



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER - CHAIRMAN; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL - VICE-CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

Tuesday, July 10, 2018

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. 18-043

*Next Ordinance in line for adoption: No. 2018-06

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) Conference with Legal Counsel: Anticipated Litigation (Government Code section 54956.9(d)(4)): One case.

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

*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.

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.

- 1** 10:00 a.m.: BIEBER LIGHTING DISTRICT
SUBJECT: Bieber Lighting District 2018/2019 Fiscal Year (FY) Budget Hearing and Budget Adoption. (Recess as the Board of Supervisors and convene as the Bieber Lighting District).
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2018/2019 (FY) Bieber Lighting District Budget and either continue the public hearing or take actions as follows: 1) Adopt resolution establishing appropriations limit in the amount of \$21,513, for 2018/2019 (FY) pursuant to California Constitution Article XIII-B and Government Code Section 7910; and 2) approving the 2018/2019 (FY) Bieber Lighting District Budget in the amount of \$3,075.

Adjourn as the Bieber Lighting District and reconvene as the Board of Supervisors.

Attachments: [180710 C1_001](#)

- 2** 10:05 a.m.: COUNTY SERVICE AREA #1 HONEY LAKE TV
SUBJECT: 2018/2019 Fiscal Year (FY) budget hearing and budget adoption. (Recess as the Board of Supervisors and convene as the County Service Area #1 Budget (Honey Lake TV)).
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2018/2019 (FY) County Service Area #1 Budget (Honey Lake TV) Budget and either continue the public hearing or take actions as follows: 1) Adopt resolution approving the 2018/2019 (FY) County Service Area #1 Budget (Honey Lake TV) in the amount of \$138,286; and 2) adopt the 2018/2019 (FY) TV User Fee in the amount of \$25.

Adjourn as the County Service Area #1 and reconvene as the Board of Supervisors.

Attachments: [180710 C2_001](#)

- 3** 10:20 a.m.: PLANNING
SUBJECT: Proposed amendment to Title 18 of the Lassen County Code to add Section 18.108.270(3) "Second Housing Unit" to disallow ministerial approval of accessory dwelling units (formerly known as second residences and defined at Government Code Section 65852.2) throughout Lassen County given the specific scarcity of public water, sewer, and fire services in Lassen County (File #318.01.42).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation; and 2) conduct public hearing pursuant to County Code Section 18.124.050; and 3) introduce and adopt, by title only, the proposed ordinance, and/or provide direction to staff.

Attachments: [PB Title 18 ADU Ord 7-10-18packet](#)
[Summary Ord After](#)

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.

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 April 26, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

- 2** PROPOSITION 65 REPORT
SUBJECT: Report No. 18-01 Notification of Hazardous Materials release on the south side of Johnstonville Road, at the intersection with Big Sky Boulevard on May 10, 2018.
ACTION: Receive and file Report No. 18-01.

Attachments: [20180705150657907](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for May, 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report](#)

HEALTH AND SOCIAL SERVICES

- 4** BEHAVIORAL HEALTH
SUBJECT: Amendment A01 to Mental Health Plan (MHP) Agreement No. 12-89370 with Department of Health Care Services (DHCS) for May 1, 2013 through June 30, 2017.
FISCAL IMPACT: There is no impact to County General Funds. This is a revenue agreement.
ACTION REQUESTED: 1) Approve MHP Agreement #12-89370, Amendment A01; and 2) authorize the County Administrative Officer to sign the contract.

Attachments: [AR BH MHP Amendment A01 12-89370](#)

- 5** BEHAVIORAL HEALTH
SUBJECT: Mental Health Plan (MHP) Agreement No. 17-94589 with Department of Health Care Services (DHCS) for July 1, 2017 through June 30, 2022.
FISCAL IMPACT: There is no impact to County General Funds. This is a revenue agreement.
ACTION REQUESTED: 1) Approve MHP Agreement #17-94589, and 2) authorize the County Administrative Officer to sign the contract.

Attachments: [BOS BH MHP Contract 17-94589 07.10.18](#)

PROBATION DEPARTMENT

- 6** PROBATION
SUBJECT: Travel authorization for Carlee Brazier to attend the mandatory Juvenile Corrections Officer Core Course training, August 7, 2018, through September 5, 2018, in Sacramento. The total estimated cost of the training is approximately \$4300.58.
FISCAL IMPACT: From Fund/Budget Unit No. 145-0562 with partial reimbursement from the Standards & Training (STC) for Corrections Program.
ACTION REQUESTED: Approve.

