



## **BOARD OF SUPERVISORS**

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

**AGENDA FOR REGULAR MEETING OF JUNE 09, 2015 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[www.countyofplumas.com](http://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) AGRICULTURE/WEIGHTS & MEASURES**

Approve and authorize the Chair to sign Agreement between the County of Plumas and California Department of Food and Agriculture of \$86,002 for noxious weed control; approved as to form by County Counsel

#### **B) FACILITY SERVICES & AIRPORTS**

- 1) Approve donation of immobilized/vandalized surplus vehicle from County of Plumas to Quincy Fire Protection District for vehicle extrication training course
- 2) Approve Amendment No. 1 to Lease Agreement between County of Plumas and Plumas Unified School District for use of the old Probation building, East Quincy; approved as to form by County Counsel

#### **C) INFORMATION TECHNOLOGY**

Approve and authorize the Chair to sign contract for renewal of software maintenance for Megabyte property tax system; approved as to form by County Counsel

#### **D) AUDITOR/CONTROLLER**

Adopt **RESOLUTION** establishing Fiscal Year 2015-2016 Appropriation Limits under Article XIII B of the California Constitution, and establishing Period for Contesting Such Limits for Plumas County and Board of Supervisors Governed Special Districts

#### **E) BOARD OF SUPERVISORS**

Continued from June 02, 2015, 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

## **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 Flood Control & Water Conservation District Governing Board**

2. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** –Randy Wilson/Robert Perreault
  - A. Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action
  - B. Approve budget transfer of \$8,918 from Other Wages (51020) to Water/Sewer (527807) to cover payment to the State Department of Water Resources for June 2015; discussion and possible action

### **Adjourn as the Flood Control & Water Conservation District Governing Board and convene as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12**

3. **BECKWOURTH COUNTY SERVICE AREA** – Robert Perreault  
Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**
4. **GRIZZLY RANCH CSD** – Robert Perreault  
Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**
5. **WALKER RANCH CSD** – Robert Perreault  
Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**
6. **COUNTY SERVICE AREA #12** – Robert Perreault  
Discussion and possible action regarding subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the festival in July 2015

### **Adjourn as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12 and reconvene as the Board of Supervisors**

7. **BOARD OF SUPERVISORS**
  - A. 10:15 **PUBLIC HEARING**: Pursuant to Ordinance No. 15-1096 regarding “Outdoor Festivals”, consider application received from Spencer Rouse and Bob Backstrom for outdoor music festival “For the Funk of It” to be held August 14 through August 16, 2015 in Belden Town; discussion and possible action
  - B. Approve budget transfer of \$2,800 from General Services (20020/521901) to Public Defender (20320) to cover expenses for FY 2014-2015; discussion and possible action
  - C. Discussion and possible action regarding proposed location for construction of a new Plumas County Correctional Facility (Jail). Supervisor Simpson
  - D. Correspondence
  - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

8. **NORTHERN CALIFORNIA DISTRICT DEVELOPMENT** – Terry Phenecie  
Presentation regarding *Ygrene Works PACE Program*

9. **DEPARTMENTAL MATTERS**

A) **SHERIFF** – Greg Hagwood

- 1) Approve and authorize the Chair to sign contract between County of Plumas and North Fork Family Medicine of \$54,000 for medical services to Jail Inmates as required by law; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$225,000 to provide nursing services to Jail inmates as required by law; approved as to form by County Counsel

B) **LIBRARY** – Lynn Sheehy

- 1) Approve supplemental budget of \$6,500 for receipt of unanticipated revenue from Alternative Sentencing 20,000 Lives Grant for Literacy Program; **four/fifths required roll call vote**
- 2) Approve supplemental budget of \$2,175 for receipt of unanticipated revenue from NorthNet Administration, a consortium of North State Libraries; **four/fifths required roll call vote**

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

- 1) Approve budget transfer of \$19,093 from Capital/Building Improvements (540110) to Maintenance of Buildings & Grounds (521300) to cover costs associated with county building improvements; discussion and possible action
- 2) Approve and authorize the Director of Facility Services to sign Services Agreement between County of Plumas and QT Petroleum on Demand for "Extended Warranty and Services Policy Program" of the County Airports Fuel Terminals

D) **PLANNING** – Randy Wilson

- 1) Approve supplemental budget of \$3,200 received from a grant from the Sierra Nevada Conservancy to cover contract employee costs to produce a Lake Almanor Water Trails map; four/fifths required roll call vote
- 2) Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action

E) **EMERGENCY SERVICES** – Jerry Sipe

Report and update on activities of the Fire Prevention Specialist

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

Authorize the Department of Human Resources to recruit and fill .5 FTE Site Manager; .75 FTE Assistant Cook; .75 FTE Driver I/II/III; and 1.0 FTE Management Analyst for Public Health and Senior Services; discussion and possible action

G) **MENTAL HEALTH** – Mimi Hall

Report and update on activities and services of Plumas County Mental Health

**NOON RECESS**

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

10. **PUBLIC WORKS** – Robert Perreault

- A. Solid Waste: Approve budget transfer of \$50,000 from Fixed Assets (548211) to Special Department Expense (524400) and Green Waste Transfers (580717) to cover costs of Road Department staff time spent on Solid Waste projects for FY 2014-2015; discussion and possible action
- B. Adopt **RESOLUTION** "Notice of Intention to Abandon (Vacate) Sierra Valley McNella Lane (County Road 117A) Located in Sierra Valley, County of Plumas, California. **Roll call vote**

11. **AUDITOR/CONTROLLER** – Roberta Allen

Approve and authorize the Chair to sign renewal of Services Agreement, not to exceed \$60,000, between County of Plumas and Rodney Craig Goodman, Jr., for consulting services related to year-end procedures and the closing process for FY 2014-2015; discussion and possible action

12. **BOARD OF SUPERVISORS**

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2014-2015 Budget and year-to-date actuals; discussion and possible action
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget preparation/process; discussion and possible action

13. **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 16, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.