



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 15, 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

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. DEPARTMENTAL MATTERS

A) **MANAGEMENT COUNCIL** – Dony Sawchuk
Executive report for April 2014

B) **DISTRICT ATTORNEY** – David Hollister

Approve location change for the Day Reporting Center as administered by the Alternative Sentencing Program (relocation to the county building where the Probation Department was previously located in East Quincy). Discussion and possible action

C) **ALCOHOL & DRUG SERVICES** – Louise Steenkamp

Report and update on planning and implementation activities related to the Alcohol & Drug Programs

D) **PUBLIC DEFENDER**

Appropriate \$20,000 from the General Fund Contingency to cover costs of Conflict Counsel (525700) for the remainder of FY 2013-2014. **Four/fifths required roll call vote**

- E) **PUBLIC WORKS** – Robert Perreault
Solid Waste Program: Discussion, possible action and/or direction to staff regarding Green Waste Disposal
- F) **AUDITOR/CONTROLLER** – Roberta Allen
Adopt **RESOLUTION** authorizing a Petty Cash Fund for the Chester Rogers Field Airport. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Discussion, possible action and/or direction to staff regarding 1) Public Notice pursuant to Government Code §68106 by the Superior Court of California to close court-occupied space in the Chester Courthouse effective July 01, 2014; and 2) prior closure of the Greenville Court facility in 2012
- B. Approve and authorize the Chair to sign letter to the Senate Natural Resources and Water Committee in support of SB 1410 authored by Senators Wolk & Nielsen relating to the Department of Fish & Wildlife and payment-in-lieu of taxes (PILT). 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
- E. Appointments

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment and/or reappointment of members to the Plumas County Boards, Commissions and Committees. 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) AIRPORTS

Approve and authorize the Chair to execute Second Amendment to Agreement with Hat Creek Construction for project at Rogers Field Airport, Chester. Approved as to form by County Counsel

B) SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign lease agreement with Pitney-Bowes Financial Services for a sixty-month lease of a postage/mailing machine. Approved as to form by County Counsel
- 2) Approve the enclosed contract agreement between Plumas Crisis Intervention and Resource Center (PCIRC) and the Plumas County Department of Social Services for continuation of "Independent Living Program Services"; authorize the contract to be extended for an additional twelve month period following the current term, subject to the availability of Independent Living Services funds for Fiscal Year 2014-2015; and authorize the Director of the Department of Social Services to sign the agreement for the term that began July 1, 2013. Approved as to form by County Counsel

C) PUBLIC WORKS

- 1) Approve and authorize the Chair to sign amendment to the Master Services Agreement with Plumas Sierra Telecommunications for fiber optic internet service; and authorize the Director of Public Works to sign "Firm Order Commitment". Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds
- 3) Adopt **RESOLUTION** establishing the 2013 Plumas County Maintained Mileage
- 4) Approve payment of \$20,400 to Sierra Pacific Industries, Inc. for Right-of-Way Acquisition in conjunction with the Chester Warner Valley Road Pavement Project (Work Order No. 355)
- 5) Adopt **RESOLUTION** delegating authority to the Director of Public Works to execute Applications, Permits, and Agreements with State and Federal Agencies Necessary for the Completion of Various Bridge and Public Works Projects

D) ELECTION

Certify results of the April 08, 2014 Peninsula Fire Protection District Measure "A" Special Tax Election

5. 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: Claim Against the County filed by Mariano Joseph Mauro Jr.; Anthony Joseph Mariano Mauro; and Angelena Mauro on April 03, 2014
- 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, May 06, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.