

BOARD OF SUPERVISORS

MARCH 16, 2004

The Lassen County Board of Supervisors convene in Regular Session at 9:05 a.m. Chairman Hanson asks for public comment and no comments are received. County Clerk Nagel announces the Closed Session items and the Board recesses to Closed Session at 9:06 a.m. for: 1) Conference with Labor Negotiator Andy Whiteman: May include the following bargaining units - Lassen County Peace Officers Assn. (LCPOA) and Lassen County Correctional Peace Officers Assn. (LCCPOA); and 2) Public Employee Discipline/Dismissal/Release.

Present in the Closed Session are Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer Andy Whiteman, Sheriff Bill Freitas and County Clerk Theresa Nagel. Closed Session is recessed at 9:41 a.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, March 16, 2004, at 9:45 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer (CAO) Andy Whiteman and County Clerk Theresa Nagel. Following the flag salute, the invocation is offered by Supervisor Dahle.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

The County Clerk announces the Closed Session dealt with: 1) Conference with Labor Negotiator Andy Whiteman: for the following bargaining units, Lassen County Peace Officers Assn. (LCPOA) and Lassen County Correctional Peace Officers Assn. (LCCPOA) - no reportable action because no agreement reached or agreement not final; and 2) Public Employee Discipline / Dismissal / Release - no reportable action because no final action was taken.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

It is moved by Supervisor Keefer, seconded by Supervisor Dahle and carried to approve the agenda as posted.

PUBLIC COMMENT

1. Kimberli Pipes states that she and her husband have spent four years researching CPS and she suggests forming a CPS Oversight Committee, also noting she believes this will be mandatory in the near future. She would also be interested in working on foster care issues.
2. New Game Warden Loren Freeman is present to introduce himself and provide background information. He encourages board members to contact him if he can be of any help.
3. Violet Stout reads a Birthday Wish poem for Theresa Nagel and a St. Patrick's Day poem.

UNAGENDIZED BOARD REPORTS

1. Supervisor Dahle reports on the RCRC meeting; announces he will be going to Portland to attend a Saw Mill Conference (will be attending as a private citizen).
2. Supervisor Keefer comments on the letter received from Frances Hemphill relating to vehicles parked on the fairgrounds parking lot and he expresses concerns relating to liability and adequate compensation issues; notes that he is receiving lobbying from neighboring counties relating to Lassen County's decision to not participate in Norcal; reports on the meeting with Department of Water Resources relating to the Lower Baxter Creek issues - all questions were answered although some were not happy with the answers; reports on the RAC meeting (Heidi Perry will present information); reports attendance at the Economic Development Coordinating Council was great - lots of interest shown.

PROCLAMATIONS

It is moved by Supervisor Chapman, seconded by Supervisor Pyle and carried to adopt a Proclamation honoring Theresa Nagel on her 35 years serving Lassen County.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to adopt a Proclamation recognizing Steve Miller upon his retirement from the Lassen County Alcohol and Drug Division.

RECOGNITION COMMITTEE - PRESENTATION

Chairman Hanson makes the following presentations for years of

service:

Fifteen years: a two pen desk set to Cheryl Brewster, (Personnel)

Twenty-five years: a desk clock/calculator to Kenneth Bunch,
(Assessor)

Thirty years: a jacket to James Davis, (Public Works, Road)

Thirty-five years: proclamation, plaque and mahogany jewelry case to
Theresa Nagel, (County Clerk/Recorder)

Retirement: Proclamation and plaque to Steve Miller, (Behavioral and
Public Health Services - Alcohol and Drug)

CAO Whiteman notes that March 5th marked the 30 year anniversary of
Supervisor Chapman's election to the position of City Councilman at
the age of nineteen.

Supervisor Chapman notes that last week marked five years of service
by Board Clerk Susan Osgood and he expresses appreciation for the work
she puts forth.

UNAGENDIZED BOARD REPORTS CONT.

3. Supervisor Chapman will be attending CSAC this week - Governor
Schwarzenegger will be speaking; discusses the Local Taxpayer and
Public Safety Initiative; distributes an article entitled "Report Rips
Human Services Agency"; announces the new City Mayor is Rod DeBoer and
Mayor Pro Tem is Rocky Joy.

4. Supervisor Hanson reports on the PSA II meeting, and a tour of
Herlong with Economic Development Consultant Don Smail who is
preparing an update to the Lassen County Economic Development Strategy
Plan (draft expected in two months); reports on discussions relating
to H.R. 2557, Water Sewer Funding; discusses the Quad County meeting
and plans for a study session on fire department issues.

BIG VALLEY FAMILY RESOURCE CENTER

Resource Center Director Lillian Arnold distributes information on the
activities and services being provided, numbers served, local groups
using the facility and agencies that partner with them. She notes the
next goal is to get a licensed child care facility. Big Valley
residents are very appreciative of the Resource Center.

Supervisor Dahle states one of things they do is work to treat
behaviors before they lead to problems and he gives examples of how
they are trying to teach people to be responsible.

Ms. Arnold announces they are working to make mental health services
available (several people have voluntarily asked for such services).

