



# 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; DISTRICT 5 - TOM HAMMOND*

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Tuesday, January 8, 2019

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 19-001

\*Next Ordinance in line for adoption: No. 2019-01

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

### BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. (CALL TO ORDER BY DEPUTY CLERK OF THE BOARD MICHELE YDERRAGA AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.)

1. PUBLIC COMMENT (Suggested for addressing items to be considered under 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: United Public Employees of California, Local 792 vs County of Lassen; Public Employment relations Board Case No. SA-CE-902-M.

3) Conference with Labor Negotiator Richard Egan: 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), d) Lassen County Deputy Sheriffs Association (LCDSA).

2. CLOSED SESSION

## **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

## **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 HAMMOND  
SUBJECT: 1) Request to designate \$956.34 for Leavitt Lake Community Clean-Up to pay C&S Waste Invoice; and 2) request to designate \$200 to Doyle Senior Center.  
FISCAL IMPACT: Appropriation is included in General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditures.

**Attachments:** [190108 Leavitt Lake Clean-up C&S Invoice](#)

#### COUNTY ADMINISTRATIVE OFFICE

- 2 PRISON PROSECUTION CLAIMS  
SUBJECT: Prison Prosecution claims submitted to the County beyond six-month reimbursement period.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve payment and authorize CAO to sign claims.

**Attachments:** [190108 G2\\_001](#)

#### COUNTY CLERK-RECORDER

- 3 MINUTES  
SUBJECT: Meeting Minutes of December 18, 2018.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve

**Attachments:** [Draft Minutes](#)

- 4 ELECTION RESOLUTION  
SUBJECT: Resolution authorizing the Lassen County Clerk-Recorder, Registrar of Voters, to conduct all Federal, State and Local elections in the year 2019.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Adopt Resolution.

**Attachments:** [Elections Resolution to Conduct Elections 2019](#)

#### AUDITOR'S OFFICE

- 5 FUND CASH BALANCES  
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of November 30, 2018.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

**Attachments:** [LASSEN COUNTY FUND BALANCES 11-30-2018](#)

#### HEALTH AND SOCIAL SERVICES

- 6** BEHAVIORAL HEALTH  
SUBJECT: Amendment A01 to Substance Abuse Block Grant (SABG) Agreement #17-94135 with Department of Health Care Services (DHCS) for July 1, 2017 through June 30, 2020.  
FISCAL IMPACT: There is no impact to County General Funds. This is a revenue agreement.  
ACTION REQUESTED: 1) Approve Agreement #17-94135, Amendment A01; and 2) authorize the County Administrative Officer to sign.

Attachments: [HSS BOS BH 17.20 SABG Amendment #17-94135 A01](#)

#### TREASURER/TAX COLLECTOR'S OFFICE

- 7** PORTFOLIO  
SUBJECT: Treasurer's Investment Report for November 30, 2018.  
FISCAL IMPACT: None.  
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 11-30-2018](#)

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 8** ACTION REQUESTED: Receive and file the following correspondence:  
a) Application for Alcohol Beverage License for Dollar General, located at SWC Hwy 395 & Main St, Janesville, CA 96114.  
b) Application for Alcohol Beverage License for American Eagle LLC, located at 671-475 Hwy 36, Westwood, CA 96137.  
c) Central Valley Regional Water Quality Control Board Public Meeting for December 6-7, 2018.  
d) Susanville City Council Regular Meeting Agenda for January 2, 2019.  
e) Lassen County Planning Commission Agenda for January 2, 2019.  
f) Lassen County Technical Advisory Committee Meeting Agenda for January 3, 2019.

Attachments: [Misc Corr](#)

## H. DEPARTMENT REPORTS

### BOARD OF SUPERVISORS

1

## COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2019.

FISCAL IMPACT: None.

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

## BOARD OF SUPERVISORS APPOINTMENTS 2019

## 1. Behavioral Health Advisory Board

a. Welfare and Institution Code section 5604; Resolution No. 13-025.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

## 2. California State Association of Counties-Excess Insurance (CSAC-EIA) Authority

a. Government Code section 6500, Joint Powers Agency.

b. One director from each member County and one alternate director.

CURRENT APPOINTMENTS: Egan (R), Shaw (A)

## 3. Eagle Lake Interagency Board

a. Unknown.

b. Appoint one member of Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher

## 4. Emergency Medical Care Committee

a. Health and Safety Code Section 1797.272.

b. One regular member and one alternate from the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill (R), Albaugh (A)

## 5. Honey Lake Valley Recreation Authority

a. Government Code section 6500, Joint Powers Agency.

b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

CURRENT APPOINTMENTS: Hammond (R), Teeter (R), Hemphill(A)

## 6. Indian Gaming Local Community Benefit Committee

a. Government Code section 12715.

b. Two representatives from the County, selected by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond, Hemphill

## 7. Land Conservation Committee

a. Resolution No. 12-050; Minute Order of January 16, 2001.

b. A member of the Board of Supervisors.

