



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 AUGUST 13, 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 First Amendment to Agreement between Plumas County and the Regents of the University of California to provide research services in support of the Implementation of Upper Feather River Basin Program termed the Upper Middle Fork Project to Plumas County. Approved as to form by County Counsel

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

2. **GRIZZLY RANCH CSD** – Robert Perreault

Approve and authorize the Manager of the Grizzly Ranch CSD to execute contract with Vestra Resources, Inc. of \$28,128. Approved as to form by County Counsel

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Plumas County Board of Equalization

3. **PLUMAS COUNTY BOARD OF EQUALIZATION**

Set hearing date(s) for Assessment Appeals

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

4. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** Allocate funding for Title III Applications tentatively approved on June 04, 2013 (Plumas County Sheriff/Office of Emergency Services - \$135,000; Sheriff Search & Rescue - \$25,000)
- B. Report and update on transition of the Alcohol & Drug program. Supervisor Simpson
- C. Approve and authorize the Chair to execute letter to the State Clearing House regarding "request for more time to review and comment on the Draft Environmental Impact Report for the 401 Water Quality Certification for FERC 2105"
- D. Approve and authorize the Chair to execute letter to the State Water Resources Control Board regarding "pending release of the Draft Environmental Impact Report for the 401 Water Quality Certification for FERC 2105"
- 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. ASSESSOR – Charles Leonhardt

Authorize the Assessor to fill vacant and funded 1.0 FTE Appraiser I/II/III position created by retirement effective August 29, 2013. Discussion and possible action

B. SOCIAL SERVICES – Elliott Smart

Authorize the Director of Social Services to fill a vacant 1.0 FTE Senior Social Worker position by promotion of an internal candidate retroactive to July 29, 2013. Fiscal Impact: Funded with Realignment dollars, there is no impact to the County General Fund

C. AUDITOR/CONTROLLER – Roberta Allen

- 1) Adopt **RESOLUTION** amending the Position Allocation for FY 2013-2014 by increasing 1.0 FTE Assistant Auditor/Controller position for Department 20040; and authorize Human Resources to begin recruitment. **Roll call vote**
- 2) Authorization to refill 1.0 FTE Accountant position due to resignation of employee. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

Approve Plans and Specifications for guardrail and resurfacing project (County Road A-15); and authorize the Director of Public Works to advertise for bids. Approved as to form by County Counsel

E. HUMAN RESOURCES – Gayla Trumbo

Adopt **RESOLUTION** Amending the Job Description for the Director of Public Health. **Roll call vote**

6. SIERRA BUTTES TRAIL STEWARDSHIP

Presentation of "Trails for Recreation and Community" project

7. 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. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign continuing contract with Plumas Rural Services for CalWORKs child care services for FY 2013-2014; and authorize the Department of Social Services to extend the agreement for two additional twelve month periods following conclusion of the present term and subject to availability of state funding. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to sign contract between the State Department of Justice and the Department of Social Services for receipt of Criminal Offender Record Information. Approved as to form by County Counsel

B. PUBLIC WORKS

Authorize the Department of Public Works to block motorized vehicular access to Spanish Creek off Beskeen Lane by storing large boulders at access points

C. SHERIFF

Approve and authorize the Chair to sign Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the federal equitable sharing program for asset forfeitures for FY 2012-2013. Approved as to form by County Counsel

D. AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign contract between CDFA and Plumas County of \$5,693 for FY 2013-2014 for detection of exotic insect pests. Approved as to form by County Counsel

E. AUDITOR/CONTROLLER

Approve and authorize the Chair to execute Contract Termination Agreement between County of Plumas and Norman Peterson & Associates, Inc. for "Early Return to Work Program". Approved as to form by County Counsel

NOON RECESS

8. 1:30 P.M. BOARD OF SUPERVISORS

Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. 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 20, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.