She also notes that persons who have gone to Alturas or Redding for various services are now turning to Susanville.

LASSEN COUNTY FAIR BOARD

The Board of Supervisors recess and convene as the Lassen County Fair Board.

It is moved by Supervisor Dahle, seconded by Supervisor Keefer and carried to appoint Becky Albaugh and Leslie Corder to the Lassen County Fair Advisory Board, District Four.

Supervisor Hanson has received a letter of resignation from Nancy Satica as a member of the Fair Advisory Board and asks that the vacancy be advertised.

The Lassen County Fair Board adjourns and the Board of Supervisors reconvenes.

CONSENT CALENDAR

Supervisor Chapman requests that Item G-4, mental health hospital agreement, be pulled from the consent calendar for separate consideration.

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

COUNTY CLERK ITEM

Approve Minutes of March 9, 2004.

ADMINISTRATIVE SERVICES - PERSONNEL ITEM

Receive and file Personnel Movement report for February, 2004.

AUDITOR AND TREASURER DEPARTMENTS ITEM

Receive and file Treasurer's Investments Report and Auditor's verification for the month of February, 2004.

BOARD OF SUPERVISOR'S ITEM

Adopt Proclamation honoring Harold Abbott on his 50 years as a practicing attorney in Lassen County.

Adopt Proclamation declaring the month of March as "Red Cross Month".

COUNTY COUNSEL ITEM

Reject claim of Richard A. Winn, Sr., Josephlee A. Winn (a minor),

Richard A. Winn, Jr., Marian L. Winn, Alexander J. Winn (a minor), and Clarrissa L. Clemens, in its entirety, and direct County Clerk to send Notice of Rejection.

PROBATION DEPARTMENT ITEM

Approve travel authorization request for Henry Thompson to attend the mandatory Standards & Training for Corrections (STC) Core Training in Martinez, April 4 - May 27, 2004, at the estimated cost of \$ 4,300.

PUBLIC WORKS DEPARTMENT - SURVEYOR DIVISION ITEM

Adopt Resolution No. 04-012, approving Parcel Map # 2003-132, Tyrrel.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Lassen County Alcohol & Drug Advisory Board meeting agenda for March 30, 2004, and unofficial minutes of February 24, 2004.
- b. Lassen County Fair Advisory Board meeting agenda for March 9, 2004 - Notice meeting cancelled due to lack of quorum.
- c. Lassen County Mental Health Advisory Board meeting agenda for March 9, 2004, and unapproved minutes of February 10, 2004.
- d. Application for Alcoholic Beverage License - Honey Lake Market, 463-050 Janesville Grade Rd., Janesville.
- e. Lassen County Air Pollution Control District Governing Board meeting agenda for March 16, 2004, and minutes of December 17, 2003.

BEHAVIORAL & PUBLIC HEALTH SERVICES

Supervisor Chapman points out discrepancies in the memo and contract relating to the name of the department. Corrections need to be made to the contract to use the correct new department name.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to approve the agreement with the State Department of Mental Health for use of state hospital beds/services FY 2003 - 2004, with corrections to the department name; and authorize the CAO to sign the contract documents.

UNITED STATES FOREST SERVICE

Community Liaison Heidi Perry announces that Economic Recovery and Diversification funds are available and people can contact her for help in preparing applications. She also offers her services to show the Healthy Forest Preservation Act Video to groups. Ms. Perry distributes information on the RAC Title II approved projects which total \$631,886 and announces they will maintain the same funding application schedule for next year.

BOARD OF SUPERVISORS

It is moved by Supervisor Dahle, seconded by Supervisor Chapman and carried to appoint Karen Fouch, County Auditor as representative and Cheryl Brewster, Safety Program Coordinator as alternate to: 1) CSAC - Excess Insurance Authority, and 2) Trindel Insurance Fund.

COUNTY ADMINISTRATIVE OFFICE

Crisis Line contract:

CAO Whiteman distributes information on the crisis line calls over the last seven months.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to approve appropriation of \$5,250 from the County Children's Fund (#531) for the Lassen Family Services Crisis Line contract.

CORRESPONDENCE

A letter from Lassen Sportsmens Club inviting the County to co-sponsor the 15th Annual Junior Fishing Derby with the City of Susanville on Saturday, April 17, 2004; and requesting the County extend its insurance coverage for the activity along the Susan River outside of the city limits, is received.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to approve extending county insurance coverage for the Annual Junior Fishing Derby, and direct that a letter of support be sent to the Lassen Sportsmens Club.

COUNTY ADMINISTRATIVE OFFICE

Vandalism report:

Public Works Director Larry Millar presents information on vandalism that occurred at the Lassen Cemetery (26/27 headstones were toppled from bases, 2 angels were damaged or missing). The vandalism was reported to the Sheriff and City Police.

INFORMATION FOR THE BOARD

Supervisor Keefer will contact Don Posten to determine if he can attend a study session next week at 1:30 p.m.

There being no further business, the meeting is adjourned at 11:23 a.m.

CHAIRMAN OF THE BOARD OF

SUPERVISORS

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD