



# Lassen County

## Meeting Agenda

### Board of Supervisors

#### LASSEN COUNTY SUPERVISORS:

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

Tuesday, April 19, 2016

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. 16-018.

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

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 Dirk Headley (Public Works) on his retirement from Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt.

Attachments:        Proclamation 2016 -- Dirk Headley

- 2                      RECOGNITION COMMITTEE PRESENTATION  
SUBJECT: 10 Year Awards: Mr. Shannon Parker (Sheriff's Department); Mr. Christopher Mock (Sheriff's Department) and Mr. Orlando Caprari (Mental Health Department).  
RETIREMENT: Dirk Headley (Public Works).  
FISCAL IMPACT: None.  
ACTION REQUESTED: Present awards.

- 3                      10:15 a.m.: HEALTH AND SOCIAL SERVICES - GRANTS AND LOANS  
SUBJECT: Agreement with Housing Tools to provide administrative subcontracting services related to Gables Project to house individuals with serious and/or chronic mental illness for the period March 4, 2016 through March 3, 2019, for an amount not to exceed \$24,467.  
FISCAL IMPACT: There is no impact to County General Fund. All activities in this Agreement are reimbursable from the restricted HOME Program Income Trust #312-0941-7603397 which currently has a balance of nearly \$1.5 million.  
ACTION REQUESTED: Approve agreement and authorize the CAO to sign.

Attachments:        BOS GLD Housing Tools 04192016

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 PYLE**  
SUBJECT: Letter from the Board of Supervisors to the Friends of Mountain Meadows C/O the Mountain Meadows Conservancy to express the Board's support of the existing collaboration between the Friends of Mountain Meadows, Pacific Gas and Electric Company, Department of Fish and Wildlife and the State Department of Water Resources on the subject of Mountain Meadows Reservoir.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Authorize the Chairman to sign.

**Attachments:**            160412 Ltr to Friends of Mountain Meadows

**COUNTY CLERK-RECORDER**

- 2**                      **MINUTES**  
SUBJECT: Minutes of April 12, 2016.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

**Attachments:**            Unapproved Minutes 4 12 2016

**HEALTH AND SOCIAL SERVICES**

- 3**                      **PUBLIC HEALTH**  
SUBJECT: Amendment to Agreement with Lassen Diversified Management increasing the FY 2015/2016 Agreement from \$51,926 to \$89,125.  
FISCAL IMPACT: There is no impact to the County General Fund. The tobacco education program is fully funded with state funds.  
ACTION REQUESTED: Approve and authorize the CAO to sign.

**Attachments:**            BOS Lassen Diversified Amendment 04192016

**PLANNING AND BUILDING SERVICES**

- 4**                      **COUNTY SURVEYOR**  
SUBJECT: Resolution to approve Parcel Map No. 2015-003, a Parcel Map for Segregation of Homesite for Circle V Family Trust, located in portions of Sections 1 and 12, Township 29 North, Range 12 East, Mount Diablo Base and Meridian.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt resolution.

Attachments: BOS 4-19-16 Valceschini PM

## PRISON TRIAL COSTS

- 5** PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS  
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for July 2015 through March 2016.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive and file.

Attachments: Prison Trial Costs

## PUBLIC WORKS DEPARTMENT

- 6** PUBLIC WORKS  
SUBJECT: First Amendment to Architectural/Engineering Consultant Agreement with Lionakis, Sacramento, CA, for Courthouse Square Modernization Project.  
FISCAL IMPACT: Maximum amount of \$213,605 to be paid from Fund 151-1511.  
ACTION REQUESTED: Approve and authorize the Chairman to sign.

Attachments: PW Lionakis

## SHERIFF'S DEPARTMENT

- 7** TRAVEL  
SUBJECT: Travel authorization for Sergeant Wes Gray and Deputy Chris McNally to attend the POST certified Firearms Instructor training in Dublin, CA from May 1 - 13, 2016. The total estimated cost of training is approximately \$4,835.20, the full per diem amount to be provided prior to the start of training session  
FISCAL IMPACT: These training costs would be expended from the training line in the dispatch budget unit 130-0522.  
ACTION REQUESTED: Approve.

Attachments: agenda firearms instructor

## MISCELLANEOUS CORRESPONDENCE ITEMS

- 8** ACTION REQUESTED: Receive and file the following correspondence:  
a) Honey Lake Valley Resource Conservation District meeting minutes of January 27, 2016 and February 24, 2016 and Special Meeting minutes of March 1, 2016.  
b) Lassen County Transportation Commission meeting agenda for April 11, 2016.  
c) Lassen County Fair meeting agenda for April 18, 2016.  
d) PSA 2 Area Agency on Aging Executive Board Meeting agenda for April 18, 2016.

Attachments: Misc Corr

## H. DEPARTMENT REPORTS

### ADMINISTRATIVE SERVICES

- 1                      LEGISLATIVE POLICY  
SUBJECT: Review of Legislative Policy and Procedures (Policy 12-P01).  
FISCAL IMPACT: None identified.  
ACTION REQUESTED: Provide direction to staff and/or authorize the referral  
to a committee such as the Policy Committee or Budget Committee.

Attachments:        REV150419 Ag Memo-Legislative Policy Procedures

### COUNTY ADMINISTRATIVE OFFICE

- 2                      SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2016 MEETINGS:**

**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**

**July 5, 2016 – No Board Meeting**

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

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

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

**August 2, 2016 – No Board Meeting**

**August 9, 2016 – 9:00 a.m. – Board Meeting**

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

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

**August 30, 2016 – No Board Meeting**

**September 6, 2016 – No Board Meeting**

**September 13, 2016 – 9:00 a.m. – Board Meeting**

**September 20, 2016 – 9:00 a.m. – Board Meeting**

**September 27, 2016 – 9:00 a.m. – Board Meeting**

**October 4, 2016 – No Board Meeting**

**October 11, 2016 – 9:00 a.m. – Board Meeting**

**October 18, 2016 – 9:00 a.m. – Board Meeting**

**October 25, 2016 – 9:00 a.m. – Board Meeting**

**ADJOURNMENT**