



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 11, 2014 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

1. **INFORMATION TECHNOLOGY** – Dave Preston
Presentation of "Live Streaming" of Board of Supervisors meetings

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 execute Agreement between the Department of Water Resources and the Plumas County Flood Control & Water Conservation District for grant funds of \$679,657 to update the Integrated Regional Water Management Plan for the Upper Feather River Watershed. 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

3. **BOARD OF SUPERVISORS**

- A. Consider request of Lassen County Board of Supervisors to host a quad county meeting on April 29, 2014 to include Modoc, Sierra, Plumas and Lassen counties. Discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

SIERRA NEVADA CONSERVANCY

Re-appoint Supervisor Thrall to the Sierra Nevada Conservancy North Central Sub-Region Board of Directors for a two year term

GREENVILLE CEMETERY DISTRICT

Re-appoint James Hamblin to the Greenville Cemetery District Board for a four year term commencing January 2014

4. **DEPARTMENTAL MATTERS**

- A. **DISTRICT ATTORNEY** – David Hollister
Consider request to increase salary of highly qualified recently hired Legal Services Assistant II from Step “B” to Step “C”. Discussion and possible action
- B. **SOCIAL SERVICES** – Elliott Smart
Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within the Department of Social Services (increasing the position allocation by 3.0 FTE); and approve supplemental budget transfer of \$98,211 to fund the positions. **Roll call vote**
- C. **EMERGENCY MANAGEMENT/ENVIRONMENTAL HEALTH** – Jerry Sipe
Approve budget transfer of \$2,370.88 from 20470-51000-OES and \$2,371.26 from 20550-521900-Environmental Health to cover expenses for FY 2013-2014
- D. **PUBLIC WORKS** – Robert Perreault
Adopt **RESOLUTION** Re-Naming a Certain Road Near the Town of Chester, County of Plumas (Stover Mountain Road). **Roll call vote**
- E. **PUBLIC HEALTH AGENCY** – Mimi Hall
Discussion and possible action to consider FY 2013-2014 Mid-Year budget adjustments:
 - 1. Budget transfer of \$4,333 in Public Health Budget Unit 70559
 - 2. Supplemental budget transfer of \$164,850 in Public Health Budget Unit 70560
 - 3. Budget transfer of \$13,500 in Veterans Services Budget Unit 20640
 - 4. Budget transfer of \$5,780 in Senior Transportation Budget Unit 20480
 - 5. Budget transfer of \$25,321 in Senior Nutrition Budget Unit 20830
 - 6. Supplemental budget transfer of \$12,020 in Public Health Hospital Preparedness Program Budget Unit 70566
- F. **LIBRARY** – Lynn Sheehe
Approve and authorize the Chair to execute Agreement between Plumas County Literacy and Cathy Rahmeyer representing High Sierra Grants, LLC not to exceed \$7,500. Approved as to form by County Counsel

5. **PLUMAS-SIERRA COMMUNITY FOOD COUNCIL** – Kristi Jamason

Presentation by Plumas-Sierra Community Food Council regarding food security in Plumas County

6. 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. FAIR

Ratify contract between Plumas County and Madden Plumbing and Heating for emergency repairs to Serpilio Hall in 2013. Approved as to form by County Counsel

B. SHERIFF

Approve and authorize the Chair to execute contract between Plumas County and Kassbohrer All Terrain Vehicles of \$20,000 for service to Sheriff's snow cat. Approved as to form by County Counsel

C. PUBLIC WORKS

- 1) Gansner Park Pathway Project: Designate Robert Perreault, Director of Public Works as County Agent to conduct all negotiations; execute and submit all documents necessary to complete the Gansner Park Pathway Project; and authorize the Chair to execute letter to the California Natural Resources Agency. Discussion and possible action
- 2) Adopt **RESOLUTION** authorizing Submittal of Application(s) for all Calrecycle Grants for which Plumas County is Eligible
- 3) Approve changes to expenditure plan for the FY 09-10 Supplemental Prop. 1B Appropriation Plan; and authorize the Director of Public Works to perform related duties as required to administer funds and to submit changes to the Department of Finance

D. FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to execute Airport Engineer Special Services Agreement with Reinard Brandley including four Supplemental Agreements (General Services, ALP Nervino, ALP Gansner, ALP Rogers). Approved as to form by County Counsel

NOON RECESS

7. 1:30 P.M. BOARD OF SUPERVISORS

Presentation by Budget Consultant: FY 2013-2014 Mid-Year Budget Review. Discussion, possible action and/or direction to staff

8. 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 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, February 18, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.