

BOARD OF SUPERVISORS
FEBRUARY 19, 2008

The Lassen County Board of Supervisors convenes in Regular Session at 9:05 a.m. Chairman Hanson asks for public comment and no comments are received. Deputy Clerk of the Board Susan Osgood announces the Closed Session items and the Board recesses to Closed Session at 9:05 a.m. to discuss: Claims: Claim of Michael Easley presented January 16, 2008; claim of Lynda Hart presented February 4, 2008 and claim of Richard B. Brown presented December 4, 2007.

Present in the Closed Session are Supervisors Jack Hanson, Bob Pyle, Jim Chapman, Lloyd Keefer and Brian Dahle; County Counsel Craig Settlemire, County Administrative Officer John Ketelsen, Personnel Director/Risk Manager Ron Vossler and Deputy Clerk of the Board Osgood. Closed Session is recessed at 9:11 a.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, February 19, 2008, at 9:30 a.m. Present are Supervisors Jack Hanson, Robert Pyle, Jim Chapman, Lloyd Keefer and Brian Dahle; County Counsel Craig Settlemire, County Administrative Officer John Ketelsen, Personnel Director/Risk Manager Ron Vossler and Deputy Clerk of the Board Osgood. Following the flag salute, the invocation is offered by Supervisor Hanson.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

The Deputy Clerk of the Board announces the Closed Session dealt with discussion on: Claims: Claim of Michael Easley presented January 16, 2008 – Claim is rejected; Notice of Rejection to be given; claim of Lynda Hart presented February 4, 2008 – Board finds the Claim is filed late; Notice of Late Claim to be given; and claim of Richard B. Brown presented December 4, 2007 – Claim is rejected; Notice of Rejection to be given.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Chapman requests the meeting be adjourned in memory of Lill-Britt “Snerp” Whipple and Victor Mickey.

Supervisor Keefer requests the meeting also be adjourned in memory of Raymond Caldwell, Lawrence Ackert (father of Karen DelCarlo) and Fred Holmstrom.

Supervisor Dahle requests the meeting also be adjourned in memory of Ron Andrews.

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

PUBLIC COMMENT

Veterans Service Officer (VSO) Mike Schneider presents the California Association of County Veterans Service Officers, Inc. annual report to the Board. It identifies where funding comes from, how it is expended and how the counties are helped. A winter conference allows VSO Schneider to network with other VSOs and provides him with the opportunity to obtain the continuing education units needed to maintain his accreditation. The training costs the County \$1,000, but the State sends \$1,300 back to the County.

UNAGENDIZED BOARD REPORTS

1. Supervisor Chapman distributes a handout to the Supervisors. He attended a NoRTEC meeting in Redding at the end of January that dealt with funding issues for the one-stop centers, business growth and development, and a venture project for promotional activity focusing on new businesses in the Chico area which will move into Redding next. One presentation showed a "snapshot" of how industry clusters and small businesses were analyzed looking at the number of employees in each business type and monitoring growth. The ten year period of 1996-2005 shows a huge decline in natural resources and mining in all ten northern California counties; shows demise of agricultural and timber industries. When the environmental movement collapsed the timber industry, it was supposed to be replaced with a tourism and recreation economy but the snapshot shows leisure and hospitality as the next to the largest decline which was very frustrating.
2. Supervisor Keefer presents a handout on CAL FIRE's proposed 10% budget reduction for 2008/2009. The proposal cites closure of 20 one-engineer fire stations, eleven conservation camps and one helitack base. The closure of Devil's Mountain Conservation Camp would be the nearest impact to Lassen County. Feels the reduction of resources would cause problems if there were multiple fires throughout the state at the same time. Supervisor Hanson states the funding for fire protection (State Responsibility Area - SRA) fees are also a problem.
3. Supervisor Keefer asks that a discussion item be placed on an agenda regarding STIP money and the split between the City and County. His concern is that the City has 45 miles of paved roads and the County has 379 miles; feels the money should be distributed according to the number of miles of paved road.
4. Supervisor Dahle attended a Regional Council for Rural Counties (RCRC) meeting. Discussion was also held on the CAL FIRE closures and SRA fees and RCRC will be looking at these issues.
5. Supervisor Dahle spoke with Public Works Director Larry Millar prior to a Transportation Commission meeting and he thinks the County needs to take a look at how projects are being packaged; feels that projects may be too large and if packaged in a smaller manner they may be easier to budget and get completed. Would like this discussed with STIP agenda item suggested by Supervisor Keefer. Chairman Hanson asks CAO Ketelsen and Public Works Director Millar to bring an agenda item back for discussion item.