CURRENT APPOINTMENTS: Hemphill

8. Lassen County Air Pollution Control District

a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.

b. Three County Supervisors.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Teeter

10. Lassen County Transportation Commission

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

11. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

CURRENT APPOINTMENTS: Hammond (R), Hemphill (A); Gallagher (R), Hemphill (A)

12. Lassen Transit Services Agency

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

13. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Teeter

14. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

15. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA)

## Executive Board

- a. Government Code Section 6500, Joint Powers Agency.
- b. At least one member of Board of Supervisors and an additional appointee, at large, for two regular seats. One alternate will, at large, also be appointed.  
CURRENT APPOINTMENTS: Teeter (R), Hemphill (A)

## 16. Trindel Insurance Fund

- a. Government Code section 6500, Joint Powers Agency.
- b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.  
CURRENT APPOINTMENTS: Egan, Shaw

## 17. Long Valley Groundwater Management District

- a. Government Code section 6500, Joint Powers Agency.
- b. A member of the Board of Supervisors, to fill a vacancy for a new four-year term (Director 6) to end on January 21, 2023.  
CURRENT APPOINTMENTS: Director 1: Hemphill (term end 1/1/2021);  
Director 3: Vacant (term ending 1/1/2021); Director 6: Hammond (term ending 1/1/2019)

## COUNTY COUNSEL

**2**

## CONFLICT OF INTEREST CODE

SUBJECT: Resolution amending the Lassen County Conflict of Interest Code.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution.

**Attachments:**

[H2 Attach](#)

**3**

## CONFLICT OF INTEREST CODE REPORT

SUBJECT: Report on district compliance with Government code section 87306 et seq.

FISCAL IMPACT: None.

ACTION REQUESTED: Receive and file.

**Attachments:**

[H3 Attach](#)

**4**

## LOCAL AGENCY FORMATION COMMISSION (LAFCo)

SUBJECT: Conflict of Interest Code amendment.

FISCAL IMPACT: None.

ACTION REQUESTED: Review and approve the Conflict of Interest Code for the LAFCo, previously reviewed by County Counsel; and 2) adopt Resolution.

**Attachments:**

[H4 Attach](#)

## BOARD OF SUPERVISORS

- 5 RESOLUTION  
SUBJECT: Identification of Lassen County as Sanctuary County.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Discuss; and/or 2) provide direction to staff.

Attachments: [Sanctuary State rejection Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 6 LETTER OF SUPPORT  
SUBJECT: Letter of support briefing on cybersecurity incident.  
FISCAL IMPACT: Undetermined.  
ACTION REQUESTED: 1) Receive report; and 2) authorize Chairman to execute letter of appreciation.

Attachments: [190108 H6](#)

- 7 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

- 1 CALIFORNIA DEPARTMENT OF CORRECTIONS MORNING GLORY RESPONSE

Attachments: [CCC Morning Glory Attach](#)

**J. AGENDA ADDENDUM**



**2019 PROPOSED MEETINGS:**

January 15, 2019 – 9:00 a.m. – Board Meeting  
January 22, 2019 – 9:00 a.m. – Board Meeting  
January 29, 2019 – No Board Meeting  
February 5, 2019 – No Board Meeting  
February 12, 2019 – Holiday - No Board Meeting  
February 19, 2019 – 9:00 a.m. – Board Meeting  
February 26, 2019 – 9:00 a.m. – Board Meeting  
March 5, 2019 – No Board Meeting  
March 12, 2019 – 9:00 a.m. – Board Meeting  
March 19, 2019 – 9:00 a.m. – Board Meeting  
March 26, 2019 – 9:00 a.m. – Board Meeting  
April 2, 2019 – No Board Meeting  
April 9, 2019 – 9:00 a.m. – Board Meeting  
April 16, 2019 – 9:00 a.m. – Board Meeting  
April 23, 2019 – 9:00 a.m. – Board Meeting  
April 30, 2019 – No Board Meeting  
May 7, 2019 – 9:00 a.m. – Board Meeting  
May 14, 2019 – 9:00 a.m. – Board Meeting  
May 21, 2019 – 9:00 a.m. – Board Meeting  
May 28, 2019 – No Board Meeting  
June 4, 2019 – No Board Meeting  
June 11, 2019 – 9:00 a.m. – Board Meeting  
June 15, 2019 – 9:00 a.m. – Board Meeting  
June 25, 2019 – 9:00 a.m. – Board Meeting  
July 2, 2019 – No Board Meeting  
July 9, 2019 – 9:00 a.m. – Board Meeting  
July 16, 2019 – 9:00 a.m. – Board Meeting  
July 23, 2019 – 9:00 a.m. – Board Meeting  
August 6, 2019 – No Board Meeting  
August 13, 2019 – 9:00 a.m. – Board Meeting  
August 20, 2019 – 9:00 a.m. – Board Meeting  
August 27, 2019 – 9:00 a.m. – Board Meeting  
September 3, 2019 – No Board Meeting  
September 10, 2019 – 9:00 a.m. – Board Meeting  
September 17, 2019 – 9:00 a.m. – Board Meeting  
September 24, 2019 – 9:00 a.m. – Board Meeting  
October 1, 2019 – No Board Meeting  
October 8, 2019 – 9:00 a.m. – Board Meeting  
October 15, 2019 – 9:00 a.m. – Board Meeting  
October 22, 2019 – 9:00 a.m. – Board Meeting  
October 29, 2019 – No Board Meeting  
November 5, 2019 – No Board Meeting

**November 12, 2019 – 9:00 a.m. – Board Meeting**

**November 19, 2019 – 9:00 a.m. – Board Meeting**

**November 26, 2019 – 9:00 a.m. – Board Meeting**

**December 3, 2019 – No Board Meeting**

**December 10, 2019 – 9:00 a.m. – Board Meeting**

**December 17, 2019 – 9:00 a.m. – Board Meeting**

**December 24, 2019 – Holiday – No Board Meeting**

**ADJOURNMENT**