



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 DECEMBER 17, 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

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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

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

Convene as the Grizzly Ranch Community Services 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. **GRIZZLY RANCH CSD** – Robert Perreault
Authorize the Auditor/Controller to pay Invoice No. 52880 and No. 52878 from Tesco Controls of \$5,240.62 without a contract

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

2. BOARD OF SUPERVISORS

- A. Response to FY 2012-2013 Grand Jury Report. Discussion, possible action and/or direction to staff
- B. Approve and authorize the Chair to sign letter to USFS Regional Forester Randy Moore in response to the September 04, 2013 letter pertaining to the Plumas National Forest activity involving Subpart A of the USFS Travel Management Rule. Discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. **DEPARTMENTAL MATTERS**

A. **HUMAN RESOURCES** – Gayla Trumbo

- 1) Approve budget transfer of \$1,500 from Regular Wages – 51000 to Other Wages – 51020 within Human Resources Budget 20035
- 2) Authorize the Director of Human Resources to fill 1.0 FTE, allocated and funded, Human Resources Technician I/II position
- 3) Authorize the Director of Human Resources to begin recruitment for the Alcohol & Drug Administrator position. Discussion and possible action

B. **PROBATION** – Doug Carver

Authorize the Probation Department to fill vacant, allocated and funded 1.0 FTE Office Assistant I/II; 1.0 FTE Probation Assistant; 1.0 FTE Supervising Probation Officer; and 1.0 FTE Legal Services Assistant I/II positions. Discussion and possible action

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. **ELECTIONS**

Adopt **RESOLUTION** authorizing the County Clerk to Conduct an All Mailed Ballot Elections within the Boundaries of the Peninsula Fire Protection District on April 08, 2014

B. **MUSEUM**

Authorize the Director to close the Museum to the public during normal business hours for the month of January 2014 to facilitate inventory and cataloging of collections

C. **MENTAL HEALTH**

Approve and authorize the Director of Mental Health to sign contract with Crestwood Behavioral Health, Inc. for FY 2013-2014. Approved as to form by County Counsel

D. **PUBLIC WORKS**

Approve and authorize the Director of Public Works to sign Amendment No. 1 to contract with Quincy Engineering, Inc. and ratification of work completed on the Keddie Resort Bridge project between December 21, 2010 and June 24, 2011. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. – **PLANNING** – Randy Wilson

Plumas County General Plan Update: On November 12, 2013, the Board of Supervisors conducted a public hearing. The Board received comments from the public and the public hearing was closed. The matter is now before the Board today for discussion, possible action, or other direction to staff, as follows:

- A. Adopt **RESOLUTION** Certifying the Final Environmental Impact Report (FEIR #85) for the General Plan Update. **Roll call vote**
- B. Adopt **RESOLUTION** adopting the General Plan Update (Goals and Policies Report) with Modifications required by the Final Environmental Impact Report (FEIR #85) and Minor Editorial Modifications. **Roll call vote**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Interim Chief Probation Officer
- B. Conference with Legal Counsel: Claim Against the County filed by Deanna Haas on November 22, 2013
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- E. 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, January 07, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"