



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, January 24, 2017

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. 17-008

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

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 Labor Negotiator Rick Haeg: May include the following bargaining units - Lassen County Management and Professionals Association (LCMA).

3) Liability Claims: 1) Workers Compensation Claim No. TIBS-600083.

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

- 1 10:30 a.m.: PLANNING AND BUILDING SERVICES
SUBJECT: File No. 318.03.16.02, McCain. Interpretive Action Request from Everd McCain (Applicant) on behalf Larry Standiford (Owner) to allow an Emergency Medical Transportation Facility and Heliport pursuant to Sections 18.42.040(7) and 18.122 of the Lassen County Code. The subject parcel is 2 acres in size, is zoned M-1 (Light Industrial District), and is located approximately 1.5 miles southeast of the intersection of California Highway 36 and Johnstonville Road at 702-900 Johnstonville Road (APN 116-070-62). The M-1 district does not explicitly allow for the above uses; therefore, a determination of similar use is required in order to allow the applicant to submit a use permit application for the proposed uses. If such a determination is made, said application would be submitted at a future date.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive staff report; 2) Conduct a public meeting to consider the interpretive action request; 3) Make a determination of similar use that would allow the applicant to submit a use permit application for the proposed uses at a future date; or 4) Determine the proposed uses are not sufficiently similar in character to make a determination of similar use, thereby disallowing the applicant from submitting a use permit application for the proposed uses.

Attachments: [PB InterpActionMcCain1-24-17REVISED](#)

E. STUDY SESSION**F. BOARDS AND COMMISSIONS**

- 1 CLEAR CREEK COMMUNITY SERVICES DISTRICT (CSD)
SUBJECT: Vacancy on the Clear Creek Community Services District due to the resignation of Robert Lee (Term expires 12/07/2018) and Leo Mudrich (Term expires 12/04/2020).
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment (Applicants Randy Meeks and John Yderraga).

Attachments: [Clear Creek CSD](#)

- 2 PIT RESOURCES CONSERVATION DISTRICT
SUBJECT: Re-appointments on the Pit Resources Conservation District created by the expiration of appointed terms.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making re-appointments Andy Albaugh (Term expires 12/04/2020) and Rob Kramer (Term expires 12/04/2020).

Attachments: [Pit Resources CD](#)

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 ADMINISTRATIVE SERVICES
SUBJECT: Legal Services.
FISCAL IMPACT: \$50,000 from Account No. 110-0751.
ACTION REQUESTED: : 1) Ratify expenditure to comply with contracting policy (Board approval required in excess of \$25,000.00); or 2) Provide direction to staff.

Attachments: [Admin Svcs](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting Minutes of January 17, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

- 3 PUBLIC HEALTH

SUBJECT: Mid-Term Amendment No. A03 to Emergency Preparedness Agreement No. 14-10512.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve and authorize the CAO to sign on behalf of the Board of Supervisors.

Attachments: [BOS PH Emergency Preparedness Amendment 2017](#)

OFFICE OF EMERGENCY SERVICES

- 4** RESOLUTION
SUBJECT: Resolution Terminating Existence of Local Emergency in Lassen County.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: Adopt.

Attachments: [RESOLUTION - Terminate Local Emergency](#)

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 the months of July through December 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Cost](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Susanville City Council meeting agenda for January 18, 2017.
- b) Honey Lake Valley Resource Conservation District Regular Meeting Minutes (Closed Session) for September 28, 2017.
- c) Lassen County Transportation Commission meeting agenda for February 6, 2017.
- d) The Lassen Transit Service Agency meeting agenda for February 6, 2017.
- e) Big Valley Groundwater Basin Sustainability Agency Notice of Public Meeting for January 26, 2017.

Attachments: [Misc Corres](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1** RAVENDALE-TERMO ELEMENTARY SCHOOL DISTRICT
SUBJECT: Conflict of Interest Code.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Conflict of Interest Code for the Ravendale-Termo Elementary School District, which has been reviewed by

County Counsel.

Attachments:

[Ravendale](#)

2

SUSANVILLE ELEMENTARY SCHOOL DISTRICT

SUBJECT: Conflict of Interest Code.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve Conflict of Interest Code for the Susanville Elementary School District, which has been reviewed by County Counsel.

Attachments:

[SSD](#)

3

COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

1. Eagle Lake Interagency Board
 - a. Unknown.
 - b. Appoint one member of Board of Supervisors.

2. Treasury Oversight Committee
 - a. Government Code section 27131; Resolution# 96-054
 - b. Member nominated by County Treasurer confirmed by the Board. The Treasurer has nominated the Chairman of the Board.

3. Emergency Medical Care Committee
 - a. Health and Safety Code section 1797.272.
 - b. One regular member and one alternate from the Board.

4. Northern Rural Training and Employment Consortium (NoRTEC)
 - a. Government Code section 6500, Joint Powers Agency.
 - b. One County Supervisor, one alternate for each respective member.

5. Susanville Veterans Memorial Building Task Force
 - a. Resolution# 08-022.
 - b. Primary member from Board.

Attachments:

[H3 Attachment](#)

SHERIFF'S DEPARTMENT

4

COUNTY JAIL

SUBJECT: Presentation of Senate Bill (SB) 844 Jail Construction Funding for the Lassen County Jail.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive presentation; 2) Authorize County Environmental Review Officer to file a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) with the County Clerk; and 3)

Provide direction to staff.

Attachments: [SB 844](#)

COUNTY ADMINISTRATIVE OFFICE

5 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

- 1 SIERRA COUNTY
SUBJECT: Correspondence from Sierra Valley Resource Conservation District regarding appointments.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Sierra County letter](#)

J. AGENDA ADDENDUM

2017 PROPOSED MEETINGS:

January 24, 2017 – 9:00 a.m. – Board Meeting

January 31, 2017 – No Board Meeting

February 7, 2017 – No Board Meeting

February 14, 2017 – 9:00 a.m. – Board Meeting

February 21, 2017 – 9:00 a.m. – Board Meeting

February 28, 2017 – 9:00 a.m. – Board Meeting

March 7, 2017 – No Board Meeting

March 14, 2017 – 9:00 a.m. – Board Meeting

March 21, 2017 – 9:00 a.m. – Board Meeting

March 28, 2017 – 9:00 a.m. – Board Meeting

April 4, 2017 – No Board Meeting

April 11, 2017 – 9:00 a.m. – Board Meeting

April 18, 2017 – 9:00 a.m. – Board Meeting

April 25, 2017 – 9:00 a.m. – Board Meeting

May 2, 2017 – No Board Meeting

May 9, 2017 – 9:00 a.m. – Board Meeting

May 16, 2017 – 9:00 a.m. – Board Meeting

May 23, 2017 – 9:00 a.m. – Board Meeting

May 30, 2017 – No Board Meeting

June 6, 2017 – No Board Meeting

June 13, 2017 – 9:00 a.m. – Board Meeting

June 20, 2017 – 9:00 a.m. – Board Meeting

June 27, 2017 – 9:00 a.m. – Board Meeting

ADJOURNMENT