Attachments: [Probation Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:
a) Honey Lake Valley Resource Conservation District Regular Meeting Agenda for June 27, 2018.
b) Lassen County Air Pollution Control District Governing Board Meeting Agenda for June 12, 2018.
c) Susanville City Council Regular Meeting agenda for July 4, 2018 will not be held.
d) Lassen County Department of Planning and Building Services customer appreciation correspondence.

Attachments: Misc Corr

H. DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

- 1** BUILDING
SUBJECT: The proposed ordinance repeals and replaces section 12.24.070 (Work commenced without permit) of the Lassen County Code. The ordinance would increase the penalty for doing work without a permit (building, electrical, plumbing, mechanical, gas, etc.).
FISCAL IMPACT: Increase for General Fund/Budget Unit No. 100-0682.
ACTION REQUESTED: 1) Adopt Ordinance; or 2) provide direction to staff.

Attachments: [PB AdoptOrdCHP 12.24 7-10-18 ord summary ord after 7-10-18](#)

SHERIFF'S DEPARTMENT

- 2** EDOVO TABLET EXTENSION
SUBJECT: Amendment and extension of Edovo Wireless Tablet contract, including the purchase of twenty (20) tablets.
FISCAL IMPACT: \$32,850 from Communities Corrections Partnership (CCP) Fund/Budget Unit No. 138-0551.
ACTION REQUESTED: 1) Approve amendment; and 2) authorize the CAO to sign.

Attachments: [Edovo aka jail solutions 2018 2019 contract](#)

PUBLIC WORKS DEPARTMENT

- 3** BUILDING AND GROUNDS
SUBJECT: Status report for One Stop Remodel Projects.
FISCAL IMPACT: Not applicable.
ACTION REQUESTED: 1) Receive report; and/or 2) provide direction to staff.

SHERIFF'S DEPARTMENT

- 4** SALES TAX
SUBJECT: Discussion regarding special sales tax measure for November election.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: 1) Discussion; and/or 2) provide direction to staff.

Attachments: [20180706094959076](#)

BOARD OF SUPERVISORS

- 5 CANNABIS AD-HOC COMMITTEE
SUBJECT: Consideration and possible introduction of ordinance imposing a general tax on identified cannabis related commercial activities in the County of Lassen to be submitted to the voters at the November 6, 2018 statewide general election.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: 1) Consider draft Cannabis Business Tax Ordinance; and 2) introduce and read (or waive reading); and/or 3) provide direction to staff.

Attachments: [Cannabis Business Tax Ordinance](#)

COUNTY ADMINISTRATIVE OFFICE

- 6 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2018 PROPOSED MEETING:

July 17, 2018 – 9:00 a.m. – Board Meeting
July 24, 2018 – 9:00 a.m. – Board Meeting
August 7, 2018 – No Board Meeting
August 14, 2018 – 9:00 a.m. – Board Meeting
August 21, 2018 – 9:00 a.m. – Board Meeting
August 28, 2018 – 9:00 a.m. – Board Meeting
September 4, 2018 – No Board Meeting
September 11, 2018 – 9:00 a.m. – Board Meeting
September 18, 2018 – 9:00 a.m. – Board Meeting
September 25, 2018 – 9:00 a.m. – Board Meeting
October 2, 2018 – No Board Meeting
October 9, 2018 – 9:00 a.m. – Board Meeting
October 16, 2018 – 9:00 a.m. – Board Meeting
October 23, 2018 – 9:00 a.m. – Board Meeting
October 30, 2018 – No Board Meeting
November 6, 2018 – No Board Meeting
November 13, 2018 – 9:00 a.m. – Board Meeting
November 20, 2018 – 9:00 a.m. – Board Meeting
November 27, 2018 – 9:00 a.m. – Board Meeting
December 4, 2018 – No Board Meeting
December 11, 2018 – 9:00 a.m. – Board Meeting
December 18, 2018 – 9:00 a.m. – Board Meeting
December 25, 2018 – Holiday – No Board Meeting

ADJOURNMENT