

BOARD OF SUPERVISORS

SEPTEMBER 19, 2006

The Lassen County Board of Supervisors convenes in Regular Session on Tuesday, September, 2006, at 9:32 a.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, and Jack Hanson; County Counsel Craig Settlemire, Acting County Administrative Officer (CAO) Ron Vossler and County Clerk Theresa Nagel. Supervisor Hanson enters at 9:33 a.m. Supervisor Dahle is absent. Following the flag salute, the invocation is offered by Supervisor Pyle.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Chairman Pyle announces that no closed session was held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PUBLIC COMMENT

1. Hank Thompson encourages the Board to have concerns over the turnover of county employees due to inadequate pay and benefits. States his daughter and son-in-law have to live with him due to low pay and the cost of health insurance. States we have to show some kind of commitment to employees or we will be in a bad situation with continued loss of staff to the prison.
2. Lisa Cammer is also here to talk about county pay and the high cost of medical costs - the big impact on employee's take home pay - taking less money home each year due to the increases in medical insurance costs.

UNAGENDIZED BOARD REPORTS

1. Supervisor Keefer will attend RCRC Conference in Squaw Valley this week; attended the Fair Advisory Board meeting last week and presents information on items discussed.

CONSENT CALENDAR

Supervisor Chapman requests that Item G-1, Board of Supervisor's minutes, be removed from consent calendar for separate consideration.

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

COUNTY CLERK - ELECTIONS DIVISION ITEM

Appoint the following nominees to District Boards that did not have sufficient nominees to be placed on the November 7, 2006 ballot (Elections Code 10515).

COMMUNITY SERVICES DISTRICTS:

Clear Creek Community Service District - 3 full term

John Hunter, 462-820 Clear Creek Dr, Westwood 96137 (Painting Contractor)

Robert M. Lee Jr., 462-725 Rainbow Dr, Clear Creek 96137 (Landscape Contractor)

Clear Creek Community Service District - 1 short term

Leo J. Mudrich Retired Telephone Repairman 256-3487 667-055 Spring
Creek Dr, Westwood 96137

Leavitt Lake Community Service District - 2 full term

Dan Daly, 710-125 Muskrat Dr, Susanville 96130 (Retired Journeyman Mechanic)

Linda R. Hyatt, 710-105 Lake Ave, Susanville 96130 (Retired)

Little Valley Community Service District - 1 full term

Celia A. Hinds, 528-575 Benzel Ln, Little Valley 96056 (Retired)

Westwood Community Service District - 2 full term

David Escobar Jr, PO Box 404, 501 Delwood St, Susanville 96130 (Appointed Incumbent)

Theodore "Ted" Tamborski, PO Box 576, 501 Ash St, Westwood 96137 (Retired Teamster)

FIRE DISTRICTS:

Big Valley Fire District - 2 full term

Dennis McGarr, PO Box 186, 657-450 Susanville Rd, Bieber 96009 (Incumbent)

Homer C. James Jr., PO Box 191, First & Cedar Sts, Bieber 96009 (Truck Driver)

Doyle Fire District - 2 full term

Howard "Howie" Hunt, PO Box 643, 746-360 Doyle Grade, Doyle 96109 (Tow Truck Driver)

James H. Day, PO Box 92, 434-435 Hackstaff Rd, Doyle 96109 (Incumbent)

Hallelujah Junction Fire District - 1 full term

No candidate filed for this position

Janesville Fire District - 3 full term

Raymond E. White, PO Box 130, 708-155 Pine St, Janesville 96114 (Dentist)

Terry L. Cobb Sr, PO Box 316, 464-065 Cunningham Ln, Janesville 96114 (Incumbent)

Chester "Chip" Jackson, 463-670 Christie St, Janesville 96114 (Incumbent)

Janesville Fire District - 1 short term

Richard Joseph Meinert III, PO Box 785, 461-785 Meadows Edge, Janesville 96114
(Veterinarian)

Lake Forest Fire District - 3 full term

John A. Blevins, 691-400 Janet Way, Susanville 96130 (Incumbent)

Kent F. Woolington, 691-605 Janet Way, Susanville 96130 (Truck Driver)

Rose Lucchesi, 691-225 Lassen Way, Susanville 96130 (Incumbent)

Madeline Fire District

No candidate filed for this position

Northwest Lassen Fire District

No candidate filed for this position

Standish-Litchfield Fire District - 3 full term

Georgia Harden, 721-225 Alexander Ln, Standish 96128 (Secretary)

Evelyn R. Glenn, 471-420 Cody Ln, Susanville 96130 (Incumbent)

Don Reid, PO Box 118, 714-050 Lake Leavitt Rd, Standish 96128 (Retired Firefighter)

Standish-Litchfield Fire District - 1 short term

Paul J. Smith, 720-235 Shrode Ln, Standish 96128 (Appointed Incumbent)

