



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 JULY 09, 2013 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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. **BOARD OF SUPERVISORS**

- A. Consider establishing a "Committee Structure" of the Board of Supervisors to include a Lead Supervisor and Alternate for county departments. Discussion, possible action and/or direction to staff
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

MENTAL HEALTH COMMISSION

Appoint Ellen Vieira to the Mental Health Commission as recommended

3. DEPARTMENTAL MATTERS

A. AUDITOR/CONTROLLER - Roberta Allen

Approve and authorize the Chair to execute Services Agreement between the County of Plumas and Rodney Craig Goodman for services from July 09, 2013 to June 30, 2014 and not to exceed \$60,000. Discussion and possible action

B. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Receive quarterly report and update of accomplishment by the Plumas County Fire Prevention Specialist

C. SOCIAL SERVICES – Elliott Smart

- 1) Approve an extension of a limited term 1.0 FTE Benefits Assistance Counselor I/II/III (Eligibility Worker I/II/III) by an additional six months (July 01, 2013 to January 01, 2014)
- 2) Authorize the Department of Social Services to fill two vacant, funded 1.0 FTE Office Assistant I/II positions

D. MENTAL HEALTH – Kimball Pier

- 1) Adopt **RESOLUTION** authorizing the Director of Mental Health to sign amendment No. 3 for Crestwood Behavioral Health, Inc. Approved as to form by County Counsel. **Roll call vote**
- 2) Authorize the Department of Mental Health to fill vacant, funded 1.0 FTE MHS/CSS Office Assistant position; and .5 FTE Community Case Manager position

E. DISTRICT ATTORNEY – David Hollister

- 1) Approve supplemental budget of \$5,000 for receipt of unanticipated revenue (Sales Tax 0001D-70301-40061) to be applied to various Services & Supplies accounts. **Four/fifths required roll call vote**
- 2) Approve budget transfer of \$4,940 from Salaries & Benefits to various line items for FY 2012-2013 Alternative Sentencing Program (0001D-70307)
- 3) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within Department 70307 Alternative Sentencing Program in the District Attorney's Office (increasing the allocation by 1.0 FTE Legal Services Assistant I/II). **Roll call vote**

F. SHERIFF – Greg Hagwood

- 1) Approve budget transfer of \$36,000 from AB443 Overtime (51060) to fixed asset account (Vehicle-541500) for purchase of vehicle to be reimbursed from Title III funding approved by the Board
- 2) Status report on application for funding for construction of a new Correctional Facility in Plumas County

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. CLERK OF THE BOARD

Approve Board minutes for June 2013

B. FACILITY SERVICES

- 1) Approve and authorize the Chair to execute Contract Amendment No. 3 with Tim Ringo dba Bob's Janitorial (Quincy Library and Museum). Approved as to form by County Counsel
- 2) Approve and authorize the Chair to execute Contract Amendment No. 2 with Tim Ringo dba Bob's Janitorial (Health & Human Services Center). Approved as to form by County Counsel
- 3) Approve and authorize the Chair to execute Contract Amendment No. 3 with James Lausen dba Awesome Lausen Janitorial (One Stop Permit Center) Approved as to form by County Counsel

C. ELECTIONS

Adopt Resolution(s) for special districts requesting consolidation with the November 05, 2013 Uniform District Election (UDEL) for special tax measures to be placed on the ballot

D. INFORMATION TECHNOLOGY

Authorize payment of software support invoices of \$17,610.44 to High Desert and Strategy 7 Company without a contract, included in the FY 2013-2014 budget

5. 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 - Plumas National Forest Travel Management Plan
- 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 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 16, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”