



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 OCTOBER 14, 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

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. Report on the status of the proposed "Plumas Amendment" having to do with the "2003 Monterey Settlement Agreement." 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. **COMMUNITY DEVELOPMENT COMMISSION** – Tom Yagerhofer
 - A) **CONDUCT PUBLIC HEARING:** to solicit citizen input in the Community Development Block Grant (CDBG) Program with regards to Revolving Loan Funds and Program Income
 - B) Adopt **RESOLUTION** authorizing Changes to the Community Development Block Grant (CDBG) Program to Comply with Current Directives from the California Department of Housing & Community Development. **Roll call vote**
3. **DEPARTMENTAL MATTERS**
 - A) **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk
Declare Indian Valley Airport property consisting of 66.7 acres in Indian Valley as surplus. Discussion and possible action
 - B) **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe
Discussion and possible action regarding funding assistance from PG&E for Wildfire Prevention Work and Equipment

C) 11:00 **PUBLIC WORKS** – Robert Perreault

- 1) **CONTINUED PUBLIC HEARING** from September 09, 2014: Consider matters identified by the utilities that are involved in the PG&E Undergrounding Project that is part of the State Route 89 and County Roads Improvement Project in Greenville. Discussion and possible action
- 2) **Solid Waste**: Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Waste Management regarding Green Waste Disposal in the American Valley area, subject to approval by County Counsel

4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign response to the FY 2013-2014 Grand Jury Report. Discussion and possible action
- B. Approve and authorize the Chair to sign letter to the State Water Resources Board regarding Improvements to the Implementation and Enforcement of Water Rights during Drought Conditions as recommended by the Plumas County Drought Taskforce. 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

MENTAL HEALTH COMMISSION

Appoint Nansi Bohne to the Mental Health Commission as recommended

5. **PLUMAS RURAL SERVICES**

Adopt **PROCLAMATION** Proclaiming the Month of October 2014 as *National Domestic Violence Awareness Month* in Plumas County. Discussion and possible action

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**

Ratify letter to the Department of Transportation for encroachment permit (Chester High School Homecoming Parade, October 17, 2014 at 1:30 p.m.)

B) **ALCOHOL & OTHER DRUG SERVICES**

Approve and authorize the Chair to sign First Amendment to Agreement between Plumas County and Hilltop Recovery Services extending the Agreement through Jun 30, 2015 to provide residential treatment for Substance Abuse Disorders. Approved as to form by County Counsel

C) **FACILITY SERVICES & AIRPORTS**

Approve Final Draft of the Bucks Lake Trail Feasibility Study and release of the report to the public

D) **MENTAL HEALTH**

- 1) Approve and authorize the Chair to sign renewal agreement between Native American Mental Health Services and Plumas County for psychiatric tele-medicine services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Restpadd, Inc., a psychiatric health facility. Approved as to form by County Counsel

NOON RECESS

AFTERNOON SESSION

7. 1:00 P.M. – **STATE OF JEFFERSON**
State of Jefferson presentation

8. 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 Real Property Negotiator, Supervisor Thrall concerning price, terms of payment (100 Trilogy Lane, Quincy, California)
- 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, October 21, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.