



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, Vice Chair 3rd District
Lori Simpson, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 13, 2015 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

1. 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) ELECTIONS

Certify the Whitehawk Ranch Community Services District Special Election of January 06, 2015

B) VICTIM WITNESS

Adopt **RESOLUTION** authorizing the Sheriff to submit Grant Application to CalOES of \$107,716 for Victim Witness Assistance Program; and authorize the Chair and the Sheriff to sign Agreement including Certification of Assurance of Compliance and any extensions or amendments

2. DEPARTMENTAL MATTERS

A) PROBATION – Dan Prince

Adopt **RESOLUTION** amending the Plumas County Position Allocation for Budget Year 2014-2015 within Probation Department 20400; and authorize the Probation Department to recruit and fill 1.0 FTE Administrative Assistant I/II position. **Roll call vote**

B) SOCIAL SERVICES – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Benefits Assistance Counselor I/II position. Discussion and possible action

C) ALCOHOL & OTHER DRUG SERVICES - Louise Steenkamp

Authorize the Department of Alcohol & Other Drug Services to recruit and fill vacant 1.0 FTE Substance Use Disorders Specialist I/II. Discussion and possible action

3. BOARD OF SUPERVISORS

- A. Consider request of Sustainable Forest Action Coalition (SFAC) for a contribution from Plumas County of \$500 for holding economic workshops in collaboration with Chico State. Discussion and possible action
- B. Adopt **RESOLUTION** Advocating Re-Authorization for Secure Rural Schools and Community Self-Determination Act (SRS) in the 114th Congress. **Roll call vote**
- C. Adopt **RESOLUTION** Advocating Re-Authorization for Federal Payment In Lieu of Taxes (PILT) Program in the 114th Congress. **Roll call vote**
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

CHESTER CEMETERY DISTRICT

Appoint Barbara Scally to the Chester Cemetery District Board replacing Wayne Lichti

NOON RECESS

1:00 P.M. AFTERNOON SESSION

- 4. **INTEGRATED WASTE MANAGEMENT TASK FORCE** – John Sciborski
Discussion and possible action to consider establishing a “Business License” in Plumas County
- 5. **PUBLIC WORKS** – Robert Perreault
Solid Waste: Discussion and possible action on matters pertaining to the draft, revised Solid Waste Franchise Contracts dated November 03, 2014 with Feather River Disposal and InterMountain Disposal

6. 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 – County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- 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, January 20, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.