



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, July 16, 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. 2019-08

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.

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.: PROCLAMATION
SUBJECT: Proclamation recognizing Steve Tank (Public Health) on his retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2019 -- Steve Tank](#)

- 2 10:01 a.m.: RECOGNITION COMMITTEE PRESENTATION
SUBJECT: 15 Year: Emily Wilder (Auditor's Office); 25 Year: Jennifer Cote (Health and Social Services).
FISCAL IMPACT: None.
ACTION: 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'S OFFICE

- 1** FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of June 30, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 06-30-2019](#)

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Meeting minutes of July 9, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

PROBATION DEPARTMENT

- 3** TRAVEL AUTHORIZATION
SUBJECT: Travel authorization for Mickenzie Mohr to attend the mandatory Juvenile Corrections Officer Core Course training, August 13th through September 11, 2019, in Sacramento. The total estimated cost of the training is approximately \$4,719.20.
FISCAL IMPACT: From Fund/Budget Unit No. 145-0562 with partial reimbursement from the (STC) Standards & Training for Corrections Program.
ACTION REQUESTED: Approve.

Attachments: [Prob Attach](#)

PUBLIC WORKS DEPARTMENT

- 4** ROAD DEPARTMENT
SUBJECT: Agreement between Lassen County and Cashman Equipment Company.
FISCAL IMPACT: Maximum contract not-to-exceed amount of \$75,000 from Road Operating/Maintenance Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Approve Agreement and authorize the County Administrative Officer to sign.

Attachments: [PW Cashman Attach](#)

SHERIFF'S DEPARTMENT

- 5 TRAINING
SUBJECT: Authorize the attendance of the AJA Command Academy.
FISCAL IMPACT: Approximately \$9,074.14 from Fund/Budget Unit No. 130-0525.
ACTION REQUESTED: Authorize the listed training expenditures and expenditure of \$9,074.14 for the attendance of AJA Command Academy.

Attachments: [SO Attach](#)

TREASURER/TAX COLLECTOR

- 6 PORTFOLIO
SUBJECT: Treasurer's Investment Report for June 30, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 06-30-2019](#)

BOARD OF SUPERVISORS

- 7 SUPERVISOR GALLAGHER
SUBJECT: Letter of opposition to State Assembly Bill AB 1254 (Kamlager-Dove) prohibiting the hunting of bobcat.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve letter and authorize the Chairman to sign.

Attachments: [190716 AB1254 Bobcats take prohibition Oppose attachment to AB1254 attachment 2 to AB1254](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Planning Commission Special Meeting Agenda for July 2, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 IN-HOME SUPPORT SERVICES (IHSS)
SUBJECT: IHSS fact finding panel's findings and recommendations in case FR-792 (including concurring and dissenting opinions).
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) take public comment (not to exceed 3 minutes per speaker); and 3) provide direction to staff.

Attachments: [HSS Findings and Recommendations Pursuant to CA Government code 3505.4](#)

COUNTY ADMINISTRATIVE OFFICE

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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