



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, October 24, 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. 17-0064

*Next Ordinance in line for adoption: No. 2017-012

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 (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 Veterans.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2017 -- Veterans Day](#)

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 HEMPHILL
SUBJECT: Appointment to Lassen County Fish and Game Commission.
FISCAL IMPACT: None.
ACTION REQUESTED: Appoint Ronald E. Harrison to the Lassen County Fish and Game Commission, Supervisor District 3 Primary Member (term expiring on March 31, 2019).

Attachments: [20171017140120344](#)

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Meeting minutes of October 17, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

SHERIFF'S DEPARTMENT

- 3** TRAVEL AUTHORIZATION - DISPATCHER TRAINING
SUBJECT: Travel authorization for Lead Dispatcher to attend required Police Officer Standards and Training (POST) Supervisory training November 26 - December 9, 2017 in Huntington Beach.
FISCAL IMPACT: \$3,064.07 From Public Safety - Dispatch Fund/Budget Unit No. 130-0523.
ACTION REQUESTED: Approve travel.

Attachments: [Dispatch Attachment](#)

- 4** TRAVEL AUTHORIZATION - K-9 TRAINING
SUBJECT: Travel authorization for Deputy Sheriff, K-9 Handler to attend required Police Officer Standards and Training (POST) Canine Handler Course January 8th - February 9th, 2018 in Chico, Ca.
FISCAL IMPACT: \$6,050.00 from Public Safety - Sheriff Fund/Budget Unit No. 130-0523.
ACTION REQUESTED: Approve Travel.

Attachments: [K-9 Training Attachment \(1\)](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5** OCTOBER 17, 2017
ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council meeting agenda for October 4, 2017.
b)) Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council Agenda Conference Call for Monday, October 16, 2017.
c) Application for Alcohol Beverage License for Dollar General #17878, located at 3rd Street and Birch Street, Westwood, CA 96137.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

ASSESSOR'S OFFICE

- 1 AMENDMENT OF COMMUNITY SERVICE AREA NO.1 FEE ORDINANCE
SUBJECT: Amend the Community Service Area No. 1 Fee Ordinance that is codified in Title 15 of the Lassen County Code in order to comport with both changes to Chapter 2.5 of the California Government Code and changes to County procedures.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Introduce and read (or waive reading); and/or 2) Provide direction to staff.

Attachments: [1405_001](#)
[HLTV Packet](#)

COUNTY COUNSEL

- 2 AB119
SUBJECT: AB119 Implementation/United Public Employees of California (UPEC) / Memorandum of Understanding (MOU).
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive report; and 2) approve side letter agreement with UPEC Local 792 implementing AB119.

Attachments: [AB119 Attachment](#)

COUNTY ADMINISTRATIVE OFFICE

- 3 GRAND JURY REPORT
SUBJECT: Response to Fiscal Year (FY) 2016-2017 Lassen County Grand Jury Report.
ACTION REQUESTED: Consider and approve response.
FISCAL IMPACT: None.

Attachments: [Attachment](#)

PLANNING AND BUILDING SERVICES

- 4 PLANNING
SUBJECT: Consider repeal, in its entirety, of Chapter 18.140 (Water Utility Rates for the Johnstonville Water System) of the Lassen County Code, because the requirements found therein are no longer considered necessary.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Adopt ordinance; and/or 2) provide direction to staff.

Attachments: [H4 Attachment](#)

- 5 PLANNING AND BUILDING SERVICES
SUBJECT: Discuss costs to Lassen County implementing the Sustainable Groundwater Management Act (California Water Code Section 10720 et seq).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [PB SGMA Costs 10-24-17pckt](#)

- 6 CODE ENFORCEMENT
SUBJECT: Report on Enforcement of the provisions of Title 19 of the Lassen County Code regarding Marijuana Cultivation.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) provide additional direction if necessary.

Attachments: [H6 Attachment](#)

- 7 NORTH CAL-NEVA RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL, INC
SUBJECT: Consider approval of a letter of support for North Cal-Neva Resource Conservation & Development (RC&D) Council, Inc. grant application to the Department of Water Resources for Category 1-SDAC funding in Modoc County for the Big Valley Groundwater Basin (Basin 05-004).
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter

Attachments: [Letter of support for Modoc](#)

COUNTY ADMINISTRATIVE OFFICE

- 8 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

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