



Lassen County

Meeting Agenda

Board of Supervisors Special Meeting

Tuesday, September 24, 2019

10:00 AM

Bieber Veterans Memorial Building
657-575 Bridge Street
Bieber, CA 96009

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. 19-045

*Next Ordinance in line for adoption: No. 2019-10

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. 10:00 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).

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.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE
SUBJECT: Appointment of initial members of the Big Valley Groundwater Basin Advisory Committee.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointments. (Kevin Mitchell; Duane Conner).

Attachments: [Applications](#)

- 2 COMMITTEE APPOINTMENTS
SUBJECT: Appointment of Initial Members of the Big Valley Groundwater Basin Advisory Committee. Resolution 17-013 (Lassen County) and 2017-09 (Modoc County);
Memorandum of Understanding executed on June 11, 2019 (Lassen County) and May 14, 2019 (Modoc County).
FISCAL IMPACT: None.
ACTION REQUESTED: Make the following appointments:
i. Primary
ii. Alternate

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

COUNTY CLERK-RECORDER

- 1 MINUTES
SUBJECT: Meeting Minutes of September 17, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 2 BEHAVIORAL HEALTH
SUBJECT: Job Description Approval for Behavioral Health Program Manager (Prevention).
FISCAL IMPACT: There is no impact to County General Funds.
ACTION REQUESTED: Approve Behavioral Health Program Manager (Prevention) Job Description.

Attachments: [HSS BH Program Manager Job Description Attach](#)

- 3 PARTNERSHIP HEALTHPLAN OF CALIFORNIA
SUBJECT: Agreement with Partnership HealthPlan of California (PHP) to provide covered Drug Medi-Cal (DMC) services for Substance Use Disorder/Alcohol and Other Drugs Services (SUD-AODS).
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.
ACTION REQUESTED: 1) Approve the Agreement, and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [HSS BH SUD Partnership ODS - Attach](#)

PRISON TRIAL COSTS

- 4 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 June, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

PUBLIC WORKS DEPARTMENT

- 5 PROPANE BID
SUBJECT: Bid Award: Liquid Propane.
FISCAL IMPACT: Funding is budgeted within the utility line item of various departments.
ACTION REQUESTED: Award bid for liquid propane for various county facilities to AmeriGas, the lowest bidder, in the amount of \$0.29/gallon (firm margin above BPN) for all areas including Bieber, Doyle, Herlong, Janesville, Ravendale, Standish, Susanville and Westwood.

Attachments: [PW Liquid Propane Bid Attach](#)
[PW Liquid Propane Bid Award 19-20](#)

- 6 HEATING OIL BID
SUBJECT: Bid Award: Heating Oil, Diesel #2.
FISCAL IMPACT: Funding is budgeted within the utility line item of various departments.
ACTION REQUESTED: Award bid for Heating Oil, Diesel #2 for the Bieber, Susanville and Westwood areas to Ed Staub and Sons, the lowest and only bidder in the amount of \$0.233/gallon (firm margin above OPIS).

Attachments: [PW Oil Bid Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 7 ACTION REQUESTED: Receive and file the following correspondence:
a) Susanville City Council Regular Meeting Agenda for September 18, 2019.
b) Lassen County Architectural Review Committee Special Agenda for September 16, 2019.

Attachments: [Misc Corr](#)

H. DEPARTMENT REPORTS

PUBLIC WORKS DEPARTMENT

BOARD OF SUPERVISORS

- 1 SUPERVISOR ALBAUGH
SUBJECT: Letter opposing State Assembly Bill AB273 (Gonzales) Fur Trapping Prohibition from the Lassen County board of Supervisors to Governor Gavin Newsom.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Approve letter; and 2) authorize the Chairman to sign.

Attachments: [H1 Attach](#)

- 2 ROAD DEPARTMENT
SUBJECT: Bid Award: New 2019 Ford F250 4x4 Regular Cab Pickup Truck.
FISCAL IMPACT: Funding in the amount of \$31,724.68 is available in the 2019/2020 Fiscal Year Road Operating Fund/Budget Unit No. 122-1221.
ACTION REQUESTED: Award bid off State of California Contract 1-18-23-20A to Downtown Ford Sales, Sacramento, California in the amount of \$31,724.68.

Attachments: [PW Road Attach](#)

SHERIFF'S DEPARTMENT

- 3 CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) CONTRACT
SUBJECT: Proposed fifth contract extension with CFMG for Inmate Jail Medical Services from October 1, 2019 until November 30, 2019.
Fiscal Impact: Contract rate for two additional months.
Action requested: 1. Approve agreement to extend two months and/or 2. Provide direction to staff.

Attachments: [Lassen CFMG Fifth Amendment](#)

- 4 INMATE TELEPHONE SERVICE
SUBJECT: Lassen County Jail Inmate Telephone Services with Global Tel*Link (GTL).
FISCAL IMPACT: From 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 for the first year and \$25,000 for the subsequent years of the contract.
ACTION REQUESTED: 1) Authorize CAO to sign the contract; and/or 2) provide direction to staff.

Attachments: [SO adf-solitary Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2019 PROPOSED MEETINGS:

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