Susan River Fire District - 2 full term

James E. McCarthy, 694-605 Gold Run Road, Susanville 96130 (Businessman)

Randy R. Darrow, PO Box 1298, 695-075 Gold Run Rd, Susanville 96130 (General Contractor)

Susan River Fire District - 1 short term

James L. Hardy, PO Box 211, 473-100 Josie Way, Susanville 96130 (Appointed Incumbent)

LIBRARY DISTRICT:

Susanville Library District - 2 full term

Daphne J. Stark, 314 Carroll St, Susanville 96130 (Retired)

Ann Trussell, 150 Small St, Susanville 96130 (School Library Technician)

Susanville Library District - 1 short term

Kate Lutkemeier, 830 Arnold St, Susanville 96130 (Appointed Incumbent)

SANITARY DISTRICT:

Susanville Sanitary District - 2 full term

Dale Soule', PO Box 680, 465 Hall St, Susanville 96130 (Incumbent)

Chuck Miles, PO Box 1227, 625 Plum, Susanville 96130 (Plumbing Contractor)

UTILITY DISTRICT:

Lassen Municipal Utility District - Ward Two - 1 full term

George Scott Sargent, 275 Parkdale Ave, Susanville 96130 (Local Business Operator)

Lassen Municipal Utility District - Ward Three - 1 full term

Wayne Langston, PO Box 2157, Susanville 96130, 464-670 Thompson View, Janesville 96114 (Rancher)

ADMINISTRATIVE SERVICES - PERSONNEL ITEM

Receive and file Personnel Movement report for July, 2006.

AGRICULTURAL COMMISSIONER ITEM

Approve and authorize the Chairman to sign, FY 2006/2007 contract with California Department of Food and Agriculture for Nursery Inspection in the amount of \$3,973.38.

AUDITOR & TREASURER DEPARTMENTS ITEM

Receive and file Treasurer's Fund Balance Report and Auditor's verification for the month of August, 2006.

COUNTY COUNSEL ITEM

Approve and authorize the CAO to accept and execute easement agreement with the Thoerner Family Trust, owners of property adjoining the "livestock entrance" to the Lassen County Fairgrounds.

DISTRICT ATTORNEY ITEM

Approve and authorize the District Attorney to sign extension of contract with the University of California Davis for provision of forensic examinations through September 30, 2007, with new rate schedule.

HEALTH & SOCIAL SERVICES - ENVIRONMENTAL HEALTH ITEM

Adopt Resolution No. 06-070, approving FY 2006/2007 Environmental Health Local Enforcement Agency Grant Application (LEA 15); and authorize the County Administrative Officer to execute grant application.

MENTAL HEALTH DIVISION ITEM

Approve and authorize the CAO to sign, FY 2006/2009 State Agreement #06-76028-000 for Specialty Mental Health Services to Medi-Cal Beneficiaries.

PROBATION DEPARTMENT ITEMS

Approve and authorize the Chief Probation Officer to sign agreement with ISD Corporation for the maintenance and support of Probation CASE database system, in the amount of \$9,000 per year for the remaining months through June 30, 2007.

Approve and authorize the Chief Probation Officer to sign Memorandum of Understanding (MOU) between the Lassen County Office of Education and the Lassen County Probation Department for FY 2006/2007 Foster Youth Services (FYS).

PUBLIC WORKS DEPARTMENT ITEM

Adopt Resolution No. 06-071, approving Parcel Map #2005-118, Jacob and Michele Lewis.

TREASURER/TAX COLLECTOR ITEM

Receive and file Treasurer's Investment Report for August, 2006.

PRISON TRIAL COSTS ITEM

Receive and file recap of CCC Prison and High Desert State Prison Trial Costs Reimbursement Billing for the month of August 2006.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. Susanville City Council and Susanville Planning Commission meeting agendas for September 13, 2006.
- b. Lassen Transit Service Agency meeting agenda for September 11, 2006.
- c. Lassen County Transportation Commission meeting agenda for September 11, 2006.
- d. Lassen County Alcohol & Drug Advisory Board meeting agenda for September 19, 2006.

BOARD OF SUPERVISOR'S MINUTES

It is moved by Supervisor Hanson, seconded by Supervisor Keefer and carried, with Supervisor Chapman abstaining, to approve Minutes of September 12, 2006.

ADMINISTRATIVE SERVICES

It is moved by Supervisor Keefer, seconded by Supervisor Hanson and carried unanimously, on a roll call vote, to approve budget increase to Emergency Services, Fund 136, Budget Unit 0661, Line Item 3006200 - Equipment, in the amount of \$314,429.