6. Supervisor Pyle states the Children and Families First Commission will be looking at some big budget cuts and will spend the next couple of months deciding what services they supply that will have to be cut.
7. Supervisor Pyle reports he attended an Almanor Regional Transportation Assessment (ARTA) meeting to put together a financial analysis on how to do changes required for transportation assessment of the year 2030. A consultant will be bringing information to the next meeting and then it will be brought to the Lassen and Plumas County Boards.
8. Supervisor Pyle donates the remainder of his discretionary funds in the amount of \$1,200 to the Westwood Chamber of Commerce.
9. Supervisor Hanson donates \$200 from his discretionary funds to the Leavitt Lake Community Services District in support of their holiday activities.
10. Supervisor Hanson reports that during the break in between meetings he supported a request to Congressman John Doolittle along with the Rancheria, Herlong Utility and other members of the Herlong community for an appropriation request for \$7.5 million in support of the sewer and water activities.
11. Supervisor Hanson has scheduled a tour of District 5 with Community Development Department representatives and CAO Ketelsen to look at some code enforcement issues that have been brought to the Board's attention in recent months.
12. Supervisor Hanson reports that energy generation and energy transmission has become a large issue for Lassen County and he feels the Board and other agencies throughout the County must look at all of the energy issues. Supervisor Hanson, Supervisor Keefer and members of the Air Pollution Control District met with principals of Renergy to discuss the biomass plant at the Sierra Pacific mill site. They are in the due diligence process that will take 30 to 45 days. The development around the mill site should be discussed again by the City and County and SPI; would like to move forward with that project.
13. Supervisor Hanson attended RAC meeting on February 7 and 8. Dayne Barron of BLM and other area managers reported on various wind projects in the area. Feels with the magnitude of the number of projects, leases and met towers going up and being considered, the County has to look at all projects and needs to coordinate energy production particularly regarding transmission lines. Supervisor Chapman suggests staff schedule a workshop or agenda item to discuss more thoroughly; states the County developed an energy element to the General Plan that was designed to look at issues in terms of transmission corridors.

CONSENT CALENDAR

It is requested by Supervisor Chapman and Supervisor Hanson to remove agenda item G3 for further discussion.

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

COUNTY CLERK ITEM - MINUTES

Approve Minutes of August 28, 2007 and August 31, 2007.

ADMINISTRATIVE SERVICES ITEM - PERSONNEL REPORT

Receive and file Personnel Movement Report for December, 2007.

AUDITOR & TREASURER DEPARTMENTS ITEM - REPORT

Receive and file Treasurer's Fund Balance Report and Auditor's verification for the month of January, 2008.

DISTRICT ATTORNEY ITEM - PRISON PROSECUTIONS

Ratify and approve contract for prosecutorial services with Dan A. Howe as the Special Prosecutor for the District Attorney's Prison Prosecution Program, for period of January 1, 2008 through December 31, 2009, and authorize the District Attorney to sign.

HEALTH & SOCIAL SERVICES ITEM - PUBLIC HEALTH DIVISION

Approve the State Department of Public Health Agreement for Emergency Preparedness Centers for Disease Control and Prevention (CDC) for FY 2007/2008, and authorize the County Administrative Officer to execute the agreement documentation.

