



# 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, April 28, 2015

9:00 AM

Bieber Veterans Memorial Bulding  
657-555 Bridge Street  
Bieber, CA 96009

---

#### 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. 15-030

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) KEEP Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (if needed).
- 2) KEEP Conference with Labor Negotiator Rick Haeg: May include the following bargaining units -
  - a) Lassen County Peace Officers Assn. (LCPOA),
  - b) Lassen County Peace Officers Supervisors Assn. (LCPOSA),
  - c) Lassen County Peace Officers Management Assn. (LCPOMA),
  - g) Lassen County Deputy Sheriffs Association (LCDSA).

#### 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

## 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**                    11:00 a.m.: PLANNING AND BUILDING SERVICES - BROWN  
SUBJECT: Public hearing to consider the administrative abatement of a public nuisance described herein as a large accumulation of miscellaneous junk items, household trash and other debris, an unsecured, dilapidated, unsafe building owned by Michael A. Brown, located at 437-095 Susan Drive, Doyle, California (Assessor's Parcel Number: 141-340-14); and with the recovery of abatement and administrative costs as provided in Chapter 1.18 of the Lassen County Code (Code Enforcement Case 2004-070).  
FISCAL IMPACT: The cost of the physical abatement is estimated at \$3,000 to \$6,000. There is currently \$57,900 budgeted for nuisance abatement (Fund 100-0682).  
ACTION REQUESTED: 1) Conduct a public hearing and 2) adopt a resolution directing staff to immediately proceed with the abatement.

Attachments:        [P&B Brown 42815](#)

- 2**                    11:15 a.m.: PLANNING AND BUILDING SERVICES - ROOPE  
SUBJECT: Public hearing to consider the administrative abatement of a public nuisance described herein as an unsecured, dilapidated, unsafe, unsanitary building, a large accumulation of miscellaneous junk items, household trash and other debris scattered and piled throughout the properties, as well as within the building owned by Charles & Patricia Roope, located at 550-715 N. Greenwood Blvd., Nubieber, California (Assessor's Parcel Numbers: 001-351-24, 25 & 14); and with the recovery of abatement and administrative costs as provided in Chapter 1.18 of the Lassen County Code (Code Enforcement Case 2006-017).  
FISCAL IMPACT: The cost of the physical abatement is estimated at \$8,000 to \$12,000. There is currently \$57,900 budgeted for nuisance abatement (Fund 100-0682).  
ACTION REQUESTED: 1) Conduct a public hearing and 2) adopt a resolution directing staff to immediately proceed with the abatement.

Attachments:        [P&B Roope 42815](#)

## 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.

UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

10:25 a.m.: RECESS

- 1 10:30 a.m. MODOC NATIONAL FOREST  
SUBJECT: Update from the Modoc National Forest by Amanda McAdams, Forest Supervisor, U.S. Forest Service - Modoc National Forest  
FISCAL IMPACT: None  
ACTION REQUESTED: Receive update and provide direction to staff.

## 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  
SUBJECT: Proclamation proclaiming May, 2015 as Older Americans Month in Lassen County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt proclamation.

Attachments: [OAM May 2015](#)

### COUNTY CLERK-RECORDER / COUNTY COUNSEL

- 2 AMENDED CONFLICT OF INTEREST CODE  
SUBJECT: Review of amended Conflict of Interest Code submitted by Lassen Municipal Utility District (LMUD).  
FISCAL IMPACT: None.  
ACTION REQUESTED: Adopt resolution.

Attachments: [Memo to Board- LMUD Amended Code](#)  
[Second Resolution Amending COI LMUD](#)  
[LMUD COI letter](#)

### COUNTY COUNSEL

- 3 BOND COUNSEL AGREEMENT  
SUBJECT: Agreement between County of Lassen and Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") to perform certain legal services,

in an amount not to exceed \$26,000, for the County of Lassen in connection with the Board of Supervisors direction of March 21, 2015, to proceed with publicly offered lease-financing Certificates of Participation or a lease financing.

FISCAL IMPACT: Services to be paid from the proceeds of financial issuance; should the Board ultimately decide to not authorize capital improvement financing then services will be paid from Fund 100-0101.

ACTION REQUESTED: Approve and authorize County Counsel to sign the agreement.

Attachments: [Bond Counsel](#)

#### PLANNING AND BUILDING SERVICES

- 4** GRANTS AND LOANS  
SUBJECT: Update on the Department's grants and upcoming deadlines.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive report.

Attachments: [G&L update](#)

#### COUNTY CLERK-RECORDER

- 5** MINUTES  
SUBJECT: Minutes of April 14, 2015.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [Draft Min 41415](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 6** ACTION REQUESTED: Receive and file the following correspondence:  
a) Honey Lake Valley Recreation Authority Governing Board meeting agenda for April 21, 2015.  
b) Honey Lake Valley Resource Conservation District meeting agenda for April 22, 2015.

Attachments: [Miscorres 42815](#)  
[2Miscorres 42815](#)

### H. DEPARTMENT REPORTS

#### ADMINISTRATIVE SERVICES

- 1** PROPERTY ASSESSED CLEAN ENERGY (PACE)  
SUBJECT: Decline request to adopt a resolution by Ygrene Energy Fund CA LLC to create one or more property tax assessment districts on behalf of the Board of Supervisors in Lassen County to finance property assessed clean energy (PACE) programs by the California Home Finance Authority.

FISCAL IMPACT: None.  
ACTION REQUESTED: Decline request to adopt resolution.