ADMINISTRATIVE SERVICES - PERSONNEL DIVISION

Supervisor Chapman notes the CAO has plans to review the Community Development Department and he feels approving the staffing change before the Board today is out of context. He would like to wait until an overall organizational plan is presented versus bits and pieces. Community Development Director Robert Sorvaag responds this reorganization would meet current needs as well as future needs. Supervisor Keefer feels there is a need for this at this time, and if needed we can deal with reorganization down the road.

It is moved by Supervisor Keefer, seconded by Supervisor Hanson and carried on a roll call vote, with Supervisor Chapman voting NO, to approve request to abolish one Administrative Assistant position, (Range 20, Mid-Management Unit), in the Economic Development/Housing Division of the Community Development Department and establish one Assistant/Associate Planner position, (Range 18/20, UPEC).

HEALTH & SOCIAL SERVICES

It is moved by Supervisor Keefer, seconded by Supervisor Hanson and carried to approve Health and Social Services contracts list for FY 2006/2007 and authorize the CAO to sign agreements.

INFORMATION FOR THE BOARD

Acting CAO Ron Vossler reminds everyone that Ethics Training will be held here in October.

CORRESPONDENCE

Fact Sheet from Department of Toxic Substances Control (DTSC) inviting review and comment on proposed Sierra Army Depot boundary change, is received and filed.

HONEY LAKE PROPERTY TRANSFER

Supervisor Hanson introduces Erik Vink, Trust for Public Lands; and provides

information on the conveyance of the Honey Lake Primary parcel from the Center for Urban Watershed Renewal, Honey Lake LLC, to the State Lands Commission.

Erik Vink provides information on a Tall Whitetop control grant (\$100,000) that Honey Lake Resource Conservation District will be receiving for treatment - focus will be on the lake bed and radiating over a three year period.

It is moved by Supervisor Chapman, seconded by Supervisor Hanson and carried to approve and authorize the Chairman to sign a letter of support to the State Lands Commission for the conveyance of the Honey Lake Primary Parcel from Center for Urban Watershed Renewal (CUWR) Honey Lake LLC to the State Lands Commission.

RAIL LINE ABANDONMENT

It is moved by Supervisor Chapman, seconded by Supervisor Hanson and carried to approve and authorize the Chairman to sign a letter of support to the Surface Transportation Board for the abandonment of the rail line from Flanigan to Wendel as long as the rail line remains an industrial lead line.

UNAGENDIZED BOARD REPORTS CONT.

2. Supervisor Pyle asks about the status of the letter to Senator Cox relating to prison expansion. Supervisor Hanson responds it is almost ready and will go out this week.

PROCLAMATION

It is moved by Supervisor Keefer, seconded by Supervisor Dahle and carried to adopt Proclamation recognizing Margaret Crosby (Health and Social Services - LassenWorks) on her retirement from Lassen County.

RECOGNITION COMMITTEE - PRESENTATION

Chairman Pyle makes the following presentations for years of service:

Twenty years: a desk clock to Mike Beard, (H&HS Alcohol and Drug) and Sheriff Steve Warren.

Retirement: Margaret Crosby, (H&HS LassenWorks) - not present.

Recess 10:07 - 10:15 a.m.

CONTINUED PUBLIC HEARING - REZONE MONATH

Upon request from Community Development Director Robert Sorvaag, Chairman Pyle

continues until further notice, the public hearing on Negative Declaration, Rezone and Parcel Map #2006-049, General Plan Amendment #765.01.17, David and Lance Monath, to change the designation and zoning on 1.8 acres from "Rural Residential" and "A-2" Agricultural-Residential zoning to "Commercial" and "C-G" General Commercial zoning, and to divide the 2.8 acre property into one parcel of 1.8 acres (currently in commercial use and proposed for commercial designation and zoning), and one parcel of 1 acre (currently residential use and not proposed to be changed). The project site is located at 463-280 Main Street, Janesville. A.P.N.: 129-230-40.

PUBLIC COMMENT CONT.

3. President of Susan River Fire District Board of Directors Jim McCarthy thanks the Board for finding money to cover Fire Dispatch Fees for fire districts. Notes they will thank the Board again when the building permit fees for the new fire hall are rebated. He invites everyone to stop by and see the new fire hall.

Recess 10:17 - 11:00 a.m.

U.S. FOREST SERVICE

Heidi Perry McCourt provides an update on the Route Designation Process and upcoming public workshops to obtain information from the public on who are using what roads and what the uses are on user created roads.

Supervisor Chapman states there is the need to develop magnet sites using natural resources for recreation uses on the national forest such as the Bizz Johnson Trail.

Supervisor Keefer voices his concerns relating to roads for hunting and woodcutting. The average woodcutter is not organized and will not come to meetings. Mrs. McCourt responds the woodcutting permit allows going off-road and notes they sent notices to everyone who has obtained a permit.

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:19 a.m.

SUPERVISORS

CHAIRMAN OF THE BOARD OF

clerk

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD