

BOARD OF SUPERVISORS

JANUARY 14, 2003

The Lassen County Board of Supervisors convenes in Regular Session on Tuesday, January 14, 2003, at 9:32 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, and Brian Dahle; County Counsel John Ketelsen, County Administrative Officer (CAO) Andy Whiteman and County Clerk Theresa Nagel. Supervisor Jack Hanson is absent. Following the flag salute, the invocation is offered by Supervisor Dahle.

BOARD ORGANIZATION - ELECTION OF OFFICERS

County Clerk Theresa Nagel calls for nominations for 2003 Chairman of the Board of Supervisors. It is moved by Supervisor Dahle, and seconded by Supervisor Keefer to nominate Supervisor Chapman; it is moved by Supervisor Dahle and seconded by Supervisor Pyle to close the nominations and call for a unanimous vote. County Clerk Nagel calls for the vote and it is carried unanimously to elect Supervisor Chapman as 2003 Chairman of the Board of Supervisors.

County Clerk Theresa Nagel calls for nominations for 2003 Vice-Chairman of the Board of Supervisors. It is moved by Supervisor Keefer and seconded by Supervisor Pyle to nominate Supervisor Hanson; it is moved by Supervisor Chapman, and seconded by Supervisor Dahle to close the nominations and call for a unanimous vote. County Clerk Nagel calls for the vote and it is carried unanimously to elect Supervisor Hanson as 2003 Vice-Chairman of the Board of Supervisors.

Chairman Chapman receives the gavel and assumes chairmanship of the meeting.

Chairman Chapman thanks his peers for the vote of confidence and states the challenges ahead this year will give this Board an opportunity to make some positive differences. He states this is the first time in approximately ten years the County has a Board with a unified purpose.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Chairman Chapman announces that no closed session was held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Keefer requests that Item H-6 be heard after 11:00 a.m. to allow time for a member of the public to arrive.

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to approve the agenda with the noted change.

PUBLIC COMMENT

Poet Laureate Violet Stout reads a poem entitled "The Vessel of Intrigue" about "The Rose" after presenting County Clerk Nagel with a Rose Paperweight. She then reads a poem entitled "You're In My Thoughts" which she received an International Poet of Merit Award for from the International Society of Poets.

Chairman Chapman informs everyone that arrangements are being made to obtain a County shirt for Violet, and he also notes that Thursday is her birthday.

UNAGENDIZED BOARD REPORTS

1. Supervisor Dahle notes he will be sworn in as RCRC Chairman tomorrow night and he is looking forward to, and is appreciative of, everyone who plans to attend.
2. Supervisor Keefer announces that he and Fish and Game Commissioner Tim Semon were scheduled to meet with Senator Oller this week, to discuss the issue of game warden shortages, but Mr. Semon is unable to attend. He believes the budget crisis will preclude any help from the State in this matter.
3. Supervisor Keefer attended the Norcal meeting last Friday and heard an update on the Resource Advisory Committee (RAC) along with information on the State budget from a CSAC representative.
4. Supervisor Keefer asks that an item be placed on the 2nd or 3rd meeting of February to receive requests for Title III Funding.
5. Supervisor Pyle will be attending the RCRC installation.
6. Supervisor Pyle requests that \$500 of his discretionary funds be allocated to the Westwood Breakfast for Kids Program.
7. Supervisor Chapman will also be attending RCRC.

IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to accept a letter from Chuck Garner resigning from the In-Home Supportive Services Advisory Board, and direct County Clerk to advertise vacancy.

CONSENT CALENDAR

Supervisor Dahle requests that Items G-2, 3 & 4, investigator contracts, be pulled for separate consideration.

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to take the noted action on the following Consent Calendar items:

COUNTY CLERK ITEM

Approve Minutes of December 17, 2002.

ADMINISTRATIVE SERVICES - PERSONNEL ITEM

Receive and file Personnel Movement report for November and December, 2002.

AUDITOR AND TREASURER DEPARTMENTS ITEMS

Receive and file Treasurer's Investments Report and Auditor's verification for the month of November, 2002 and for the month of December, 2002.

BOARD OF SUPERVISORS ITEM

Adopt Proclamation honoring California Correctional Center Warden Roy Castro upon his retirement.

COUNTY COUNSEL ITEMS

Reject claim of Blake Welch, a minor and Erin Welch, individually and as Guardian Ad Litem for Blake Welch, a minor, in its entirety, and direct County Clerk to send Notice of Rejection.

