



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Chair 5th District

**AGENDA FOR REGULAR MEETING OF FEBRUARY 04, 2014 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

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

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 General Fund Contingency change of \$32,000 from \$82,000 earmarked on December 03, 2013 to cover costs for Sheriff to fill 3.0 FTE Deputy Sheriff positions. **Four/fifths required roll call vote**
- B. Discussion and possible action regarding participation in the Feather River Coordinated Resource Management
- C. Response to "Notice and Opportunity to Cure" received January 16, 2014 from Todd Andersen, Dan H. Bailey, Mary Bleichner, Loren Perkins, and Ronda Perkins. Discussion and possible action
- D. Approve and authorize the Chair to execute letter to The Honorable Ira Kaufman, Presiding Judge regarding timeliness of response to the Plumas County Grand Jury Report. Discussion and possible action
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

G. Appointments

WHITEHAWK RANCH COMMUNITY SERVICES DISTRICT

Appoint Jerry Crowe to the Whitehawk Ranch Community Services Board of Directors to form a quorum necessary to conduct business

3. DEPARTMENTAL MATTERS

A. SHERIFF

- 1) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 to increase AB 109 Deputy Sheriff Allocation from 1.0 FTE to 2.0 FTE Deputy Sheriff I/II. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within 20428-Animal Control (increasing Animal Control Supervisor from .60 FTE to 1.0 FTE). **Roll call vote**
- 3) Authorize the Sheriff to fill vacant, funded and allocated 1.0 FTE Dispatcher position. Discussion and possible action
- 4) Approve budget transfer of \$10,000 from Out-of-County Travel (527500) to Other Wages (51020) to cover costs for FY 2013-2014. Discussion and possible action

B. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Continue discussion of potential drought-related impacts to Plumas County and establish a drought preparedness task force to coordinate activities. Discussion and possible action

C. PUBLIC HEALTH AGENCY – Mimi Hall

Report and update on Expanded Medi-Cal Managed Care. Discussion and possible action

D. MENTAL HEALTH – Peter Livingston

- 1) Approve and authorize the Chair to execute Agreement between Plumas County Mental Health and Plumas Crisis Intervention and Resource Center. Approved as to form by County Counsel
- 2) Authorize the Department of Mental Health to recruit and fill 3.0 FTE vacant, allocated and funded Mental Health Therapist I/II or Behavioral Health Therapist I/II. Discussion and possible action
- 3) Authorize the Department of Mental Health to rehire employee at 1.0 FTE Mental Health Therapist I, Range 2009, Step "C". Discussion and possible action

E. HUMAN RESOURCES – Gayla Trumbo

Approve and authorize the Chair to execute Employment Agreement for Louise Steenkamp, Alcohol & Drug Administrator effective February 04, 2014. Discussion and possible action

F. PUBLIC WORKS – Robert Perreault

- 1) Status report on Transportation Capital Improvement Projects (Costs and Schedules). Discussion, possible action and/or direction to staff
- 2) **Solid Waste**: Discussion and possible action to consider issuing a formal "Request for Proposal" (RFP) pertaining to green waste disposal matters; select one or two Supervisors to participate in the review and assessment of the RFP process; and direct staff to return to the Board with a report of Task Committee recommendations at the completion of the RFP process

G. INFORMATION TECHNOLOGY – Dave Preston

Approve budget transfer of \$3,500 from 20220-549500 Computer Hardware to 20220-529851 Computer Hardware for purchase of fixed assets (Network Attached Storage Unit). Discussion and possible action

H. PROBATION – Daniel Prince

Approve and authorize the Chair to execute contract between Plumas County Probation and Redwood Toxicology Laboratory, Inc. for drug testing services. Approved as to form by County Counsel

I. COUNTY COUNSEL – Craig Settlemyre

Approve and authorize the Chair to execute "Fee/Retainer Agreement" with the law firm of Remy Moose Manley, LLP, to provide Plumas County with legal representation in the matter *High Sierra Rural Alliance v. County of Plumas*, Plumas Superior Court, Case No. CV14-00009, regarding the Plumas County General Plan Update. 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. CLERK OF THE BOARD

Approve Board minutes for January 2014

B. TREASURER/TAX COLLECTOR

- 1) Adopt **RESOLUTION** Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors
- 2) Approve Treasurer's Investment Policies and Guidelines as submitted

C. COUNTY COUNSEL

Approve and authorize the Chair to execute Equipment Lease Agreement and Services Agreement with Ray Morgan Company for copy machine; and authorize County Counsel to execute the Delivery & Acceptance Certificate following receipt of the purchased goods

D. SHERIFF

Approve and authorize the Chair to sign contract with Sierra Electronics of \$30,142.80 for annual radio maintenance and project work. Approved as to form by County Counsel

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, February 11, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.