

BOARD OF SUPERVISORS

MAY 10, 2005

The Lassen County Board of Supervisors convene in Regular Session at 9:06 a.m. Chairman Keefer asks for public comment and no comments are received. County Clerk Nagel announces the Closed Session item and the Board recesses to Closed Session at 9:07 a.m. for a conference with real property negotiator: a) Location - 560 Hospital Lane, Susanville; APN 107-260-53-11; b) Current Owner - Lassen College Foundation, Inc.; c) Subject - Direction to County Administrative Officer regarding negotiations.

Present in the Closed Session are Supervisors Robert Pyle, Jim Chapman (enters at 9:08 a.m.), Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer Bill Bixby, Assistant to the CAO Julie Morgan and County Clerk Theresa Nagel. Closed Session is recessed at 9:30 a.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, May 10, 2005, at 9:32 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, County Administrative Officer (CAO) Bill Bixby and County Clerk Theresa Nagel. 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 a conference with real property negotiator: a) Location - 560 Hospital Lane, Susanville; APN 107-260-53-11; b) Current Owner - Lassen College Foundation, Inc.; c) Subject - Direction to County Administrative Officer regarding negotiations -no reportable action taken.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

CAO Bixby requests that Item F-2, Economic Development Housing, be removed from the agenda. Supervisor Chapman requests the meeting be adjourned in memory of Barbara Deal and Beth Schneckloth.

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

PUBLIC COMMENT

1. Sheriff Steve Warren announces that California Attorney General Bill Lockyear honored Sergeant Dean Growdon with the "Peace Officer Certificate of Valor" which is the highest award a peace officer can receive from the Attorney General. There were only two recipients this year. The purpose of the award is to recognize citizens and peace officers who perform heroic acts or meritorious service in support of law enforcement or crime prevention. Sgt. Growdon received this award for his actions surrounding a domestic violence incident involving firearms in Ravendale on December 17, 2004. The award was presented to Sgt. Growdon in Redding on April 27, 2005, by Attorney General Bill Lockyear.
2. Emergency Services Director Chip Jackson announces that Lassen County provided mutual aid to Modoc County for isolated flooding by providing 2500-3000 sandbags. He notes that Lassen County is still under a drought emergency even though some areas have experienced flooding.

UNAGENDIZED BOARD REPORTS

1. Supervisor Dahle reports on his trip to Washington, D.C. to lobby for PILT Funding. The administration has proposed a funding level of \$200 million and they lobbied for \$235 million with the hopes of receiving at least \$227 million. They also lobbied for reauthorization of the Counties/School Coalition. He will be attending the first meeting of the Sierra Nevada Conservancy this week.

Supervisor Dahle makes the following allocations from his discretionary funds: \$2,000 to the Big Valley Family Resource Center for playground equipment; \$500 to Stones-Bengard CSD and \$500 to Northwest Lassen Fire District.

2. Supervisor Hanson allocates \$800 of his discretionary funds to Shaffer School District for student activities.

He reports on the Doyle Town Hall Meeting and recognizes staff for their participation; announces the BRAC list will be out the end of this week - the consultant has continued to work behind the scenes up until the last minute; (Supervisor Dahle departs at 9:46 a. m.) announces that Andrew Wellborn was appointed as the public alternate to LAFCO; announces the American Lands Conservancy will be meeting in Susanville on June 6th and 7th with the Modoc Railroad line right-of-way acquisition as one of the subjects for discussion. (Supervisor Dahle returns at 9:48 a.m.)

3. Supervisor Pyle reports on the very well attended public hearing on the Dyer Mountain Draft EIR.
4. Supervisor Chapman reports on his attendance at the City Council meeting; reports on the PSA II Area Agency on Aging meeting held in Susanville last week; reports on the Transportation Commission meeting and the Prop 10 Committee meeting;

will be attending the BLM RAC meeting in Redding this week; he will also attend the State Recreation Trails Commission meeting - notes the Forest Service wants to have involvement with county trails and wants a trails summit with all interested parties participating.

5. Supervisor Keefer reports that a portion of fence at the Janesville Cemetery is falling down and will cost approximately \$800 to replace; reports a Lassen County RAC meeting will be held this week and two field trips will be planned.

Makes the following designations from his discretionary funds: \$100 to the County Road Fund for a stop sign at Johnstonville School; \$4,900 to the Janesville Park 99 Trust.

CONSENT CALENDAR

Requests to pull for separate consideration - Supervisor Hanson, Item G-8, maintained mileage resolution; Supervisor Dahle, April 26, 2005 Board of Supervisor's minutes.

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

COUNTY COUNSEL ITEM

Renew the Board's declaration of a local emergency with respect to the availability of medical response units for ambulance service within the County of Lassen, justifying an exemption from the operation of Lassen County Code Chapter 11.15 for an additional thirty (30) days pursuant to Lassen County Code Section 11.15.070.

PUBLIC WORKS DEPARTMENT ITEMS

Adopt Resolution No. 05-016, opposing suspension of Proposition 42 funds by the California Legislature.

Approve and authorize the Director of Public Works to sign agreement for maintenance and custodial services for the Westwood Community Building.

Adopt Resolution No. 05-017, authorizing the placement of No Parking signs on County Road 247 (The Strand), within the Spalding Boat Ramp Area.

Adopt Resolution No. 05-018, authorizing the placement of No Parking Signs on County Road 215 (A-27), within the California Correctional Center property.

