

## BOARD OF SUPERVISORS

MARCH 8, 2005

The Lassen County Board of Supervisors convene in Regular Session at 9:09 a.m. Chairman Keefer 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 9:10 a.m. for: 1) Conference with real property negotiator: a) Location - APN #105-310-12; b) Negotiator - Interra-Vision Development LLC; c) Subject - Authorize the CAO to enter into negotiations for the sale of county owned property, to include terms and conditions, advisability of sale and alternatives to sale; and 2) Employee performance evaluation: County Counsel John Ketelsen.

Present in the Closed Session are Supervisors Robert Pyle, Lloyd Keefer, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer Bill Bixby, Assistant to the CAO Julie Morgan and County Clerk Theresa Nagel. Supervisor Dahle is absent. Supervisor Chapman enters at 9:12 a.m. Bill Bixby and Julie Morgan depart at 9:20 a.m. Closed Session is recessed at 9:48 a.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, March 8, 2005, at 9:54 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer (CAO) Bill Bixby and County Clerk Theresa Nagel. Supervisor Dahle is absent. Following the flag salute, the invocation is offered by Supervisor Keefer.

**ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

The County Clerk announces the Closed Session dealt with: 1) Conference with real property negotiator: a) Location - APN #105-310-12; b) Negotiator - Interra-Vision Development LLC; c) Subject - Authorize the CAO to enter into negotiations for the sale of county owned property, to include terms and conditions, advisability of sale and alternatives to sale - Board of Supervisors directed the CAO to commence proceedings for the disposal of surplus county property off of Fairgrounds Road; and 2) Employee performance evaluation: County Counsel John Ketelsen - no reportable action was taken.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

It is moved by Supervisor Hanson, seconded by Supervisor Pyle and carried to approve

the agenda as posted.

## PUBLIC COMMENT

Robin Banker from the Office of Education announces Isaac Roop Days will be held on March 11, 2005 for all third grade students. She provides a description of the events that will be held.

## REQUEST FOR SUPPORT

Morning Glory, Inc. dairy owner Mike O'Kelly presents a request for continued support from the Board of Supervisors regarding the Prison Industry Authority (PIA) possibly not allowing local prisons to buy milk from someone other than PIA; and requesting that letters be sent from the board to several interested parties. He received a disturbing call from Assemblyman Rick Keene with information that legislation to address reforming the prison industries is being swept under the rug. Mr. O'Kelly feels if we can get the Governor's support it will be very helpful. He laughingly notes that every road leading to the prison is a county road and maybe a restriction on trucks bringing prison industries commodities across county roads would send a strong message.

Supervisor Chapman states it looks like this issue is getting the Sacramento bureaucratic shuffle.

It is moved by Supervisor Pyle, seconded by Supervisor Chapman and carried to oppose the proposal of Prison Industry Authority to take away milk sales from local vendors, and authorize a letter of support for the Good Neighbor Policy of purchasing as many goods as possible from local vendors.

Chairman Keefer asks CAO Bixby to work with Mr. O'Kelly on drafting a letter for the chairman's signature.

CAO Bixby suggests the creation of an organization of counties that have prisons located in them to address issues such as this because we do not have much clout doing it alone.

## CONSENT CALENDAR

Supervisor Chapman requests that Item G-4, Mental Health Services Agreement, be removed from the consent calendar for separate consideration.

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

## COUNTY CLERK ITEM

Approve Minutes of February 22, 2005.

## ADMINISTRATIVE SERVICES ITEM

Receive and file Personnel Movement report for January, 2005.

## COUNTY COUNSEL ITEM

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

## PUBLIC WORKS DEPARTMENT ITEM

Award bid for the installation of a Heating, Venting and Air-Conditioning (HVAC) system for the Animal Control Facility to Chester Plumbing and Supply, Susanville, in the amount of \$76,970; and authorize the Public Works Director to sign the agreement.

## MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Lassen County Planning Commission meeting agenda for March 2, 2005.
- b. Lassen County Mental Health Advisory Board meeting agenda for March 8, 2005, and unapproved minutes of February 8, 2005.
- c. Technical Advisory Committee meeting agenda for March 9, 2005.
- d. In-Home Supportive Services Advisory Board meeting agenda for March 16, 2005, and unapproved minutes of February 16, 2005.

## HEALTH & SOCIAL SERVICES - MENTAL HEALTH DIVISION

Supervisor Chapman notes the page contained in the Mental Health Services Agreement entitled Exhibit "A" - Scope of Work, does not reflect the current department name or staff members, and he wants that page corrected.

It is moved by Supervisor Chapman, seconded by Supervisor Hanson and carried to approve amendment to FY 2004/2005 State Department of Mental Health Services Agreement for provision of specialty services for Medi-Cal recipients (#04-74031-000), with corrections to Exhibit "A"; and authorize the County Administrative Officer to sign the contract documents.

## PUBLIC HEARING - TITLE III ALLOCATION REQUEST

The public hearing is opened at 10:16 a.m. to consider a Title III Allocation for the purchase of 30 pair of snowshoes at a total cost of \$3,600.

Assistant to the CAO Julie Morgan presents the staff report.

No one speaks in favor of or in opposition to the request and the hearing is closed at 10:18 a.m.

It is moved by Supervisor Chapman, seconded by Supervisor Pyle and carried to allocate Title III funding as requested for winter environmental education for the Eagle Lake Ranger District of Lassen National Forest for the purchase of 30 pair of snowshoes totaling \$3,600.

#### LASSEN COUNTY FAIR BOARD

The item relating to vacancies on the Lassen County Fair Advisory Board, created by the expiration of appointed terms, is continued to March 22nd.

#### LASSEN COUNTY PLANNING COMMISSION

The item relating to vacancies on the Lassen County Planning Commission, created by the expiration of appointed terms, is continued to March 22nd.

#### FISH AND GAME COMMISSION

The item relating to vacancies on the Lassen County Fish and Game Commission, created by the expiration of appointed terms, is continued to March 22nd.

#### TREASURY OVERSIGHT COMMITTEE

It is moved by Supervisor Hanson, seconded by Supervisor Chapman and carried to appoint Jim Jeskey to fill a vacancy on the Treasury Oversight Committee.

#### UNAGENDIZED BOARD REPORTS

1. Supervisor Hanson reports on the Town Hall Meeting held in Herlong relating to redevelopment and he thanks staff for the work they performed; reports he will be meeting with Hallelujah Junction Fire District.
2. Supervisor Pyle reports a committee of representatives from Lassen, Plumas and Tehama counties is being formed to work on long range plans to address traffic in the Almanor Basin and Westwood/Clear Creek areas. He and Brian Dahle are representatives for Lassen County. Traffic is becoming a problem in these areas and funding to address the infrastructure is a real issue.
3. Supervisor Chapman also speaks of the lack of CalTrans funding for projects; reports on the PSA II meeting that he and Jack Hanson attended; reports he is working on the Junior Fishing Derby and will be participating in Isaac Roop Days.

#### LASSEN COUNTY ALCOHOL AND DRUG ADVISORY BOARD

Alcohol and Drug Advisory Board Chairman Emory Bowden presents the 2004 Annual Report from the Lassen County Alcohol and Drug Advisory Board. He asks for the

Board of Supervisor's vision of what is expected of the Advisory Board.

Supervisor Keefer feels input from the public sector is needed and the Advisory Board serves this purpose. Supervisor Chapman feels it might be nice to have a board member available to the Advisory Board if they have questions. Supervisor Keefer states things seem to be going well because he hears of no problems and this tells him the Advisory Board and staff are operating the program very well.

Mr. Bowden expresses his appreciation for what the program did for him and feels it is a program that is helping people that want to be helped. He acknowledges some people do not want help.

#### UNAGENDIZED BOARD REPORTS CONT.

4. Supervisor Chapman requests that two items be placed on the March 22nd agenda: Resolution relating to the Thompson Wilderness Bill and a discussion item relating to the Old Hospital Property.
5. Supervisor Keefer met with Judge Bradbury regarding the salary of the Chief Probation Officer and was told by the Judge that legally the courts cannot participate in paying part of the salary. He notes that interviews were being conducted for the Chief Probation Officer and Personnel Director Ron Vossler announces that Roy Thiels was chosen to fill the position.
6. Supervisor Keefer reports a Janesville Town Council meeting was held and the biggest issue was problems with dogs. He feels a big part of the problem is the reliance on a private dispatcher who determines the level of service to be provided. He feels animal control would be better served if it were under the direction of the Sheriff's Department.
7. Supervisor Keefer reports on the Economic Development Council meeting last week stating it was one of the better meetings he has attended. The owner of a new business in the county spoke of the issues he faced in moving his business here - initially when he approached the Community Development Department he was told the property (Pastor Business Park) was not zoned for business; mail delivery problem related to address issued by the county; phone problems; and power surges. Supervisor Keefer will be contacting a LMUD board member to find out what can be done about power problems. He also feels the council should continue to invite new business owners to address them on a more frequent basis. CAO Bixby suggests when a new industry makes first contacts with any department, either the CAO or City Administrator should be contacted to help them through the system as they have contacts, can work quietly and get problems solved. Following extensive discussion the Chairman directs an item be placed on the March 22nd agenda to provide such direction to staff.

## COUNTY ADMINISTRATIVE OFFICE

CAO Bixby presents a request by Lassen Land and Trails Trust (LLTT) for a refund of \$754 Parcel Map Fee. He states this would only set a precedent if the Board wanted it to. County Counsel John Ketelsen also states the Board has the authority to waive such fees. Supervisor Pyle is in favor of waiving the fees. Supervisor Chapman will abstain because he does business with LLTT.

It is moved by Supervisor Pyle, seconded by Supervisor Hanson and carried on a roll call vote, with Supervisor Chapman abstaining, to authorize refund of the \$754 Parcel Map Fee.

## CORRESPONDENCE

1. A letter from Lassen Sportsmens Club inviting the County to co-sponsor the 16th Annual Junior Fishing Derby on Saturday, April 23, 2005; 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 Hanson 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.

2. A letter from Rapid Cable, Rapid Communications, LLC reporting on 2005 rate increases and new offerings taking effect April 1, 2005, is received and filed.

## UNAGENDIZED BOARD REPORTS CONT.

8. Supervisor Pyle received a call asking if the county would be interested in participating with a district and/or the city in forming a recreation district - he invited the caller to come to a Board meeting with the question. Supervisor Chapman feels a recreation district should be formed to cover a larger part of the county and feels the county should lend support, but not take the lead role.

There being no further business, the meeting is adjourned at 11:20 a.m.

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CHAIRMAN OF THE BOARD OF

clerk

SUPERVISORS

ATTEST:

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THERESA NAGEL, CLERK OF THE BOARD