



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, June 11, 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. 19-026

*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: The Board convenes as Lassen County In-Home Supportive Services Public Authority. Service Employees International Union, Local 2015 vs Lassen County In Home Support Services Public Authority; California Public Employment Relations Board Case Number SA-CE-920-M. The Board reconvenes as the Board of Supervisors.
- 3) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: United Public Employees vs County of Lassen; Perb Case No. SA-CE-902-M.
- 4) Conference with Labor Negotiator Richard Egan: a) Lassen County Peace Officers Assn. (LCPOA).
- 5) Conference with Labor Negotiator Richard Egan: The Board convenes as Lassen County In-Home Supportive Services Public Authority for discussion with Richard Egan regarding Service Employees International Union (SEIU) Local 2015, on labor negotiations. The Board reconvenes as the Board of Supervisors.
- 6) Employee performance evaluation: 1) Veterans Services Officer.

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 10:45 a.m.: HISTORIC COURTHOUSE
SUBJECT: Presentation of Lassen County Courthouse Square Due Diligence Report.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive presentation; and 2) accept report; and/or 3) provide direction to staff.

Attachments: [D1 Attach Lassen CHSq Due Diligence FINAL DRAFT Report 190315](#)

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 HIGH SPEED RAIL PROJECT
SUBJECT: Adoption of a Resolution supporting the Kern County Board of Supervisors' resolution requesting abandonment of the California High Speed Rail Project.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Admin High Speed Rail Resolution](#)

AUDITOR'S OFFICE

- 2 PRICE PAIGE AND CO CONTRACT
SUBJECT: Approve contract amendment for Price Paige and Co for audit services for 2018/19 Fiscal Year (FY) and 2019/20 (FY) audits with option to extend for 3 more years.
FISCAL IMPACT: Budgeted out Fund/Budget Unit No. 100-0101, costs included in the countywide cost allocation plan.
ACTION REQUESTED: 1) Approve Third Contract Amendment with Price Paige and Co. for 2018/19 FY and 2019/20 FY Audits, with the option to extend another 3 years at the Boards discretion; or 2) provide direction to staff.

Attachments: [Auditor Price Paige Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** PERSONNEL REPORT
SUBJECT: Personnel Movement Report for April, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [Personnel Report Attach](#)

COUNTY CLERK-RECORDER

- 4** MINUTES
SUBJECT: Meeting minutes of May 21, 2019 and June 4, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2019-05-21](#)
[DRAFT MINS 2019-06-04SPEC](#)

- 5** REGISTRAR OF VOTERS
SUBJECT: Resolution of the Board of Supervisors Authorizing the County to enter into an agreement with the California Secretary of State for State Funds to be used for Voting System Modernization.
FISCAL IMPACT: Previously approved Help America Vote Act (HAVA) funds can be used for the County's dollar-for-dollar matching funds, creating no impact to the General Fund.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Clerk SOS Resolution - voting system replacement](#)
[Clerk Attach 20190528171235191](#)
[Clerk Attach 20190528171548224](#)
[Clerk SOS Resolution - voting system replacement \(2\)](#)

HEALTH AND SOCIAL SERVICES

- 6** BEHAVIORAL HEALTH
SUBJECT: Agreement with Jackson and Coker Locum Tenens, LLC.
FISCAL IMPACT: There is no impact to County General Fund. The Behavioral Health Department will seek Medi-Cal reimbursement for eligible expenditures and fund the remainder of the contract out of Fund/Budget Unit No. 110-751 and 110-771.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [HSS Attach](#)

- 7 AGREEMENT
SUBJECT: Agreement with Spare-A-Dime, Inc.
FISCAL IMPACT: There is no impact to County General Fund. The Behavioral Health Department will use Mental Health Services Act (MHSA) funding.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments: [HSS Spare a Dime Attach](#)

PRISON TRIAL COSTS

- 8 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 2018 through April, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trail Costs Attach](#)

SHERIFF'S DEPARTMENT

- 9 ADMINISTRATION SERVICES
SUBJECT: Delegation of Board authority, on a one-time basis only, to hire a sergeant applicant at higher than a C step.
FISCAL IMPACT: None. Appropriation in place already.
ACTION REQUESTED: Authorize the County Administrative Officer, on a one-time basis only, to make an employment offer above a C step.

Attachments: [SO Admin Attach](#)

- 10 BASIC SHERIFF'S ACADEMY
SUBJECT: Training request for Sheriff Recruits to attend the Basic Law Enforcement Academy at Butte College from July 1 through December 6, 2019.
FISCAL IMPACT: \$23,820 County cost from the Patrol Fund/Budget Unit No. 130-0522.
ACTION REQUESTED: Authorize the training and approve the full per diem amount to be provided prior to the start of the course.

