUNTY ADMINSTRATIVE OFFICE
SUBJECT: Approve contract with Ecology & Environment, Inc., the successful proponent of the RFP for Updated Emergency Services Operations Plan in the amount of \$49,370.
FISCAL IMPACT: From CCF Equipment Replacement Budget-Fund 185-0540.
ACTION REQUESTED: 1) Approve; and 2) authorize CAO to sign.

Attachments: [Executed Agreement](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2017 PROPOSED MEETINGS:

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

ADJOURNMENT