



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF SEPTEMBER 06, 2011 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

AGENDA

10:00 A.M. **CALL TO ORDER/ROLL CALL**

10:05 – 11:00 A.M. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174"; Schomac bankruptcy: "*In re The Schomac Group, Inc., Debtor*, United States Bankruptcy Court, District of Arizona, Case No. 4:11-bk-22717"
- C. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

RECONVENE IN OPEN SESSION AND REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

INVOCATION/FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

1. 11:15 BOARD OF SUPERVISORS

- A. Issue Public Records Act request to the California Department of Water Resources regarding watermaster service records, and authorize the Chair to sign
- B. Discussion and direction to staff regarding formation of joint powers authority with Sierra County for watermaster services
- C. Approve and authorize the Chair to sign letter to Congressional representatives regarding reauthorization of the Secure Rural Schools and Community Self-Determination Act
- D. Approve and authorize the Chair to sign letters to US Senators, US Representative, and Centers for Medicare & Medicaid Services, urging the Centers for Medicare & Medicaid Services (CMS) to disapprove California State Plan Amendment No. 11-010 to reduce reimbursement rates
- E. Approve and authorize the Chair to sign new contract with John Steffanic, Fair Manager
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- H. Appointments

LAST CHANCE CREEK WATER DISTRICT

Confirm appointment of Rick Roberti and David Guidici to the Last Chance Creek Water District for a four-year term through 2015

2. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. CLERK OF THE BOARD

Approve Board minutes for August 2011

B. SHERIFF

- 1) Approve and authorize the Chair to sign the FY 2010-2011 Federal Equitable Sharing Agreement and Certification for the Sheriff's participation in the asset forfeitures program
- 2) Adopt a **RESOLUTION** authorizing the Sheriff to submit the Anti-Drug Abuse Enforcement grant application to CalEMA and sign the grant award agreement, and authorize the Chair to sign the Certification of Assurance of Compliance required in the grant application

C. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign an agreement with Les Schwab-Horton Tire Center; and Quincy Tow for vehicle maintenance and repair for FY 2011-2012, and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term and subject to the availability of state and federal funds
- 2) Approve and authorize the Director of Social Services to sign a continuing contract with Plumas Rural Services for CalWORKs child care services for FY 2011-2012; and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term and subject to the availability of state and federal funds
- 3) Authorize the Auditor/Controller to pay two invoices which exceeded contract limits (Horton Tire Center - \$987.02; Quincy Tow Services - \$538.32)

D. CLERK/RECORDER

Approve and authorize the Chair to sign; and authorize the Clerk/Recorder to sign agreement with High Desert Microimaging, Inc. for specialized technology services for microfilm restoration and conversion project; and authorize the Auditor/Controller to pay claims accordingly

E. PUBLIC WORKS

- 1) Approve and authorize the County Administrative Officer to sign Contract Amendment No. 3 between Vestra Resources, Inc. and County of Plumas for regulatory compliance services
- 2) Approve and authorize the County Administrative Officer to sign Contract between Vestra Resources, Inc. and County of Plumas for Professional and Monitoring Support Services for Solid Waste Program
- 3) Approve and authorize the Chair to sign Radio Hill Special Use Permits Amendment No. 1 to IHR Educational Broadcasting and Sierra Radio, Inc.; and Sierra Broadcasting Corporation
- 4) Receive and file status report by the Department of Public Works on the Northern California Carpet Stewardship Pilot Program

F. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Service Agreement with Karuk Tribe of \$10,000 or more for FY 2011-2012
- 2) Approve Grant Award No. DCP-1112-32 with the Office of Criminal Justice and Collaboration for Drug Court Partnership Grant, and authorize the Director of Public Health to sign the Comprehensive Drug Court Implementation Notice of Grant Award

NOON RECESS

3. 1:30 P.M. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Budget briefing and report and recommendation of Budget Committee
 - B. Continuation of FY 2011-2012 recommended budget. Discussion, possible action and/or direction to staff
 - C. Board action to continue adoption of the final budget for FY 2011-2012 to September 20, 2011, previously scheduled for September 06, 2011.

Departmental Matters

D. ANIMAL SERVICES

Appoint Sheriff Greg Hagwood as Director of Animal Services and approve transfer of department responsibilities accordingly

E. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending June 30, 2011

F. PROBATION – Sharon Reinert

Approve acceptance of SB678 grant money allocated from the State of \$423,933; and adopt a **RESOLUTION** to amend the Position Allocation for Budget Year 2011-2012 (increasing the position allocation by 3.5 FTE positions) **Roll call vote**

ADJOURNMENT

Adjourn meeting to Tuesday, September 13, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.