



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, 4th District

Jon Kennedy, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF JUNE 04, 2013 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.

STANDING ORDERS

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

PLEDGE OF ALLEGIANCE

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.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

Convene as the Flood Control & Water Conservation District Governing Board

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

1. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. DEPARTMENTAL MATTERS

A. RISK MANAGEMENT

Presentation of Annual Trindel Safety Award

B. PLANNING – Randy Wilson

Status report on General Plan update

C. PUBLIC WORKS – Robert Perreault

- 1) Solid Waste Program: Discussion and possible action to consider a Permit for Plumas Sanitation to bypass the Delleker Transfer Station
- 2) Discussion and possible action to consider an alternate proposal by the County for the Lake Davis Summer Winter Planning Project
- 3) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Worker I/II/III. Discussion and possible action

- D. **FAIR** – John Steffanic
 - 1) Approve supplemental budget of \$21,000 for receipt of unanticipated revenue from the California Department of Fairs & Exhibitions. **Four/fifths required roll call vote**
 - 2) Approve and authorize the Chair to sign Repair Agreement of \$1,315 with Lambert Construction, Inc. for work already completed at the fairgrounds. Approved as to form by County Counsel
- E. **PROBATION** – Lori Beatley
 - Adopt **RESOLUTION** amending Resolution No. 12-7818 establishing County Office Hours (Probation Department). **Roll call vote**
- F. **PUBLIC HEALTH AGENCY** – Mimi Hall
 - 1) Approve budget transfer of \$1,436, Department 70561 – Public Health Emergency Preparedness to cover wages and travel for FY 2012-2013
 - 2) Approve budget transfer of \$588, Department 20640 – Veterans Services to cover salaries and benefits for FY 2012-2013
- G. **SOCIAL SERVICES** – Elliott Smart
 - 1) Accept Notice of Contract Termination for Adoption Services received from the State Department of Social Services effective July 01, 2013; and authorize the Plumas County Department of Social Services to begin the administration of the Adoption Services Program effective July 01, 2013 accordingly

Adjourn as the Board of Supervisors and reconvene as the In-Home Supportive Services Governing Board

- 2) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between California United Homecare Workers Union, Local 4034, AFSCME/SEIU and the Nevada-Sierra Regional In-Home Supportive Services Public Authority acting on behalf of the Plumas County IHSS Governing Board; and authorize the Nevada-Sierra Public Authority, acting on behalf of the Plumas County IHSS Governing Board to submit appropriate documentation of this action to the California Department of Social Services. **Roll call vote**

Adjourn as the In-Home Supportive Services Governing Board and reconvene as the Board of Supervisors

- 3. **BOARD OF SUPERVISORS**
 - A. Adopt **RESOLUTION** Opposed to the Governor's Proposal to Redirect County Public Health Realignment Funding. **Roll call vote**
 - B. Determine allocation of funding for re-authorized 2013 Title I/II/III (Secure Rural Schools and Community Self Determination Act); and authorize the Chair to sign letter to the USDA Forest Service
 - C. Discussion and possible action to consider applications received for 2012 Title III funding; and upon determination of projects, direct the Clerk to notice a public hearing for final project approval after the 45-day public notice period as required
 - D. Approve supplemental budget transfer of \$272,484.02 for appropriation of 2012 Title III funding from cash account (0011-20027-44512) to Title III Contingencies (0011-20027-528400). **Four/fifths required roll call vote**
 - E. Correspondence
 - F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

4. 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. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce – various Indian Valley activities for May through December 2013)
- 2) Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Graeagle Fire Protection District – Mohawk Valley Independence Day Parade, July 07, 2013)

B. CLERK OF THE BOARD

Approve Board minutes for May 2013

C. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign contract with Megabyte Systems for software support.
Approved as to form by County Counsel

D. SHERIFF

Approve and authorize the Chair to sign service agreement with John Fehrman, dba Fehrman Mortuary and Crematory of \$20,000. Approved as to form by County Counsel

E. ENVIRONMENTAL HEALTH

Adopt **RESOLUTION** authorizing submittal of the Local Enforcement Agency (LEA) grant application for FY 2013-2014; and authorize the Director of Environmental Health to sign various assurances

F. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to execute Agreement between County of Plumas and County of Marin Department of Health and Human Services for Medi-Cal Administrative Claiming and/or Targeted Case Management. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Contract Amendment No. 10-NNA32V.1 with the State Department of Alcohol and Drug Programs for Substance Abuse Disorder (SUD) Services and authorize the Director of Public Health to sign as Board designee
- 3) Adopt **RESOLUTION** accepting Standard Agreement Amendment No. 11-10051 A01 with the California Department of Public Health, STD Control Branch for the Communicable Disease Control Program, and authorize the Director of Public Health to sign as Board designee

NOON RECESS

5. 1:30 P.M. SIERRA NEVADA CONSERVANCY

Power Point presentation of Annual Report; and update on the Conservancy's work in Plumas County

6. BOARD OF SUPERVISORS

- A. Report and update by Budget Consultant on the FY 2012-2013 Budget
- B. Discussion and possible action regarding the FY 2013-2014 budget preparation/process

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Building Official
- B. Personnel: Public employee performance evaluation – Director of Public Health Agency
- C. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, June 11, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"