PROBATION DEPARTMENT ITEM - JUVENILE HALL

Approve travel authorization request for Juvenile Hall Counselors Troy Ramsey and Julie Knox, to attend the mandatory Juvenile Corrections Core Training in Red Bluff, March 23 - April 18, 2008, at the estimated cost of \$8,864.

TREASURER/TAX COLLECTOR ITEM - REPORT

Receive and file Treasurer's Investment Report for January, 2008.

PRISON TRIAL COSTS ITEMS - PRISON TRIAL COSTS REIMBURSEMENT PROGRAM ITEMS

Receive and file Recap of CCC Prison and High Desert State Prison Trials Cost Reimbursement Billing for January 2008.

PUBLIC WORKS DEPARTMENT ITEMS

ANIMAL CONTROL

Award the bid to Deerskin Manufacturing Inc., the lowest bidder meeting the specifications, in the amount of \$23,520 for the purchase of one (1) new Truck Mounted Animal Transport Unit.

BUILDINGS AND GROUNDS

Award the bid to Sierra Auction and Trailer Sales, the lowest bidder meeting specifications, in the amount of \$6,406.05 for the purchase of one (1) new 12' Dump Trailer.

MISCELLANEOUS CORRESPONDENCE ITEMS

Receive and file the following correspondence:

- a. PSA 2 Area Agency on Aging Executive Board meeting agenda for February 4, 2008.
- b. Lassen County Planning Commission meeting agenda for February 6, 2008.
- c. Lassen County Alcohol & Drug Advisory Board meeting agenda for February 21, 2008 and minutes of May 17, 2007.
- d. Lassen County Transportation Commission meeting agenda for February 11, 2008.
- e. Lassen County Technical Advisory Committee meeting agenda for February 13, 2008.

ADMINISTRATIVE SERVICES - COUNTY ADMINISTRATIVE OFFICE

It is moved by Supervisor Dahle, seconded by Supervisor Keefer and carried to approve the revised contract with Milliman, Inc. in the amount of \$10,000 to perform actuarial valuation of the County of Lassen's retiree medical liabilities in accordance with the new governmental accounting standards for retiree medical benefit liabilities of government agencies and authorize the CAO to execute the contract.

LASSEN COUNTY WATERWORKS DISTRICT - VACANCIES

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to reappoint Sam Anderson, Don Colvin and Richard Jan Patak as members of the Lassen County District.

COUNTY COUNSEL

County Counsel Craig Settlemyre presents information on a proposed ordinance which would move the responsibility for administering the abandoned vehicle program from the Sheriff's Department to the Community Development Department, Code Enforcement Division. Part of the program allows the County to access the one dollar vehicle license registration fee. Supervisor Chapman states he will not be voting for this ordinance; feels it should have been completed a long time ago.

It is moved by Supervisor Keefer, seconded by Supervisor Pyle and carried on a roll call vote, with Supervisor Chapman voting NO, to introduce, by title only, Ordinance No. 527-D amending Ordinance No. 527-C concerning the abatement of abandoned vehicles.

TITLE III - FIRE SAFE COUNCIL FUNDING REQUEST

Assistant to the CAO Julie Morgan presents information on the Title III requests from the Lassen County Fire Safe Council.

Lassen County Fire Safe Council (LCFSC) representative Tom Esgate presents an update on Fire Safe Council (FSC) projects. There is presently 1.4 million dollars on board for projects, mostly in the Susanville area. He was elected to a national board called the Cooperative Sagebrush Initiative. Grants have been filed with National Resources Conservation Service (NRCS) to implement a conservation credit system. Most planned fuel reduction projects are funded for the next two years. FSC future planning would include Lake Forest and Spalding areas

including a risk assessment in the home ignition zone and planning for future fuel treatment. Thanks the Board members for their support.

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried to approve Title III funding for the Lassen County Fire Safe Council for funding as follows:

- a. Funding for fiscal year March 1, 2008 to February 28, 2009 in the amount of \$132,400.
- b. Funding to extend the Cooperative Sagebrush Steppe Restoration Initiative/Conservation Innovative Grant (CIG) project through August of 2009 in the amount of \$60,000.

