



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 JULY 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
 - 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. Determine urgency of letter received from Grizzly Ranch Golf Club, LLC dated July 4, 2014 regarding inability to provide for water pursuant to contract with the Plumas County Flood Control & Water Conservation District. Discussion and possible action
 - C. Approve and authorize the Chair to sign letter to the State Water Resources Control Board regarding proposal to construct a new water line in Plumas County between the Grizzly Lake CSD and the Grizzly Lake Pipeline. Discussion and possible action

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

2. **GRIZZLY RANCH CSD** – Robert Perreault
Approve supplemental budget of \$4,000 for receipt of unanticipated revenue from special assessments for FY 2013-2014. **Four/fifths required roll call vote**

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

3. **PLUMAS COUNTY FIRE SAFE COUNCIL** – Nils Lunder
Report and update on accomplishments of the Plumas County Fire Safe Council over the past few years

4. DEPARTMENTAL MATTERS

- A) **CLERK OF THE BOARD** – Nancy DaForno
Approve amended Board minutes of June 10, 2014. Discussion and possible action
- B) **MANAGEMENT COUNCIL** – Dony Sawchuk
Executive report for July 2014
- C) **AUDITOR/CONTROLLER** – Roberta Allen
Approve and authorize the Chair to sign renewal of Services Agreement between County of Plumas and Rodney Craig Goodman for consulting services to the Auditor/Controller not to exceed \$60,000. Approved as to form by County Counsel. Discussion and possible action
- D) **SHERIFF** – Greg Hagwood
Authorize the Sheriff to recruit and refill 4.0 FTE vacant, funded and allocated Correctional Officer positions. Discussion and possible action
- E) **PLUMAS COUNTY COORDINATING COUNCIL** – Robert Perreault
Consider recommendation of the Plumas County Coordinating Council regarding “New Rule” proposed by the U.S. Forest Service on June 18, 2014 pertaining to “Use by Over-Snow Vehicles (Travel Management Rule Subpart “C”)”. Discussion and possible action
- F) **PLANNING** – Randy Wilson
Consider Water Program oversight by the Board of Supervisors with possible appointment of Board members to various Water Program elements. Discussion and possible action
- G) **PUBLIC WORKS** – Robert Perreault
 - 1) Report and update on SR 89 Highway Improvement projects in Greenville; determine urgency associated with funding of utility repairs; and authorize the Director of Public Works to convey message to the Indian Valley CSD Governing Board. Discussion and possible action
 - 2) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Road Maintenance position in Graeagle. Discussion and possible action

5. BOARD OF SUPERVISORS

- A. Report and update by the Drought Task Force
- B. Approve and authorize the Chair to sign Employment Agreement between Plumas County and Daniel Prince as Plumas County Chief Probation Officer. 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.

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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas-Sierra Rural Electric Co-op Annual Meeting to be held on September 13, 2014)

B) SOCIAL SERVICES

Approve a four day work week (4/10 schedule) for employees in the Department of Social Services in the Benefits Assistance Counselor (BAC), Employment and Training Worker (ETW) classifications and clerical staff who fill or assist with reception duties (OA I/II and Fiscal Assistant I/II)

C) OFFICE OF EMERGENCY SERVICES

Adopt **RESOLUTION** authorizing submittal of the annual FY 14 Emergency Management Performance Grant

D) PROBATION

Approve and authorize the Acting Chief Probation Officer to sign contract between Plumas County and DeMartile Automotive, Inc. to provide general mechanic services for Probation vehicles. Approved as to form by County Counsel

E) FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to sign Amendment No. 2 between Plumas County and Reuben Ramirez, dba Top Mop Janitorial for Portola Library and Sheriff's Office. Approved as to form by County Counsel

F) MENTAL HEALTH

- 1) Approve and authorize the Chair and the Director of Mental Health to sign Agreement between Plumas County and Geiss Consulting of \$12,000 to provide consulting services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair and the Director of Mental Health to sign Agreement between Plumas County and Gary Ernst of \$25,000 to provide consulting services. Approved as to form by County Counsel

G) PUBLIC WORKS

Solid Waste: Approve and authorize the Chair to sign two Contract Amendments for Solid Waste Professional Services and Groundwater Monitoring with Vestra Resources, Inc. of \$121,062 and \$156,000. Approved as to form by County Counsel

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Mental Health
- B. 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
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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, August 05, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.