

BOARD OF SUPERVISORS

OCTOBER 11, 2005

The Lassen County Board of Supervisors convenes in Regular Session on Tuesday, October 11, 2005, at 9:33 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Brian Dahle, and Jack Hanson; County Counsel Craig Settlemire, County Administrative Officer (CAO) John Ketelsen and County Clerk Theresa Nagel. Supervisor Keefer is absent. Following the flag salute, the invocation is offered by Supervisor Dahle.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Vice-Chairman Pyle announces that no closed session was held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Board members make requests for adjournment in memory:
Supervisor Chapman - Don Gerue and Jack Lough;
Supervisor Hanson - Dale Porter.

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

PUBLIC COMMENT

1. Lisa Liband understood the resolution supporting the formation of the Lassen Park and Recreation District was to be on this agenda and it isn't. She requests that it be placed on the next agenda. CAO Ketelsen states that he ran out of time to get this prepared and it will be on the next agenda.
2. BLM Representative Stan Bales reports on the big success of the Bizz Johnson Trail Marathon which had 797 runners between Saturday and Sunday.

UNAGENDIZED BOARD REPORTS

1. Supervisor Hanson and Robert Sorvaag met with Rancheria representatives to discuss South County matters; met with Lewis Dean and Robert Sorvaag regarding abatement issues and he specifically discusses an abatement case that has dragged on since 1999 - wants something done about these cases that drag on and on.
2. Supervisor Dahle discusses the very successful Big Valley Community Clean-up effort and states he wants to look at ways of making the \$50,000 abatement budget go further - states he has lots of ideas and wants this placed on a future agenda.

3. Supervisor Chapman reports on the PSA II meeting; comments on the excellent Bizz Johnson Trail Marathon; notes the motocross track was also full this weekend; feels we need to develop an action plan to promote our county in regard to tourism, displays an article in the Sacramento Bee promoting Plumas County and states we need to do better for our county.

LASSEN COUNTY FISH AND GAME COMMISSION

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to appoint Paul Chappell to a vacancy on the Lassen County Fish and Game Commission - District 3 Alternate.

CONSENT CALENDAR

Supervisor Hanson requests that Item G-1, September 27th minutes, be pulled for separate consideration.

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

PROPOSITION 65 REPORT

Receive and file report #05-02, filed by Mike Whipple, R.E.H.S., Environmental Scientist C, on September 14, 2005 - NOTIFICATION OF HAZARDOUS MATERIALS RELEASE: On September 14, 2005 Lassen Environmental Health Department received notification from Porter Geotechnical that contaminated water was discovered at Staub and Sons Petroleum, 702-190 Johnstonville Road, Susanville. The time of release of petroleum hydrocarbons and extent of contamination is not known. Information was referred to the Lahontan Regional Water Quality Control Board for further investigation and remediation.

COUNTY COUNSEL ITEM

Reject claim of South Lassen EMS, Inc., in its entirety, and direct County Clerk to send Notice of Rejection.

PUBLIC WORKS DEPARTMENT ITEMS

Award bid to Cashman Equipment, Sparks, NV, the lowest bidder meeting specifications, in the amount of \$43,257, for the purchase of one new flail mower.

Authorize the replacement of the engine in X-6, 1970 Kenworth Water Truck by Redding Kenworth, Redding, in the amount of \$12,387.39.

Award bid for Liquid Propane (all firm margin above BPN) for various County facilities to

the lowest bidders: 1) Bethel's Propane, Alturas, in the amount of \$0.30/gallon for Bieber area; 2) Ed Staub and Sons, Susanville, in the amount of \$0.30/gallon for Susanville and Westwood areas; 3) Amerigas, Susanville, in the amount of \$0.35/gallon for Doyle, Ravendale and Standish areas.

Award bid for Heating Oil Diesel #2 (all firm margin above OPIS) for various County facilities to Harbert Oil Company, Inc., Bieber, the lowest bidder, in the amount of \$0.085/gallon for Bieber area and \$0.10/gallon for the Susanville and Westwood areas.

PRISON TRIAL COSTS ITEMS

Receive and file Recap of CCC Prison Trials Cost Reimbursement Billing and High Desert State Prison Trials Cost Reimbursement Billing for the fiscal year 2003/2004, and the fiscal year 2004/2005.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Lassen County Alcohol and Drug Advisory Board meeting agenda for October 4, 2005, and minutes of September 6, 2005.
- b. Lassen County Planning Commission meeting agenda for October 5, 2005.
- c. In-Home Supportive Services Advisory Board meeting agenda for October 19, 2005.
- d. Lassen County Land Conservation Committee special meeting agenda for October 6, 2005.

BOARD OF SUPERVISORS MINUTES

Supervisor Hanson points out corrections needed to the minutes under Unagendized Reports by Board Members.

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried to approve Minutes of September 27, 2005 with the noted corrections.

COUNTY ADMINISTRATIVE OFFICE

Budget:

CAO Ketelsen states that during the budget discussions staff explained there was a two year gap of roughly \$30,000 per year for both the 2004/2005 and the new budget year between the cost of bailiff services provided to the Courts and the revenue received from the Courts. During the discussion it appeared the majority of the Board intended to transfer sufficient funds from Public Safety Fund #130 to Court Security Fund #125 to make up the gap for both years. In the heat of discussion it appears the wrong number may have been used by the maker of the motion. The total amount of the gap for both

years is \$66,217. The resolution before the board changes the number which is reflected in the portion of the motion addressing the bailiff funding by inserting \$66,217 in place of \$30,000.

Supervisor Dahle thought the total amount was \$30,000 and did not realize that amount was per year.

Extensive discussion is held with the consensus there was no error made and no action is taken. The CAO is encouraged to proceed with negotiations with the Courts to minimize the costs of bailiff services.

Election:

It is moved by Supervisor Dahle, seconded by Supervisor Hanson and carried to cancel the November 8, 2005 Board of Supervisor's meeting due to the conflict with Election Day. In regard to the joint meeting with the Fair Advisory Board on November 8th, the CAO is requested to consult with the Fair Manager and either have that meeting November 15th or in December.

CORRESPONDENCE

Notification Letters from Verizon Wireless to Consumer Services Division of California Public Utilities Commission regarding: 1) Three Peaks (Add/Mod), and 2) Central Susanville (Initial Build) of Modoc RSA Limited Partnership (U-3004-C), of California 2 - Modoc RSA, including CPUC Cell Site Reports, are received and filed.

PRESENTATION

District Attorney Robert Burns reviews an incident that occurred on March 16, 2005 at the Safeway parking lot when a young woman was hit in the face by her older male companion. Two men, who did not know either individual, stood between the assailant and victim, even though each had been stabbed by the assailant, until the assailant fled. Mr. Burns states that he is proud to present commendation plaques to Mr. Jack Look and Mr. Robert Salem for courage and bravery demonstrated in intervening in a domestic violence physical confrontation.

It is moved by Supervisor Chapman, seconded by Supervisor Dahle and carried to add the Board of Supervisor's support of this commendation.

ADJOURNMENT IN MEMORY

There being no further business, the meeting is adjourned at 10:20 a.m. in memory of Don Gerue, Jack Lough and Dale Porter.

CHAIRMAN OF THE BOARD OF

SUPERVISORS

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD