



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 20, 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) TREASURER/TAX COLLECTOR

Adopt **RESOLUTION** Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors; and approve Treasurer's Policies and Guidelines for Investments as submitted

B) ALCOHOL & OTHER DRUG SERVICES

Approve and authorize the Chair to sign Services Agreement with Plumas Rural Services to provide skill-building courses and facilitate personal development for clients. Approved as to form by County Counsel

C) MENTAL HEALTH

- 1) Approve and authorize the Chair to sign renewal of Memorandum of Understanding with Sierra Cascade Family Opportunities for FY 2014-2015 to provide mental health services to Head Start participants and program. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign renewal Agreement between Sutter-Yuba Mental Health Services and Plumas County for acute psychiatric inpatient care from October 01, 2014 to September 30, 2015. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Amendment No. "XII" between Willow Glen Care Center and County of Plumas covering long-term psychiatric hospitalization services for FY 2014-2015. Approved as to form by County Counsel
- 4) Approve and authorize the Director of Mental Health to sign Agreement with Channelford Assoc., Inc. for professional services related to obtaining grant funds for development of high-speed internet network connections. Approved as to form by County Counsel

D) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign all documents related to the purchase of two vehicles from Quincy Auto Sales (two 2015 Ford Explorer's at \$33,350.55 each)

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 Walker Ranch Community Services District Governing Board

2. **WALKER RANCH CSD** – Robert Perreault

Adopt **RESOLUTION** approving the Sewer System Management Plan for the Walker Ranch Community Services District as required by the State Water Resources Control Board. **Roll call vote**

Adjourn as Walker Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. **DEPARTMENTAL MATTERS**

A) 11:00 A.M. – **PUBLIC WORKS** – Robert Perreault

- 1) **CONTINUED PUBLIC HEARING** from December 16, 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) Approve continuation of Winter Recreation OHV Grant for snow removal and maintenance through August 31, 2017. Discussion and possible action
- 3) **Beckwourth CSA**: Adopt **RESOLUTION** approving the Sewer System Management Plan for the Beckwourth County Service Area as required by the State Water Resources Control Board. **Roll call vote**

B) **SOCIAL SERVICES** – Elliott Smart

- 1) Approve, in concept, an organizational change in the Department of Social Services that would merge the Public Guardian function into an integrated Adult Services Division that will include Adult Protective Services and In-Home Supportive Services; direct the Department of Social Services to work in conjunction with the Human Resources Department to determine whether such proposed changes are subject to the Employer-Employee Relations Policy and to meet and confer with representatives of bargaining units as appropriate, and to return to the Board regarding any proposed and necessary personnel changes; and further, direct the Department of Social Services to include, within the mid-year budget review, proposed budget changes that are associated with this proposed organizational change. Discussion and possible action
- 2) Authorize the Department of Social Services to recruit and fill 1.0 FTE Office Supervisor position that will become vacant on February 27, 2015; and adopt **RESOLUTION** waiving the 180 day sit-out period for a retired annuitant that is proscribed under California Government Code Section 7522.56 and the California Public Employee's Pension Reform Act of 2013. **Roll call vote**

C) **PUBLIC HEALTH AGENCY** – Mimi Hall

Informational presentation and update on E-Cigarettes

D) **BUILDING** – John Cunningham

Appropriate \$5,440 from the General Fund Contingency to Other Wages for continued employment of a temporary Building Inspector until a permanent Building Inspector is hired. **Four/fifths required roll call vote**

NOON RECESS

1:00 P.M. **AFTERNOON SESSION**

ACTION AGENDA

4. STATE OF JEFFERSON

Discussion and possible action in support of the *State of Jefferson*

5. VISIT PLUMAS COUNTY – Tracy Wixted

Presentation regarding forming a Tourism Business Improvement District in Plumas County

6. MT. LASSEN COMMUNITY CHURCH – Todd DuBord

Informational matter regarding use of the Almanor Recreation Center in Chester by the Mt. Lassen Community Church

7. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter to the Department of Food and Agriculture regarding Agricultural Commissioner Revenue – F&A Code Section 224 (g). 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

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Claim No. TIBN-540707)
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, February 03, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.