



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 FEBRUARY 17, 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) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract between County of Plumas and Mountain Circle Family Services, Inc. for Adoption Home studies; and further authorize the Director to execute extension of this contract not to exceed twelve calendar months for each extension subject to availability of funding. Approved as to form by County Counsel

B) SHERIFF

Adopt **RESOLUTION** authorizing the Sheriff to apply for State of California Department of Parks and Recreation Off-Highway Vehicle Grant Funds

C) FACILITY SERVICES & AIRPORTS

Approve and authorize the Director of Facility Services/Airports to sign Employment Agreement between County of Plumas and Kiwani Murphy, Chester Airport Manager. Approved as to form by County Counsel

D) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement of \$15,000 between County of Plumas and Sue Haun dba Strategies By Design. Approved as to form by County Counsel

2. 11:15 COMMUNITY DEVELOPMENT COMMISSION – Tom Yagerhoffer

Conduct a **PUBLIC HEARING** to solicit comments on Development Block Grant Housing RLF Guidelines; and adopt **RESOLUTION** to approve State-Required Changes to the Guidelines required to establish a Community Development Block Grant (CDBG) Program Housing Revolving Loan Fund. **Roll call vote**

3. SIERRA INSTITUTE FOR COMMUNITY & ENVIRONMENT – Jonathan Kusel

Report and update on Plumas Energy Efficiency & Renewables Management Action Plan (PEER MAP) biomass utilization

4. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works/Roads to recruit and fill 1.0 FTE Road Maintenance Worker I/II position in Chester, District 3 created by resignation. Discussion and possible action

B) PUBLIC HEALTH AGENCY – Mimi Hall

Authorize the Department of Public Health to recruit and fill 1.0 FTE Registered Nurse I/II and/or Public Health Nurse I/II. Discussion and possible action

C) MENTAL HEALTH – Peter Livingston

Authorize the Department of Mental Health to purchase four vehicles utilizing a public bidding process, not to exceed \$170,000 including winter tires and wheels and specialty alterations required for safe transport of clients; and approve budget appropriation to Vehicle (541500) from unappropriated Mental Health (70570) fund balance . **Four/fifths required roll call vote**

5. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter to the California Water Resources Control Board in opposing implementation of the “Grazing Regulatory Action Program” (GRAP). Discussion and possible action
- B. Mental Health Commission: 1) appointments to fill vacancies on Mental Health Commission; 2) consider revisions to Mental Health Commission Bylaws. Discussion and direction to staff
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

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: 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, March 03, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.