



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, December 13, 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. 16-050.

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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.

3) 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.

4) Public Employee Discipline/Dismissal/Release.

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.: ASSEMBLYMAN DAHLE
 SUBJECT: Recognition of Supervisor Pyle and Supervisor Chapman by
 Assemblyman Dahle for their service to Lassen County.
 FISCAL IMPACT: Not applicable.
 ACTION REQUESTED: Receive presentation, and provide direction to staff.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 HONEY LAKE VALLEY RESOURCES CONSERVATION DISTRICT -
 RE-APPOINTMENTS
 SUBJECT: Vacancies on the Honey Lake Valley Resources Conservation
 District created by the expiration of appointed terms.
 FISCAL IMPACT: None.
 ACTION REQUESTED: Consider re-appointing Jesse Claypool and Laurie
 Tippin, leaving one vacancy; term expirations would be November 27, 2020.

Attachments: [Honey Lake Valley RCD](#)

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

Attachments: [Personnel Report October 2016](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Minutes of November 22, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [unapproved 11-22-16 minutes](#)

- 3 REGISTRAR OF VOTERS
SUBJECT: Certified Statement of Results for the November 8, 2016, Presidential General Election.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file the Certified Statement of Results for the November 8, 2016, Presidential Election as per Section 15372 of the California, Elections Code; and Declare the results as per Election Code Section 15400.

Attachments: [Election Summary Report Nov 8 2016](#)
 [Statement of Votes Cast Nov 8 2016](#)

HEALTH AND SOCIAL SERVICES

- 4 HEALTH AND SOCIAL SERVICES
SUBJECT: Fiscal Year 2016/2017 Health & Social Services Contract Amendments.
FISCAL IMPACT: There is no impact to County General Fund. All costs were budgeted for in the various Fiscal Year 2016/2017 Health & Social Services departmental budgets.
ACTION REQUESTED: Approve and authorize the CAO to sign the Amendments.

Attachments: [BOS HSS Contract Amendments FY 16.17](#)

PLANNING AND BUILDING SERVICES

- 5 COUNTY SURVEYOR
SUBJECT: Resolution to approve Parcel Map Waiver No. 2016-002 for Mr. Thor Chang for property located in the Southeast one-quarter of Section 4, Township 37 North, Range 12 East, Mount Diablo Base and Meridian.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt resolution.

Attachments: [PBChangPMW2016-002pckt](#)

PRISON TRIAL COSTS

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

Attachments: [Prison Trial Costs](#)

PROBATION DEPARTMENT

- 7 PROBATION
SUBJECT: Approve the Memorandum of Understanding (MOU) between the Fort Sage Unified, Lassen County Office of Education, Long Valley Charter, Susanville School District, Westwood Charter School, Shaffer Elementary School, Westwood Unified School District and the Lassen County Probation Department for the Truancy Reduction Program.
FISCAL IMPACT: Revenue agreement for Probation 145-0561 of \$37,900.00.
ACTION REQUESTED: Approve the MOU for FY 2016/2017 between the above agencies

Attachments: [Prob truancy mou](#)

SHERIFF'S DEPARTMENT

- 8 OPERATIONS
SUBJECT: Lassen County Sheriff's Office Correctional Sergeant Job Description.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve Job Description.

Attachments: [SO Job Description](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 9 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Technical Advisory Committee meeting agenda for December 8, 2016.
b) Lassen County Planning Commission and the Technical Advisory

Committee (TAC) Monthly Meeting Schedule for 2017 and application deadlines.

c) Lassen County Planning Commission meeting agenda for December 7, 2016.

d) Susanville City Council meeting agenda for December 7, 2016.

e) Lassen County Transportation Commission agenda for December 12, 2016 meeting.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1** MEETING
SUBJECT: Regular scheduled Board of Supervisors' meeting for December 27, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Cancel meeting or provide direction to staff.

COUNTY COUNSEL

- 2** ORDINANCE
SUBJECT: Ordinance amending Title 3 of the Lassen County Code pertaining to Probation Fees.
FISCAL IMPACT: Undetermined anticipated revenues.
ACTION REQUESTED: Adopt Ordinance No. 2016-009.

Attachments: [Ordinance](#)

- 3** ORDINANCE
SUBJECT: Ordinance repealing Ordinance No. 483, 483A, 483B, 483C (Title 14 of Lassen County Code) including all sections related to county solid waste activities.
FISCAL IMPACT: None.
ACTION REQUESTED: Introduce and read (or waive reading); and/or provide direction to staff.

Attachments: [PROPOSED ORDINANCE](#)

[Title 14 now](#)

[Ord 483](#)

[Ord 483-A](#)

[Ord 483-B](#)

[Ord 483-C](#)

COUNTY CLERK-RECORDER

- 4** CLERK OF THE BOARD
SUBJECT: Resignation of Public Administrator.

FISCAL IMPACT: None.
ACTION REQUESTED: Receive.

Attachments: [Resignation of Public Administrator](#)

HEALTH & SOCIAL SERVICES

- 5** HEALTH AND SOCIAL SERVICES
SUBJECT: Confirmation of Appointment of Eric Nielson to the Position of Public Administrator/Public Guardian.
FISCAL IMPACT: None.
ACTION REQUESTED: Confirm the appointment of Eric Nielson to the position of Public Administrator/Public Guardian.

Attachments: [BOS Appointment Nielson PAPG 12.13.16](#)

- 6** HEALTH AND SOCIAL SERVICES ADMINISTRATION
SUBJECT: Job Description Revisions for Director of Community Social Services and Deputy Public Guardian.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve the revised job title and job description for the Deputy Public Administrator/Public Guardian, and 2) Approve the revised job description for the Director of Community Social Services.

Attachments: [BOS HSS Revised Job Descriptions 12.13.16](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

- 1** LETTER
SUBJECT: Correspondence from Zito media advising of adjustment of service rates.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Zito letter](#)

J. AGENDA ADDENDUM

2016 PROPOSED MEETINGS:

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

ADJOURNMENT