



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 20, 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. 19-039

*Next Ordinance in line for adoption: No. 2019-09

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. 10:00 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 Rhea Giannotti (Public Defender) on her retirement from Lassen County.
FISCAL IMPACT: None.
ACTION: Adopt.

Attachments: [Proclamation 2019 -- Rhea Giannotti](#)

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 HEMPHILL
SUBJECT: Request to designate: \$500 to Susanville Future Farmers of America (FFA).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

- 2** SUPERVISOR TEETER
SUBJECT: Request to designate \$350 to Court Appointed Special Advocate (CASA).
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

AUDITOR'S OFFICE

- 3** FUND CASH BALANCES
SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of July 31, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 7-31-2019](#)

COUNTY CLERK-RECORDER

- 4** MINUTES
SUBJECT: Meeting Minutes of August 13, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 5** PUBLIC HEALTH
SUBJECT: Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Grant Agreement Number 19-10357.
FISCAL IMPACT: There is no impact to County General Fund. This is a revenue Agreement.
ACTION REQUESTED: 1) Approve; and 2) authorize the County Administrative Officer to sign on behalf of the Board of Supervisors.

Attachments: [BOS PH SNAPED 082019](#)

SHERIFF'S DEPARTMENT

- 6** TOBACCO ENFORCEMENT GRANT
SUBJECT: Resolution approving acceptance of funds from the California Department of Justice Prop 56 Tobacco Enforcement Grant.
FISCAL IMPACT: \$972,986 for Tobacco Enforcement; Fund/Budget Unit No. 129-0538.
ACTION REQUESTED: Adopt Resolution.

Attachments: [SO Attach](#)

TREASURER/TAX COLLECTOR

- 7 PORTFOLIO
SUBJECT: Treasurer's Investment Report for July 31, 2019.
FISCAL IMPACT: None.
ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 7-31-2019](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Planning Commission Regular Meeting Agenda for August 6, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 JUVENILE HALL
SUBJECT: Resolution authorizing closure of the Lassen County Juvenile Hall and related authorizations.
FISCAL IMPACT: Positive. If closure on or before October 1, 2019, then an estimated FY 2019/20 savings of \$246,979.00. Potential unknown future cost, if any, to the county to repay a portion of the \$2 million dollar federal grant that paid for the construction of the expansion of the Juvenile Hall.
ACTION REQUESTED: Adopt Resolution.

Attachments: [190820 Juvenile Hall Closure](#)

- 2 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE**J. AGENDA ADDENDUM**

2019 PROPOSED MEETINGS:

- 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