



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

THURS PM DRAFT agenda 2:00 PM M

Tuesday, June 27, 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.
*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.
*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...
* 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. 17-044
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.
JUNE 27, 2017: RECESS AT 12:00 P.M. AND RECONVENE AT 1:00 PM, 800 SOUTH ST, SUSANVILLE.

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).
8) Employee performance evaluation: County Administrative Officer (CAO) 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 (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. LASSEN LAND AND TRAILS TRUST
SUBJECT: Presentation by Lassen Land and Trails Trust.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

 Attachments: LLTT Letter
- 2 1:00 p.m. HONEY LAKE VALLEY RECREATION AUTHORITY
SUBJECT: Ribbon cutting ceremony for the Honey Lake Valley Recreation Authority pool opening.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

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

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting minutes of June 13, 2017, June 14-15, 2017 and June 20, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: 6-13-17 Draft Minutes
Draft Budget 6-14-17 Minutes
6-20-17 Draft Minutes

HEALTH AND SOCIAL SERVICES

- 2 THIS ITEM HAS BEEN REMOVED
- 3 COMMUNITY SOCIAL SERVICES
SUBJECT: Adjustment to Fiscal Year (FY) 2016/17 Social Services budgets to accommodate timely promotion of Social Workers.
FISCAL IMPACT: There is no impact to County General Fund. The funding for these positions comes from a variety of California Department of Social Services funding streams.
ACTION REQUESTED: (1) Approve position title changes for Fund 120 Budget Units 0853 and 0855 for FY 2017/18 to ensure that advancements can occur timely in the future.

Attachments: BOS CSS Advancement of SW III's

SHERIFF'S DEPARTMENT

- 4 SHERIFF'S OFFICE
SUBJECT: Agreement with Washoe County Regional Medical Examiner's Office for pathology services.
FISCAL IMPACT: \$90,000 - \$100,000 from Public Safety Fund, Sheriff Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: Authorize CAO to sign agreement.

Attachments: so washoe board packet.2017

ADMINISTRATIVE SERVICES

- 5 ADMINISTRATION
SUBJECT: Letter from the Board of Supervisors opposing California Assembly Bill 1250 (Jones-Sawyer).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Approve and authorize the Chairman to sign.

Attachments: 170627 Ag Pkt-AB1250 to Senator McGuire

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Architectural Review Committee agenda for June 15, 2017, Special Session.
b) Susanville City Council meeting agenda for June 21, 2017.
c) Lassen County Transportation Commission Special Meeting June 19, 2017.

Attachments: Misc Corr

H. DEPARTMENT REPORTS

DISTRICT ATTORNEY

- 1 SENIOR INVESTIGATOR
SUBJECT: District Attorney Law Enforcement Vehicle Purchase.
FISCAL IMPACT: Purchase from Accumulative Capital Outlay Fund/Budget Unit No.119-1191 in the amount of \$29,995.85.
ACTION REQUESTED: 1) Approve appropriation of capital expenditure for fiscal year 2017-18 for \$29,995.85; and 2) authorize the purchase of law enforcement vehicle from the Elk Grove Auto Group in the amount of \$29,995.85.

Attachments: Doug Wilber Request

HEALTH AND SOCIAL SERVICES

- 2 COMMUNITY SOCIAL SERVICES
SUBJECT: CalACES Joint Powers Agreement and Memorandum of Understanding.
FISCAL IMPACT: There is no impact to County General Fund. CalACES costs will be funded with Community Social Services funding just as C-IV costs were funded.
ACTION REQUESTED: (1) Approve the Amended and Restated Joint Exercise of Powers Agreement implementing CalACES and authorize the Chair to sign on behalf of the Board; and (2) approve the Memorandum of Understanding between the California Automated Consortium Eligibility System and Lassen County and authorize the Chair to sign on behalf of the Board.

Attachments: BOS CalACES JPA and MOU

PLANNING AND BUILDING SERVICES

- 3 PLANNING
SUBJECT: Consider repeal, in its entirety, of Chapter 12.32 (Setback Lines) of the Lassen County Code, because the requirements found therein are no longer considered necessary.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read (or waive reading).

Attachments: PB OrdRepealSetbacks6-27-17REVISED

- 4 USE PERMIT
SUBJECT: Provide direction to staff regarding a possible ordinance to allow medical helipads in appropriate zones with a Use Permit.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: PB Use Permit BofS

COUNTY ADMINISTRATIVE OFFICE

- 5 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

12:00 p.m. RECESS

1:00 p.m.: RECONVENE AT:
HONEY LAKE VALLEY COMMUNITY POOL
800 SOUTH ST.
SUSANVILLE, CA 96130

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

- 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