



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 APRIL 01, 2014 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

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

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.

Convene as the Flood Control & Water Conservation District Governing Board

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault/Randy Wilson
 - A. Approve and authorize the Co-Manager to execute Amendment No. 2 to Professional Services Contract between the Plumas County Flood Control District and Leah Wills increasing the contract amount by \$15,530; authorize a request to the County of Plumas to borrow the sum of \$15,530 for cash flow purposes, for a term not to exceed one (1) year, to be repaid with interest at the Plumas County pooled funds rate; authorize the Co-Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; and appropriate the proceeds of the loan described above to Fund 0208. **Four/fifths required roll call vote**
 - B. Appoint a Governing Board member to the Regional Water Management Group (RWMG) for development of the Integrated Regional Water Plan Update. Discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and convene as the Walker Ranch Community Services District Governing Board

2. **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the Chair and District Manager to sign Addendum No. 6 between Walker Ranch CSD and Fruit Growers Lab, Inc. not to exceed \$9,999 for monthly water testing. Approved as to form by County Counsel. Discussion and possible action

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

3. DEPARTMENTAL MATTERS

- A) **SHERIFF** – Greg Hagwood
Authorize the Sheriff to recruit and fill 2.0 FTE, vacant, allocated and funded Correctional Officer positions. Discussion and possible action
- B) **SOCIAL SERVICES** – Elliott Smart
Approve budget transfer of \$420 from Other Wages (51020) to Bilingual Allowance (51128). Discussion and possible action
- C) **FACILITY SERVICES/AIRPORTS** – Dony Sawchuk
Approve budget transfer of \$10,000 from Regular Wages (51000) to Other Wages (51020) to cover costs of temporary help for Airport Manager at Chester Rogers Field until a contract is established with a new Airport Manager. Discussion and possible action
- D) **AGRICULTURE/WEIGHTS & MEASURES** – Tim Gibson
 - 1) Approve and authorize the Chair to execute agreement between Plumas County and USFS/CDFA of \$40,000 for noxious weed control. Approved as to form by County Counsel
 - 2) Approve supplemental budget transfer of \$10,942 from State Aid for Agriculture (44180) to cover costs for FY 2013-2014. Discussion and possible action
- E) **LIBRARY** – Lynn Sheehy
Approve revision to the Plumas County Library Patron Behavior Policy as recommended. Approved by County Counsel
- F) **PUBLIC HEALTH AGENCY** – Mimi Hall
Report and update on 20,000 Lives campaign as implementation of the 2013-2015 Community Health Improvement Plan
- G) **PUBLIC WORKS** – Robert Perreault
Solid Waste: Discussion and possible action regarding Green Waste Disposal
- H) **AUDITOR/CONTROLLER** – Roberta Allen
Approve budget change using fund balance of \$25,000 to establish a Contingency Fund for Solid Waste Fund 0109/Department 20579/Account 528400. Discussion and possible action
- I) **COUNTY COUNSEL** – Craig Settemire
 - 1) Adopt **ORDINANCE**, first introduced on March 18, 2014, adding Article 13 to Chapter 4 of Title 2 of the Plumas County Code Relating to the Office of Chief Probation Officer. **Roll call vote**
 - 2) Adopt **RESOLUTION** Amending the Job Description of Plumas County Chief Probation Officer. **Roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign letter of support for Assembly Bill 1637 – County Veterans Service Officers (“VETERAN” to be printed on the face of the driver’s license or identification). Discussion and possible action
- B. Approve and authorize the Chair to execute letter of support for Assembly Bill 2205 (Donnelly) Hunting Bears and Bobcats with Hounds. Discussion and possible action
- C. Appoint a member of the Board of Supervisors to the Regional Water Management Group (RWMG) for development of the Integrated Regional Water Plan Update. Discussion and possible action
- D. Appropriate \$15,530 from the General Fund Contingency to Fund 0208 in order to fund short-term loan to the Plumas County Flood Control District for cash flow purposes; and authorize the Chair of the Board of Supervisors to approve and execute on behalf of Plumas County, any and all documents necessary to make and evidence a loan for cash flow purposes to the Plumas County Flood Control District for up to \$15,530 for a term not to exceed one (1) year, to be repaid with interest at the Plumas County pooled funds rate. **Four/fifths required roll call vote**
- E. Discussion and possible action regarding Local Agency Formation Commission (LAFCo) fees paid by the County of Plumas and the City of Portola. Supervisor Swofford
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. **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 March 2014

B) PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

Adopt **PROCLAMATION** proclaiming the Month of April 2014 as Sexual Assault Awareness Month in Plumas County

C) SHERIFF

- 1) Adopt **RESOLUTION** authorizing the Sheriff to sign the 2014-2015 Boating Safety and Enforcement Financial Aid Program Contract administered by the State of California, Department of Parks and Recreation, Division of Boating and Waterways
- 2) Approve and authorize the Sheriff to sign Agreement with the U.S. Department of Justice, Drug Enforcement Agency of \$50,000 and approve supplemental budget accordingly. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between Plumas County and RSH, Inc. dba Horton Tire Center of \$15,000 for vehicle maintenance and service. Approved as to form by County Counsel
- 4) Approve “Request for Proposal” and authorize the Sheriff to publicly advertise and solicit bids for nursing services at the Correctional Facility. Approved as to form by County Counsel

D) COMMUNITY DEVELOPMENT COMMISSION

Authorize use of Plumas County Community Development Grant (CDBG) Revolving Loan Fund as a temporary source of funds to pay current CDBG obligations

E) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to execute letter to the State Department of Transportation for Encroachment Permit (Quincy Jr/Sr High School Prom – April 26, 2014)
- 2) Approve request of Boy Scouts of America (Lassen District) to waive use fees for annual campout at Taylorsville Campground on April 25 – 27, 2014

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- 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: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – One Case
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 08, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.