



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, August 13, 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. 19-035

*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) 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.

- 1** 10:00 A.M.: BIEBER LIGHTING DISTRICT
SUBJECT: Recess as the Board of Supervisors and convene as the Bieber Lighting District. Bieber Lighting District Fiscal Year 2019/2020 Budget Hearing and Budget Adoption.
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2019/2020 Bieber Lighting District Budget and either continue the public hearing or take actions as follows:
1) Adopt Resolution Establishing Appropriations Limit the amount of \$21,945, for Fiscal Year 2019/2020 Pursuant to California Constitution Article XIII-B and Government Code Sec. 7910; and 2) adopting the 2019/2020 Bieber Lighting District Budget in the amount of \$3,575. Adjourn as the Bieber Lighting District and reconvene as the Board of Supervisors.

Attachments: [190813 Bieber Lighting District Budget](#)

- 2** 10:05 A.M.: HONEY LAKE TV
SUBJECT: 10:05 a.m.: Recess as the Board of Supervisors and convene as the County Service Area #1 Budget Honey Lake TV. County Service Area #1 Honey Lake TV Fiscal Year 2019/2020 Budget Hearing and Budget Adoption.
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2019/2020 County Service Area #1 Budget (Honey Lake TV) Budget and either continue the public hearing or take actions as follows: 1) Adopt Resolution approving the 2019/2020 County Service Area #1 Budget (Honey Lake TV) in the amount of \$110,108; and 2) adopting the 2019/2020 TV User Fee in the amount of \$25 per single-family unit and \$10 per multi-family unit. Adjourn as the County Service Area #1 and reconvene as the Board of Supervisors.

Attachments: [190813 Honey Lake TV](#)

- 3** 10:30 a.m.: PLANNING AND BUILDING SERVICES
SUBJECT: Public Hearing: Amendment to Title 18 of the Lassen County Code regarding cannabis dispensaries, cannabis testing facilities and commercial cannabis cultivation (File #318.01.56).
FISCAL IMPACT: Possible future implementation costs if an ordinance is adopted.
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval by the Planning Commission; and 2) conduct a public hearing; 3) introduce and adopt, by title only, the proposed ordinance; or 4) provide direction to staff.

Attachments: [PB Rev cannabis ord 8-13-19 pkt](#)

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** 10:15 a.m.: CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
SUBJECT: Presentation by California Department of Fish and Wildlife regarding deer, antelope, elk and gray wolf populations in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive presentation.

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** SUPERVISOR TEETER
SUBJECT: Request to designate \$250 to Lassen Senior Services Inc. for the annual BBQ cook-off fundraiser at the Lassen County Fairgrounds on August 17, 2019.
FISCAL IMPACT: Appropriation is included in the General fund, board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

Attachments: [20190731155315448](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 2** ACTION REQUESTED: Receive and file the following correspondence:
- a) Lassen County Architectural Review Committee Meeting Agenda for July 22, 2019.
 - b) Central Valley Regional Water Quality Control Board Public Meeting Notice and Agenda for August 1 and August 2, 2019.
 - c) Susanville City Council Special Meeting Agenda for July 23, 2019.
 - d) Lassen County Technical Advisory Committee Meeting Agenda for August 1, 2019.
 - e) Susanville City Council Special Meeting Agenda for July 31, 2019.
 - f) Lassen County Architectural Review Committee Meeting Agenda for August 2, 2019.
 - g) Application for Alcoholic Beverage License(s) - Wayside Inn Market.
 - h) Susanville City Council Meeting Agenda for August 7, 2019.
 - i) Service Employees International Union (SEIU) Local 15 letter dated 7/25/2019.

Attachments: [Misc Corr](#)

COUNTY ADMINISTRATIVE OFFICE

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

Attachments: [Personnel Report](#)

COUNTY CLERK-RECORDER

- 4** MINUTES
SUBJECT: Meeting Minutes of July 23, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

DISTRICT ATTORNEY

- 5 VICTIM WITNESS REQUEST FOR APPLICATION (RFA)
SUBJECT: Resolution approving the undertaking/continuation of the Lassen County District Attorney's Victim/Witness Assistance Program to be funded from funds available through the State and Federal funds, administered by the California Office of Emergency Services (CalOES).
FISCAL IMPACT: \$261,404 for Victim/Witness; Fund/Budget Unit No.: 108-0433.
ACTION REQUESTED: Adopt Resolution.

