



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 17, 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 Board of Supervisors

2. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING**: Allocate funding for Title III Applications tentatively approved on August 06, 2013 (Plumas County Sheriff/Office of Emergency Services - \$75,000; Fire Safe Council-Senior/Disabled Assistance - \$37,484)
- 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. **SOCIAL SERVICES/PUBLIC HEALTH AGENCY** – Elliott Smart/Mimi Hall
Report on changes coming to Medi-Cal program resulting from the Patient Protection and Affordable Care Act and implementation of managed health care in the Medi-Cal program. Discussion and possible action

B. **HUMAN RESOURCES** – Gayla Trumbo

- 1) Adopt **RESOLUTION** to add the Job Classification of Public Works Senior Environmental Planner, Range 2325 pending Meet and Confer with Operating Engineers. **Roll call vote**
- 2) Adopt **RESOLUTION** to correct the Position Allocation of the Public Health Agency to include 1.0 FTE Substance Use Disorder Specialist I/II; and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor. **Roll call vote**

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. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign standard service agreements for the Public Health Agency - Coates Tire Center; Crescent Tow and Repair; Frank's Garage; Horton Tires; John's Automotive Electrical; Lake Almanor Towing; Norcal Food Equipment; Quincy Tow Service; Sierra Garage; and Top Mop Janitorial Services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreements for Public Health Agency - Marc Eastman PARTC1314ASUR-1; Community Recovery Resources A&D1314CORR; Empire Recovery A&D1314EMPIRE; Progress House A&D1314PHI; Skyway House A&D1314SKYWA; and West Hills Hospital A&D1314WHH. Approved as to form by County Counsel
- 3) Approve FY 2013-2014 Agreements between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County and authorize the Director of Public Health to sign. Approved as to form by County Counsel

B. **FACILITY SERVICES**

Approve and authorize the Chair to sign Memorandum of Understanding (MOU) between County of Plumas and American Youth Soccer Association for use of the County's Soccer Field behind C-Roy Carmichael Elementary School in Portola, subject to approval by County Counsel

C. **MENTAL HEALTH**

Approve and authorize the Chair to execute Agreement with North Valley Behavioral Health for inpatient mental health services. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. – **PUBLIC WORKS** – Robert Perreault

A. **Solid Waste**

PUBLIC HEARING: Introduce and waive first reading of an **ORDINANCE** Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code (rate increase of 2.36% for Solid Waste Franchise Area No. 3 – InterMountain Disposal, Inc.). **Roll call vote**

B. **Public Works**

Receive a report on the Route A-15 Guardrail Project – HRRRL-5909(084) and consider the revised bidding and construction schedule as recommended. Discussion and possible action

C. **Plumas County Coordinating Council**

Authorize the Chair to execute an Intervention Document to the federal Energy Regulatory Commission (FERC) in regard to the application for Preliminary Permit for the Lake Davis Hydro Project on Grizzly Creek. Discussion and possible action

6. 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. 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 Wednesday, September 18, 2013 for Special Meeting: Public Hearing - FY 2013-2014 Budget, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"