



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 NOVEMBER 04, 2014 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 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

11:00 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/Randy Wilson
 - 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.
 - C. Consider a change to the Prop 84 Grant Agreement to update the Integrated Regional Water Management Plan (IRWM) between the Department of Water Resources and the Plumas County Flood Control & Water Conservation District regarding the funding match. Discussion and possible action

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

2. DEPARTMENTAL MATTERS

A) PLANNING – Randy Wilson

- 1) Prop 50: Approve contract of \$37,320 with Uma Hinman Consulting to perform invoicing services related to the Prop 50 Grant Agreement between the Department of Water Resources and Plumas County. Approved as to form by County Counsel. Discussion and possible action
- 2) Prop 50: Approve amendment of the Prop 50 Grant Agreement between Plumas County and the Department of Water Resources reprogramming \$1,290,000 of the Last Chance II project monies for a new project entitled “Greenville Water and Sewer System Repairs”. Approved as to form by County Counsel. Discussion and possible action

B) PUBLIC WORKS – Robert Perreault

- 1) **CONTINUED PUBLIC HEARING** from October 14, 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: Status report on discussions between Public Works staff and a Committee of Sierra County pertaining to potential acceptance of Sierra County Solid Waste by the Plumas County Solid Waste Program. Discussion and possible action
- 3) Authorize the Department of Public Works to recruit and fill vacant 1.0 FTE Road Maintenance Worker position in Beckwourth; and 1.0 FTE Road Maintenance Worker position in Greenville. Discussion and possible action
- 4) Review Project Descriptions for the OHV Grant Funds awarded to the Department of Public Works for four (4) projects. Discussion and possible action
- 5) Consider “new rule” being jointly proposed by the US EPA and the US ACE pursuant to the Clean Waters Act and related Court decision. Discussion and possible action
- 6) Approve Memorandum(s) of Understanding between Plumas County and the Indian Valley Community Services District necessary to implement water and sewer system repairs to be funded by Prop 50 and appoint the Director of Public Works as the Project Administrator. Discussion and possible action

C) CLERK OF THE BOARD – Nancy DaForno

Approve budget adjustment of \$241,541.88 for Title III revenue received but not budgeted for FY 2014-2015. Discussion and possible action

D) SHERIFF – Greg Hagwood

- 1) Authorize the Sheriff to recruit and fill vacant 1.0 FTE Deputy Sheriff position created by retirement. Discussion and possible action
- 2) Adopt **RESOLUTION** authorizing the Sheriff to sign Grant Agreement #C8957116 with the Department of Parks & Recreation, Division of Boating & Waterways. **Roll call vote**
- 3) Approve supplemental budget of \$40,000 for unanticipated revenue awarded to Sheriff’s Boat Patrol Program. **Four/fifths required roll call vote**

E) ALCOHOL & OTHER DRUG SERVICES – Louise Steenkamp

- 1) Adopt **RESOLUTION** to amend the Job Descriptions for Substance Use Disorders Specialist I; Substance Use Disorders Specialist II; and Alcohol and Drug Program Clinician Supervisor. **Roll call vote**
- 2) Authorize the Department of Alcohol & Other Drug Services to recruit and fill vacant 1.0 FTE AOD Program Clinician Supervisor position. Discussion and possible action

F) PUBLIC HEALTH AGENCY – Mimi Hall

Authorize Public Health to recruit and fill vacant 1.0 FTE Public Health Program Division Chief position. Discussion and possible action

G) **DISTRICT ATTORNEY** – David Hollister

Approve and authorize the District Attorney to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for Collaborative Justice Courts Substance Abuse Focus Grant Program; and approve supplemental budget of \$20,846 for FY 2014-2015 unbudgeted revenue. **Four/fifths required roll call vote.** Approved as to form by County Counsel