COUNTY ADMINISTRATIVE OFFICE - REPORT

CAO Ketelsen reports on the enforcement of the Ravendale Wrecking Yard issue that was previously before the board. The Community Development Department has sent a second letter to the owner regarding the complaint; the compliance deadline is the end of March. Another letter was sent from Environmental Health concerning the process of crushing the cars; enforcement action is pending and underway. Community Development Director Conrad Montgomery states he is working on the process as well and will report back to the Board on the progress made. Ravendale resident Janie Hansen presents an email from Richard Booth, California Regional Water Quality Control Board Senior Engineering Geologist, in response to Mrs. Hansen's complaint of the illegal wrecking yard. He responded that "water board staff commonly rely on county inspections to determine threats to water quality" and after discussion with the County Inspector, a determination would be made that is protective of water quality. Mrs. Hansen also filed a formal complaint with the environmental agency out of San Francisco regarding the issue.

U. S. FOREST SERVICE - LASSEN NATIONAL FOREST SUPERVISOR KATHLEEN MORSE

Community Liaison Heidi Perry McCourt introduces Lassen National Forest Supervisor Kathleen Morse. Ms. Morse states she just came to say hello to the Board and will not make any proclamations or say anything of import at this time. She presents her professional history which includes: was District Manager in Mammoth Lakes; was an architect of the changes to the Sierra Nevada Forest Plan Amendment; knows the area and issues and wants to support economic development and implementation of the Quincy Library Group Pilot Project. The Board welcomes her and further discussion is held on public access to National Forests.

Mrs. McCourt announces the Washington office will be doing a 13 state RAC report and Lassen County has been selected to represent California. There are many projects in Lassen County to choose from. The Fire Safe Council will be hosting a "Safe in Place" presentation March 3, 2008 at the Forest Service by Keith Harrup, Assistant Commissioner of the New South Wales (Australia) Fire Service.

Supervisor Hanson states at some time he would like a report back from the Forest Service on their energy generation projects and policy.

COMMUNITY DEVELOPMENT DEPARTMENT - ECONOMIC DEVELOPMENT / HOUSING

Chief of Economic Development Monica Cochran presents update on Lassen County's Housing Rehabilitation Loan and Grant Program. In November the Board of Supervisors adopted updated housing rehab guidelines that provides the framework for the program. There is a current grant for about \$1 million that was originally to assist West Patton Village that did not work out; the grant was written so it could be spent county-wide so that is how it will be done. There is money in the revolving loan fund due to repayment of some loans. Have been notified by the State that Lassen County was successful with the housing rehab grant Native American allocation for the Honey Lake Maidu. The new chairman and secretary for the Honey Lake Maidu tribe have been in contact with Community Development and assured Monica they have the correct documentation so the money will be provided to the correct people. Jenna Aguilera started marketing the Housing Rehabilitation Program, has re-written the guidelines, updated the housing section of the County's website and produced a new flyer.

LOOKOUT GRANGE WATER STORAGE COMMITTEE

SUBJECT: Request for letter of support regarding feasibility study for a water storage and flood control facility for the Pitt River.

ACTION REQUESTED: Discussion and direction to staff.

Supervisor Dahle introduces Modoc resident Norm Carpadus who is also the Chairman of the Lookout Grange Water Storage committee and new president of the Big Valley Chamber of Commerce. Mr. Carpadus presents a history of the Pitt River area and presents a slide show. He is requesting a letter of support regarding a feasibility study for a water storage and flood control facility for the Pitt River. A sample letter is provided.

It is moved by Supervisor Dahle, seconded by Supervisor Pyle, and carried, to send a letter of support for the dam project, adding hydropower to the letter and changing "Modoc County" to "Lassen County". Mr. Carpadus requests a copy of the letter be sent to Assemblyman LaMalfa and Senator Cox.

