



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 20, 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

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 Grizzly Ranch Community Services District Governing Board

2. GRIZZLY RANCH CSD – Robert Perreault

Authorize short-term borrowing from the County of Plumas in anticipation of revenue, not to exceed \$25,000, to be repaid in FY 2013-2014. Discussion and possible action

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festivals:
 - “Still Dream” to be held October 04 – 07, 2013
- B. Adopt **RESOLUTION** Affirming and Formally Designating the Appropriate Local Agencies for Watershed Management Responsibility within Plumas County. **Roll call vote**
- C. Continue authorization of Mimi Hall as designated Plumas County Alcohol & Drug Administrator until such time as the final budget is adopted for FY 2013-2014 or her successor is appointed whichever comes first. Discussion and possible action
- D. Adopt **RESOLUTION** to approve the Job Description for the Plumas County Alcohol & Drug Administrator. **Roll call vote**
- E. Authorize the recruitment of an Acting Plumas County Alcohol & Drug Administrator with compensation to be based on experience and qualifications. Discussion and possible action
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 to include 1.0 FTE Deputy Sheriff I/II – Sheriff Department SB 678. **Roll call vote**

B. AUDITOR/CONTROLLER – Roberta Allen

Approve supplemental budget of \$3,420 for Plumas County Literacy, Contribution from Other Agency (Department 20675), and increase budgeted amounts in expenditure accounts 521800, 524510, and 529551 for FY 2012-2013

C. DISTRICT ATTORNEY – David Hollister

Approve the hiring of three new employees in the District Attorney’s office at a “C” Step retroactive to date of hire. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

Authorize a short-term loan to the Grizzly Ranch CSD, not to exceed \$25,000 to be repaid in FY 2013-2014. Discussion and possible action

E. COUNTY COUNSEL – Craig Settlemire

Discussion, action and/or possible direction to staff regarding: 1) Designation of “Privacy Officer” and “Security Officer” as required by the federal Health Insurance Portability and Accountability Act (“HIPAA”) in the absence of a County Administrative Officer (CAO); and 2) Amendment of the Plumas County “HIPAA Security Rule Policies and Procedures” which designates the CAO as the HIPAA Privacy Officer and Security Officer

5. 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 request of Indian Valley Big Time Committee for standing fee waiver for use of the Taylorsville Campground for annual event (Indian Valley Mountain Maidu "Traditional Big Time")

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various agreements related to the Ryan White Program for FY 2013-2014:

• ASUR Volunteer Services	\$900
• Brown, Rhonda R.N.	\$5,906
• Great Northern Corporation	\$41,751
• Lassen County Public Health	\$11,318
• Modoc County Public Health	\$2,250
• Sierra County Human Services	\$2,741

- 2) Approve and authorize the Chair to sign Non-Sup-plantation Certification Form from the California Department of Health, Emergency Preparedness Office for FY 2013-2014 Public Health Preparedness Program

C. PUBLIC WORKS

Request for exemption from the 60-day limit for Extra Help at La Porte

D. MENTAL HEALTH

- 1) Approve and authorize the Chair to sign JPA Agreement and application for Region 2-K12 Statewide Mental Health Initiative. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Mental Health to sign contract with Dignity Health formerly CHW Medical Foundation, a California Corporation for Inpatient Mental Health Services. Approved as to form by County Counsel
- 3) Approve and authorize the Director of Mental Health to sign contract with County of Butte for Inpatient Mental Health Services. Approved as to form by County Counsel

NOON RECESS

6. 1:30 P.M. BOARD OF SUPERVISORS

- A. Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action
- B. Proposed FY 2013-2014 Budget: Meeting with various county department heads. Discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Child Support Services
- B. Personnel: Public employee performance evaluation – Director of Mental Health
- 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, September 03, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”