Reject claim of Karl Knight, in its entirety, and direct County Clerk to send Notice of Rejection.

OFFICE OF EMERGENCY SERVICES ITEM

Ratify continuation of Declaration of State of Disaster / Drought Emergency in Lassen County for 2002.

TREASURER ITEM

Receive and file Treasurer's Fund Balance Report for November, 2002 and for December, 2002.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Technical Advisory Committee meeting revised agenda for January 7, 2003.
- b. Notice that In-Home Supportive Services Advisory Board meeting for December 18, 2002, was cancelled with next meeting to be held January 15, 2003.
- c. Lassen County In-Home Supportive Services Advisory Board meeting agenda for January 15, 2003.
- d. Lassen County Planning Commission meeting agenda for January 8, 2003.
- e. Lassen County Transportation Commission meeting agenda for

January 13, 2003.

- f. Lassen County Transit Service Agency meeting agenda for January 13, 2003.
- g. Local Agency Formation Commission of Lassen County meeting agenda for January 13, 2003.

ADMINISTRATIVE SERVICES ITEMS

Supervisor Dahle asks questions about the investigative contracts.

It is moved by Supervisor Dahle, seconded by Supervisor Keefer and carried to: approve contract for special investigative services with Frank Skrah, to cover the period of January 1, 2003 through December 31, 2003; approve contract for special investigative services with James "Pat" Devlyne, to cover the period of January 1, 2003 through December 31, 2003; and approve contract for special investigative services with John Abbott, to cover the period of January 1, 2003 through December 31, 2003.

ADMINISTRATIVE SERVICES - PERSONNEL DIVISION

Personnel Director Lynne Margolies informs the board members the proposed 3% at 50 retirement for county peace officers will mean a 10.79% increase with an expected long-term increase of approximately 4%. CAO Whiteman states it will be hard to budget for this but it has been hard to attract deputies since other counties offer it.

Supervisor Dahle does not want this to affect other budgets - the department must work within their portion of the budget. He does not want money taken from other departments.

Supervisor Chapman notes there may be a need to curtail certain services (i.e. 24 hour coverage) to meet this added expense.

It is moved by Supervisor Dahle, seconded by Supervisor Keefer and carried unanimously, on a roll call vote, to adopt Resolution No. 03-001, Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Lassen to provide Section 21362.2 (3% at 50 full formula) for county peace officers only.

PROBATION DEPARTMENT

It is moved by Supervisor Keefer, seconded by Supervisor Pyle and carried unanimously, on a roll call vote, to approve increase to revenues and expenditures in the amount of \$7,183 for funds received from the Comprehensive Drug Court Implementation for the Drug Court Program.

It is moved by Supervisor Dahle, seconded by Supervisor Keefer and carried unanimously, on a roll call vote, to approve increase to revenues and expenditures in the amount of \$730 for funds from the Juvenile Accountability Grant (JAIBG).

PUBLIC WORKS DEPARTMENT

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to approve Amendment No. 1 (includes a revised budget in the amount of \$72,600; revised Scope of Work dated November 13, 2002; change in assignment to Mead and Hunt; and time extension to December 31, 2003) to agreement with Shutt Moen Associates for the preparation of airport layout plans for Herlong, Ravendale, Spaulding, and Southard Airports; and authorize the Director of Public Works to sign the amendment.

BOARD OF SUPERVISORS - COMMITTEE APPOINTMENTS

Chairman Chapman makes the following committee appointments:

