



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 DECEMBER 02, 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

- 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. DEPARTMENTAL MATTERS

A) PROBATION – Dan Prince

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Legal Services Assistant I/II position created by retirement. Discussion and possible action

B) SHERIFF – Greg Hagwood

Approve budget transfer of \$8,000 from Court Security Contingency account (528400) to Safety Equipment fixed asset account (544700) for purchase of safety equipment. **Four/fifths required roll call vote**

C) PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Approve budget transfer of \$1,000 from special department expense to Fixed Asset for the balance of a vehicle purchase. Discussion and possible action
- 2) Approve a Supplemental Budget and unanticipated revenues in Senior Nutrition (Budget Unit 20830) of \$18,032 from the Area Agency on Aging for FY 2014-2015. Discussion and possible action

D) **SOCIAL SERVICES** – Elliott Smart
1) Presentation of Social Services Trends Report for quarter ending September 30, 2014
2) Authorize the Department of Social Services to recruit and fill 1.0 FTE Employment and Training Worker I/II position. Discussion and possible action

E) **TREASURER/TAX COLLECTOR** – Julie White
Report and update on status of refunding the 2003 Certificates of Participation (COP) Series "A".
Discussion and possible action

F) **MENTAL HEALTH** – Peter Livingston
Presentation of proposed program and budget adjustments for the Department of Mental Health; and discussion and possible action directing staff to proceed with recruitment of positions as presented and return to the Board on December 16, 2014 for adoption of the required Resolution(s) to amend the position allocation for FY 2014-2015

G) **PLUMAS COUNTY COORDINATING COUNCIL** – Robert Perreault
Approve and authorize the Chair to sign letter from the Board of Supervisors to the USFS regarding the proposed directive for Commercial Filming in Wilderness; Special Uses Administration. Discussion and possible action

3. BOARD OF SUPERVISORS

- A. Correspondence
- B. 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) **BOARD OF SUPERVISORS**
1) Authorize payment of \$325.53 to Feather Publishing for out of area postage reimbursement for 2013 and 2014 Plumas County Visitors Guide
2) Ratify letter to the Department of Transportation (Caltrans) for encroachment permit (25th Annual Quincy Main Street Sparkle and Light Parade to be held Friday, December 05, 2014 from 4:30 p.m. to 7:00 p.m.)

B) **CLERK OF THE BOARD**

Approve Board minutes for November 2014

C) **PROBATION**

Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Evan B. Sundby, Ph.D. for psychological evaluations. Approved as to form by County Counsel

D) **ELECTIONS**

Certify election results of the November 04, 2014 California General Election

E) **PUBLIC HEALTH AGENCY**

- 1) Adopt **RESOLUTION** to the U.S Department of Transportation to apply for Federal funding under FTA Section (49 U.S.C. Section 5310) and authorize the Director of Public Health to sign agreement and assurances, subject to approval as to form by County Counsel
- 2) Approve and authorize the Chair to sign the following Agreements with the Public Health Agency: MAA1415CODING with Fairbanks, LLC for \$20,625, HPP1415SHASTA with County of Shasta for \$11,481.14 and CHAMP with Nightingale Notes. Approved as to form by County Counsel

F) ALCOHOL & OTHER DRUG SERVICES

Adopt **RESOLUTION** to accept California Department of Health Care Services (DHCS) Contract Number 14-90084 for Substance Abuse Prevention and Treatment Services for FY 2014-15 through FY 2016-17; and authorize the Director of Alcohol & Other Drug Services to sign

G) OFFICE OF EMERGENCY SERVICES

Approve Continuation of Local Emergency Due to Drought

H) PLUMAS EARLY EDUCATION & CHILD CARE COUNCIL

Approve and authorize the Chair to sign Certification of Plumas Early Education & Child Care Council (Local Planning Council) annual member appointment

I) MUSEUM

Authorize the Plumas County Museum to close to the public for the month of January 2015 to allow staff to process accessions, archives and other outstanding projects

J) PUBLIC WORKS

Ratify action of November 07, 2014 authorizing the creation of a Petty Cash Account for the Department of Public Works

K) MENTAL HEALTH

- 1) Approve and authorize the Director of Mental Health to sign Performance Contracts with the Department of Health Care Services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract with Ken Crandall, MSW to provide consulting services to the Department of Mental Health. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign renewal contract with Kings View Corporation for provision of Electronic Healthcare Records and associated technology services. Approved as to form by County Counsel

L) COUNTY COUNSEL

Authorize R. Craig Settlemire, County Counsel to sign a three (3) year contract with LexisNexis for access to Lexis Advance (online legal research)

5. 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 (Workers Compensation Claim No. TIBO-549782 and Claim No. TIBP-550176)
- 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: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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 09, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.