



# Lassen County

## Meeting Agenda

### Board of Supervisors

*LASSEN COUNTY SUPERVISORS:*

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

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Tuesday, January 22, 2019

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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\*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. 19-005

\*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**

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 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), g) 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.

- 1**                      10:00 a.m.: WOOD  
SUBJECT: Applications to rezone properties into an Agricultural Preserve Combining District and to subsequently enter said properties into a Land Conservation (Williamson) Act contract. Said properties are owned by Ramsey and Trisha Wood and are located near Standish. (Files: AA #2018-002 and RZ #2018-005).  
ACTION REQUESTED: 1) Receive the Planning Commission's recommendation on rezoning; and 2) conduct a public hearing pursuant to County Code Section 18.124.050 (Procedures for Precise Zoning and Amendments); and 3) introduce and adopt, by title only, an Ordinance implementing the rezone of the 220 acres of property from E-A and E-A-D to E-A-A-P and E-A-A-P-D, respectively; and 4) receive and consider the Land Conservation Committee recommendation on the establishment of an agricultural preserve; and 5) adopt a Resolution establishing an agricultural preserve and authorize the execution of a Land Conservation (Williamson) Act Contract; or 6) alternatively the Board could determine that the lands are not suitable for the purpose of establishing a Land Conservation (Williamson) Act contract and deny the applications.  
FISCAL IMPACT: Potential for loss of tax revenue if Land Conservation (Williamson) contract offered.

**Attachments:**      [PB - Wood BOS PACKET](#)

**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                    10:10: GEI CONTRACT  
SUBJECT: Proposal to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin pursuant to the Sustainable Groundwater Management Act.  
FISCAL IMPACT: The fiscal net impact for the year is zero. The expense for this fiscal year has been estimated to be \$350,000 of the \$914,443 GEI contract which has been budgeted in the Planning Department Fund/Budget Unit No.100-0681-3002300. Expenses will be invoiced to DWR and be covered by the \$999,185 grant agreement with DWR (Fund/Budget Unit No.100-0681-2006200). In the contract, GEI agrees that GEI will be paid "only when the State of California Department of Water Resources has paid COUNTY".  
ACTION REQUESTED: 1) Receive report; and 2) authorize the Chairman to sign the contract with GEI Consultants, Inc.; and/or 3) provide direction to staff.

Attachments:        [PB GEI Contract 1-22-19 pkt](#)

- 2                    10:30 a.m.: MORNING GLORY, INC.  
SUBJECT: Status of California Prison Industry Authority waivers for allowing California Correctional Center and High Desert State Prison to do business with Morning Glory, Inc.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive information; and/or 2) provide direction to staff.

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 RESOLUTION  
SUBJECT: Adopt Resolution from the California State Association of Counties (CSAC) in support of creating a Statewide Commission on recycling markets to address statewide and local challenges to meeting state recycling and diversion mandates.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Adopt Resolution.

**Attachments:** [190122 Recyclables from CSAC](#)  
[190122 Recyclables letter from CSAC](#)  
[190122 Resolution Recyclables](#)

#### COUNTY CLERK-RECORDER

- 2 MINUTES  
SUBJECT: Meeting minutes of January 15, 2019.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

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

#### PUBLIC WORKS DEPARTMENT

- 3 ROAD DEPARTMENT  
SUBJECT: Transportation Projects Master Agreement Resolution.  
FISCAL IMPACT: To be determined on a project-by-project basis. Funding will be from the Road Budget utilizing Fund/Budget Unit No. 122-1221 Road Maintenance or Fund/Budget Unit No. 122-1222 Road Construction.  
ACTION REQUESTED: Adopt Resolution which authorizes the Director of Public Works or the County Administrator to execute and sign all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto, with the California Department of Transportation for various Public Works transportation construction projects.

**Attachments:** [PW BOS Credit Attach](#)

- 4 COOPERATIVE AGREEMENT  
SUBJECT: Cooperative Agreement - Skyline Road Extension.  
FISCAL IMPACT: Expenditure of \$9,200 from Road Construction Fund/Budget No. 122-1222, with 100% reimbursement from Federal STIP funding.  
ACTION REQUESTED: 1) Approve the Cooperative Agreement between Lassen County and Caltrans; and 2) authorize the Chairman to sign.

**Attachments:** [PW Coop Agree Attach](#)

- 5 TRANSFER AGREEMENT  
SUBJECT: Credit Transfer Agreement.  
FISCAL IMPACT: Expenditure in an amount of not-to-exceed \$97,750 from Road Construction Fund/Budget Unit No. 122-1222. Reimbursement in the amount of 100% is available from STIP funds set aside for the Skyline Road Extension construction project.  
ACTION REQUESTED: 1) Approve the Credit Transfer Agreement between Lassen County and National Fish and Wildlife Foundation; and 2) authorize the Public Works Director to sign.

Attachments: [PW Transfer Agree](#)

#### SHERIFF'S DEPARTMENT

- 6 GRANT ACCEPTANCE  
SUBJECT: Off Highway Vehicle Grant Acceptance.  
FISCAL IMPACT: No impact on public safety or general funds.  
ACTION REQUESTED: Accept grant award of \$48,956 from California Department of Parks and Recreation Off-Highway Vehicle law enforcement project G17-03-65-L01.

Attachments: [OHV Attach](#)

- 7 GRANT ACCEPTANCE  
SUBJECT: Division of Boating and Waterways.  
FISCAL IMPACT: No impact on public safety or general funds.  
ACTION REQUESTED: Accept grant award of \$45,640.14 from California Department of parks and Recreation, Division of Boating and Waterways law enforcement project for Fiscal Year 2018-19.

Attachments: [SO Boating & Waterways Attach](#)

#### BOARD OF SUPERVISORS

- 8 SUPERVISOR GALLAGHER  
SUBJECT: Request to designate: \$500 to the Lassen Land and Trails Trust for the annual trail run to be held May 11, 2019.  
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.  
ACTION REQUESTED: Approve expenditure.

#### MISCELLANEOUS CORRESPONDENCE ITEMS

- 9 ACTION REQUESTED: Receive and file the following correspondence:  
a) Lassen Transit Service Agency Special Meeting Agenda for January 14, 2019.  
b) Susanville City Council Regular Meeting Agenda for January 2, 2019.

Attachments: [Misc Corr](#)

## H. DEPARTMENT REPORTS

### COUNTY ADMINISTRATIVE OFFICE

- 1                    ADMINISTRATION  
SUBJECT: 2018/2019 Mid-Year Budget Review.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve recommended adjustments.

Attachments:     [Admin Attach](#)

- 2                    SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

## I. CORRESPONDENCE

## J. AGENDA ADDENDUM

**2019 PROPOSED MEETINGS:**

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**