



## **BOARD OF SUPERVISORS**

Terrell Swofford, Chair 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Lori Simpson, 4<sup>th</sup> District

Jon Kennedy, Vice Chair 5<sup>th</sup> District

### **AGENDA FOR REGULAR MEETING OF NOVEMBER 05, 2013 TO BE HELD AT 11:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

#### **AMENDED**

[www.countyofplumas.com](http://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**

11:00 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**

#### **1. COMMUNITY DEVELOPMENT COMMISSION – David Keller**

- A. **PUBLIC HEARING:** Community Development Block Grant Program (CDBG) Program; Revised Program Income (PI) Reuse Plan and Allocation of Existing PI Funds
- B. Adopt **RESOLUTION** authorizing a Revised Community Development Block Grant Program Income Reuse Plan and transfer funds from all Revolving Loan Accounts to the Housing Rehabilitation Revolving Loan Account. **Roll call vote**

#### **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.

#### **2. 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 sign letter to the Board of Directors of Plumas Corporation indicating Plumas County's intent to work with the Department of Water Resources to re-program Prop 50 Last Chance II project grant funds. Discussion and possible action

#### **Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors**

**3. BOARD OF SUPERVISORS**

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

**ALMANOR RECREATION & PARK DISTRICT**

Appoint Michele Gosney to the Almanor Recreation & Park District Board, effective December 06, 2013, necessary to form a quorum until the next Uniform District Election

**LAST CHANCE CREEK WATER DISTRICT**

Confirm appointment of Milt Frei to the Last Chance Creek Water District Board to serve the coming four-year term through 2017

**4. EASTERN PLUMAS RECREATION DISTRICT – Don Fregulia**

Consider request to appropriate \$5,000 from the General Fund Contingency to Eastern Plumas Recreation District to improve the facilities at the Johnsville Historic Ski Bowl. **Four/fifths required roll call vote**

**5. EASTERN PLUMAS CHAMBER OF COMMERCE – Mona Bishop**

Consider request of Eastern Plumas Chamber of Commerce to appropriate \$10,000 from the General Fund Contingency to Eastern Plumas Chamber of Commerce for Tourist Information Center; Rec & Tech Economic Development & Business Summit; and costs for promoting Plumas County at events and trade shows. **Four/fifths required roll call vote**

**6. DEPARTMENTAL MATTERS**

A. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending September 30, 2013. Discussion and possible action

**Adjourn as the Board of Supervisors and convene as the In-Home Supportive Services Governing Board**

B. IN-HOME SUPPORTIVE SERVICES – Elliott Smart

Approve and authorize the Chair of the Governing Board to sign revised and restated contract between the Nevada-Sierra In-Home Supportive Services Public Authority and the Plumas County IHSS Public Authority for administrative services, provider registry services and for program integrity support including background checks of prospective in-home care providers. Approved as to form by County Counsel

**Adjourn as the In-Home Supportive Services Governing Board and reconvene as the Board of Supervisors**

C. PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Approve supplemental budget of \$17,756 for receipt of unanticipated revenue from one-time funding from the California Department of Veterans Affairs (CalVet) for the County Subvention Program for FY 2013 2014. **Four/fifths required roll call vote**
- 2) Approve request to recruit and hire .50 FTE Assistant Cook position for the Chester Nutrition Site. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works to recruit and fill vacant and funded 1.0 FTE Road Maintenance Worker I/II in Beckwourth. Discussion and possible action

**E. AGRICULTURE** – Tim Gibson

Approve request to recruit and fill vacant and funded 1.0 FTE Agricultural and Standards Inspector I/II/III position. Discussion and possible action

**F. ENVIRONMENTAL HEALTH/OES** – Jerry Sipe

Adopt **RESOLUTION** authorizing the Director of Environmental Health to enter into a new Local Primacy Delegation Agreement with the California Department of Public Health for the small public drinking water regulatory program and sign the Local Primacy Delegation Agreement, associated Grant Funding Agreement, and other assurances as the Board's designee; and authorize the Treasurer-Tax Collector to enter into and sign a Fiscal Agent Agreement with the California Department of Public Health to manage funds in support of this program. **Roll call vote** Approved as to form by County Counsel

**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. CLERK OF THE BOARD**

Approve Board minutes for October 2013

**B. PUBLIC WORKS**

Award of Contract to Keith R. Peterson, Inc. not to exceed \$41,000 for rock drilling at the Bucks Lake Road Slope Stabilization project, and authorize the Chair to execute the Contract. Approved as to form by County Counsel

**C. SHERIFF**

- 1) Approve and authorize the Chair to execute Contract of \$30,000 between the Sheriff and DeMartile Automotive for maintenance of vehicles. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to execute Contract with Fehrman Mortuary not to exceed \$20,000 to assist in coroner's duties. Approved as to form by County Counsel

**D. FISH & GAME ADVISORY COMMISSION**

- 1) Authorize the Commission to contribute \$3,000 toward "Trout in the Classroom" program for purchase of chillers, aquariums and pumps
- 2) Authorize the Fish & Game Commission's support of the Phase III electrical installation for the Chester High School Hatchery program chiller not to exceed \$2,500

**E. EMERGENCY SERVICES**

Declare an unused 1971 International Truck as surplus and authorize sale at public auction

**F. FAIRGROUNDS**

Ratify contract with Turf Star for emergency repairs to lawn mower in the spring of 2013. Approved as to form by County Counsel

**G. PUBLIC HEALTH AGENCY**

Approve application by Plumas County Public Health Agency to Covered California for Certified Enrollment Entity status; and authorize the Director of Public Health to sign

## **8. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- C. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug
- D. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
- E. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code §54956.9
- G. 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, November 12, 2013, Plumas-Sierra County Fairgrounds, Quincy, California.

*2013 “The Year of the Child”*