



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 MAY 06, 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

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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

- 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. Discussion and possible action to consider "Statement of Qualifications" submitted for the update of the Upper Feather River Integrated Regional Water Management Plan

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

- A. Presentation of *Certificates of Appreciation* to Mark Bennett and Richard Hamilton of the Public Works Road Department thanking them for their service to Plumas County and wishing them a well-deserved retirement
- B. Approve and authorize the Chair to sign letter of support for Assembly Bill 2703 – County Veterans Service Officers. Discussion and possible action
- C. Approve and authorize the Chair to sign Service Agreement with Kemper Consulting Group, not to exceed \$25,000, pending approval by County Counsel for independent Plumas County Mental Health Department review; approve a waiver of the competitive bidding process pursuant to Plumas County Purchasing Policy Section 301(a); and authorize payment to be made by the Plumas County Mental Health Department accordingly. Discussion and possible action
- D. Consider request of Tulare County Supervisor Allen Ishida and San Joaquin County Supervisor Larry Ruhstaller to join in sending a message to the legislature encouraging the development of a balanced 2014 Water Bond. 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

TAYLORSVILLE CEMETERY DISTRICT

Appoint Suzette Reed and Delbert Lehr to the Taylorsville Cemetery District to fill vacancies

LOCAL SOLID WASTE ENFORCEMENT APPEALS BOARD

Appoint John Sciborski to the Local Solid Waste Enforcement Appeals Board replacing Bill Turner

3. DEPARTMENTAL MATTERS

- A) **SHERIFF** – Greg Hagwood
 - 1) Approve budget transfer for Jail of \$10,000 from Group Insurance (51090) to Overtime (51060) to cover costs for the remainder of FY 2013-2014. Discussion and possible action
 - 2) Approve budget transfer for Court Security of \$5,000 from Other Wages (51020) to Overtime (51060) to cover costs for the remainder of FY 2013-2014. Discussion and possible action
 - 3) Approve budget transfer of \$23,000 for the OHV/OSV Grant program from Overtime (51060) to Patrol Equipment (545700); authorization to waive formal competitive bidding requirements; and authorize purchase of specialized equipment from private party not to exceed the budgeted amount of \$35,000. Discussion and possible action
 - 4) Sheriff's Boating Safety & Enforcement Unit – Presentation on Operation Safe Boat
- B) **SOCIAL SERVICES** – Elliott Smart
 - Authorize the Department of Social Services to fill vacant, funded and allocated 1.0 FTE Employment and Training Worker I/II position. Discussion and possible action
- C) **ALCOHOL & OTHER DRUG SERVICES** – Louise Steenkamp
 - 1) Adopt **RESOLUTION** to amend the 2013 -2014 Position Allocation for Alcohol and Other Drug Services, Budget Unit 70580 (adding 1.0 FTE Department Fiscal Officer I; and 1.0 FTE Alcohol and Drug Prevention Coordinator); and amend the Job Description of Alcohol and Drug Prevention Coordinator. **Roll call vote**
 - 2) Authorize the Director of Alcohol & Other Drug Services to begin recruitment to fill the 1.0 FTE Department Fiscal Officer I; and 1.0 FTE Alcohol and Drug Prevention Coordinator positions
- D) **PUBLIC HEALTH AGENCY** – Mimi Hall
 - 1) Adopt **RESOLUTION** to amend the 2013-2014 County Personnel Allocation to add 1.0 FTE Public Health Nurse I/II or Registered Nurse I/II or Licensed Vocational Nurse I/II in Budget Unit 70560; and authorize a recruitment to fill vacant funded position for: 1.0 FTE Public Health Nurse I/II or Registered Nurse I/II or Licensed Vocational Nurse I/II. **Roll call vote**
 - 2) Approve budget transfer of \$8,000, Department 20480 (Senior Transportation Program) to cover costs for the remainder of FY 2013-2014. Discussion and possible action
- E) **TREASURER/TAX COLLECTOR** – Julie White
 - 1) Adopt **RESOLUTION** Revising and Updating the County Debt Advisory Committee. **Roll call vote**
 - 2) Discussion and direction to staff to proceed with proposed refunding of Certificates of Participation 2003 Series "A" (COP's); and adopt **RESOLUTION** Appointing Members of the Board of Supervisors to the Board of Directors of the Plumas County Public Facilities Corporation. **Roll call vote** Discussion, possible action and/or direction to staff
- F) **MANAGEMENT COUNCIL** – Dony Sawchuk
 - Executive report for April 2014
- G) **HUMAN RESOURCES** – Gayla Trumbo
 - Designate a representative to the initial interview panel for the position of Chief Probation Officer. Discussion and possible action

H) **PROBATION** – Dan Prince

Authorize the Acting Chief Probation Officer to enter into a lease/rental agreement with Quincy Real Estate and Property Management for two Quincy locations at a total monthly rental amount of \$1,400 to house the Plumas County Day Reporting Center

