



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 18, 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

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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**

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
 - A. 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
 - B. Approve budget transfer of \$4,434 from Lake Davis Construction Project (26100-545310) to Water Charges (26100-527807) to cover monthly water fee payment

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

2. **PLUMAS NATIONAL FOREST** – Earl Ford
Report and update on the Plumas National Forest Ecosystem Restoration Program at Work
3. **QUINCY CHAMBER OF COMMERCE**
Consider request of Quincy Chamber to waive required fees of \$1,357 for construction of a new welcome sign at the east end of Quincy (\$1,157 Special Use Permit; \$101 Sign Permit; and \$99 Building Permit). Discussion and possible action

4. DEPARTMENTAL MATTERS

A. FACILITY SERVICES /AIRPORTS – Donald Sawchuk

- 1) Approve and authorize the Airports Director to sign Service Agreement with QT Technologies for "Extended Warranty and Service Policy Program" of the County Airports Fuel Terminals
- 2) Consider request of Harry Clarke to install a bench at Gansner Park in memory of his wife Joyce Clarke. Discussion and possible action
- 3) Pursuant to Government Code §25363, authorize the Department of Facility Services to lease the Greenville Town Hall to the Indian Valley Chamber of Commerce for an amount not to exceed \$75 per month. Discussion and possible action

B. SOCIAL SERVICES – Elliott Smart

- 1) Authorize the Department of Social Services to fill two vacant (2.0 FTE) Social Services Aide positions assigned to the Child Protective Services unit. Fiscal Impact: There is no impact to the County General Fund
- 2) Authorize a time limited increase in the Department of Social Services personnel allocation of Social Workers I/II/III by 1.0 FTE effective immediately and ending October 01, 2013 unless extended by action of the Board; and authorize the Department of Social Services to fill the position
- 3) Authorize the Department of Social Services to extend an extra duty stipend for Betsy Clover beyond the ninety day policy limit that is prescribed in Section 6.15 of the Plumas County Personnel Rules

C. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

- 1) Review 2013 Plumas County Hazard Mitigation Plan and authorize the Director of Emergency Services to submit the Plan for state and federal approval. Discussion and possible action
- 2) Receive status report on Claim for Damages due to Chips Fire. Discussion and possible direction to staff

D. SHERIFF

- 1) Approve and authorize the Chair to sign contract between Plumas County Sheriff's Office and Deborah Freeze, an independent contractor, to provide 24 hour nursing services to the Plumas County Correctional Facility (\$15,666.67 per month). Approved as to form by County Counsel
- 2) Approve budget transfer for the Jail of \$9,100 from Regular Wages (51000) to Kitchen Equipment (524550) \$4,000 for purchase of a refrigerator and \$5,100 for purchase of a freezer for the Correctional Facility

E. ENGINEERING – Robert Perreault

Approve budget transfer of \$600 (Department 20210) to cover Clothing Allowance (20210-51121) for FY 2012-2013

5. BOARD OF SUPERVISORS

- A. Approve License Agreement with PG&E for construction and maintenance of a future hiking trail in the Bucks Lake area near and adjacent to Bucks Lake Road; assign administrative responsibility of the project to the Director of Facility Services; and authorize the Director of Facility Services to sign the Agreement
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

6. 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

Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Plumas Arts – Courthouse Lawn Art Show, June 29-30, 2013)

B. OFFICE OF EMERGENCY SERVICES

Cancel the Local Emergency Proclamation due to Canyon Dam Earthquake on May 23, 2013

C. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement between Plumas County Public Health Agency and Correctional Counseling, Inc. to provide training on Moral Reconciliation Therapy. Approved as to form by County Counsel

D. PUBLIC WORKS

Adopt **RESOLUTION** Establishing Mileage of Maintained County Roads for 2012

E. FACILITY SERVICES

Approve and authorize the Chair to execute Contract Amendment No. 4 between Plumas County and James Lausen dba Awesome Lausen Janitorial. Approved as to form by County Counsel

NOON RECESS

7. 1:30 P.M. PUBLIC WORKS – Robert Perreault

Plumas County Coordinating Council

- A. Ratify letter dated June 07, 2013 to the US Fish & Wildlife Service regarding the proposed listing of the Sierra Nevada yellow-legged frog, the northern DPS of the mountain yellow-legged frog and the Yosemite toad
- B. Letter of Comments to the US Fish & Wildlife Service Proposed Rules to List and Designate Critical Habitat for two frogs and one toad. Discussion and possible action

8. 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

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Museum Director
- B. Personnel: Public employee performance evaluation – Director of Human Resources
- C. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- F. 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, July 09, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"