PUBLIC WORKS

CAO Ketelsen presents a request for additional construction costs for the Juvenile Hall Group Home Remodel. He explains this is a change order outside of the amount authorized at the beginning of the juvenile hall rehabilitation project. This is more in nature of routine changes as construction has progressed. Deputy Public Works Director of Facilities Peter Heimbigner explains the original bid for the contract was for \$102,974 with authorization for change orders for 10% of the contract amount. The project is more than halfway

through and there are some additional change orders amounting to about another 7% (electrical items, accessible entrance for mobility impaired people). These should be the final items to finish the project for the group home.

It is moved by Supervisor Dahle, seconded by Supervisor Pyle and carried on a roll call vote with Supervisor Chapman voting NO, to approve expenditure of \$7,468.42 from the Criminal Justice Facility Construction Budget (Fund 126) for additional construction costs related to the juvenile hall group home remodel.

TREASURER/TAX COLLECTOR - RECOVERY & REIMBURSEMENT

It is moved by Supervisor Keefer, seconded by Supervisor Pyle and carried to review and approve discharge of accountability as outlined for the collection of unpaid fines, fees, and reimbursable charges in accordance with provisions of Section 6(c) of Lassen County Resolution #01-081.

COUNTY COUNSEL - REPORT

County Counsel Craig Settlemire reports on litigation matters. Argyriadis/Fylaktos small claims case: A small claims action was brought against Lassen County staff that caused three members of the Board of Supervisors, the County Tax Collector, County Assessor and the Deputy Clerk of the Board to appear in Small Claims Court on February 5. Judge Sokol continued the matter to consider the County officials, Motion to Dismiss and the next day he issued a written ruling that dismissed the entire matter with prejudice on the basis of all seven grounds as stated in the Motion to Dismiss. He thanks Senior Deputy County Counsel Traci Witry who wrote the Motion to Dismiss and thanks Treasurer / Tax Collector Richard Egan who spoke for the group and directed the court's attention to the Motion. Henson litigation case: Several months ago the Board considered a settlement proposal that was made by the plaintiff in a closed session. The Board directed that the proposal be rejected and gave direction to staff that the case be resolved without any payment at all to the plaintiff. Reports that the matter has been concluded as the Board directed; the federal court case has been dismissed; there is no payment at all to the Plaintiff in the case and county property has been returned as directed. Lassen County was ably represented by Attorney Kathleen Williams.

INFORMATION FOR THE BOARD

CAO Ketelsen reminds the Board of the Joint Fair Advisory Board meeting 6:30 p.m. tonight in Board Chambers. A fire and ambulance meeting will be held March 11, 2008, 6:00 p.m. at Jensen Hall; each fire district has been notified with a request to advise their board members. Supervisor Chapman informs the Board that the City of Susanville and Susan River Fire District have worked out an agreement regarding 911 ambulance service. CAO Ketelsen reports there is a firefighters association meeting February 28 and he intends to have the March 11 agenda available for that. He reports he plans to hold district tours for each of the districts similar to the one for District 5.

TIME WARNER CABLE

Receive and file correspondence from Time Warner Cable reporting on programming changes, price changes effective March 1, and other customer information.

Recess 11:33 a.m. – 6:30 p.m.

Convene as the Board of Supervisors 6:32 p.m.

Present from Lassen County: Supervisors Hanson, Pyle, Chapman, Keefer and Dahle, County Counsel Craig Settlemyre and Deputy Clerk of the Board Susan Osgood. CAO John Ketelsen is absent.

Fair Advisory Board members: Tim Bruce, Henry Bietz, Jerry Hitchings, Mike Ratkey, Ric Wilburn, Dena Wemple, Rebecca Albaugh, Dan Douglas and Fair Manager Jim Wolcott. Jose Pena enters at 6:36 p.m.

OPENING CEREMONIES

Supervisor Hanson turns the meeting over to Fair Advisory Board President Tim Bruce. The flag salute is led by Todd Eid and President Tim Bruce conducts the meeting.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

It is moved by D. Douglas moves to approve the agenda. Seconded by Motion is carried.