Attachments:

[DA 2019 VW RFA](#)

[DA VW RFA Memo 2019](#)

[DA Resolution VW RFA 2019](#)

HEALTH AND SOCIAL SERVICES

- 6 PUBLIC HEALTH
SUBJECT: Amendment to Local Oral Health Program Grant.
FISCAL IMPACT: None. The total amount of the grant remains unchanged.
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the County Administrative Officer to execute the Agreement.

Attachments:

[HSS BOS PH Amendment LOHP Grant 08.13.19](#)

PLANNING AND BUILDING SERVICES

- 7 COUNTY SURVEYOR
SUBJECT: Resolution to approve Parcel Map No. 2018-006, a Parcel Map for Segregation of Homesite, for Raymond and Rebecca Jones, located in a portion of Section 1, Township 29 North, Range 12 East, Mount Diablo Base and Meridian.
FISCAL IMPACT: None.
ACTION REQUESTED: Adopt Resolution.

Attachments:

[PB PM2018-006 Jones 8-13-19](#)

PUBLIC WORKS DEPARTMENT

- 8 ROAD DEPARTMENT
SUBJECT: First Amendment to Agreement between Lassen County and ZT Consulting Group Inc.
FISCAL IMPACT: An additional \$15,500 is available in the Road Construction Fund/Budget Unit No. 122-1222 for this Amendment where Federal STIP funding is available for reimbursement.
ACTION REQUESTED: Approve the First Amendment to Agreement with ZT Consulting Group Inc. and authorize the Public Works Director to sign.

Attachments:

[PW Attach](#)

OFFICE OF EMERGENCY SERVICES

- 9 DISASTER 211 PUBLIC INFORMATION SERVICE
SUBJECT: Approval of a Letter of Endorsement to the California Public Utilities Commission to establish and implement Disaster 2-1-1 public information service in Lassen County.
FISCAL IMPACT: No anticipated start-up and implementation costs in years one through three; potential annual cost of \$5,000 annually in years five and six; Unknown cost in year seven and beyond.
ACTION REQUESTED: Approve letter and authorize Chairman to sign the letter.

Attachments: [190813 211 OES Packet](#)

H. DEPARTMENT REPORTS

HEALTH & SOCIAL SERVICES

- 1 HEALTH AND SOCIAL SERVICES
SUBJECT: Appointment to Partnership HealthPlan of California Commission.
FISCAL IMPACT: None.
ACTION REQUESTED: Appoint Lynn Hudgens to serve as the Lassen County representative on the Partnership HealthPlan of California Commission.

Attachments: [HSS BOS HSS PHC Commission Appointment 08.13.19](#)

PUBLIC WORKS DEPARTMENT

- 2 HERLONG ONE STOP
SUBJECT: Approve increase of contract limit for additional contract change order costs.
FISCAL IMPACT: Funding is available within the current approved FY 2019/20 Mental Health Services Act account Fund/Budget Unit No. 164-7520.
ACTION REQUESTED: 1) Increase contract amount available for contract change orders from \$10,000 to \$30,000; 2) Authorize Director of Public Works to execute contract change orders up to "Not to Exceed" amount of \$30,000 or a total contract "Not to Exceed" amount of \$222,871.

Attachments: [PW Herlong One Stop](#)

COUNTY ADMINISTRATIVE OFFICE

- 3** LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
SUBJECT: Exploration of management options for the Lassen Regional Solid Waste Management Authority.
FISCAL IMPACT: None. Pursuant to Joint Exercise of Powers Agreement establishing the Authority, all County costs and charges against the Authority are recoverable through A-87 or as approved by the Authority.
ACTION REQUESTED: Provide direction to staff.

Attachments: [190813 LRSWMA Packet](#)

- 4** GRAND JURY REPORT
SUBJECT: 2018/19 Grand Jury Report response.
FISCAL IMPACT: None.
ACTION REQUESTED: Discuss and approve the Grand Jury report response.

Attachments: [Grand Jury Attach 1](#)

[Grand Jury Attach 2](#)

BOARD OF SUPERVISORS

- 5** PUBLIC EMPLOYEE APPOINTMENT - PUBLIC DEFENDER
SUBJECT: Appointment of new Lassen County Public Defender Mr. Mark Beallo effective August 14, 2019, at Range 36 Step A.
FISCAL IMPACT: Approximately \$127,000 annually.
ACTION REQUESTED: 1) Appoint Mr. Mark Beallo Public Defender; and/or 2) provide direction to staff.

Attachments: [Beallo Offer Redacted](#)

[Beallo Acceptance Redacted](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

- 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