



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 JUNE 02, 2015 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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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) AGRICULTURE

Adopt **PROCLAMATION** Designating June 6 through June 14, 2015 as *California Invasive Species Action Week*

B) CLERK OF THE BOARD

Approve Board minutes for May 2015

C) MENTAL HEALTH

Approve payment of prior year expenses of \$1,136.80 to Willow Glen Care Center for inpatient mental health services

D) SHERIFF

- 1) Approve and authorize the Chair to sign agreement with A&P Helicopters, Inc. of \$50,000; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement with P.J. Helicopters, Inc. of \$50,000; approved as to form by County Counsel

E) OFFICE OF EMERGENCY SERVICES

- 1) Approve continuation of Local Emergency due to drought
- 2) Approve and authorize the Chair to sign Agreement for fire prevention services between County of Plumas and Susan McCourt; approved as to form by County Counsel

F) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2015-2016; approved as to form by County Counsel

2. BOARD OF SUPERVISORS

- A. 10:15 **PUBLIC HEARING**: Pursuant to Ordinance No. 15-1096 regarding "Outdoor Festivals", consider application received from Paul Plescov for outdoor music festival "Stilldream" to be held July 31st through August 3rd, 2015 in Belden Town; discussion and possible action
- B. Report and update regarding "Fire and Emergency Medical Radio Communications"; discussion, possible action and/or direction to staff
- C. Response to 2014-2015 Plumas County Grand Jury report(s); discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. CALIFORNIA DEPARTMENT OF FISH & WILDLIFE

Report and update on the status of the Gold Lake Sierra Nevada Yellow-legged Frog Restoration Project; discussion and possible action

4. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

- A. Discussion and possible action regarding attendance by Forest Service officials at Plumas County Coordinating Council meetings
- B. Discussion and possible action regarding Board of Supervisors letter dated December 16, 2014 to the U.S. Forest Service regarding "Five-Forest Over-Snow Vehicle Open Houses"; and, amendment to the Travel management Rule, Subpart "C"

5. DEPARTMENTAL MATTERS

A) COUNTY COUNSEL – Craig Settlemyre

Approve budget transfer of \$5,267 from salaries and benefits (Department 20080) to Group Insurance (Department 20080) to cover costs for the remainder of FY 14-15; discussion and possible action

B) SOCIAL SERVICES – Elliott Smart

Approve supplemental budget transfer of \$10,000 for Approved Relative Caregiver Assistance (ARC) Program; discussion and possible action

C) SHERIFF – Greg Hagwood

- 1) Appropriate \$6,000 from Criminal Justice Construction Fund Contingencies (20293/528400); and authorize the Sheriff to purchase battery backup unit for security system at the Correctional Facility (Jail); **four/fifths required roll call vote**
- 2) Approve budget transfer of \$1,387 for the 2013 Homeland Security Grant (Department 70344) to allow for expenditures as per grant award agreement; discussion and possible action
- 3) Approve supplemental budget transfer of \$50,000 for Agreement No. 2015-44 with the U.S. Department of Justice, Drug Enforcement Agency; discussion and possible action
- 4) Pursuant to Resolution No. 14-7975, authorize employees filling the classifications of Boat Patrol Supervisor (Seasonal); Boat Patrol Officer (Seasonal); Reserve Deputy Sheriff; Court Security Attendants; Dispatcher (Extra-Help); Sheriff Services Assistant I (Extra-Help); and Correctional Officer (Extra-Help) to exceed the 29 hour work week subject to the direction of the Sheriff; discussion and possible action

- D) **AUDITOR/CONTROLLER** – Roberta Allen
Approve budget transfer of \$15,090 within department 20040 (Auditor/Controller) to cover budget shortfalls for FY 14-15; discussion and possible action
- E) **ALCOHOL & OTHER DRUG SERVICES** – Louise Steenkamp
Approve budget transfer of \$8,325 from Regular Wages (51000) to Other Wages (51020) and Cell Phone Allowance (51120) to cover costs for the remainder of FY 2014-2015; discussion and possible action
- F) **FARM ADVISOR** – Holly George
Report and update on Plumas-Sierra 4-H Youth Development Program
- G) **HUMAN RESOURCES** – Gayla Trumbo
- 1) Adopt **RESOLUTION** to amend the County Classification Plan to include the Job Description of Mechanic/Shop Technician. **Roll call vote**
 - 2) Authorize the Department of Public Works to recruit and fill 1.0 FTE Mechanic/Shop Technician position; discussion and possible action
 - 3) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2014-2015 within 20521 Public Works. **Roll call vote**
- H) **FACILITY SERVICES** – Dony Sawchuk
Discussion and possible action regarding proposed revisions to Plumas County's "Rules and Regulations for Rental of Plumas County Facilities, Grounds and Parks"; and approve new form "Facility Use Agreement" as submitted; approved as to form by County Counsel

NOON RECESS

1:00 P.M. – **AFTERNOON SESSION**

Sitting as the Plumas County Public Facilities Corporation Governing Board

6. **TREASURER/TAX COLLECTOR** – Julie White
- A. Approve amended Bylaws for the Plumas County Public Facilities Corporation as presented; discussion and possible action
 - B. Adopt **RESOLUTION** authorizing refunding of the 2003 Certificates of Participation. **Roll call vote**

Adjourn as the Plumas County Public Facilities Corporation Governing Board and reconvene as the Board of Supervisors

7. **TREASURER/TAX COLLECTOR** – Julie White
Adopt **RESOLUTION** authorizing acceptance of the Lease and Sub-Lease Agreements with regard to the refunding of the 2003 Certificates of Participation; and authorize the Chair to sign final documents. **Roll call vote**
8. **KEEP IT CALIFORNIA** – Cindy Ellsmore
Presentation by Keep It California in opposition to separation from California and in support of strategies to improve representation for rural counties

9. 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 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, June 09, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.