Attachments: [SO Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 11 ACTION REQUESTED: Receive and file the following correspondence:
- a) Central Valley Regional Water Quality Control Board Public Meeting Notice and Agenda for June 6 and June 7, 2019.
 - b) Susanville City Council Meeting Agenda for June 5, 2019.
 - c) Lassen Local Agency Formation Commission (LAFCo) Regular Meeting Agenda for June 10, 2019.
 - d) Lassen County Behavioral Health Advisory Board meeting agenda for June 10, 2019.
 - e) Lassen County Planning Commission Agenda for June 4, 2019.
 - f) Susanville City Council Special Meeting Agenda for May 23, 2019.
 - g) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Meeting Agenda, May 31, 2019.
 - h) Honey Lake Valley Resource Conservation District Meeting for May 23, 2019.
 - i) Lassen County Technical Advisory Committee Meeting Agenda for June 6, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

AUDITOR'S OFFICE

- 1 PRISON PROSECUTION FUND INCREASE
SUBJECT: Approve increase to appropriation and estimated revenue for \$185,000.
FISCAL IMPACT: All expenditures are reimbursed by the State, unless denied.
ACTION REQUESTED: Increase Fund/Budget Unit No. 107-0421 by \$185,000 and estimated revenues by \$185,000, to cover increased costs. (4/5's vote required).

Attachments: [AudScans20190605145255](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 RECOMMENDED BUDGET
SUBJECT: Resolution adopting the Recommended Budget for the fiscal year July 1, 2019 - June 30, 2020.
FISCAL IMPACT: Adoption of the recommended budget allows departments to continue operations prior to the adoption of the final budget.
ACTION REQUESTED: Adopt Resolution.

Attachments: [Admin Recommended Budget Memo 190611](#)
[Admin Resolution Adopting the Recommended Budget 19-20](#)

- 3** NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC (NORCAL EMS)
SUBJECT: Modification of Agreement for EMS Services between Northern California EMS, Inc. (NorCal EMS), and Lassen County establishing terms and conditions for NorCal EMS to act as the Local EMS Agency for Lassen County for the term of July 1, 2019, through June 30, 2020.
FISCAL IMPACT: Annual payment of \$30,183.60 to be paid from Fund/Budget Unit No. 100-0101.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign.

Attachments: [Admin NorCal EMS Agreement 2019](#)

PLANNING AND BUILDING SERVICES

- 4** BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)
SUBJECT: Memorandum of Understanding (MOU), between Lassen County and Modoc County, forming the Big Valley Groundwater Basin Advisory Committee (BVAC) to advise the Lassen and Modoc Groundwater Sustainability Agencies during the development of the Big Valley Groundwater Basin Groundwater Sustainability Plan.
FISCAL IMPACT: Anticipated funding through a proposition 1 Sustainable Groundwater Planning grant.
ACTION REQUESTED: 1) Receive report; and 2) authorize the Chairman to execute the MOU.

Attachments: [PB BVAC MOU 6-11-19 pkt](#)

PUBLIC WORKS DEPARTMENT

- 5** HERLONG ONE STOP
SUBJECT: Bid Award for Herlong One Stop Remodel Project.
FISCAL IMPACT: Funding is available within the current 2018/19 Fiscal Year (FY) Mental Health Services Act Fund/Budget Unit No. 164-0752. Future board action specific to this funding source may be required to process progress payments as project transitions into 2019/20 FY.
ACTION REQUESTED: 1) Award the contract for "Lassen County Herlong One Stop Remodel Project" to Don M Lazorko Construction, Inc. the lowest bidder meeting the specifications in the amount of \$192,871; and 2) authorize the Director of Public Works to sign the Agreement; and 3) authorize the Director of Public Works to authorize Change Orders up to a "not-to-exceed" amount of \$10,000 (approximately 5%) or a total contract not-to-exceed cost of \$202,871.

Attachments: [PW One Stop Attach](#)

SHERIFF'S DEPARTMENT

6

SHERIFF FEES

SUBJECT: Ordinance amending Title 3 of the Lassen County Code pertaining to Sheriff Fees.

FISCAL IMPACT: Undetermined-anticipated revenue.

ACTION REQUESTED: 1) Introduce and read (or waive reading); and/or 2) provide direction to staff.

Attachments: [SO Sheriff Fees](#)

COUNTY COUNSEL

7

HEMP AND CANNABIS

SUBJECT: Amendment to Titles 1, 3, 6, and 19 of the Lassen County Code to allow Industrial Hemp cultivation, to establish a tax rate for such activity to exempt it from the County right to farm protections and to renumber some provisions related to nuisance abatement.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Read (or waive reading) and introduce draft ordinance; and/or 2) provide direction to staff.

Attachments: [Hemp 2019](#)

COUNTY ADMINISTRATIVE OFFICE

8

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

June 18, 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