



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

AMENDED

**AGENDA FOR REGULAR MEETING OF MAY 05, 2015 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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

10:00 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Indian Valley Chamber: Dinner and Movies, May 23, 2015, Mill Street, Greenville; Greenville Community Dinner & Museum Celebration, May 24, 2015, Mill Street, Greenville)

B) CLERK OF THE BOARD

Approve Board minutes for April 2015

C) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract between County of Plumas and Laura Morrison, Ph.D. for psychological evaluations for children and/or family members in the Child Welfare system; and authorize the Department to extend the contract for an additional period, not to exceed twelve months, subject to availability of funding; approved as to form by County Counsel

D) EMERGENCY SERVICES

Approve continuation of Local Emergency due to drought

E) PUBLIC WORKS

Adopt **RESOLUTION** Establishing Mileage of Maintained County Roads

F) CLERK-RECORDER

Approve and authorize the Chair and Clerk-Recorder to sign amendment to Agreement between County of Plumas and High Desert Microimaging, Inc. extending the deadline to complete restoration of damaged microfilm for an additional six months; approved as to form by County Counsel

G) COMMUNITY DEVELOPMENT COMMISSION

Adopt **RESOLUTION** Clarifying Individuals Designated to Approve Documents Associated with Open CDBG Grants Awarded to Plumas County from the State CDBG Program

2. **DEPARTMENTAL MATTERS**

A) **AUDITOR/CONTROLLER** – Roberta Allen

Presentation by Smith & Newell, CPA's of Plumas County FY 2013-2014 audited financial report; discussion and possible action to accept the report

B) **DISTRICT ATTORNEY** – David Hollister

Authorize the District Attorney to waive formal competitive bidding for purchase of a vehicle from Susanville Auto Center (2015 Jeep Compass) of \$23,669.21; and approve budget transfer of \$23,669.21 from various line items within department 70301 accordingly; discussion and possible action

C) **SOCIAL SERVICES** – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Benefits Assistance Counselor; discussion and possible action

D) **SHERIFF** – Greg Hagwood

Approve budget transfer of \$10,632 from Regular Wages (51000) to fixed asset account (542880) for replacement of air conditioning system at the Jail; discussion and possible action

E) **PUBLIC WORKS** – Robert Perreault

Award construction contract to the lowest, responsible bidder in accordance with the Public Contract Code for the A-15 Guardrail Project; and authorize the Chair and the Director of Public Works to execute the contract; discussion and possible action

F) **PLANNING** – Randy Wilson

Approve and authorize the Planning Director to sign Funding Agreements with Local Project Sponsors (Funding Agreement with Indian Valley CSD; Feather River Land Trust; Quincy CSD; and Services Agreement with Burkhard Bohm) in accordance with Amendment No. 7 between the County of Plumas (Prop 50 Grant) and State of California Department of Water Resources; and approve Amendment No. 2 to Agreement with the Regents of the University of California extending the existing Agreement for the Upper Middle Fork Project until December 31, 2015; approved as to form by County Counsel; discussion and possible action

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

Biomass Boiler Project: Determine that the Biomass Boiler Project is Categorically Exempt under Section 15302(c) of the CEQA Guidelines based on findings as recommended; and approve placing a biomass-fires combined heat and power energy system at the Plumas County Health & Human Services Facility in accordance with the California Energy Commission approved grant submitted by the Sierra Institute for Community and Environment; 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. 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: 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 to special meeting of Thursday, May 07, 2015 at 10:00 a.m., Health & Human Services Annex, 2nd Floor Conference Room, Quincy, California