



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

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

---

Tuesday, March 24, 2020

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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 20-014

\*Next Ordinance in line for adoption: No. 2020-01

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: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: One case.

3) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - a) Lassen County Peace Officers Association (LCPOA); b) United Public Employees of California (UPEC); c) Lassen County Road Workers Association (LCRWA); d) Management and Professional Association; e) Lassen County Peace Officers Assn. Supervisors Unit (LCPOSA), f) Lassen County Peace Officers Assn. Management Unit (LCPOMA); g) Lassen County Deputy Sheriffs Association (LCDSA); h) Lassen County Management Association (LCMA); i) Department Heads.

4) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.

5) Employee performance evaluation: Fair Manager.

## **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 Diana Wemple (Auditor's Office) on her retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION: Adopt.

Attachments:            [Proclamation-Diana Wemple](#)

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

## AGRICULTURAL COMMISSIONER

- 1** PREDATORY ANIMAL  
SUBJECT: Work and Financial Plan between Lassen County and United States Department of Agriculture and Plant Health Inspection Services-Wildlife Services pursuant to Cooperative Service Agreement No. 18-7306-0257-RA.  
FISCAL IMPACT: Approval of this work plan will require inclusion of this amount in the 2020/2021 Fiscal Year (FY) budget as an appropriation. (Fund/Budget Unit No. 100-0602).  
ACTION REQUESTED: 1) Approve work and financial plans for Wildlife Damage Management services for 2020/2021 FY; and 2) authorize the CAO to execute the agreement for services, not to exceed \$89,493.

Attachments: [Ag Attach](#)

## COUNTY CLERK-RECORDER

- 2** MINUTES  
SUBJECT: Meeting Minutes of March 10, 2020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 3** ACTION REQUESTED: Receive and file the following correspondence:  
a) Notice of Cancellation: Susanville City Council Meeting of March 18, 2020.  
b) Susanville City Council Regular Meeting Agenda for March 18, 2020.

Attachments: [MISC CORR](#)

**H. DEPARTMENT REPORTS**

## COUNTY ADMINISTRATIVE OFFICE

- 1 COVID-19  
SUBJECT: Adoption of a Resolution ratifying the proclamation of local emergency by the director of emergency services within the meaning of Lassen County Code Chapter 11.14.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Adopt Resolution; and/or 2) provide direction to staff.

Attachments: [Proclamation of Local Emergency 2020-01](#)

- 2 COVID-19  
SUBJECT: Adoption of a Resolution ratifying the declaration of local health emergency by the County Health Officer, Dr. Kenneth Korver, within the meaning of the Health and Safety Code.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Adopt Resolution; and/or 2) provide direction to staff.

Attachments: [2020-01](#)

#### SHERIFF'S DEPARTMENT

- 3 ADMINISTRATION  
SUBJECT: Adult pre-trial Electronic Monitoring Program.  
FISCAL IMPACT: General fund impact for eligible indigent offenders.  
ACTION REQUESTED: Authorize the Sheriff (Correctional Administrator) to operate an Electronic Monitoring Program for inmates being held in lieu of bail, and prescribe the rules included in the attached "Electronic Monitoring Policy".

Attachments: [SO Attach](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

#### I. CORRESPONDENCE

#### J. AGENDA ADDENDUM

**2020 PROPOSED MEETINGS:****April 7, 2020 – No Board Meeting****April 14, 2020 – 9:00 a.m. – Board Meeting****April 21, 2020 – 9:00 a.m. – Board Meeting****April 28, 2020 – 9:00 a.m. – Board Meeting****May 5, 2020 – No Board Meeting****May 12, 2020 – 9:00 a.m. – Board Meeting****May 19, 2020 – 9:00 a.m. – Board Meeting****May 26, 2020 – 9:00 a.m. – Board Meeting****June 2, 2020 – No Board Meeting****June 9, 2020 – No Board Meeting****June 16, 2020 – 9:00 a.m. – Board Meeting****June 23, 2020 – 9:00 a.m. – Board Meeting****June 30, 2020 – 9:00 a.m. – Board Meeting****July 7, 2020 – No Board Meeting****July 14, 2020 – 9:00 a.m. – Board Meeting****July 21, 2020 – 9:00 a.m. – Board Meeting****July 28, 2020 – 9:00 a.m. – Board Meeting****August 4, 2020 – No Board Meeting****August 11, 2020 – 9:00 a.m. – Board Meeting****August 18, 2020 – 9:00 a.m. – Board Meeting****August 25, 2020 – 9:00 a.m. – Board Meeting****September 1, 2020 – No Board Meeting****September 8, 2020 – 9:00 a.m. – Board Meeting****September 15, 2020 – 9:00 a.m. – Board Meeting****September 22, 2020 – 9:00 a.m. – Board Meeting****September 29, 2020 – No Board Meeting****October 6, 2020 – 9:00 a.m. – Board Meeting****October 13, 2020 – 9:00 a.m. – Board Meeting****October 20, 2020 – 9:00 a.m. – Board Meeting****October 27, 2020 – No Board Meeting****November 3, 2020 – No Board Meeting****November 10, 2020 – 9:00 a.m. – Board Meeting****November 17, 2020 – 9:00 a.m. – Board Meeting****November 24, 2020 – 9:00 a.m. – Board Meeting****December 1, 2020 – No Board Meeting****December 8, 2020 – 9:00 a.m. – Board Meeting****December 15, 2020 – 9:00 a.m. – Board Meeting****December 22, 2020 – 9:00 a.m. - Board Meeting****ADJOURNMENT**