- 1) CAL•NEVA RC&D - Supervisor Hanson with Supervisor Keefer as alternate;
- 2) CSAC - Supervisor Chapman with Supervisor Keefer as alternate;
- 3) CSAC EXCESS INSURANCE AUTHORITY - Personnel Director Lynne Margolies with Supervisor Chapman as alternate;
- 4) LAFCO - Supervisor Hanson and Supervisor Keefer with Supervisor Chapman as alternate (announced the appointments of: Kurt Bonham - public member with Dave Reger as public alternate);
- 5) LAND CONSERVATION COMMITTEE - Assessor Ken Bunch, Extension Officer David Lile, Supervisor Bob Pyle, Agricultural Commissioner Ken Smith and Community Development Director Robert Sorvaag;
- 6) LASSEN COUNTY COORDINATING COUNCIL - Supervisor Keefer;
- 7) NORCAL - Supervisor Keefer, with Supervisor Pyle as alternate;
- 8) NORTEC - Supervisor Chapman, with Supervisor Pyle as alternate;
- 9) NORTEC WORKFORCE INVESTMENT BOARD - Ken Theobald, Sophie Wages, Connie Bergin;
- 10) NORTHEAST AIR PLATEAU BASIN • Vacant;
- 11) PSA II EXECUTIVE BOARD - Supervisor Chapman and Kay White with Supervisor Hanson as alternate;
- 12) RCRC BOARD OF DIRECTORS - Supervisor Dahle, with Supervisor Keefer as alternate;
- 13) RCRC RURAL HOME MORTGAGE FINANCE AUTHORITY (CRHMFA) - Supervisor Dahle, with Joe Bertotti as alternate;
- 14) RCRC ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA) - Supervisor Dahle, with Supervisor Keefer as alternate;
- 15) RCRC GOVERNMENT FINANCE AUTHORITY (LGFA) - Supervisor Dahle with Supervisor Keefer as alternate;
- 16) RCRC JUVENILE WARD AUTHORITY - Supervisor Dahle, with Supervisor Keefer as alternate;
- 17) SMALL COUNTIES ADVISORY COMMITTEE (SCAC)/SCAC ADVISORY COMMITTEE ON CMSP • Director of Health and Human Services, and Supervisor Hanson;
- 18) TRINDEL INSURANCE FUND - Personnel Director Lynne Margolies, with Cheryl Brewster as alternate;
- 19) EAST LASSEN DEER HERD TASK FORCE • Supervisor Hanson;
- 20) EAGLE LAKE INTERAGENCY BOARD

- Supervisor Pyle, with Supervisor Dahle as alternate; 21) ABANDONED VEHICLE ABATEMENT APPEALS BOARD - Inactive; 22) ABATEMENT OF DANGEROUS BUILDING APPEALS BOARD - Inactive; 23) AIRPORT LAND USE COMMISSION • Supervisor Hanson and Supervisor Pyle; 24) BIG VALLEY PEST ABATEMENT DISTRICT - appointments to be made in February; 25) CONSERVATION ELEMENT ADVISORY COMMITTEE - Inactive; 26) DOYLE PARKS COMMITTEE - Loney Sharp, June Wood, Pauline Danner, Lottie Main, Rick Giese, Veda Knight, Mary Dixon, Kathleen Giese, Lee Danner; 27) LASSEN-PLUMAS-SIERRA COMMUNITY ACTION AGENCY - Public members - Jim Chapman and Joe Bertotti; Low income - two (2) vacancies; Community member - two (2) vacancies; 28) LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY - Supervisor Keefer and Supervisor Hanson, with Supervisor Pyle as alternate; 29) LAW LIBRARY BOARD OF TRUSTEES - Rhea Giannotti, Supervisor Jack Hanson, vacancy; 30) LONG VALLEY GROUNDWATER MANAGEMENT DISTRICT • Supervisor Pyle and Supervisor Hanson; Resident of district - Paul Herman and Leonard Thigpin; 31) MENTAL HEALTH BOARD - Supervisor Hanson; 32) SUSANVILLE RANCH REGIONAL RECREATION AREA ADVISORY COMMITTEE - Appointments to be made in February; 33) TRANSPORTATION COMMISSION • Supervisor Chapman, Supervisor Dahle and Supervisor Keefer, Supervisor Pyle and Supervisor Hanson as alternates; 34) TREASURY OVERSIGHT COMMITTEE - Supervisor Chapman; public finance representative - Irene Doyle; public - Kurt Bonham; Superintendent of Schools Robert Owens; 35) VETERANS MEMORIAL BUILDING TASK FORCE - Jim Chapman, Chester Streible, Frank Shipman, George Oakley, Rob Hill, Hugh Green, Greg Crowe, Larry Dahlen, Richard DeVose, Erin Ryan, Forest Smith, Thomas Smith, Dennis Sutton, Tracy Totten; 36) LASSEN-MODOC FLOOD CONTROL AND WATER CONSERVATION DISTRICT ADVISORY BOARD ZONE 2 & ZONE 2-A - Appointments to be made in February; 37) LASSEN COUNTY AIR POLLUTION CONTROL GOVERNING BOARD - Supervisor Pyle, Supervisor Chapman and Supervisor Hanson; 38) LASSEN COUNTY POET LAUREATE - Violet Stout; 39) LASSEN TRANSIT SERVICE AGENCY - Supervisor Chapman, Supervisor Dahle and Supervisor Keefer, Supervisor Pyle and Supervisor Hanson as alternates; 40) BUILDING APPEALS BOARD - no members; 41) HISTORIC BUILDING REVIEW COMMITTEE - Janet Corey, Irene Doyle, Scott D. McMillan.