Adopt Resolution No. 05-019, removing county roads and/or portions of county roads from the County Maintained Road System. County roads: Juniper Lake Road (108); Corral Road (202); Bert Road (365); Andrews Road (414); Patterson Sawmill Road

(511); Dixie Valley Road (533); Hayden Hill Road (534); Nelson Reservoir Road (542); and Dry Creek Campground (543). Portions of County Roads: Kauffenberg Road (402); Four Corners Road (416) and Horn Road (503).

Award bid for sanitary drainage improvements for Adult Detention Facility to Adams Construction, Susanville, in the amount of \$53,880; and authorize the Public Works Director to sign the agreement.

SHERIFF'S DEPARTMENT ITEMS

Approve and authorize Chairman to sign letter of understanding with the Likely, California Fire Department for coming into Lassen County on Medical Aid calls.

Approve contract with Computer Logistics Corporation for on-going support, security protection, programming, updates, maintenance and expansion of computer system as needed to continue Interoperable Communications.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence.

- a. Lassen County Planning Commission meeting agenda for May 4, 2005.
- b. Local Agency Formation Commission of Lassen County meeting agenda for May 9, 2005.
- c. Lassen County Alcohol & Drug Advisory Board meeting agenda for May 10, 2005, and minutes of April 20, 2005.
- d. Lassen County Technical Advisory Committee meeting agenda for May 11, 2005.
- e. Lassen Transit Service Agency meeting agenda for May 9, 2005.
- f. Lassen County Transportation Commission meeting agenda for May 9, 2005.

COMMUNITIES FOR HEALTHY FORESTS

Superintendent Bob Owens discusses the Counties & Schools Coalition meeting held in Reno and the focus to expand the RACs and expand the Coalition. He shows a video by the founder of Green Peace on Communities for Healthy Forests showing the huge differences between burned forests that have been privately restored versus forests that were left by government agencies to restore naturally. Federal Rules must be changed to allow removing dead trees from burned areas and to promote restoration.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to adopt Resolution No. 05-014, supporting the mission and efforts of "Communities for Healthy Forests".

COMMUNITY DEVELOPMENT DEPARTMENT - ECONOMIC DEVELOPMENT

DIVISION

Chief of Economic Development Darren Winham presents a power-point program overview.

Discussion is held on the need to update the Lassen County Economic Development Contact Chart.

Mr. Winham also states there is a need for coordination between local education and businesses to meet the growing business needs. Supervisor Keefer has attended two planning sessions at Lassen College and he hopes to see some positive steps.

Recess 10:50 - 10:57 a.m.

UNAGENDIZED BOARD REPORTS CONT.

6. Supervisor Chapman thanks the Lassen County Times for their coverage in the paper to promote awareness of the need to support Sierra Army Depot.

BIEBER CLEAN-UP

Megan Dahle, along with other Bieber community members, present information on the very successful Bieber Clean-Up event. Big Valley Market provided food for meals which helped keep people working. They will be cleaning up Nubieber and helping Adin. She displays pictures of the clean-up and encourages interested persons to visit their website: www.bigvalleynews.net.

They are willing to go to other communities to provide ideas.

Supervisor Dahle states there were so many involved and it is exciting to have a good project to report on. He notes there were some people that said no to their property being cleaned and there is still some need for code enforcement.

BOARD OF SUPERVISOR'S MINUTES

It is moved by Supervisor Chapman, seconded by Supervisor Hanson and carried, with Supervisor Dahle abstaining, to approve Minutes of April 26, 2005.

PUBLIC WORKS DEPARTMENT

It is moved by Supervisor Hanson, seconded by Supervisor Dahle and carried to adopt Resolution No. 05-020, certifying County Maintained Mileage for 2005, with the correction to the resolution changing the wording "Date of Removal" to "Date of Addition" in regard to Herlong Access Road.

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 Hanson and carried to accept resignation of Leslie Corder from the Lassen County Fair Advisory Board and direct County Clerk to advertise the vacancy.

The Board of Supervisors reconvene.

COMMUNITY DEVELOPMENT DEPARTMENT

Discussion is held on the desire to hold a study session on the draft Dyer Mountain EIR and the structure of the meeting to be sure the board members receive the information they need.

Chairman Keefer directs staff to set a Study Session on May 17, 2005, at 2:00 p.m. to discuss the draft Dyer Mountain EIR.

COUNTY COUNSEL

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to adopt Resolution No. 05-021, awarding bid for sale of certain property adjacent to the Lassen County Fairgrounds (APN # 105-310-12-11) to the highest bidder.

COUNTY ADMINISTRATIVE OFFICE

Prison Trial Costs Reports and SB 91

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to receive and file Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for April, 2005; and authorize Chairman to sign letters in support of Senate Bill 91, authorizing partial payment of the \$400,000 owed to Lassen County for the Prison Prosecution Program, to Assemblyman Rick Keene and Senator Dave Cox.

CORRESPONDENCE

A letter from Judith A. Wallace opposing proposed redevelopment plan presented by Lassen County for the Westwood area, is received and filed.

ADJOURNMENT IN MEMORY

There being no further business, the meeting is adjourned at 11:38 a.m. in memory of

Barbara Deal and Beth Schneckloth.

SUPERVISORS

CHAIRMAN OF THE BOARD OF

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD