



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 ADJOURNED REGULAR MEETING OF SEPTEMBER 23, 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

1. BOARD OF SUPERVISORS

PUBLIC HEARING: The Board of Supervisors will open its public hearing on the FY 2014-2015 Plumas County Budget. Discussion and possible action

2. 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) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Grant Modification 01 of \$15,642 between USDA Plumas National Forest and Plumas County to continue noxious weed management work. Approved as to form by County Counsel

B) PROBATION

Approve and authorize the Chief Probation Officer to sign contract of \$15,000 with New Beginnings Educations Programs Inc. for the facilitation of Domestic Violence Treatment Groups. Approved as to form by County Counsel

C) ALCOHOL & OTHER DRUG SERVICES

Pursuant to Resolution No. 14-7975, authorize employees filling the classification of Extra Help Substance Use Disorders Specialist and Extra Help Driver to exceed the 29-hour work week subject to direction of the Director of Alcohol & Other Drug Services

D) SHERIFF

Approve and authorize the Auditor to pay invoice for Safeway charged to a county credit card of \$62.25 and Sav-Mor invoice of \$10.90 for expenses incurred during marijuana garden investigation/eradication

E) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Service Agreement with Sierra County to provide Veterans Services to residents in Sierra County. Approved as to form by County Counsel

F) **CLERK-RECORDER**

Declare various outdated office items as surplus property to be included in the Public Works Department auction

3. 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 30, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.



TO: Feather Publishing
FROM: Plumas County
DATE: August 18, 2014
RE: PUBLICATION OF NOTICE

Please publish the following notice in all of your newspapers in the September 10th and 17th editions:

NOTICE

The Plumas County Board of Supervisors will open its hearing on the 2014/2015 County Budget at 10:00 a.m. on September 23, 2014. The proposed budget documents are available to members of the general public at the Board of Supervisors Office in the County Courthouse, Room 309. The hearing will take place in the Board of Supervisors Chambers in the County Courthouse, Third Floor, Room 308, Quincy, California. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

JA



Tim W Gibson
Agricultural Commissioner
Sealer of Weights & Measures
timgibson@countyofplumas.com

Plumas-Sierra Counties Department of Agriculture

**Agriculture Commissioner
Sealer of Weights and Measures**



208 Fairgrounds Road
Quincy, CA 95971
Phone: (530) 283-6365
Fax: (530) 283-4210

Date: September 11, 2014
To: Honorable Board of Supervisors
From: Tim Gibson, Agricultural Commissioner
Subject: Approval of US Forest Service Resource Advisory Council (RAC) grant amendment

It is recommended that the Board of Supervisors approve this RAC grant amendment with Plumas National Forest allowing an additional \$15,642 for noxious weed control efforts by Plumas County Department of Agriculture

Background:

Plumas County Department of Agriculture had been awarded an USDA Forest Service RAC grant to fund noxious weed control activities during the 2013 weed season. The Federal Government sequester during the spring of 2013 caused the partial withholding of these funds. This amendment restores the withheld portion of that grant and will help the department fund noxious weed control activities at least through 2015.



JB

PLUMAS COUNTY PROBATION DEPARTMENT
DAN PRINCE
CHIEF PROBATION OFFICER
270 County Hospital Rd., Ste. 128, Quincy, CA 95971
(530) 283-6200 Fax (530) 283-6165

DATE: September 9, 2014

TO: Honorable Board of Supervisors

FROM: Daniel Prince, Chief Probation Officer *Dan Prince*

SUBJECT: Contract between Plumas County Probation and New Beginnings Educational Programs Inc.

Recommendation:

Authorize the Chief Probation Officer to sign contract for up to \$15,000 per annum with New Beginning Educational Programs Inc. for the facilitation of Domestic Violence Treatment Groups.

Background:

Section 1203.097 (5) of the Penal Code requires that individuals sentenced on domestic violence charges attend a one year Batterer's Program. Currently, New Beginnings is the only provider to meet the minimum qualifications to offer such a program in Plumas County. Certain Defendants may not have the financial means necessary to pay the costs of attending the groups; this contact would provide additional financial support to New Beginnings for the costs tract associated with facilitating Batterer's Groups in Plumas County. New Beginnings at this time is the only entity that has applied for and met Batterer's Program certification for groups in Plumas County, pursuant to 1203.097 of the Penal Code. For the next fiscal year, a Request for Proposal will be issued for this service.



ALCOHOL AND OTHER DRUG SERVICES

JC

270 County Hospital Road, Suite 111, Quincy, CA 95971
Treatment (530) 283-7050 Prevention (530) 283-6118
www.countyofplumas.com

Date: September 11, 2014
To: Honorable Board of Supervisors
From: Louise Steenkamp, AOD Director
Agenda: Item for BOS meeting on September 23, 2014

Recommendation:

Pursuant to Resolution No. 14-7975, authorize employees filling the classifications of Extra Help Substance Use Disorders Specialist and Extra Help Driver to exceed the 29-hour work week subject to direction of the Director of Alcohol and Other Drug Services.

Background Information:

The referenced Board of Supervisors Resolution provides that county department heads shall obtain the approval of the Board of Supervisors prior to permitting any part-time employee to work in excess of 29 hours per week. The Alcohol and Other Drug department (AOD) provides transportation services for AOD consumers and employs Extra Help Drivers for transportation and vehicle maintenance functions. The Extra Help Driver may also perform back-up transportation services for Public Health Senior Services and the Mental Health department. The flexibility for the Driver to work in excess of 29 hours, if needed, will greatly benefit the variable needs of AOD consumers and drug court partners.

AOD will be hiring an Extra Help AOD counselor effective September 29, 2014, to meet the increased referrals involved in the criminal justice system and self-referrals in the general population. Hiring additional counselors was a recommendation of the Grand Jury. To date, the department has not used a "wait list" for treatment services but with outreach, a web-site and Facebook presence, demand for services has been increasing. The ability for the Extra Help counselor to work in excess of 29 hours will allow the counselor to carry a full client case load.

Thank you for your consideration.



Office of the Sheriff

1400 E. Main Street, Quincy, California 95971 • (530) 283-6375 • Fax 283-6344

JD

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: September 4, 2014

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

RE: Agenda Item for the meeting of September 23, 2014

Recommended Action:

Approve and authorize Auditor to pay invoice for Safeway charged to a county credit card in the amount of \$62.25 and pay Sav-Mor invoice in the amount of \$10.90 for expenses incurred by the Sheriff's Office for a marijuana garden investigation/eradication.

Background and Discussion:

Supplies for SWAT team and support staff during a multiagency marijuana eradication in a remote area of the County. Given the location, weather and time required it was necessary to provide this support to maintain the officers' health and safety.

Please authorize auditor to pay the expense for sandwiches charged on the county credit card at Safeway.

Case #2014008152



STORE MGR TONI THOMAS 530-283-1404
THANK YOU FOR SHOPPING WITH US!

GROCERY

1 QTY PAPER COUPON 0.00

DELI

MO 25 QTY SC SANDWIC 62.25 S
Regular Price 87.25
Card Savings 25.00-

TAX 0.00
**** BALANCE 62.25

SAFEWAY STORE #262
20 E. MAIN ST.
QUINCY CA 95971

Credit Purchase 08/27/14 09:43
CARD # ****5324
REF: 15001581019 AUTH: 00001022

PAYMENT AMOUNT 62.25

Visa 62.25

CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 26
08/27/14 09:43 262 4 87 52909797

YOUR CASHIER TODAY WAS PAULINE

HOLLY DANIELS 8597

YOUR SAVINGS

Card Savings	25.00
Total	25.00
Total Savings Value	29%



20140016012



Store 17 - 1947 E. Main St, Quincy
Phone 530/283-2370

5 @ 2.28		
	CRUSHED ICE 10LB	11.40 B
SC	ICE 2 BAGS	0.68-F
SC	ICE 2 BAGS	0.68-F
	TAX	0.86
**** BALANCE		10.90

PAYMENT TYPE: SAV MOR CHARGE
AMOUNT: \$10.90
ACCOUNT NUMBER: 170027
INVOICE NUMBER: 21171409/04/14

VF	SAV MOR CHARGE	10.90
	CHANGE	0.00

TOTAL NUMBER OF ITEMS SOLD = 5

***** YOUR SAVINGS *****
STORE COUPONS: 1.36
TOTAL SAVINGS: 1.36

09/04/14 04:27PM 17 14 21 15106

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Recipes,
Ideas..

CUSTOMER SERVICE HOTLINE 877-728-6671

**** Our Receipts are BPA-Free ****

Your eligible dollars on this purchase
\$10.04

You can receive a 25 cent per gallon
reward by making a simple purchase of
\$75 or more of eligible items.

One fuel reward per eligible
transaction.

Reward is limited to 1 fuel purchase.
Limit 30 gallons or \$75 on debit or
credit card purchases at the PUMP.

Reward expires on 9/8/2014.

All promotions have restrictions and
exclusions - Please see store for
details.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

2E

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: September 11, 2014

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for September 23, 2014

Recommendation: Approve and direct the Chair to sign Service Agreement VA1415SIERRA with Sierra County to provide Veterans Services to residents in Sierra County.

Background Information: Through this agreement Plumas County will provide a Veterans Services Officer to assist veterans with claim preparation and submission; referral services for VA home loans; with appeals when appropriate; Eligibility/enrollment and applications to enroll Veterans in the VA Health Care System; Veteran's Benefits Verification and Referral through use of State of California-Health and Human Services Agency CW-5 Form which will be faxed from Sierra County to Veterans Service Office in Quincy at (530) 283-6425 for verification and return; and will educate Veterans on all aspects of their benefits.

At this time it is requested that the Board approve and sign the agreement between Plumas County and Sierra County.

Please contact me if you have any questions, or need additional information. Thank you.

2F

PLUMAS COUNTY CLERK-RECORDER SURPLUS AUCTION ITEMS

Typewriter table with slide keyboard tray

Typewriter Table / shelf

(4) 2-drawer stacking microfiche cabinets

Stanley Bostitch electric stapler

Swingline 6903 electric stapler

Texas-Instrument 5630 adding machine

6ft office desk with slide-out keyboard shelf and two drawers (left side)

2-drawer filing cabinet – black

Paper cutter – 18"

(7) office chairs

Datamate 875A Microfiche viewer

Bell & Howell 910 Microfiche viewer

(2) Bell & Howell ABR-VIII Microfiche viewers

Fujitsu Scanner N124 (11x17 capability)

Bell & Howell File Master 3 Planetary Microfilm Camera & Lens