



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 23, 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/Randy Wilson
 - 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 and authorize the Chair to execute contract between Leah Wills and Plumas County Flood Control District of \$14,495 for professional services related to water issues. Approved as to form by County Counsel

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Walker Ranch Community Services District Governing Board

2. **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Request for authority to increase the not-to-exceed amounts for the existing contracts in which Vestra Resources is assisting the Walker Ranch CSD in preparing Sewer System Management Plans as required by state law. Discussion and possible action

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Beckwourth County Service Area Governing Board

3. BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Request for authority to increase the not-to-exceed amounts for the existing contracts in which Vestra Resources is assisting the Beckwourth County Service Area in preparing Sewer System Management Plans as required by state law. Discussion and possible action

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

4. BOARD OF SUPERVISORS

- A. Accept letter of resignation from Mimi Hall as Plumas County Alcohol & Drug Program Administrator, effective August 30, 2013
- B. Designation and assignment of duties for the Plumas County Alcohol & Drug Program Administrator: Discussion, possible action and/or direction to staff
- C. Approve and authorize the Chair to execute contract between Leah Wills and Plumas County of \$21,029 for professional services related to water issues. Approved as to form by County Counsel
- D. Discussion and direction to staff regarding drafting of the Board's written response to the 2012-2013 Plumas County Grand Jury Report
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. DEPARTMENTAL MATTERS

A. AUDITOR/CONTROLLER – Roberta Allen

Approve various department budget transfers to cover costs for the remainder of FY 2012-2013; and appropriate \$9,391.47 from the General Fund Contingency (\$7,278.47 Public Defender Budget-20320; \$2,113 Air Pollution Control-26010). **Four/fifths required roll call vote**

B. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends report for quarter ending March 31, 2013

C. SHERIFF – Greg Hagwood

- 1) Adopt **RESOLUTION** amending the Job Description of Animal Control Officer I. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within 20428 Animal Control (.60 FTE Fiscal & Technical Service Assistant II, unfunded; and increasing .60 FTE to 1.40 FTE Animal Control Officer I/II). **Roll call vote**

D. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Adopt **RESOLUTION** authorizing Submittal of FY 13 Emergency Management Performance Grant application, and authorize the Director of Emergency Services to sign various assurances. **Roll call vote**

E. PUBLIC WORKS – Robert Perreault

Authorize payment to Vestra Resources, Inc. of \$4,157.20 without a contract for work involved in Searching for Source of Hydrocarbon Odors mandated by the California Central Regional Water Quality Control Board

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. LIBRARY

Approve and authorize the Chair to execute Services Agreement between Plumas County Library and BMI Imaging Systems, Inc. for microfilming of Feather River Bulletin Newspaper publication for calendar year 2012. Approved as to form by County Counsel

B. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign renewal of contract with Bill Abramson, Attorney at Law for legal representation in W&I Code §300 juvenile dependency proceedings; and authorize the Department of Social Services to extend the agreement for two additional twelve month terms, subject to an agreement to terms and compensation amount. Approved as to form by County Counsel

C. FACILITY SERVICES/AIRPORTS

- 1) Approve and authorize the Chair to execute Contract Amendment No. 1 with Reuben Ramirez dba Top Mop Janitorial for one year extension to janitorial contract (Portola Library and Portola Sheriff's Substation)
- 2) Approve and authorize the Director of Facility Services and Airports to execute FAA Grant Agreements (Gansner Field-\$35,213; Gansner Field-\$72,000; Rogers Field-\$63,000; Beckwourth-Nervino-\$63,000)

7. 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: Existing litigation pursuant to Subdivision (a) of Government Code §54956.9 in the case of Nichols v. Hollister, Plumas Superior Court Case No. CV13-00109
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. 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, August 06, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.