



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

Monday, August 31, 2020

9:00 AM

Veterans Memorial Hall
1205 Main Street
Susanville, CA 96130

*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. 20-039

*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) 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.

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

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 ADMINISTRATIVE OFFICE

- 1 PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS
SUBJECT: Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for the month of July, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive and file.

Attachments: [Prison Trial Costs](#)

COUNTY CLERK-RECORDER

- 2 MINUTES
SUBJECT: Meeting Minutes of August 11, 2020, and August 18, 2020.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2020-08-11](#)
[DRAFT MINS 2020-08-18](#)

HEALTH AND SOCIAL SERVICES

- 3 CONTRACT
SUBJECT: Health & Social Services (HSS) Contracts for Fiscal Year (FY) 2020/2021.
FISCAL IMPACT: There is no impact to County General Fund beyond the required maintenance of effort currently identified within the HSS 2020/2021 FY annual budgets pending approval by the Board of Supervisors.
ACTION REQUESTED: 1) Approve the Health & Social Services Department contracts for Fiscal Year 2020/2021; and 2) authorize the County Administrative Officer to execute the Agreements.

Attachments: [G3 - HSS Contracts 2020](#)

SHERIFF'S DEPARTMENT

- 4 ADULT CORRECTIONAL CORE ACADEMY
SUBJECT: Travel authorization for Correctional Deputies A. Bollinger, D. Valerga, J. Rule and D. Leighton to attend the required Standard Training for Corrections (STC) training from September 9, 2020 through October 9, 2020. The total estimated cost of training is approximately \$13,156.
FISCAL IMPACT: Funds have been appropriated within Fund/Budget Unit No. 130-0525.
ACTION REQUESTED: Approve.

Attachments: [SO Attach](#)
[SO Board packet 1](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5 ACTION REQUESTED: Receive and file the following correspondence:
- a) Notice of Pacific Gas and Electric Company's Request to Change Rates For Its GT&S Capital Expenditures Application (A020-07-020).
 - b) Susanville City Council Special Meeting Agenda for August 19, 2020.
 - c) Notice of cancellation for the regular meeting of Big Valley Groundwater Basin Advisory Committee scheduled for September 2, 2020. A special meeting has been scheduled for August 26, 2020.
 - d) Lassen-Plumas-Sierra Community Action Agency Special Board of Directors Meeting for August 6, 2020.
 - e) Big Valley Groundwater Basin Advisory Committee (BVAC) meeting agenda for August 26, 2020.
 - f) Lassen County Technical Advisory Committee Meeting Agenda for September 3, 2020.
 - g) Notice of Cancellation for the Susanville City Council Regular Meeting to be held on September 2, 2020.
 - h) Lassen County Planning Commission Meeting Agenda for September 1, 2020.
 - i) Lassen County Architectural Review Committee Meeting Agenda for August 27, 2020.

Attachments: [doc00926220200828100642](#)

H. DEPARTMENT REPORTS

COUNTY ADMINISTRATIVE OFFICE

- 1 GRAND JURY REPLY
SUBJECT: 2019-2020 Draft Grand Jury Reply.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Receive report; and 2) authorize Chairman to sign and send reply; and/or 3) provide direction to staff.

Attachments: [19-2020 Grand Jury Report-SLFPD](#)
[Draft Grand Jury Reply](#)

FAIR

- 2 FAIR MANAGER REPORT
SUBJECT: Fair Manager regular report.
FISCAL IMPACT: None.
ACTION REQUESTED: Receive report.

OFFICE OF EMERGENCY SERVICES

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

Attachments: [200831 Resolution for Sheep Fire](#)

SHERIFF'S DEPARTMENT

- 4** PUBLIC SAFETY
SUBJECT: Media Leaders, LLC contract approval. The Lassen County sheriff's Office Prevention & Education Program is seeking approval to enter into a contract with Media Leaders, LLC to provide all students, parents/guardians or students, and teaching staff in Lassen County customized student social media safety presentations September 30 - September 29, 2020. Presentations will be made via Zoom Platform at no cost to participants.
FISCAL IMPACT: There is no impact to the General Fund. The cost will be covered by Sheriff/JAG/Public Safety Fund/Budget Unit No. 182-0544.
ACTION REQUESTED: 1) Approve contract; and 2) authorize the CAO to execute.

Attachments: [SO MediaLeadersLLC-board packet 8-17-20 Updated](#)

COUNTY ADMINISTRATIVE OFFICE

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

I. CORRESPONDENCE

J. AGENDA ADDENDUM

2020 PROPOSED MEETINGS:

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