



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 25, 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. 19-031

*Next Ordinance in line for adoption: No. 2019-04

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 Labor Negotiator Richard Egan: a) Lassen County Peace Officers Assn. (LCPOA).

3) Employee performance evaluation: County Counsel.

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.: PLANNING AND BUILDING SERVICES
SUBJECT: Amendment to Title 18 (Zoning) in regard to industrial hemp.
FISCAL IMPACT: Unknown. Possible future implementation costs, as well as tax revenue (in Title 3), if an ordinance is adopted.
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from Planning Commission; and 2) introduce and adopt, by title only, the proposed industrial hemp ordinance; or 3) Provide direction to staff.

Attachments: [PB Hemp Summary Ord](#)
 [PB HempOrd 6-25-19 pckt](#)

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**

- 1 LASSEN COUNTY PLANNING COMMISSION
SUBJECT: Vacancy on the Lassen County Planning Commission District 5.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment. (Michael McGrath).

Attachments: [F1 Attach](#)

- 2** LASSEN COUNTY FISH AND GAME COMMISSION
SUBJECT: Vacancy on the Lassen County Fish and Game Commission District 5.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment. (Bobby Lee).

Attachments: [F2 Attach](#)

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 GALLAGHER
SUBJECT: Request to designate: \$1000 to Shasta Cascade Wonderland Association; 2) expenditure in the amount not to exceed \$385.80 to C & S Waste for District 1 clean-up.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 2** SUPERVISOR ALBAUGH
SUBJECT: Request to designate: 1) \$150 to the Providence Farm Center (subject to County Auditor Approval) ; 2) \$250 to the Big Valley 50+ Club; 3) \$250 to the Lassen Library; 4) expenditure in the amount not to exceed \$1,035.80 to C & S Waste for Little Valley town clean-up.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.
- 3** SUPERVISOR HAMMOND
SUBJECT: Request to designate: 1) \$500 to the Doyle Senior Center; 2) expenditure in an amount not to exceed \$2,229.46 to C & S Waste for Doyle area clean-up.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

- 4 LETTER OF SUPPORT
SUBJECT: Letter of support regarding draft environmental assessment from the Bureau of Land Management Lake Field Office proposing to gather and remove wild horses and burros to implement fertility control.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive letter of support; and 2) authorize chairman to sign.

Attachments: [190625 Hemphill Wild Horses](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 CALPERS
SUBJECT: Resolution required by law enunciating the employer contributions for medical care for employees and annuitants as negotiated by collective bargaining agreements.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: 1) Adopt Resolution; and/or 2) provide direction to staff.

Attachments: [190625 CalPers Medical Contribution](#)

CHILD SUPPORT SERVICES

- 6 MEMORANDUM OF UNDERSTANDING
SUBJECT: Approve Memorandum of Understanding (MOU) between Department of Child Support Services and County of Lassen for Space Cost Billing which includes Depreciation and Utilities for a monthly sum of \$2,729.46. The annual total is \$44,856.
FISCAL IMPACT: There is no fiscal impact to the General Fund; there is no net increase to appropriations.
ACTION REQUESTED: 1) Approve the MOU; and 2) authorize the County Administrator to execute the MOU.

Attachments: [DCSS Attach](#)
[DCSS Staff Report](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

BOARD OF SUPERVISORS

- 7 SUPERVISOR HEMPHILL
SUBJECT: Request to designate: 1) \$750 to Jolly Elders; 2) \$750 to Milford Community Association; 3) \$685.80 to Lassen Sportsmen's Club Junior Fishing Derby.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditures.

SHERIFF'S DEPARTMENT

- 8** JAIL MEDICAL SERVICES
SUBJECT: Extension of existing jail medical services contract for one-quarter (3 months) on same terms and conditions.
FISCAL IMPACT: \$324,434.25 from Fund/Budget Unit No.130-0526.
ACTION REQUESTED: 1) Approve extension of agreement and authorize County Administrative Officer to execute; and/or 2) provide direction to staff.

Attachments: [CFMG](#)

COUNTY CLERK-RECORDER

- 9** THIS ITEM HAS BEEN PULLED
- 10** ACTION REQUESTED: Receive and file the following correspondence:
a) Save the Date, September 25-27, 2019, Rural County Representatives of California (RCRC) 2019 Annual Meeting at the Lake Tahoe Resort Hotel in El Dorado County.
b) Lassen County Transportation Commission Meeting for Monday, June 17, 2019.
c) Lassen County Planning Commission Special Meeting Agenda for June 17, 2019.
d) Susanville City Council Meeting Agenda for June 19, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1** COMMERCIAL MARIJUANA
SUBJECT: Amendment to Title 19 to allow commercial marijuana activities.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Adopt Ordinance; and/or 2) provide direction to staff.

Attachments: [Comm Cann 2019-final](#)

HEALTH & SOCIAL SERVICES

- 2** ENVIRONMENTAL HEALTH FEES
SUBJECT: Amendment to Title 3 and 7 to: 1) establish a fee for the inspection of underground storage tanks; and 2) establish fees for various other services of the Lassen County Department of Health and Social Services.
FISCAL IMPACT: Increase to Fund/Budget Unit No.110-732.
ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read (or waive reading).

Attachments: [2522_001](#)

SHERIFF'S DEPARTMENT

- 3** SHERIFF FEES
SUBJECT: Ordinance amending Title 3 of the Lassen County Code pertaining to Sheriff Fees.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: Adopt Ordinance.

Attachments: [Sheriff Fees](#)

- 4** TELEPHONE SERVICES
SUBJECT: Bid award for Lassen County Jail Inmate Telephone Services to Global Tel*Link (GTL).
FISCAL IMPACT: From Public Safety - Sheriff Jail Fund/Budget Unit No.130-0525. The services will be implemented at no cost as stated in the proposal. The County will receive a minimum Annual Guaranteed Commission of \$35,000 with a financial incentive of \$10,000.
ACTION REQUESTED: 1) Award the RFP to GTL; and 2) authorize the CAO to begin negotiations for a contract with GTL.

Attachments: [SO Jail Inmate Tele Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 5** PEACE OFFICERS ASSOCIATION
SUBJECT: Memorandum of Understanding with the Lassen County Peace Officers Association.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: 1) Ratify Memorandum of Understanding; and/or 2) provide direction to staff.

Attachments: [POA Attach](#)

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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