



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 08, 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

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
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 convene as the Plumas County Board of Equalization

2. BOARD OF EQUALIZATION

Select dates for Assessment Appeal Hearings. Discussion and possible action

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

3. VOLUNTEER WORKGROUP

Presentation of final listings of Plumas County parcels outside of fire districts

4. **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festivals:
- **“EMISSIONS” to be held May 16-18, 2014**
 - **“RAINDANCE” to be held June 06-09, 2014**
- B. Adopt **RESOLUTION** Confirming Withdrawal from Participation in the Feather River Coordinated Resource Management Plan Governance Process to Focus on the Update of the Integrated Regional Water Management Plan (IRWM) for the Upper Feather and Governance by way of an Expanded Feather River Regional Water Management Group. **Roll call vote**
- C. Appropriate \$3,500 from the General Fund Contingency for “Every 15 Minutes Program”. **Four/fifths required roll call vote**
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. **DEPARTMENTAL MATTERS**

A) **DISTRICT ATTORNEY** – David Hollister

- 1) Adopt **RESOLUTION** to approve the Job Description and Salary Classification of Alternative Sentencing Coordinator I at Range 1728; Alternative Sentencing Coordinator II at Range 1935; and Alternative Sentencing Manager at Range 2322. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within the Department of 70307 District Attorney Alternative Sentencing (delete 1.0 FTE Alternative Sentencing Coordinator and replace with 1.0 FTE Alternative Sentencing Manager or Alternative Sentencing Coordinator I/II). **Roll call vote**

B) **CLERK/RECORDER** – Kathleen Williams

- 1) Adopt **RESOLUTION** to Reallocate 1.0 FTE Deputy Clerk/Recorder I/II position; and authorize the Human Resources Department to begin the recruitment process. **Roll call vote**
- 2) Adopt **RESOLUTION** to Reallocate 1.0 FTE Records Management Technician I/II; and authorize the Human Resources Department to begin the recruitment process. **Roll call vote**
- 3) Appropriate \$14,420 from the General Fund Contingency to cover costs of positions for the remainder of FY 2013-2014. **Four/fifths required roll call vote**
- 4) Adopt **RESOLUTION** amending the Job Description of Deputy Clerk/Recorder I/II; and Records Management Technician I/II. **Roll call vote**

C) **SOCIAL SERVICES** – Elliott Smart

Approve budget transfer of \$640 from Regular Wages (51000) to Overtime Pay (51060). Discussion and possible action

D) **PUBLIC WORKS** – Robert Perreault

Solid Waste: Approve budget appropriation transfer of \$10,993 from Solid Waste Contingency account (20579-528400) to various line items for FY 2013-2014 Solid Waste Operations budget adjustment. **Four/fifths required roll call vote**

E) **SHERIFF** – Greg Hagwood

Animal Control: Approve budget transfer of \$14,000 from Group Insurance (51090) to fixed asset account for Vehicles (541500) and authorize purchase of vehicle. Discussion and possible action

F) **FACILITY SERVICES/AIRPORTS** – Dony Sawchuk

Approve publication and distribution of “Request for Proposal” to accept bids for the reconstruction of the tie-down apron and Chester Rogers Field. Discussion and possible action

G) **PROBATION** – Daniel Prince

- 1) Approve and authorize the Acting Chief Probation Officer to sign contract between Plumas County and Nevada County for use of the Nevada County Carl F. Bryan Juvenile Hall Facility. Approved as to form by County Counsel. Discussion and possible action
- 2) Approve the Community Corrections Partnership (CCP) Public Safety Realignment Plan for FY 2013-2014 as submitted. Discussion and possible action

H) **AUDITOR/CONTROLLER** – Roberta Allen

Presentation by Smith & Newell, CPA’s of Plumas County FY 2012-2013 audited financial report. Discussion and possible action to accept the report.

6. **GRAND JURY** – Jim Liljefelt

Appropriate \$5,800 from the General Fund Contingency to Grand Jury 20270-520800 to cover per diem costs for the remainder of FY 2013-2014. **Four/fifths required roll call vote**

7. **CHILD ABUSE PREVENTION** – Janine

Adopt **PROCLAMATION** declaring April 2014 as Child Abuse Prevention and Family Strengthening Month in Plumas County. Discussion and possible action

8. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Facility Services/Airports
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Jeff Cunan v. County of Plumas, Superior Court, County of Plumas, Small Claims Case No. SC14-00004)
- C. 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 15, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.