Attachments:     [PACE](#)

#### AGRICULTURAL COMMISSIONER

- 2**                    PREDATORY ANIMAL  
SUBJECT: Work and Financial Plan between Lassen County and United States Department of Agriculture and Plant Health Inspection Services-Wildlife Services.  
FISCAL IMPACT: Approval of this Work Plan will require inclusion of this amount in the 2015/2016 FY Budget as an appropriation. (Fund 100-0602).  
ACTION REQUESTED: Approve work and financial plans for Wildlife Damage Management services for Fiscal Year 2015/2016; and authorize the CAO to sign the agreement for services, not to exceed \$79,116.89

Attachments:     [Ag Cmmr 42815](#)

#### BOARD OF SUPERVISORS

- 3**                    SUPERVISOR ALBAUGH  
SUBJECT: Presentation of proclamation to Marjorie Keene on the celebration of her 100th birthday on January 26, 2015  
FISCAL IMPACT: None  
ACTION REQUESTED: Make presentation.

Attachments:     [Keene Proclamation](#)

THIS ITEM HAS BEEN REMOVED

- 4**                    THIS ITEM HAS BEEN REMOVED

#### PLANNING AND BUILDING SERVICES

- 5**                    GROUNDWATER UPDATE  
SUBJECT: Power Point presentation on the Sustainable Groundwater Management Act of 2014; the designation of Big Valley as a medium priority basin by the Department of Water Resources and potential mechanisms to dispute said ranking.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Receive report and Provide direction.

#### SHERIFF'S DEPARTMENT

- 6**                    TRAINING  
SUBJECT: Basic Law Enforcement Academy.  
FISCAL IMPACT: If 2 recruits attend the same academy, the cost is approximately \$16,220 per person or \$32,400 total (this includes reimbursement of \$11,200) from POST (Police Officer Standards and Training). These costs will be included in the Sheriff's Office 2015/2016

budget request.

ACTION REQUESTED: Authorize the Sheriff's office to fill two Deputy Sheriff positions at the rank of Deputy Sheriff Recruit, and authorize expenditure of \$43,640 for their attendance at the Butte College Police Academy.

Attachments: [Sheriff Training](#)

7

CONTRACT

SUBJECT: Contract Approval - Lassen Family Services.

FISCAL IMPACT: The contract includes \$50,000 payable to the Lassen Family Services that will be reimbursed through the Byrne Justice Assistance Grant (JAG Grant).

ACTION REQUESTED: Authorize the CAO to sign contract for services that will be provided by Lassen Family Services in support of the Byrne/JAG grant program.

Attachments: [Sheriff JAG LFamSv 42815](#)

COUNTY ADMINISTRATIVE OFFICE

8

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. FUTURE BOARD ITEMS

TENTATIVE BOARD ITEMS – Please check current agenda as dates and times are subject to change. This is a reminder - not a complete list of any meeting's agenda items.

MAY 12, 2015

CLOSED SESSION – SHERIFF Bargaining Units

Fair Advisory Board meeting

County Counsel – Board procedures

??USFS – Esther to confirm - Update on Public Use of Forest Roads and Update on Eagle Lake Recreation – 10 mins. Each.

11:00 PH Cummings appeal (20 min.)

MAY 19 2015

CLOSED SESSION – SHERIFF Bargaining Units

11:00 Recognition Committee – retirements / award presentation

MAY 26 2015

CLOSED SESSION – SHERIFF Bargaining Units

## K. AGENDA ADDENDUM

**2015 MEETINGS:**

**May 12, 2015 – 9:00 a.m. – Board Meeting**  
**May 19, 2015 – 9:00 a.m. – Board Meeting**  
**May 26, 2015 – 9:00 a.m. – Board Meeting**  
**June 2, 2015 – No Board Meeting**  
**June 9, 2015 – 9:00 a.m. – Board Meeting**  
**June 16, 2015 – 9:00 a.m. – Board Meeting**  
**June 23, 2015 – 9:00 a.m. – Board Meeting**  
**June 30, 2015 – No Board Meeting**  
**July 7, 2015 – No Board Meeting**  
**July 14, 2015 – 9:00 a.m. – Board Meeting**  
**July 21, 2015 – 9:00 a.m. – Board Meeting**  
**July 28, 2015 – 9:00 a.m. – Board Meeting**  
**August 4, 2015 – No Board Meeting**  
**August 11, 2015 – 9:00 a.m. – Board Meeting**  
**August 18, 2015 – 9:00 a.m. – Board Meeting**  
**August 25, 2015 – 9:00 a.m. – Board Meeting**  
**September 1, 2015 – No Board Meeting**  
**September 8, 2015 – 9:00 a.m. – Board Meeting**  
**September 15, 2015 – 9:00 a.m. – Board Meeting**  
**September 22, 2015 – 9:00 a.m. – Board Meeting**  
**September 29, 2015 – No Board Meeting**  
**October 6, 2015 – No Board Meeting**  
**October 13, 2015 – 9:00 a.m. – Board Meeting**  
**October 20, 2015 – 9:00 a.m. – Board Meeting**  
**October 27, 2015 – 9:00 a.m. – Board Meeting**  
**November 3, 2015 – No Board Meeting**  
**November 10, 2015 – 9:00 a.m. – Board Meeting**  
**November 17, 2015 – 9:00 a.m. – Board Meeting**  
**November 24, 2015 – 9:00 a.m. – Board Meeting**  
**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 – 9:00 a.m. – Board Meeting**  
**December 29, 2015 – No Board Meeting**

**ADJOURNMENT**