



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 OCTOBER 04, 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

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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.

STANDING ORDERS

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

INVOCATION AND 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. 10:10 BOARD OF SUPERVISORS

- A. Board action to accept letter of resignation from Shawn Montgomery as Risk Manager, effective January 01, 2012.
- B. Discussion, possible action and/or direction to staff regarding request from Eastern Plumas Health Care for a loan from Plumas County of approximately \$175,000
- C. Reconsider request from Indian Valley Recreation & Parks District for Board approval to waive Building Permit Fees of \$7,226 for construction of the Indian Valley Resource Center. Discussion and possible action
- D. Adopt a **RESOLUTION** revising Resolution No. 07-7414 authorizing salaries for appointed department heads and appointed non-classified positions specifically Clerk of the Board. **Roll call vote**
- E. Response to 2010-2011 Plumas County Grand Jury Report. Discussion, possible action and/or direction to staff
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. Appointments

CSAC BOARD OF DIRECTORS

Selection of Director and Alternate for 2011-2012 CSAC Board of Directors

2. 11:00 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Discussion and possible action regarding dissolution of Budget Committee

DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Approve a Budget Transfer from Alcohol and Drug Department 70580 to Public Health Department 70560, in the amount of \$967,583, a total which reflects a revenue transfer of \$618,948 and an expenditure transfer of \$348,635; this action places fiscal and administrative responsibility for the California Alcohol and Drug Programs Negotiated Net Agreement for the Substance Abuse Prevention and Treatment block grant within the existing organizational structure of the Public Health Department, rather than operating the former Alcohol and Drug Department. **Four/fifths required roll call vote**
- 2) Approve a Supplemental Budget in Alcohol and Drug Department 70630 of \$59,183 in revenues and \$21,569 in expenditures; this action will correctly match Comprehensive Drug Court Programs final grant approved budgets and allocations to the county budget and will serve as a placeholder budget subject to AB 118 Realignment during the FY11-12. **Four/fifths required roll call vote**
- 3) Approve supplemental budget of \$6,250 for unanticipated revenues from the California Department of Veterans Affairs. **Four/fifths required roll call vote**

- B. **COUNTY COUNSEL** – Craig Settemire
Presentation of Plumas County Volunteer Policy. Discussion and possible action to adopt
- C. **DISTRICT ATTORNEY** - David Hollister
Legal and substantive update on the Criminal Justice Realignment (AB 109) as a preview of the Action Plan to be presented to the Board of Supervisors on October 11, 2011

3. 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 September 2011
- B. **SHERIFF**
Authorize the Auditor to pay prior fiscal year invoices for “MedCom” communications equipment on Mt. Hough and Red Hill
- C. **PUBLIC HEALTH AGENCY**
 - 1) Approve and authorize the Director of Public Health to sign agreement between Plumas County and Chico Research Foundation to provide Nutrition and Transportation services to senior citizens for FY 2011-2012
 - 2) Approve and authorize the Director of Public Health to sign Lease Agreement between Plumas County and Scott Tanner Business Equipment for copy machines and printer services
 - 3) Approve and authorize the Chair to sign Cooperative Agreement No. FRC1112PCPHA between Plumas County and Feather River College to provide various health care services to students
 - 4) Adopt **RESOLUTION** to contract with the California Department of Health Services, STD Control Branch for communicable disease control and prevention
 - 5) Adopt **RESOLUTION** to accept Amendment No. A03 to Agreement with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY 2010-2012, and authorize the Director of Public Health to sign standard agreements and certifications
 - 6) Approve and authorize the Chair to sign service agreement with Carol Casaday of \$10,000 or more for FY 2011-2012
 - 7) Approve and authorize the Chair to sign multi-year service agreements with Plumas Rural Services; Roundhouse Council; Plumas County Children and Families Commission; Plumas Crisis Intervention and Resource Center; Seneca Hospital District; Eastern Plumas Health Care; and Plumas District Hospital for activities related to Medi0-Cal Administrative Activities Program
- D. **AIRPORTS**
 - 1) Award construction contract of \$209,902 to Hat Creek Construction for paving work at Rogers Field Airport, and authorize the Chair to sign
 - 2) Award construction contract of \$298,236 to Cal Electro Inc. for electrical work at Gansner and Nervino Airports
 - 3) Award construction contract of \$316,613 to Hat Creek Construction for rehabilitation of pavement joints and remarking of airfield surfaces at Nervino and Gansner Airports
- E. **FACILITY SERVICES**
 - 1) Authorize the Director of Facility Services to execute lease with Graeagle Land and Water Company for the Mohawk Resource Center
 - 2) Approve Plumas County participation in Phase 2 of the PG&E funded Green Communities Program

F. PROBATION

Approve supplemental budget of \$423,933 for acceptance of SB 678 grant money (unanticipated revenue); and adopt a **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2011-2012. **Four/fifths required roll call vote**

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – one case
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- D. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 11, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.