



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - BOB PYLE-CHAIRMAN; DISTRICT 2 - JIM CHAPMAN; DISTRICT 3 - JEFF HEMPHILL;
DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND*

Tuesday, November 17, 2015

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.

*Next Resolution in line for adoption: No. 15-062.

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) 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.: PROCLAMATION
SUBJECT: Proclamation recognizing Diana Soohodolsky (Probation Department) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt and present.

Attachments: [Proclamation 2015 --Diana Soohodolsky](#)

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 CHAPMAN - EXPENDITURE APPROVAL
SUBJECT: Request to designate \$500 to the Veterans Food Locker.
(November 10, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).
ACTION REQUESTED: Approve.
- 2 SUPERVISOR CHAPMAN - EXPENDITURE APPROVAL
SUBJECT: Request to designate \$1,000 to the Lassen Library District for the children and young adult reading programs. (October 27, 2015)

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve.

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SUPERVISOR HAMMOND - EXPENDITURE APPROVAL

SUBJECT: Request to designate \$400 for the DARE program, Law Enforcement DARE Division, Sierra Army Depot. (October 27, 2015)

FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors budget (100-0011).

ACTION REQUESTED: Approve.

COUNTY CLERK-RECORDER

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MINUTES

SUBJECT: Minutes of November 10, 2015.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

PRISON TRIAL COSTS

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PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for July through October 2015 billings.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

Attachments:

[Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

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AGREEMENT

SUBJECT: Agreement Between Lassen County and Cashman Equipment Company for Equipment Repair.

FISCAL IMPACT: Maximum agreement not-to-exceed amount of \$75,000 from Road Operating/Maintenance Budget 122-1221.

ACTION REQUESTED: Approve agreement and authorize the CAO to sign.

Attachments:

[PW Cashman 111715](#)

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ROAD

SUBJECT: Bid Award: Mooney Road Realignment Project.

FISCAL IMPACT: Funding is available in the approved FY 2015/16 Road Construction Budget 122-222. A total allocation in the amount of \$2,247,470 (\$2,112,722 Federal funds and \$134,748 Local funds) has been allocated through the CTC for the construction of this project.

ACTION REQUESTED: 1) Award the bid to Stimpe-Wiebelhaus Associates, Inc. in the amount of \$1,977,203.00 and authorize the Public Works Director to sign the Agreement. 2) Authorize Public Works Director to enter into change orders up to the amount of \$200,000.00 (approximately 10%) for a total not-to-exceed amount of \$2,177,203.00, if required.

Attachments: [PW Bid Award Mooney Rd](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen-Plumas-Sierra Community Action Agency Board of Directors meeting agenda for November 19, 2015.
- b) Honey Lake Valley Resource Conservation District (HLVRCD) Water Master Advisory Committee (WAC) meeting agenda for November 12, 2015 and WAC minutes of October 8, 2015.
- c) PSA 2 Area Agency on Aging Executive Board Meeting agenda for November 16, 2015.

Attachments: [Misc Corr 11-17-15](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1** BIG VALLEY FAMILY RESOURCE CENTER
SUBJECT: Bieber facility expansion.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Provide direction to staff.

Attachments: [H1 BVFRC](#)

HEALTH & SOCIAL SERVICES

- 2** HEALTH AND SOCIAL SERVICES
SUBJECT: Adoption of Proposed Ordinance Amending Lassen County Partnership HealthPlan of California Commission Composition.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Ordinance No. 2015-005.

Attachments: [BOS HSS PHC Ordinance 111715](#)

COUNTY ADMINSTRATIVE OFFICE

- 3** GRANT
SUBJECT: Recidivism Reduction Grant Award Recommendations for continued allocation of funds for grant period in the amount of \$5,000 to fund recidivism and crime reduction services.
FISCAL IMPACT: Revenue to General Fund 100-0011 of \$250 (5% of grant) for the grant administration costs and the remaining \$4,750 to be awarded out.
ACTION REQUESTED: 1) Continued Recommendation of awarding grant funds to Lassen Family Services. 2) Award Grant Funds of \$4,750 from 100-0011 to Lassen Family Services. 3) Increase Revenue to BOS 100-0011 in the amount of \$5,000 (requires 4/5 vote). 4) Increase Expenditure to BOS 100-0011 in the amount of \$4,750 (requires 4/5 vote). 5) Authorize Chairman

of the Board to sign letter of intent for current allocations and authorize CAO to sign letters of intent for any future allocations for this grant.

Attachments: [Probation recivism](#)

4 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2015 MEETINGS:

November 24, 2015 – NO BOARD MEETING - CANCELLED

December 1, 2015 – No Board Meeting

December 8, 2015 – 9:00 a.m. – Board Meeting

December 15, 2015 – 9:00 a.m. – Board Meeting

December 22, 2015 – NO BOARD MEETING - CANCELLED

December 29, 2015 – No Board Meeting

2016 MEETINGS:

January 5, 2016 – No Board Meeting

January 12, 2016 – 9:00 a.m. – Board Meeting

January 19, 2016 – 9:00 a.m. – Board Meeting

January 26, 2016 – 9:00 a.m. – Board Meeting

February 2, 2016 – No Board Meeting

February 9, 2016 – 9:00 a.m. – Board Meeting

February 16, 2016 – 9:00 a.m. – Board Meeting

February 23, 2016 – 9:00 a.m. – Board Meeting

March 1, 2016 – No Board Meeting

March 8, 2016 – 9:00 a.m. – Board Meeting

March 15, 2016 – 9:00 a.m. – Board Meeting

March 22, 2016 – 9:00 a.m. – Board Meeting

March 29, 2016 – No Board Meeting

April 5, 2016 – No Board Meeting

April 12, 2016 – 9:00 a.m. – Board Meeting

April 19, 2016 – 9:00 a.m. – Board Meeting

April 26, 2016 – 9:00 a.m. – Board Meeting

May 3, 2016 – No Board Meeting

May 10, 2016 – 9:00 a.m. – Board Meeting

May 17, 2016 – 9:00 a.m. – Board Meeting

May 24, 2016 – 9:00 a.m. – Board Meeting

May 31, 2016 – No Board Meeting

June 7, 2016 – No Board Meeting

June 14, 2016 – 9:00 a.m. – Board Meeting

ADJOURNMENT