



## BOARD OF SUPERVISORS

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jon Kennedy, Chair 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF SEPTEMBER 16, 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](http://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 Grizzly Ranch Community Services District Governing Board

##### 1. GRIZZLY RANCH CSD – Robert Perreault

Authorize the Manager to pay invoices without a contract to Joy Engineering, Inc. of \$14,530 for 2013 water line repairs and trench restoration work. Discussion and possible action

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

##### 2. DEPARTMENTAL MATTERS

###### A) PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Approve and authorize the Chair to sign letter 3-Year Expenditures Plan for the Remaining Fire Settlement Funds that resulted from the Storrie, Rich and Moonlight Fires as recommended by the Plumas County Coordinating Council. Discussion and possible action

###### B) PUBLIC HEALTH AGENCY – Mimi Hall

Authorize the Department of Public Health to recruit and fill vacant, funded and allocated 2.0 FTE Licensed Vocational Nurse I/II, Registered Nurse I/II, and/or Public Health Nurse I/II; and a 1.0 FTE Assistant Director of Public Health. Discussion and possible action

###### C) AUDITOR/CONTROLLER – Roberta Allen

Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for FY 2014-2015. **Roll call vote.**

### **3. BOARD OF SUPERVISORS**

A. **PUBLIC HEARING:** Finalize approval of the following projects approved by the Board on August 12, 2014 for allocation of funding under HR 2389 Title III. Discussion and possible action

1	Plumas County OES Wildfire Prevention	\$ 90,000.00
2	Plumas County Sheriff Search & Rescue	\$ 25,000.00
3	Plumas County Sheriff OES Radio Tower and Vault Project	\$130,541.88

B. Adopt **RESOLUTION** Proclaiming a Local Emergency in Plumas County due to Catastrophic Wildfire Threat. **Roll call vote**

C. Receive and file Kemper Consulting Group Report on Plumas County Mental Health Department for presentation by Kemper Consulting on September 30, 2014. Discussion and possible action

D. Correspondence

E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

### **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) ALCOHOL & OTHER DRUG SERVICES**

Approve and authorize the Chair to sign Service Agreements not to exceed \$50,000 per each organization to provide residential treatment and/or detoxification services: Approved as to form by County Counsel

- Agreement #AOD1415CORR with Community Recovery Services, Grass Valley
- Agreement #AOD1415EMPIRE with Empire Recovery Center, Redding
- Agreement #AOD1415SKYWAY with Skyway House, Chico
- Agreement #AOD1415PHI with Progress House, Placerville
- Agreement #AOD1415WHH with West Hills Hospital, Reno

#### **B) PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Agreement #PARTC1415STASZEL with Michael Staszell for the Ryan White Part C Program for FY 14-15. Approved as to form by County Counsel

#### **C) EMERGENCY SERVICES**

Approve continuation of local emergency due to drought

#### **D) PUBLIC WORKS**

Authorize the Department of Public Works to auction equipment deemed surplus

#### **E) MENTAL HEALTH**

Approve and authorize the Chair to sign renewal agreement between BHC Sierra Vista Hospital Inc. and Plumas County Mental Health to provide psychiatric hospitalizations and services. Approved as to form by County Counsel

### **NOON RECESS**

## AFTERNOON SESSION

### Convene as the Plumas County Board of Equalization

#### 5. 1:30 P.M. BOARD OF EQUALIZATION

**PUBLIC HEARING:** Discussion and possible action to consider Application(s) for Reduction in Assessment

#### 2012 and 2013 - New Day Broadband of Portola, LLC

Application No. 15 – 555-001-001-000  
Application No. 16 – 555-053-026-000  
Application No. 17 – 555-053-056-000  
Application No. 18 – 555-053-047-000  
Application No. 19 – 555-053-043-000

#### Collins Pine Company

2010: Application No. 15 – 001-140-045-000  
2011: Application No. 17 – 001-140-045-000  
2012: Application No. 21 – 001-140-045-000  
2013: Application No. 23 – 001-140-045-000

Application No. 1: Collins Pine Company 001-140-045-000  
2007 Audit Escape Assessment  
Application No. 2: Collins Pine Company 001-140-045-000  
2009 Audit Escape Assessment  
Application No. 3: Collins Pine Company 001-140-045-000  
2008 Audit Escape Assessment  
Application No. 4: Collins Pine Company 001-140-045-000  
2010 Audit Escape Assessment

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

#### 6. BOARD OF SUPERVISORS

Report and update by Budget Consultant regarding the FY 2014-2015 Budget. Discussion and possible action

#### 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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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, September 23, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.