



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

Tuesday, March 19, 2019

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. 19-013

*Next Ordinance in line for adoption: No. 2019-03

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: Harsh vs. County of Lassen, Lassen Superior Court Case# 61280.

3) Conference with Labor Negotiator Richard Egan: Department heads and unrepresented employees.

4) Employee performance evaluation: Fair Manager.

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.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 15 Year Awards: Amy Droivold-Moore(Community Social Services; Vina Jimenez (Adult Services).
20 Year Awards: Nick Dillon (Road Department).
FISCAL IMPACT: None.
ACTION REQUESTED: Present Awards.

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

AUDITOR

- 1 FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of February 28, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 2-28-2019](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 BROADBAND SERVICES
SUBJECT: Letter supporting Plumas-Sierra Telecommunications' application for funding from the California Public Utilities Commission for expanding fiber optic broadband services in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter; and 2) authorize the Chairman to sign.

Attachments: [190319 PSREC Letter of Support](#)

COUNTY CLERK-RECORDER

- 3 MINUTES
SUBJECT: Meeting minutes of March 12, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [Draft Mins](#)

FAIR

- 4 SPEEDWAY AND CONCESSIONS
SUBJECT: Approve agreement with Jeff Olschowka for the operation of fair speedway and concessions.
FISCAL IMPACT: This will be a revenue to the fair budget. Revenue is expected to be a minimum of \$10,000 per year. Actual revenue will be known upon conclusion of racing season, when gate fee and concession operation actuals are known.
ACTION REQUESTED: 1) Approve the Agreement with Jeff Olschowka for operation of the fair speedway and concessions; and 2) authorize the Chairman to sign.

Attachments: [Fair Letter - BOS - Fair Racing Agreement - 032619](#)

HEALTH AND SOCIAL SERVICES

- 5** ENVIRONMENTAL HEALTH
SUBJECT: Amendment to Agreement with MGGB, Inc. dba AllTech Environmental Resources for Fiscal Year 2018/2019.
FISCAL IMPACT: There is no impact to County General Funds. This will be paid with our LEA Grant and Public Health Realignment funds.
ACTION REQUESTED: 1) Approve Amendment, and 2) authorize the County Administrative Officer to sign.

Attachments: [HSS BOS EH MGGB Amendment 03.19](#)

TREASURER/TAX COLLECTOR

- 6** PORTFOLIO
SUBJECT: Treasurer's Investment Report for February 28, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 2-28-2019](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

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COMMITTEE APPOINTMENTS

SUBJECT: Odd Year Committee Appointments for 2019.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the followings boards, committees, commissions:

Lassen County Fair Advisory Board

a) Minute Order of October 15, 1996

b) Term to Expire on March 31, 2019

1) SUPERVISOR DISTRICT THREE

i. Primary (reappointment, Holly Mueller)

ii. Primary (reappointment, Tom Neely)

2) SUPERVISOR DISTRICT FIVE

i. Primary (reappointment, Cheryl Lauritsen)

ii. Primary (Vacant)

Lassen County Fish and Game Commission

a) Resolution No. 80/81-104

b) Term to Expire on March 31, 2019

1) SUPERVISOR DISTRICT THREE

i. Primary (reappointment, Paul Chappell)

ii. Primary (vacant)

iii. Alternate (vacant)

2) SUPERVISOR DISTRICT FIVE

i. Primary (applicant, Paul J. Smith)

ii. Primary (applicant, Tony Magarrell)

iii. Alternate (vacant)

c) Term to Expire on March 31, 2019

3) SUPERVISOR DISTRICT TWO

i. Alternate (applicant, Forrest S. Sakamoto)

4) SUPERVISOR DISTRICT FOUR

i. Primary (vacant)

Lassen County Planning Commission

a) Title 7, Chapter 3 of California Government Code; Lassen County Code Chapter 2.20

b) Term to Expire on March 31, 2019

1) SUPERVISOR DISTRICT THREE

i. Primary (reappointment, Mark Solomon)

2) SUPERVISOR DISTRICT FIVE

i. Primary (vacant)

Attachments:[H1 Attach](#)

- 2** **AGREEMENT**
SUBJECT: Re-appointment of County Counsel.
FISCAL IMPACT: As prescribed in Agreement.
ACTION REQUESTED: 1) Approve proposed Agreement; and/or 2) provide direction to staff.

Attachments: [County Counsel Agreement](#)

SHERIFF'S DEPARTMENT

- 3** **REQUEST FOR PROPOSAL (RFP)**
SUBJECT: Bid award for Lassen County Jail and Juvenile Hall Medical Services to Wellpath.
FISCAL IMPACT: From Public Safety - Sheriff Jail Fund/Budget Unit No. 130-0525 estimated cost of \$1,402,233.
ACTION REQUESTED: Award the RFP to Wellpath and authorize the CAO to begin negotiations for a formal contract.

Attachments: [SO Board Packet Wellpath 2019](#)

COUNTY ADMINISTRATIVE OFFICE

- 4** **MEMORANDUM OF UNDERSTANDING (MOU)**
SUBJECT: Successor Memorandum of Understanding with Lassen County Deputy Sheriff's Association.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: Ratify MOU; and/or 2) provide direction to staff.

Attachments: [2019-2020 MOU Lassen County Deputy Sheriffs Association - Final](#)

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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