PUBLIC COMMENT

None.

CONSENT CALENDER

It is moved by Dan Douglas, seconded by Ric Wilburn and carried to approve the agenda.

CORRESPONDENCE

CFSA (California Fair Service Authority): It is moved by Henry Bietz, seconded by Todd Eid and carried to adopt resolution for Worker's Compensation Coverage for volunteers.

RV PARK

Fair Manager Wolcott presents information on cost estimates and what it might be to fund an R. V. Park; used numbers from McArthur; is looking to see what is available for funding.

Supervisor Keefer states this is something that would be a good idea, it could be revenue generating and he would like to see something get moving on it. States he would like to know what the rest of the Board feels about it. Feels if there are some resources or grants to kick it off, he thinks the Board should do that; any business venture is a little risky.

Supervisor Chapman appreciates the hard work done on this by the Advisory Board. Thinks there are some grants potentials also thinks the County might be able to invest in the park with a loan. States the Treasurer/Tax Collector has money invested in other areas that could be looked at; the County could be its own self banker. States some of the investments have restrictions but he would like to have the County's own internal resources looked into. Feels the opening of Skyline Drive would make the North side of the fairgrounds a very attractive place to do business.

Discussion is held on Transient Occupancy Tax (TOT). Fair Manager explains his estimate information; states would want the park open 24 hours / 7 days a week and could fill 7 spots a day. Talks about replenishment grants that State would invest with the County; should be awarded soon and money would be available June 2009. Grant will be picked on the merit of what the fair is trying to do. The message sign was included for the grant. Would like to know what direction the Board might like to go.

Supervisor Dahle thinks Board of Supervisors should look at financing. Supervisor Pyle is not as enthusiastic about using County money for this; thinks there is a financial crisis ahead and when the Governor gets done with the budget, there could be very little money. States he does support the concept but thinks should look at grants first. Should have the CAO, Treasurer, Auditor and Budget Analyst review this after the State budget is completed to try and identify potential funds. Supervisor Dahle suggests bringing this matter to the next Treasury Oversight Committee meeting. Supervisor Keefer suggests revisiting this matter in June or July. Further discussion is held.

Todd Eid states he believes in what Jim Wolcott is trying to do; he appreciates Supervisor Chapman's comments and would like to find a way to make this work. Henry Bietz states that it should be done as a total project and not piece meal; wants it done right up front. Supervisor Hanson states it would be a great addition to the community; need to do further work on financing. Suggests Jim Wolcott and CAO Ketelsen discuss timing.

COMMITTEE REPORTS

A. Executive: Dena Wemple - Discussion was held on fire works; will discuss in Manager's report.

B. Livestock: Jerry Hitchings – Discussion was held on pre-weigh in for fair. State said cannot have a pre weigh-in for hogs this year because of a virus. Will still have weigh-in 3/9; 3/12 for sheep and goats. There was quite a bit of discussion; support of still having the weigh-in. That is the committee's recommendation to the Board. Work is being done on new North arena; a lot of posts are in the ground; will cut pipe and weld rails. It has to be done June 1. Will hold meeting last 2/26 6:30 p.m. at Fair Office.

C. Long Range Planning / Site: Jim Wolcott and Dan Douglas show pavilion picture; looking at doing upgrades for 4H people in the same place as pavilion

but 40' further back. Completion date is the first part of June. Fair Manager states the money raised from the barbeque would be used on the Pavilion for landscaping; hoping to have completed by Fair. Insurance money covered cost for the pavilion. Dan Douglas presents the sign concept and states he has been working with Supervisor Chapman; presents drawing of the changeable message sign. Several vendors have shown interest in the sign. Still unknown if Caltrans will surplus the land to the County or what dollar amount would be for the land. Supervisor Chapman states he will be meeting with Caltrans Director Brian Crane and will discuss it.

