



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, September 20, 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. 16-043

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:

- 3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Amar Mathfallu vs. The Lassen County Board of Supervisors and the County of Lassen, et al., Lassen Superior Court Case 60559.
- 4) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Moon Valley Growers Association vs. The Lassen County Board of Supervisors and the County of Lassen, et al., Lassen Superior Court Case 60231.
- 5) Conference with Labor Negotiator Rick Haeg telephonically: 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.
- 6) Employee performance evaluation: County Administrator Officer; Richard Egan

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.: PUBLIC HEARING - BANNER HEALTH TAX EQUITY AND FISCAL REPORTING ACT OF 1982
SUBJECT: Public hearing to apprise residents of Lassen County and solicit comments concerning the issuance by Industrial Development Authority of the County of Maricopa, Revenue Bonds (Banner Health), Series 2016A, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, of an amount not to exceed \$25,000,000 will be applied by Banner Health, an Arizona nonprofit corporation, to advance refunding of a portion of the Arizona Health Facilities Authority Revenue Bonds (Banner Health), Series 2008A, lent to Banner Lassen to provide apian of financing, reimbursing and refinancing for the costs of construction and equipping of the hospital and other miscellaneous capital expenditures and equipment acquisitions at Banner Lassen.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve issuance of the Bonds by the Industrial Development Authority of the County of Maricopa for the stated purposes, as required by Section 147(f) of the Internal Revenue Code of 1986, as

amended; and authorize Chairman to sign the Certificate of Applicable Elected Representative for Lassen County, California Regarding Public Approval for the Industrial Development Authority of the County of Maricopa Revenue Bonds (Banner Health), Series 2016A.

Attachments: [160920 Cert of Apprvl](#)

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.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 20 Year Special Award to Jacqueline Meyer (Solid Waste).
FISCAL IMPACT: None.
ACTION REQUESTED: Present award.

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 JOB DESCRIPTION /CLASSIFICATION
SUBJECT: Approve the job description and classification of the position of Deputy Public Works Director for Transportation Planning (Lassen County Transportation Commission Executive Secretary), Lassen County Management and Professional Association, Public Works Department, Range 26.
FISCAL IMPACT: LCTC fully funds this position with funding from LCTC Fund 571, Local Transportation Fund Account by providing revenue to County Fund 128, Local Transportation Fund Planning.
ACTION REQUESTED: Approve the job description and classification.

Attachments: [160920 G1 AG PKT-LCTC 001](#)

AUDITOR AND TREASURER DEPARTMENTS

- 2 REPORT
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of August, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [FUND BALANCES 08-31-2016](#)

COUNTY CLERK-RECORDER

- 3** MINUTES
SUBJECT: Minutes of September 13, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Minutes 9-13-16](#)

FAIR

- 4** RECYCLE GRANT
SUBJECT: Resolution authorizing the submittal of application to CalRecycle for Beverage Recycling Grant 2016/2017 - 2017/2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [Fair Board Resolution](#)

PROBATION DEPARTMENT

- 5** PROBATION
SUBJECT: Travel authorization for Kristen Mey to attend the mandatory Juvenile Corrections Officer Core Course training, October 31 through December 1, 2016 in Sacramento. The total estimated cost of the training is approximately \$3,731.
FISCAL IMPACT: From 145-0562 with partial reimbursement from the (STC) Standards & Training for Corrections Program.
ACTION REQUESTED: Approve.

Attachments: [Prob JCO Core](#)

TREASURER/TAX COLLECTOR

- 6** REPORT
SUBJECT: Treasurer's Investment Report for August, 2016.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 08-31-2016](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7** ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Planning Commission meetin agenda September 7, 2016.
b) Honey Lake Valley Recreation Authority Governing Board Meeting agenda for September 13, 2016.
c) PSA 2 Area Agency on Aging Advisory Council meeting agenda for September 19, 2016.

d) Lassen County Technical Advisory Committee Meeting agenda for September 14, 2016.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

ADMINISTRATIVE SERVICES

- 1** RECLASSIFICATIONS/JOB DESCRIPTION CHANGES
SUBJECT: Approve reclassifications and job descriptions changes recommended by the Budget Committee as described in the Summary of 2016 Reclassifications/Job Description Changes.
FISCAL IMPACT: The fiscal impact has been incorporated within the 2016-2017 Budget.
ACTION REQUESTED: Approve reclassification requests recommended by the Budget Committee as described in the Summary of 2016 Reclassifications/Job Description Changes subject to an offer of review by the recognized employee organizations.

Attachments: [160920 AG PKT-RECLASS](#)

COUNTY COUNSEL

- 2** ORDINANCE
SUBJECT: Ordinance Severing the Consolidated Offices of District Attorney and Public Administrator; allowing the District Attorney to resign position of Public Administrator without also resigning position of District Attorney; Making the Position of Lassen County Public Administrator an Appointed Position; and Consolidating the Offices of Public Administrator and Public Guardian.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Introduce Ordinance No. _____ and Read (or Waive) and/or; 2) Provide direction to staff.

Attachments: [Pub Admin Ord3](#)

SHERIFF'S DEPARTMENT

- 3** TRAVEL
SUBJECT: Travel authorization for a Deputy Sheriff to attend Canine Handler Training in Chico, CA., September 26 - October 28, 2016. The estimated cost of the training is approximately \$7501.28; full per diem and tuition to be provided prior to the start of training session.
FISCAL IMPACT: From Public Safety - Sheriff Patrol budget 130-0522.
ACTION REQUESTED: Approve.

Attachments: [k9 board pdf.russell](#)

COUNTY ADMINISTRATIVE OFFICE

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2016 PROPOSED MEETINGS:

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 – 9:00 a.m. – 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

2017 PROPOSED MEETINGS:

January 3, 2017 – No Board Meeting
January 10, 2017 – 9:00 a.m. – Board Meeting
January 17, 2017 – 9:00 a.m. – Board Meeting
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
July 4, 2017 – Holiday - No Board Meeting
July 11, 2017 – 9:00 a.m. – Board Meeting
July 18, 2017 – 9:00 a.m. – Board Meeting
July 25, 2017 – 9:00 a.m. – Board Meeting
August 1, 2017 – No Board Meeting
August 8, 2017 – 9:00 a.m. – Board Meeting
August 15, 2017 – 9:00 a.m. – Board Meeting
August 22, 2017 – 9:00 a.m. – Board Meeting
August 29, 2017 – No Board Meeting
September 5, 2017 – No Board Meeting
September 12, 2017 – 9:00 a.m. – Board Meeting
September 19, 2017 – 9:00 a.m. – Board Meeting
September 26, 2017 – 9:00 a.m. – Board Meeting
October 3, 2017 – No Board Meeting
October 10, 2017 – 9:00 a.m. – Board Meeting
October 17, 2017 – 9:00 a.m. – Board Meeting
October 24, 2017 – 9:00 a.m. – Board Meeting
October 31, 2017 – No Board Meeting
November 7, 2017 – No Board Meeting
November 14, 2017 – 9:00 a.m. – Board Meeting
November 21, 2017 – 9:00 a.m. – Board Meeting
November 28, 2017 – 9:00 a.m. – Board Meeting
December 5, 2017 – No Board Meeting
December 12, 2017 – 9:00 a.m. – Board Meeting
December 19, 2017 – 9:00 a.m. – Board Meeting
December 26, 2017 – Holiday – No Board Meeting

ADJOURNMENT