



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 SEPTEMBER 10, 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. Approve and authorize the Chair to execute letter in support of HR 1526 – Restoring Healthy Forests for Healthy Communities
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair and the Sheriff to execute Agreement between the County of Plumas and the City of Portola for Law Enforcement Services from July 01, 2013 to June 30, 2014. Approved as to form by County Counsel
- 2) Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant in the Plumas County Correctional Facility. Discussion and possible action
- 3) Adopt **RESOLUTION** authorizing the Sheriff to sign and administer the 2013 State Homeland Security Grant Application. **Roll call vote**

B. ASSESSOR – Charles Leonhardt

Authorize the Assessor to fill a vacant Property Tax Specialist I/II position created by promotional recruitment. Discussion and possible action

C. MENTAL HEALTH – Kimball Pier

- 1) Authorize the Director of Mental Health to extend Extra-Duty Stipends for Fiscal Officer II; Interim Program Chief; Mental Health Therapists; Case Managers; and Psychiatric Nurse. Discussion and possible action
- 2) Authorize the Director of Mental Health to increase the salary for a newly hired Mental Health Therapist II to a Step "D". Discussion and possible action

D. FACILITY SERVICES – Dony Sawchuk

Pursuant to Government Code §25363, authorize the Director of Facility Services to auction surplus county vehicles. Discussion and possible action

4. BOARD OF SUPERVISORS

Presentation of *Certificate of Appreciation and Recognition* of Larry Trotter, Disaster Action Team Captain, American Red Cross Quincy Branch from 1996-2013

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. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign agreement with Les Schwab-Horton Tire Center for vehicle maintenance and repair for FY 2013-2014; and agreement with Quincy Tow Service and Repair for vehicle maintenance; and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term, subject to the availability of state and federal funds. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to execute continuation of a space use agreement between the County of Plumas and Plumas Rural Services for use of space located at the Almanor Basin Resource Center (ABC Center) in Chester; and authorize the Director of Social Services to execute the lease for an additional 12 month period following the conclusion of the current term, subject to the availability of funding. Approved as to form by County Counsel

B. PUBLIC WORKS

Approve and authorize the Chair to execute Purchase Order(s) for material in the replacement of the existing decking on the Hosselkus Bridge not to exceed \$30,000

C. MENTAL HEALTH

Approve contract with telepsychiatry provider Native American Mental Health Services for FY13-14 and authorize the Director of Mental Health to execute. 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. FY 2013-2014 Budget Workshop: Discussion, possible action and/or direction to staff

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Social Services
- B. Public Employee Employment: Pursuant to Subdivision (b) of Government Code §54954.5 – Mental Health Therapist II
- 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 Wednesday, September 11, 2013 at 9:00 a.m. for continued FY 2013-2014 Budget Workshop, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"