



# Lassen County

## Meeting Agenda

### Board of Supervisors Special Meeting

*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*

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Tuesday, July 28, 2020

9:00 AM

Veterans Memorial Hall  
1205 Main Street  
Susanville, CA 96130

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#### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 20-031

\*Next Ordinance in line for adoption: No. 2020-02

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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9: One case.

3) Conference with Labor Negotiator Richard Egan: Management and Professional Association.

## 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: Appeal by Jagpreet (Jay) Singh of the Planning commission's approval of Use Permit Number 2019-011. Said approval permitted construction of a 9,100-square-foot retail store off of Old Highway Road near Doyle. The project site is located approximately one mile north of the Town of Doyle at 436-400 and 436-410 Old Highway Road (also known as Carol Drive) APNs 141-060-12, and 141-060-13.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Conduct a Public Hearing to consider the appeal; and 2) receive Planning Commission Resolution Number 6-01-20, which approved Use Permit# 2020-011; and 3) render a decision for the appeal within 60 days of the filing of the appeal.

Attachments:    [BOS July 28 Packet reduced size](#)  
[doc12469520200722101822](#)  
[Exhibit D Inventory Sample Book Dollar General](#)  
[C1 Letters](#)

## 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 10:30 a.m.: BOARD OF SUPERVISORS  
SUBJECT: Presentation by Lassen National Forest regarding the 2020 Bioregional Assessment of Northwest Forests by the USDA Forest Service.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Receive presentation.

Attachments: [Bioregional Assessment](#)

10:25 a.m.: RECESS

## E. STUDY SESSION

## F. BOARDS AND COMMISSIONS

- 1 APPOINTMENT  
SUBJECT: Vacancy on the Behavioral Health Advisory Board.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Consider making appointment. (Michael Hoenig).

Attachments: [doc00795120200721144002](#)

## 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 July 21, 2020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

HEALTH AND SOCIAL SERVICES

- 2 BEHAVIORAL HEALTH  
SUBJECT: Agreement between North American Mental Health and Lassen County to provide after-hours crisis coverage for Fiscal Year 2020/2021.  
FISCAL IMPACT: There is no impact to County General Fund. This Agreement will be paid out of Mental Health Realignment, Mental Health Services Act (MHSA) and Substance Use Disorders (SUD) Budgets.  
ACTION REQUESTED: 1) Approve the Agreement; and 2) authorize the CAO to execute the Agreement.

Attachments: [HSS BH NAMH Crisis Attach](#)

PUBLIC WORKS DEPARTMENT

- 3**                    CENTER ROAD REHAB  
SUBJECT: Increase contract amount available for Contract Change Orders with Hat Creek Construction for the Center Road Rehab. SB-1 Hot Mix Asphalt Overlay Project by \$100,000.  
FISCAL IMPACT: Funding in the amount of \$100,000 is available within the recently approved 2020/2021 Fiscal Year (FY) Road Construction Fund/Budget Unit No. 122-1222.  
ACTION REQUESTED: 1) Approve additional contract change order amount; and 2) authorize the Director of Public Works to sign Contract Change Order.

Attachments:        [PW Center Rd Attach](#)

- 4**                    FREIGHTLINER  
SUBJECT: Award bid for one (1) new 2021 Freightliner 4,000 Gallon Water Truck to National Auto Fleet Group.  
FISCAL IMPACT: Funding in the amount of \$166,034.80 will be paid out of the recently adopted 2020/2021 Fiscal Year (FY) Road Operating Budget, Fund/Budget Unit No. 122-1221 with reimbursement in the approximate amount of \$165,000 from the insurance claim.  
ACTION REQUESTED: Award bid off Sourcewell Cooperative Purchasing Contract Number 081716-NAF to National Auto Fleet Group, Watsonville, CA in the amount of \$166,034.80.

Attachments:        [PW Freightliner Attach](#)

- 5**                    SKYLINE ROAD EXTENSION  
SUBJECT: Increase contract amount available for Contract Change Orders with Hat Creek Construction for the Skyline Road Extension Project by \$500,000.  
FISCAL IMPACT: Funding in the amount of \$500,000 is available within the recently approved 2020/21 Fiscal Year (FY) Road Construction Fund/Budget Unit No. 122-1221.  
ACTION REQUESTED: Approve additional contract change order amount and authorize the Director of Public Works to sign Contract Change Order.

Attachments:        [PW Skyline Attach](#)

SHERIFF'S DEPARTMENT

- 6**                    THIS ITEM WAS PULLED FROM THE AGENDA

TREASURER/TAX COLLECTOR

- 7 TAX COLLECTOR  
SUBJECT: Excess proceeds from the 2019 Tax Sale.  
FISCAL IMPACT: Increase to the General Fund in Unclaimed Excess Proceeds in the amount of \$113,180.26.  
ACTION REQUESTED: Approve the claims.

Attachments: [Treas Tax Attach](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 8 ACTION REQUESTED: Receive and file the following correspondence:  
a) Application for Alcoholic Beverage License(s) - Janesville Chevron.  
b) Susanville City Council Special Meeting Agenda for July 23, 2020.

Attachments: [MISC CORR](#)

**H. DEPARTMENT REPORTS**

BOARD OF SUPERVISORS

OFFICE OF EMERGENCY SERVICES

- 1 GOLD FIRE  
SUBJECT: Confirming and ratifying a Proclamation of Local Emergency within Lassen County relative to the Gold Fire.  
FISCAL IMPACT: To be determined.  
ACTION REQUESTED: Adopt Resolution.

Attachments: [200728 Gold Fire Resolution](#)

- 2 HOG FIRE  
SUBJECT: Confirming and ratifying a Proclamation of Local Emergency within Lassen County relative to the Hog Fire.  
FISCAL IMPACT: To be determined.  
ACTION REQUESTED: Adopt Resolution.

Attachments: [200728 Hog Fire Resolution](#)

BOARD OF SUPERVISORS

- 3 GROUNDWATER SUSTAINABILITY  
SUBJECT: Letter from the Board to Governor Gavin Newsom, and a separate letter to the State legislature, both requesting that the January 31, 2022, deadline to prepare a Groundwater Sustainability Plan for the Big Valley Groundwater Basin be extended as a result of difficulties the Groundwater Sustainability Agency is having conducting public outreach during the COVID-19 pandemic.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: Authorize the Chairman to sign.

SHERIFF'S DEPARTMENT

- 4 LETTER OF INTENT  
SUBJECT: Letter of intent to Board of State and Community Relations to relinquish the conditional award granted under Senate Bill 844.  
FISCAL IMPACT: Relinquishment of conditional award to Lassen County for \$25 million.  
ACTION: Authorize CAO and Sheriff to sign letter of intent.

Attachments: [SO Relinquish Award Attach](#)

COUNTY ADMINISTRATIVE OFFICE

- 5 HISTORIC COURTHOUSE  
SUBJECT: Elevator and exterior exit stairway design recommendations for the Historic Courthouse.  
FISCAL IMPACT: None.  
ACTION REQUESTED: 1) Receive information; and 2) provide direction to staff.

Attachments: [200728 Courthouse Elevator PDF](#)

- 6 SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

**I. CORRESPONDENCE**

**J. AGENDA ADDENDUM**

**2020 PROPOSED MEETINGS:**

**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**