I) **PUBLIC WORKS** – Robert Perreault

- 1) Approve budget transfer of \$3,400 from Acquisition Equipment 542600 to Printer 521820 for purchase of replacement plotter. Discussion and possible action
- 2) **Solid Waste:** Approve and authorize the Chair and the Director of Public Works to execute Amendment No. 2 to the Professional Services Agreement with R3 Consulting Group increasing the contract amount to \$25,000. Discussion and possible action
- 3) **Solid Waste:** Approve budget transfer of \$74,252 from Capital Improvement Account 548210 to Transfer Account 580000 for completion of the Chester Transfer Station Recycle Center Capitol Improvement Project. Discussion and possible action

4. **SHASTA CASCADE WONDERLAND ASSOCIATION** – Jeff Titcomb

- A. Report and update by Jeff Titcomb, Plumas County representative on activities of the Shasta Cascade Wonderland Association
- B. Consider request of Shasta Cascade Wonderland Association that Plumas County contribute \$500 annually for membership to the Association; and contribute up to \$250 to sponsor a table at the upcoming Tourism Summit. Discussion and possible action
- C. Discussion and possible action regarding re-appointment of Jeff Titcomb to the Shasta Cascade Wonderland Association as representative to Plumas County

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) **BOARD OF SUPERVISORS**

Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Mohawk Valley Stewardship Council – Annual Fundraiser White Sulphur Springs Ranch June 29, 2014)

B) **CLERK OF THE BOARD**

Approve Board minutes for April 2014

C) **SHERIFF**

- 1) Approve and authorize the Chair to execute amendment to contract between Plumas County and RSH, Inc. dba Horton Tire Center increasing the amount to \$25,000. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between Plumas County and Washoe County Medical Examiner and Coroner's Office

D) **ENVIRONMENTAL HEALTH**

Adopt **RESOLUTION** authorizing submittal of a grant application to Cal EPA to continue the Rural Underground Storage Tank Leak Prevention Program

E) **FACILITY SERVICES & AIRPORTS**

- 1) Approve Service Agreement with QT Technologies for "Extended Warranty and Service Policy Program" of the County Airports Fuel Terminals and authorize the Airports Director to execute. Approved as to form by County Counsel
- 2) Accept donation of banners and banner brackets from Blue Star Mom's and authorize the Director of Facility Services to place the banners at his discretion at the Dame Shirley Plaza, Quincy

F) PUBLIC WORKS

Approve and authorize the Chair to sign amendment to the existing Services Agreement with Cashman Equipment increasing the maximum compensation from \$10,000 to \$20,000 through November 30, 2015. Approved as to form by County Counsel

G) ALCOHOL & OTHER DRUG SERVICES

Approve and authorize the Chair to sign Amendment No. 1 to Agreement with Skyway House for residential drug treatment services for the remainder of FY 2013-2014. Approved as to form by County Counsel

H) PUBLIC HEALTH AGENCY

- 1) Approve Service Agreements related to the Ryan White Part C Program for FY 2014-2015, and authorize the Chair to sign: ASUR Volunteer Services PARTC1415ASUR \$13,500, Great Northern Corporation PARTC1415GNC \$21,500, Karuk Tribe PARTC1415KARUK \$19,875, Lassen County Public Health PARTC1415LCPH \$22,302.00, Northeastern Rural Health PARTC1415NRHC \$16,250.00, Plumas District Hospital PARTC1415PDH \$18,000, Siskiyou County Public Health PARTC1415SCPH \$18,200, Siskiyou Medical Group PARTC1415SMG \$22,000. Approved as to form by County Counsel
- 2) Approve Service Agreements related to the SNAP-Ed Program, and authorize the Chair to sign: Lassen County Public Health SNAP1316LCPH \$79,705 and Modoc County Public Health SNAP1316MCPH \$48,672. Approved as to form by County Counsel
- 3) Approve Service Agreements related to the Ryan White Part B Program for Fiscal Year 2014-2015, and authorize the Chair to sign: Great Northern Corporation PARTB1415GNC \$61,874 and Lassen County Public Health PARTB1415LCPH \$16,812. Approved as to form by County Counsel

NOON RECESS

6. 1:30 P.M. CALIFORNIA DEPARTMENT OF FISH & WILDLIFE

Discussion and possible action regarding removal of trout in Gold Lake in the Bucks Lake Wilderness by the California Department of Fish & Wildlife

7. 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: Existing litigation pursuant to Subdivision (d) (1) of Government Code Section 54956.9 (Workers Compensation Claim No. TIBP-550074)
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

Convene as the Governing Board for the Plumas IHSS Public Authority

F. Conference with staff regarding labor negotiations: In-Home Supportive Services providers represented by the California United Homecare Workers Union, Local 4034, AFSCME/SEIU"

Adjourn as the Governing Board for the Plumas IHSS Public Authority and reconvene as the Board of Supervisors

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 13, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.