



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, September 18, 2018

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. 18-064

*Next Ordinance in line for adoption: No. 2018-10

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: Charles Moore vs County of Lassen, Workers Compensation Appeals Board Case No. ADJ10605710; and Joseph Hetherton vs County of Lassen Workers Compensation Appeals Board Case No. ADJ10815648.

3) Conference with Labor Negotiator Richard Egan: May include the following bargaining units - a) United Public Employees of California (UPEC) , b) Management and Professional Association.

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

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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

1 10:00 a.m.: PROCLAMATION
SUBJECT: Proclamation recognizing Kevin Camacho (Public Works) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2018 -- Kevin Camacho](#)

2 10:01 A.M.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 10 Year Awards: Kendra Lancaster (Child and Family Services); 15 Year Awards: Cynthia Raschein (Health and Social Services).
FISCAL IMPACT: None.
ACTION: Present awards.

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

BOARD OF SUPERVISORS

- 1** SUPERVISOR HEMPHILL
SUBJECT: Accept cash donation in the amount of \$1,014.45 for repairs and improvements made at Janesville Park.
FISCAL IMPACT: Increase of \$1,014.45 to the General Fund.
ACTION REQUESTED: Accept the donation for Fund/Budget Unit No. 150.

Attachments: [Donation](#)

COUNTY CLERK-RECORDER

- 2** MEETING MINUTES
SUBJECT: Approve minutes of September 11, 2018.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Mins](#)

PLANNING AND BUILDING SERVICES

- 3** COUNTY SURVEYOR
SUBJECT: Resolution to approve Parcel Map No. 2018-001, a Parcel Map for Tucker Associates, Inc., a California Corporation, for certain lands located in a portion of Section 5, Township 28 North, Range 13 East, Mount Diablo Base and Meridian.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [PB PM2018-001 Tucker 9-18-18pckt](#)

PROBATION DEPARTMENT

- 4 MEMORANDUM OF UNDERSTANDING (MOU)
SUBJECT: The Board of Supervisors approve the MOU between the Fort Sage Unified, Lassen County Office of Education, Susanville School District, Westwood Unified School District and the Lassen County Probation Department for the Truancy Reduction Program.
FISCAL IMPACT: Revenue agreement for Probation Fund/Budget Unit No. 145-0561 of \$30,250.
ACTION REQUESTED: Approve the MOU for Fiscal Year 2018-19 between the above agencies.

Attachments: [prob](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Behavioral Health Advisory Board meeting agenda for September 10, 2018.
b) Lassen Transit Service Agency Regular Meeting Agenda for September 10, 2018.
c) Lassen-Plumas-Sierra Community Action Agency Regular board of Directors Meeting for September 13, 2018.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

AUDITOR'S OFFICE

- 1 2018-19 FISCAL YEAR (FY) PROPERTY TAX RATES AND LEVY RESOLUTION
SUBJECT: Resolution adopting the 2018-19 (FY) Tax Rates and Levy for Voter-approved Debt Service, Unitary Debt Service and Water-master Service.
FISCAL IMPACT: No additional cost to the General Fund.
ACTION REQUESTED: The Board of Supervisors adopt the resolution approving the 2018-19 (FY) Property Tax Rates and Levy for Voter-approved Debt Service, Unitary Debt Service, and Water-master Services Fees.

Attachments: [H1 Attach](#)

COUNTY COUNSEL

- 2 RETIRED ANNUITANTS
SUBJECT: Hiring retired annuitants as county employees.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Receive report; and 2) Discuss.

Attachments: [Retired Annuitants](#)

PLANNING AND BUILDING SERVICES

3

USE PERMIT FEE WAIVER

SUBJECT: Request on behalf of Elsie Taylor to waive the \$571 Class II Use Permit fee for a non-profit health clinic in accordance with Lassen County Code Section 3.18.100 (Request for Waiver or Refund of Application Fees). The project site is located at 742-450 Herlong Access Road, Herlong, CA 96113 (approximately 5 miles northeast of the intersection of Herlong Access Road and U.S. Highway 395). APN: 139-120-02 (File No. 335.01.01).

FISCAL IMPACT: Loss to the General Fund of \$571.

ACTION REQUESTED: That the Board waive the \$571 Class II Use Permit fee for Use Permit #2018-012, Taylor.

Attachments: [PB FeeRefundTaylor 9-18-18pckt](#)

COUNTY ADMINISTRATIVE OFFICE

4

CLEAR CREEK COMMUNITY SERVICES DISTRICT (CSD)

SUBJECT: Discussion regarding the breakdown of the Clear Creek CSD governing board and their ability to meet and continue to deliver water to their constituents.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff (including the possibility of making emergency payment to PGE for power bill to pump water in approximate amount of \$2000.00).

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SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2018 PROPOSED MEETING:

September 25, 2018 – 9:00 a.m. – Board Meeting

October 2, 2018 – No Board Meeting

October 9, 2018 – 9:00 a.m. – Board Meeting

October 16, 2018 – 9:00 a.m. – Board Meeting

October 23, 2018 – 9:00 a.m. – Board Meeting

October 30, 2018 – No Board Meeting

November 6, 2018 – No Board Meeting

November 13, 2018 – 9:00 a.m. – Board Meeting

November 20, 2018 – 9:00 a.m. – Board Meeting

November 27, 2018 – 9:00 a.m. – Board Meeting

December 4, 2018 – No Board Meeting

December 11, 2018 – 9:00 a.m. – Board Meeting

December 18, 2018 – 9:00 a.m. – Board Meeting

December 25, 2018 – Holiday – No Board Meeting

ADJOURNMENT