



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, December 15, 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. 15-063.

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: Veterans Service Officer Cathy Strudle.
- 3) Employee performance evaluation: Public Defender Rhea Giannotti.
- 4) Liability Claims - Workers Compensation Claim Nos. TIBQ-5550193; TIBL-484440; TIBN-548795.

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.

- 1 10:15 a.m.: HEALTH AND SOCIAL SERVICES - GRANTS AND LOANS
SUBJECT: Resolution authorizing the reprogramming of unused grant funds from the 2011/2012 State Community Development Block Grant (CDBG) #12-CDBG-8396 to fund a Public Improvement activity.
FISCAL IMPACT: There is no impact to the County General Fund.
ACTION REQUESTED: Adopt resolution.

Attachments: [BOS HSS GLD Reprogramming](#)

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 Cynthia O'Rorke (County Clerk/Recorder) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Cindy's Proclamation](#)

- 2 RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Award: Deborah "George" Kincheloe (Child Support)
20 Year Award: Cynthia O'Rorke (County Clerk/Recorder)
RETIREMENT: Cynthia O'Rorke (County Clerk/Recorder)
FISCAL IMPACT: None.
ACTION REQUESTED: Present awards.

10:25 a.m.: RECESS

- 3 10:30 a.m.: PLANNING AND BUILDING SERVICES

SUBJECT: Consider updates to the Lassen County Groundwater Monitoring Plan.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive staff report.

2) Receive public comment.

3) Consider adoption of updates to the Lassen County Groundwater Monitoring Plan.

Attachments: [TEST 2 remove 125 149](#)

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Resolution to California Department of Fish and Wildlife (CDFW) to request full funding of Honey Lake and Ash Creek Wildlife Areas and funding of conservation easement purchases.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [RESOLUTION TO CDFW TO FUND WILDLIFE AREAS](#)

- 2 LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Resolution to encourage legislation to make environmental groups fiscally responsible for fires in the U. S. forest resulting from their lawsuits.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [F2 LETTER - RES ENV GROUPS FIREFIGHTING](#)
[F2 RES ENV GROUPS AND FIREFIGHTING](#)

- 3 LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Letter in opposition to tricolored blackbird listing.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve and authorize Chairman to sign.

Attachments: [120215 LETTER - RESPONSE TO BOARD ON TRICOLORED BLACKBIRD](#)
[F3 LTR TO CDFW OPPOSING LISTING OF TRICOLORED BLACKBIRD](#)

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 PROPOSITION 65 REPORT
SUBJECT: REPORT NO. 15-05 NOTIFICATION OF HAZARDOUS MATERIALS RELEASE
Report received from California Highway Patrol (CHP) Commander S.

Richards, Lieutenant Commander November 25, 2015 regarding a November 24, 2015 incident causing a Freightliner pulling a semi trailer driven by Darwin Rodriguez (traveling southbound on US-395 south of SR-70) to jackknife causing the release of approximately 80 gallons of diesel onto the southbound lanes and into the dirt center divider. Caltrans and OES were notified and responded.

FISCAL IMPACT: N.A.

ACTION REQUESTED: Receive and file Report No. 15-05.

Attachments: [Prop 65 Report](#)

PRISON TRIAL COSTS

- 2** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for July through November 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Costs](#)

SHERIFF'S DEPARTMENT

- 3** RESOLUTION
SUBJECT: Resolution granting County Administrative Office Richard Egan the authority to sign the application, the grant agreement and any amendments thereof regarding the Edward Byrne Memorial Justice Assistance Grant.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [Sheriff JAG Resolution](#)

- 4** PATROL - TRAINING
SHERIFF'S DEPARTMENT - TRAINING
SUBJECT: Travel authorization for Deputy Sheriff Recruit Stephen Lawton to attend the Basic Law Enforcement Academy at Butte College from January 4 - June 10, 2015. The total estimated cost of training is approximately \$5,880, full per diem amount to be provided prior to the start of the course.
FISCAL IMPACT: From Patrol Budget 130-0522.
ACTION REQUESTED: Approve.

Attachments: [Academy](#)

BOARD OF SUPERVISORS

- 5** SUPERVISOR CHAPMAN - EXPENDITURE APPROVAL
SUBJECT: Request to designate \$500 to Public Works Department to fund the acquisition of dog waste stations at Susanville Ranch Park. (November 17, 2015)
FISCAL IMPACT: Appropriation is included in the General Fund, Board of

Supervisors budget (100-0011).
ACTION REQUESTED: Approve.

MISCELLANEOUS CORRESPONDENCE ITEMS

- 6 ACTION REQUESTED: Receive and file the following correspondence:
a) PSA 2 Area Agency on Aging Executive Board Meeting Conference Call notice and agenda for December 14, 2015.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Minutes of December 8, 2015.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Unapproved min 120815](#)

COUNTY COUNSEL

- 2 ORDINANCE
SUBJECT: Ordinance setting the salary of the Board of Supervisors.
FISCAL IMPACT: Annual increase of \$35,363 when fully implemented; 100-0011.
ACTION REQUESTED: 1) Read (or waive reading) Ordinance; 2) adopt Ordinance No. 2015-006; and 3) Increase 2015/2016 budget appropriation for Board salaries in the amount of \$6,000 (4/5 vote); or 4) provide direction to staff.

Attachments: [Coco2](#)

- 3 RESOLUTION
SUBJECT: Resolution amending the Lassen County Personnel Rules and Regulations to Delete all of Article 2.47, 2.51, 2.72 and 2.76; to Amend Article 2.35; and to create Article 2.66.1.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Adopt resolution; and 2) provide direction to staff.

Attachments: [Parttimers](#)

PUBLIC WORKS DEPARTMENT

- 4 PUBLIC WORKS
SUBJECT: Architectural/Engineering Consultant Agreement with Lionakis, Sacramento, California, for Courthouse Square Modernization Project.
FISCAL IMPACT: Maximum amount of \$133,300 to be paid from Fund 151-1511.

ACTION REQUESTED: 1) Approve agreement and authorize the Chairman to sign; 2) Increase 2015/2016 budget appropriation to Fund 151-1511 in the amount of \$135,000. (4/5 Vote Required).

Attachments: [rev Lionakis Agmt](#)

COUNTY ADMINISTRATIVE OFFICE

5 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

1 CORRESPONDENCE
SUBJECT: Letter from California Department of Water Resources Senior Staff Counsel John Dunnigan regarding public records request.
FISCAL IMPACT: None.
ACTION REQUESTED: Direction to staff.

Attachments: [Corres DWR](#)

J. AGENDA ADDENDUM

2015 MEETINGS:**December 22, 2015 – NO BOARD MEETING-CANCELED****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****June 21, 2016 – 9:00 a.m. – Board Meeting****June 28, 2016 – 9:00 a.m. – Board Meeting****ADJOURNMENT**