



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF OCTOBER 18, 2011 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

AMENDED

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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**

INVOCATION AND FLAG SALUTE

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.

ACTION AGENDA

Convene as the Walker Ranch Community Services District Governing Board

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

WALKER RANCH COMMUNITY SERVICES DISTRICT

Direct the Auditor/Controller to pay claims without a contract for up to \$30,000 to David Durkin, Operator of Walker Ranch CSD (current contract being drafted by County Counsel)

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

1. 10:10 BOARD OF SUPERVISORS

- A. Discussion, possible action and/or direction to staff on adoption of the proposed FY 2011-2012 Administrative and Budgetary Furlough Controls (four(4) working days for all county employees with the exception of the Sheriff's Department)
- B. Approve comment letter to U.S. Forest Service regarding NEPA scoping for Mammoth Base Land Exchange, including Taylor Lake in Plumas County
- C. Continued discussion and further direction to staff regarding watermaster service and approval of joint exercise of powers agreement with Sierra County
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

2. 10:45 COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

Authorize the Sheriff and County Administrative Officer to sign Letter of Interest Statement and submit to the Corrections Standard Authority pertaining to grant funding for new correctional facility. Discussion, possible action and/or direction to staff

B. PROBATION – Sharon Reinert

Approve and authorize the Chair to sign contract between Plumas County and Lassen County for use of their juvenile detention facility; and approve contract as to form due to a conflict of interest with County Counsel and employment with Lassen County

C. PUBLIC HEALTH AGENCY – Mimi Hall

1. Approve a Budget Transfer from budget unit 70566 of \$41,697.56, and a Supplemental Budget reduction in budget unit 70560 of \$16,688.00.
2. Adopt a **RESOLUTION** Amending the 2011-2012 County Personnel Allocation as follows:
 - Budget Unit 70560 Public Health –Department Fiscal Officer II Allocation from .80 FTE to .55 FTE, effective July 1, 2011.
 - Budget Unit 70566 Public Health Emergency Response - add .25 FTE Department Fiscal Officer II, effective July 1, 2011.

D. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Discussion and possible action to consider recommendations of the Critical Staffing Committee to fill the following vacant positions:

- 1.0 FTE Social Worker Aide
- 1.0 FTE Social Worker I/II/III or Senior Social Worker
- 1.0 FTE Employment and Training Worker Supervisors
- 3.0 FTE Probation Officer I/II; 1.0 FTE Probation Assistant
- 1.625 FTE Legal Services Assistant
- 1.0 FTE Public Works Maintenance Worker II/III; 1.0 FTE Sierra House Attendant
- 1.0 FTE Licensed Vocational Nurse or Registered Nurse or Public Health Nurse

3. 11:45 COUNTY COUNSEL – Craig Settlemire

- A. Discussion, possible action and/or direction to consider the advantages and disadvantages of multi-year service contracts
- B. Approve Amendment No. 3 to Legal Services Agreement with Abbott and Kindermann, LLP

4. 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

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Greenville Jr/Sr High School Homecoming Parade, October 21, 2011)
- 2) Approve and authorize the Chair to sign revised Fair Manager contract

B. FARM ADVISOR

Approve and authorize the Chair to sign lease agreement with Scott Tanner Business Equipment for new copy machine. Approved as to form by County Counsel

C. AGRICULTURE

Approve supplemental budget of \$14,660 for Noxious Weed Management contract

D. SHERIFF

- 1) Approve and authorize the Chair to sign Agreement for Law Enforcement Services between the City of Portola and the County of Plumas. Approved as to form by County Counsel
- 2) Adopt a **RESOLUTION** authorizing the Sheriff to submit the Anti-Drug Abuse Enforcement Grant application to CalEMA and to sign the grant award agreement; and authorize the Chair to sign the Certification of Assurance of Compliance required. Approved as to form by County Counsel

E. CHILD ABUSE PREVENTION

- 1) Approve and authorize the Chair and the County Administrative Officer to sign CAPIT agreements between Plumas County and Plumas Rural Services; and Plumas Crisis Intervention and Resource Center. Approved as to form by County Counsel
- 2) Approve and authorize the Chair and the County Administrative Officer to sign consultant services agreement between Plumas County and Janine, Child Abuse Prevention Coordinator. Approved as to form by County Counsel

F. AIRPORTS

- 1) Approve and authorize the Chair to sign Consultant Services Agreement with Brandley Engineering for services at Gansner Airport. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Airport Hangar Land Lease with Woodford Yerxa and Bud Harmon, Chester-Rogers Field. Approved as to form by County Counsel

G. FACILITY SERVICES

- 1) Accept donation of plants from Lassen View Landscaping for the Almanor Recreation Center
- 2) Approve request from Indian Valley Chamber to waive rental fees for use of the Greenville Town Hall for planning meetings related to the 150th Anniversary Celebration of Greenville
- 3) Approve request from Shirley Duncan to waive rental fees for use of the Portola Memorial Hall on November 24, 2011 for Thanksgiving Dinner

NOON RECESS

5. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault

- A. Solid Waste - Discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:
Report on the Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc., continued from the July 05, 2011 Board of Supervisors meeting, including possible direction to staff in regard to a Pilot Program for Curbside Recycling
- B. Approve release of Security Amounts for the Grizzly Ranch Subdivision as recommended

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases.
- D. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, November 01, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.