



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER - CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL; DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - TOM HAMMOND

Tuesday, January 28, 2020

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. 20-010

*Next Ordinance in line for adoption: No. 2020-01

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).

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: Proposed amendment to Title 18 of the Lassen County Code to add section 18.108.300 to regulate the placement of cargo containers in certain districts given particular minimum acreage and color requirements (File#318.01.53).
FISCAL IMPACT: Potential increase in General Fund 100 revenues if Use Permit applications are required.
ACTION REQUESTED: 1) Receive report from staff and recommendation of approval from Planning Commission; and 2) conduct a Public Hearing; and 3) introduce and adopt, by title only, the proposed ordinance to regulate the placement of cargo containers; or 4) provide direction to staff.

Attachments: [PB CargoOrd 1-28-20 pkt Rev](#)

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.: JUNIOR FAIR ADVISORY BOARD
SUBJECT: Lassen County Jr. Fair Advisory Board presentation.
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 GALLAGHER
SUBJECT: Request to designate: \$300 to the Lassen Senior Services.
FISCAL IMPACT: Appropriation is included in the General Fund, Board of Supervisors Fund/Budget Unit No. 100-0011.
ACTION REQUESTED: Approve expenditure.

COUNTY CLERK-RECORDER

- 2** MINUTES
SUBJECT: Meeting Minutes of January 21, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINUTES](#)

HEALTH AND SOCIAL SERVICES

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

Attachments: [BOS BH SUD PHP Amendment 01.28.2020](#)

- 4** MEMORANDUM OF UNDERSTANDING (MOU) AMENDMENT
SUBJECT: Amendment to the Memorandum of Understanding with Partnership HealthPlan of California for the Local Innovation Grant on Housing.
FISCAL IMPACT: There is no impact to County General Funds. This is a Revenue Agreement.
ACTION REQUESTED: 1) Approve the Amendment; and 2) authorize the County Administrative Officer to execute the Amendment.

Attachments: [BOS GLD Innovation Grant Amendment 01.28.2020](#)

- 5 GRANTS AND LOANS
SUBJECT: California Emergency Solutions and Housing Program Sub Recipient Agreement between Shasta County and Lassen County.
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: [BOS GLD CESH Agreement 01.28.2020](#)

PRISON TRIAL COSTS

- 6 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, 2019, through December, 2019.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trail Report](#)

H. DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

- 1 ENVIRONMENTAL HEALTH
SUBJECT: Approval of Draft Local Area Management Program (LAMP) for Onsite Wastewater Treatment Systems (OWTS).
FISCAL IMPACT: There is no impact to County General Fund.
ACTION REQUESTED: 1) Approve the Draft Local Area Management Program for submission to the Lahontan Regional Water Quality Control Board (LRWQCB) for review and approval.

Attachments: [BOS EH LAMP 01.28.2020](#)

FAIR

- 2 AGREEMENT
SUBJECT: Wold Amusements Inc. 1 year Carnival Agreement.
FISCAL IMPACT: Guarantee \$50,000 revenue Fund/Budget Unit No. 175-1751.
ACTION REQUESTED: 1) Approve agreement; and 2) authorize the Chairman to sign; and/or 3) provide direction to staff.

Attachments: [Wold Amusements Inc. 1 year Carnival Agreement](#)

PROBATION DEPARTMENT

- 3** ANNUAL REPORT
SUBJECT: Present Lassen County Probation Annual report for Fiscal Year 2018/2019.
FISCAL IMPACT: none.
ACTION REQUESTED: Receive and file report.

Attachments: [Prob Annual Report FY 2018-19 Attach](#)

PUBLIC WORKS DEPARTMENT

- 4** FLEET
SUBJECT: Lassen County Road Department Equipment Fleet.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) Provide any direction to staff.

Attachments: [PW Fleet Attach](#)

SOLID WASTE

- 5** RANGE INCREASE
SUBJECT: Range Increase for Specific Positions within the Solid Waste Fund that provides county staffing to the Lassen Regional Solid Waste Management Authority.
FISCAL IMPACT: None. There will be no impact to the County General Fund with the increased salaries. There are funds available in Solid Waste Fund/Budget Unit No 585-0241.
ACTION REQUESTED: Approve the requested range increase.

Attachments: [200128 - staff report solid waste](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:**February 4, 2020 - No Board Meeting****February 11, 2020 – 9:00 a.m. – Board Meeting****February 18, 2020 – 9:00 a.m. – Board Meeting****February 25, 2020 – 9:00 a.m. – Board Meeting****March 3, 2020 – No Board Meeting****March 10, 2020 – 9:00 a.m. – Board Meeting****March 17, 2020 – 9:00 a.m. – Board Meeting****March 24, 2020 – 9:00 a.m. – Board Meeting****April 7, 2020 – No Board Meeting****April 14, 2020 – 9:00 a.m. – Board Meeting****April 21, 2020 – 9:00 a.m. – Board Meeting****April 28, 2020 – 9:00 a.m. – Board Meeting****May 5, 2020 – No Board Meeting****May 12, 2020 – 9:00 a.m. – Board Meeting****May 19, 2020 – 9:00 a.m. – Board Meeting****May 26, 2020 – 9:00 a.m. – Board Meeting****June 2, 2020 – No Board Meeting****June 9, 2020 – No Board Meeting****June 16, 2020 – 9:00 a.m. – Board Meeting****June 23, 2020 – 9:00 a.m. – Board Meeting****June 30, 2020 – 9:00 a.m. – Board Meeting****July 7, 2020 – No Board Meeting****July 14, 2020 – 9:00 a.m. – Board Meeting****July 21, 2020 – 9:00 a.m. – Board Meeting****July 28, 2020 – 9:00 a.m. – Board Meeting****August 4, 2020 – No Board Meeting****August 11, 2020 – 9:00 a.m. – Board Meeting****August 18, 2020 – 9:00 a.m. – Board Meeting****August 25, 2020 – 9:00 a.m. – Board Meeting****September 1, 2020 – No Board Meeting****September 8, 2020 – 9:00 a.m. – Board Meeting****September 15, 2020 – 9:00 a.m. – Board Meeting****September 22, 2020 – 9:00 a.m. – Board Meeting****September 29, 2020 – No Board Meeting****October 6, 2020 – 9:00 a.m. – Board Meeting****October 13, 2020 – 9:00 a.m. – Board Meeting****October 20, 2020 – 9:00 a.m. – Board Meeting****October 27, 2020 – No Board Meeting****November 3, 2020 – No Board Meeting****November 10, 2020 – 9:00 a.m. – Board Meeting****November 17, 2020 – 9:00 a.m. – Board Meeting****November 24, 2020 – 9:00 a.m. – Board Meeting**

December 1, 2020 – No Board Meeting

December 8, 2020 – 9:00 a.m. – Board Meeting

December 15, 2020 – 9:00 a.m. – Board Meeting

December 22, 2020 – 9:00 a.m. - Board Meeting

ADJOURNMENT