



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 17, 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. 18-046

*Next Ordinance in line for adoption: No. 2018-08

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

*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 10:20 a.m.: SALES TAX ORDINANCE
SUBJECT: Proposed special tax for first responders.
FISCAL IMPACT: Approximately \$1,150,000 dollars in revenue to the County of Lassen.
ACTION REQUESTED: 1) Conduct Public Hearing; and 2) introduce Ordinance and read (or waive reading); or 3) provide direction to staff.

Attachments: [H4 Attach](#)

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.: CHILD ADVOCACY CENTER (CAC)
SUBJECT: District Attorney's Child Advocacy Center Budget.
FISCAL IMPACT: No General Fund impact. Will be a grant fund reimbursement.
ACTION REQUESTED: 1) Allocate the Multi-Disciplinary Interview Team (MDIT) Coordinator position (Requires majority vote).

Attachments: [DA Memo for CAC MDIT 7.16.2018](#)

- 2** 10:05 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Kevin Rorie (Sheriff's Department) and Nathan Spalding (Sheriff's Department) on their retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2018 -- Kevin Rorie](#)
[Proclamation 2018 -- Nathan Spalding](#)

- 3** 10:10 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 20 Year Awards: Craig Hemphill (Ag Commissioner) and Christopher McNally (Sheriff's Department); 25 Year Awards: David Ernaga (Road Department).
FISCAL IMPACT: None.
ACTION REQUESTED: 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

AUDITOR'S OFFICE

- 1** REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of June, 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 6-30-2018](#)

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Meeting minutes of June 26, 2018, and July 10, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes 2018-06-26](#)
[Draft Meeting Minutes 2018-07-10](#)

PUBLIC WORKS DEPARTMENT

- 3** ROAD DEPARTMENT
SUBJECT: Agreement Between Lassen County and Cashman Equipment Company.
FISCAL IMPACT: Maximum contract not-to-exceed amount of \$75,000 from Road Operating/Maintenance Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: 1) Approve Agreement; and 2) authorize the County Administrative Officer to sign.

Attachments: [PW Attach](#)

TREASURER/TAX COLLECTOR

- 4** REPORT
SUBJECT: Treasurer's Investment Report for June 2018.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 06-30-2018](#)

- 5** TAX COLLECTOR
SUBJECT: Excess Proceeds from the 2017 Tax Sale.
FISCAL IMPACT: Increase to the General Fund in Unclaimed Excess Proceeds in the amount of \$35,034.
ACTION REQUESTED: Approve the claims.

Attachments: [Tax Collector Attach](#)

VETERANS SERVICES

- 6** SUBVENTION DOCUMENTS
SUBJECT: California Department of Veterans Affairs Subvention Funds Letters.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Review letters; and 2) authorize the Chairman to sign.

Attachments: [Medi-Cal Certificate of Compliance Med 2018-2019](#)
[Certificate of Compliance Subvention 2018-2019](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen Transit Service Agency Special Meeting Agenda for July 9, 2018.
b) Susanville City Council Special Meeting agenda for July 5, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

PLANNING AND BUILDING SERVICES

- 1** PLANNING AND BUILDING
SUBJECT: Update on Fish Springs Ranch and the North Valleys water importation project in North West Reno.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) provide additional direction to staff, if necessary.

Attachments: [BdLetter Fish Springs 7.17.18](#)

COUNTY ADMINISTRATIVE OFFICE

- 2** LASSEN COUNTY HISTORIC COURTHOUSE
SUBJECT: Resolution approving the acceptance of grant funds from the State of California for the Lassen County Historic Courthouse Renovation Project.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [H2 - Historic Courthouse R_001](#)

AUDITOR'S OFFICE

- 3** 2017/18 BUDGET ADJUSTMENTS
SUBJECT: The following Budget Units have exceeded their 2017/18 budget appropriations, 100-0527 Animal Control and 130-0431 District Attorney.
FISCAL IMPACT: This is a request to transfer savings from other Budget Units within the same Fund to make them whole.
ACTION REQUESTED: 1) Increase appropriations for Animal Control 100-0527-3000130 by \$6,000 and Decrease appropriations in Non Departmental 100-0101-3001605 by \$6,000; and 2) increase appropriations for District Attorney 130-0431-3000160 by \$26,500 and Decrease appropriations in 130-0522-3000160 by \$26,500. (Requires majority vote).

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2018 PROPOSED 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