D. Exhibits: Dena Wemple - Reports on meeting with Becky, Ric, Jose, Tim and Jim; discussed the possibility of a wheel barrow contest, prison inmate exhibits, and FFA welding classes being added to the premium Book. Discussion was held on kiddie's day and the making of a veggie display for the flower building. Discussion was held on new display cases and refrigeration in Jensen Hall; also regarding the hanging of quilts. Jose met with local group that does quilts and they will try to help with the hanging this year. Will table discussion on putting up vinyl until next meeting.

E. Commercial: Becky Albaugh states Fair Manager addressed trailers, food concessions at the fair and several vendors have issues with their food concession trailers. The health department will be meeting with these vendors and discuss fixing the problems. No meeting scheduled yet.

F. Entertainment: Craig Morgan will be the headliner. No meeting scheduled yet.

G: Auto Racing: Dan Douglas – Person running auto racing could not commit to it this year; this was discussed at several meetings, talked with racing association and drivers trying to come up with a plan to continue racing. Fair Manager Jim Wolcott will be running the racing for this one year; will have 9 races and will put together a proposal for RFP for future promoter.

MANAGER'S REPORT

Jim Wolcott - Last 3 years have had fourth of July on fairgrounds, put on racing, get sponsors along with County and City support, have been able to put on show and fireworks for 30-35 minutes. Last year there was a lot of trouble with people doing their own fireworks on the fairgrounds; unsafe situation. Talked with Executive Committee and found out no one is allowed to do fireworks except the fair because there is no insurance. The fair's insurance (CFSA) will not insure. There will be the big fireworks show but no private fireworks will be allowed. County Counsel Settlemire states regulations can be adopted for use of county facilities; can regulate what people do on the grounds. Jim Wolcott states he will get together with County Counsel if that is what the Advisory Board wants to do; adopt a month or two before July 4th. Will put an article in the newspaper.

MATTERS BY THE BOARD

Jose: Thanks the Board for their support.

Dena: Thanks for support of the fair.

Becky: Thank you for all your support and showing up at all events and for wonderful Fair Manager and staff.

Mike: Thanks Fair Manager and staff; Melissa and Quin. Thanks Board for their support and help moving in right direction.

Henry: Thanks Bob for sitting on other side of the table, Jim and staff – have done outstanding job. Appreciate Board of Supervisors support, time and commitment that makes the fair a viable operation. It is nice to have a county fair that is meeting the needs of the community and represents the community well.

Ric: Thanks the Board for having meeting. Jim's great.

Jerry: Echoes everybody else.

Todd: Reiterates what Advisory Board members said; everyone is great to work with.

Dan: Thanks everyone for putting your trust in him in knowing he will do the job that is expected. Thanks each and every one of the Advisory Board members.

Tim: Thanks everybody – appreciate Jim – have a great team here. Fair theme for this year is "A Treasure Chest of Lassen's Best".

Jim Wolcott: Thank you guys for having this meeting for us and for taking time out of your schedule for our monthly meetings. It helps him a lot.

Supervisor Chapman: Appreciate Fair Board and Fair Manager; have had good fair members in the past but this Board is head and shoulders above the rest.

Supervisor Keefer: Has been very impressed with the Fair Advisory Board, willingness to volunteer at fair time; appreciate it. Thanks them very much for their hard work and dedication.

Supervisor Dahle: Said last meeting "I love you guys"; you are one of the easiest boards to work with. If there's anything he can do, let me know.

Supervisor Pyle: You're awesome.

Supervisor Hanson: Thanks everyone for the time they put in and effort, it's way above what could legitimately be expected. Thanks Jim very much; compliments to staff.

ADJOURNMENT

Adjourn as Fair Advisory Board 8:10 p.m.

ADJOURNMENT IN MEMORY

There being no further business, the meeting is adjourned at 8:10 p.m. in memory of Lill-Britt "Snerp" Whipple, Victor Mickey, Raymond Caldwell, Lawrence Ackert (father of Karen DelCarlo), Fred Holmstrom and Ron Andrews.

CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

SUSAN OSGOOD, DEPUTY CLERK OF THE BOARD