



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, June 14, 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.

*Next Resolution in line for adoption: No. 16-031.

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: Bastian v. Bardouski and County of Lassen; Superior Court, County of Sutter; Case Number CVCS 15-0820.

- 3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: J. Taylor vs County of Lassen, Workers Compensation Appeals Board Case No. ADJ9564582.
- 4) Conference with Labor Negotiator Rick Haeg: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Rick Haeg regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.
- 5) Employee performance evaluation: County Counsel Robert Burns.

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.

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

ADMINISTRATIVE SERVICES

1

HONEY LAKE POWER

SUBJECT: Ratification of follow-up letter from the Board of Supervisors to Governor Edmund G. "Jerry" Brown and requesting his assistance to work

with HL Power Company (Honey Lake Power) to secure a long-term power purchase agreement.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve (Ratify) letter and authorize the Chairman to sign.

Attachments: [160609 AG PKT-HLP LTR_001](#)

- 2 NORTHERN CALIFORNIA EMS, Inc. (NorCal EMS)
SUBJECT: Modification of Agreement for Emergency Medical (EMS) Services with Northern California EMS, Inc. (NorCal EMS), establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2016 through June 30, 2017 in the amount of \$29,371.58.
FISCAL IMPACT: One annual payment of \$29,371.58 to be paid from Fund 100-0101.
ACTION REQUESTED: Approve agreement and authorize the Chairman to sign.

Attachments: [160614 AG PKT-NORCALEMS](#)

- 3 PERSONNEL REPORT
SUBJECT: Personnel Movement Report for April, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report for April 2016](#)

COUNTY CLERK-RECORDER

- 4 MINUTES
SUBJECT: Revised Minutes of March 15, 2016 and Minutes of May 24, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Revised March 15, 2016 minutes](#)
 [Unapproved May 24, 2016 minutes](#)

PRISON TRIAL

- 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 April 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

- 6 PUBLIC WORKS
SUBJECT: Agreement with Advanced Comfort Control for Fiscal Year

2016/2017 for repairs/replacement to county HVAC (Heating, ventilating and air conditioning) systems if needed. .

FISCAL IMPACT: Maximum agreement not-to-exceed amount of \$75,000 from various County Budgets.

ACTION REQUESTED: Approve Agreement and authorize the Public Works Director to sign.

Attachments: [doc02274820160531071540](#)

7

PUBLIC WORKS

SUBJECT: Award the contract for "Herlong Airport Overlay Runway, Taxiway and Apron Project (LAS-5-11-1 & LAS-5-14-1) to Hat Creek Construction & Materials, Inc., Burney, CA the lowest bidder meeting the specifications, in the amount of \$351,025.

FISCAL IMPACT: Funding is available within the current FY 2015/16 Aviation Budget with reimbursable funding in the amount of 90% of the project cost coming from the California Aid to Airports Program (CAAP). A total of \$455,500 has been budgeted for this project.

ACTION REQUESTED: Award contract and authorize the Director of Public Works to sign the Agreement once it has been approved by Caltrans and County Counsel, and authorize the Director of Public Works to execute Change Orders up to a "not-to-exceed" amount of \$70,205 (approximately 20%) or a total contract not-to-exceed cost of \$421,230.

Attachments: [PW Herlong Airport](#)

TREASURER/TAX COLLECTOR

8

ISSUANCE OF TRANS

SUBJECT: Request that the Board of Supervisors direct the Clerk of the Board to sign letter pursuant to California Government Code 53853(b) which states that the Board of Supervisors will not authorize issuance of the tax and revenue anticipation notes (TRANS) on behalf of Janesville Union Elementary School District.

FISCAL IMPACT: None.

ACTION REQUESTED: Direct Clerk of the Board to sign letter.

Attachments: [SCHOOL TRANS AGENDA ITEM](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

a) Honey Lake Valley Resource Conservation District agendas for Special Meeting for May 25, 2016 and Regular Meeting for May 25, 2016 and Special Meeting for May 31, 2016; Minutes of March 23, 2016, April 27, 2016 and Minutes of Special Meetings of May 5, 2016 and April 27, 2016.

b) Lassen County Planning Commission Meeting agenda for June 1, 2016.

c) Susanville City Council Meeting agenda for June 1, 2016.

d) Honey Lake Valley Recreation Authority Special Meeting agenda for May 31, 2016.

- e) Lassen County Architectural Review Committee Meeting agenda for June 1, 2016.
- f) Lassen County Technical Advisory Committee Meeting agenda for June 8, 2016.
- g) Lassen Local Agency Formation Commission (LAFCo) Meeting agenda for June 13, 2016.
- h) Lassen County Transportation Commission meeting agenda for June 13, 2016.
- i) Lassen Transit Service Agency meeting agenda for June 13, 2016.

Attachments:

[Misc Part 1](#)

[Misc Part 2](#)

H. DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

- 1** MOTORPOOL
SUBJECT: Fleet Vehicle Purchases.
FISCAL IMPACT: \$493,797.72 from the motor pool budget 135-0352.
ACTION REQUESTED: Authorize the purchase of 18 vehicles for the county fleet.

Attachments:

[SO fleet purchase](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 MEETINGS:

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
November 1, 2016 – No Board Meeting
November 8, 2016 – Election Day – No Board Meeting
November 15, 2016 – 9:00 a.m. – Board Meeting
November 22, 2016 – 9:00 a.m. – Board Meeting
November 29, 2016 – No Board Meeting
December 6, 2016 – No Board Meeting
December 13, 2016 – 9:00 a.m. – Board Meeting
December 20, 2016 – 9:00 a.m. – Board Meeting
December 27, 2016 – 9:00 a.m. – Board Meeting

ADJOURNMENT