H) **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk

- 1) Approve supplemental budget for unanticipated grant revenue awarded to Plumas County Facility Services of \$260,000 for Mt. Hough OHV Trail Projects. **Four/fifths required roll call vote**
- 2) Approve budget transfer of \$100 from Airport Maintenance Buildings and Grounds (521300) to Overtime Pay (51060). Discussion and possible action
- 3) Airports: Approve budget transfer of \$9,500 from Regular Wages (51000) to Other Wages (51020) to cover Chester Airport Manager Employment Contract. Discussion and possible action

3. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign letter to public officials regarding the unwillingness of Frontier Communications to work with state and local agencies 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
- B. Correspondence
- C. 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) **EMERGENCY SERVICES**

Approve Continuation of Local Emergency Due to Drought

B) **SHERIFF**

Approve and authorize the Chair to sign contract between Plumas County and Kassbohrer All Terrain Vehicles, Inc. of \$20,000 for service to snowcat. Approved as to form by County Counsel

C) **CLERK OF THE BOARD**

Approve Board minutes for October 2014

D) **FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize the Chair to sign Addendum No. 1 to Custodial Contract between County of Plumas and Tim Ringo dba Bob's Janitorial Service. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Facility Services to sign Trail Agreements with Sierra Butte Trail Stewardship for Ground Operations & Maintenance (\$158,695); and Trail Development (\$299,702). Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign airport construction and engineering contracts: 1) Knife River Construction (Rogers Field Reconstruct Apron) \$1,467,730; 2) Reinard Brandley Engineering (Rogers Field Reconstruct Apron) \$310,000; and 3) Reinard Brandley Engineering (Gansner Field Reconstruct Runway) \$193,000. Approved as to form by County Counsel

E) CHILD ABUSE PREVENTION

Approve and authorize the Chair to sign Services Agreement between County of Plumas and Plumas Rural Services for Preserving Safe and Stable Families Services. Approved as to form by County Counsel

F) DISTRICT ATTORNEY

Approve and authorize the District Attorney to sign Memorandum of Understanding between the District Attorney and the Plumas County Literacy Program for classes at the Day Reporting Center funded by Plumas County Health 20,000 lives initiative. Approved as to form by County Counsel

G) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Agreement between the County of Plumas and CDFA of \$5,000 for exotic insect pest detection. Approved as to form by County Counsel

H) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign an Amendment to Agreement between Trilogy Integrated Resources for the purpose of developing the Plumas County Network of Care website. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement Number PCCFC1415PCPHA and PCCFC1415PCPHADATA with Plumas County Children & Families Commission (PCCFC) for Home Visiting and Data Entry Services for FY 2013-2014. Approved as to form by County Counsel
- 3) Approve a collaborative Memorandum of Understanding among Plumas Unified School District, Plumas County Social Services and Public Health Agency for health access through Express Lane Eligibility for Medi-Cal and the Application for Determination of Eligibility for CalFresh
- 4) Approve and authorize the Chair to sign the following Agreements with the Public Health Agency: TG1415PRS with Plumas Rural Services for \$9,000.00; TG1415WMP with Women's Mountain Passages for \$19,000.00; TG1415PCA with Plumas County Arts for \$12,000.00 and TG1415DA with District Attorney for \$20,000.00. Approved as to form by County Counsel

I) PUBLIC WORKS

Solid Waste: Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 3 to the Solid Waste Professional Services and Groundwater Monitoring Contract with Vestra Resources, Inc. of \$10,000. Approved as to form by County Counsel

J) LIBRARY/LITERACY

Approve and authorize the County Librarian to sign contract of \$2,788 between County of Plumas Literacy and Linda Whitt dba Feather River Equine Therapy and Assisted Learning and ratify payment for work performed in July and August 2014. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. BOARD OF SUPERVISORS

FY 2014-2015 Budget Review for the following Non-General Fund Departments:

- Mental Health – Peter Livingston

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Real Property Negotiator, Supervisor Thrall concerning price, terms of payment (100 Trilogy Lane, Quincy, California)
- 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, December 02, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.