It is moved by Supervisor Keefer, seconded by Supervisor Dahle and carried to ratify the Chairman's appointments for 2003.

Recess 10:32 - 10:42 a.m.

COUNTY ADMINISTRATIVE OFFICE - INDOOR ARENA

CAO Whiteman reports Lassen County has received a \$35,000 grant from California Housing and Community Development to fund an economic feasibility study for the construction of an indoor, multi-use, all-weather arena at the Fairgrounds. An Ad Hoc Committee, composed of

representatives from Lassen County, Lassen College, City of Susanville, Lassen County Fairgrounds and the Rodeo Assn. has been formed to research the financial and operational feasibility of this project. The grant will assist the committee who will have their first meeting on January 22nd.

INFORMATION FOR THE BOARD

1. CAO Whiteman wants an item placed on each agenda for a State budget update. Supervisor Chapman states the Board needs to be sensitive to the Governor's budget because there are proposals for implementation as early as March or April. The Williamson Act funding is zeroed out and it will mean a loss of \$486,000 to the current year county budget. Further discussions are held on the political strategies being played to get rural representatives to vote for the budget.
2. CAO Whiteman states that as a native of Tennessee he is a supporter of the Titans who are playing the Raiders this coming weekend.

COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION

Chairman Chapman asks the County Clerk to read the letter received from W. M. Beaty and Associates withdrawing the application for Use Permit #2002-034, Beaty & Associates/Round Mountain Rock to allow the addition of an asphalt hot plant to the existing mining operation. Located at the Round Mountain quarry, east of Westwood.

Chairman Chapman notes there is no need for action based on the withdrawal.

CORRESPONDENCE

1. A letter from California Department of Fish and Game, Wildlife Programs Branch Chief John Carlson, Jr. informing of their intent to recommend proposals for the 2003-2004 deer hunts at a Fish and Game Commission meeting on February 7, 2003: (J-19 Zone X-7a Junior Either-Sex Deer Hunt), is received and filed. Discussion is held and Chairman Chapman asks the Clerk to advertise for a public hearing on January 28th and to notify the Chairman of the Fish and Game Commission.
2. A letter from CAO Andy Whiteman to the Lassen County Supervisors with a chart detailing sales tax revenues for the third quarter of 2002, is received, filed and briefly discussed.

MEETING SCHEDULE

Supervisor Keefer wants to revisit the scheduled 5th Tuesday Board meeting. He does not feel it is cost affective. Supervisor Dahle notes it is also a big impact on staff. Supervisor Chapman has also

realized the scheduled 5th Tuesday meetings have not been affective.

It is moved by Supervisor Keefer, seconded by Supervisor Dahle and carried to to set the Board of Supervisor's meeting schedule for the 2nd, 3rd and 4th Tuesday of each month and to leave the 5th Tuesday for special purposes.

COUNTY ADMINISTRATIVE OFFICE - PROPERTY PURCHASE

In regard to the proposed purchase of property adjacent to Diane Drive from the City of Susanville, Supervisor Keefer does not understand why the City desires an easement across the property for water lines since the well is on the opposite side of the highway. But he does not feel it is a big issue. He discusses the strong support among community members for the purchase of the property to develop a park and ballfields.

Helene Williams asks how the Airport Land Use Commission (ALUC) fits into this proposal. Supervisor Dahle responds that the City took the proposal to the ALUC and it was determined only a narrow portion of land along Diane Drive is in the clear zone. That property can be used for parking.

It is moved by Supervisor Keefer, seconded by Supervisor Dahle and carried to adopt Resolution No. 03-002, approving purchase of 10.76 acres located at the South East corner of Diane Drive and Highway 395 in the County of Lassen for the amount of \$11,900; and authorizing acceptance of the deed on behalf of the County of Lassen.

There being no further business, the meeting is adjourned at 11:13 a.m.

CHAIRMAN OF THE BOARD OF

SUPERVISORS

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD