



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF MAY 01, 2012 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

9:00 - 1 0:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

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AMENDED

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 arrangements 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

1. 10:15 BOARD OF SUPERVISORS

- A. Accept letter of resignation/retirement from John Sebold, Director of Mental Health effective May 29, 2012
- B. **Accept letter of resignation from Shawn Montgomery, Auditor/Controller effective May 08, 2012;** and discussion and possible action to consider staffing and resource needs of the Auditor's **office pending filling the vacancy**
- C. Approve and authorize the Chair to sign letter to Assembly Member Wes Chesbro requesting support of AB 2577 relating to the California Environmental Quality Act (CEQA) process
- D. Proposed Annexation to Beckwourth Fire District (LAFCo File 2011-ANNX-0001) Negotiations for Exchange of Property Tax Increment: Designation of, and direction to, County Negotiators
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- G. Appointments

MENTAL HEALTH COMMISSION

Appoint Kathleen Toland and Debbie Wingate to the Plumas County Mental Health Commission as recommended

CSAC EXCESS INSURANCE AUTHORITY

Appoint Patrick Bonnett as alternate to the CSAC Excess Insurance Authority Board replacing Shawn Montgomery

2. 11:00 MARK MIHEVC - MEMBER OF THE PUBLIC

Presentation on how solid waste issues in Plumas County are emblematic of the failure of today's American Government

3. 11:15 DEPARTMENTAL MATTERS

- A. **CRITICAL STAFFING COMMITTEE** - Gayla Trumbo

Adopt **RESOLUTION** amending the FY 2011-2012 Position Allocation to include 1.0 FTE Behavioral Health Therapist to the Mental Health Department-70570; and approve recommendation of Critical Staffing to fill 1.0 FTE Behavioral Health Therapist accordingly

B. **ASSESSOR** - Charles Leonhardt

- 1) Introduce and waive first reading of an **ORDINANCE** update Sections 3-7.01 through 3-7.07 and 3-7.09 and addition Sections 3-7.10 and 3-7.11 of Title 3, Chapter 7 of the Plumas County Code, relating to procedures for property reassessment to provide for tax relief in disasters. **Roll call vote**
- 2) Adopt a **RESOLUTION** authorizing the Assessor to use the Plumas County Website to provide value notices pursuant to California Revenue and Taxation Code Section 621. **Roll call vote**

C. **SHERIFF** - Greg Hagwood

- 1) Request to purchase and equip a 2012 Ford Expedition (estimate of \$46,000) from Title III monies for Search & Rescue. Discussion and possible action
- 2) Approve and authorize the Sheriff to sign service agreement with Stericycle Inc.; authorize the Sheriff to sign all future contracts; and authorize payment of invoices back to March 01, 2012

D. **FACILITY SERVICES** - Joe Wilson

Receive and consider April 04, 2012 letter from Administrative Office (AOC) of the Courts concerning purchase or lease of the AOC's interest in the old court facility at 161 Nevada St., Portola; and direction to staff whether or not to declare the County's interest in the property surplus and join the AOC in disposing of the entire property by sale or lease

E. **PUBLIC HEALTH AGENCY**

Approve request for above "Step C" appointment for Assistant Director of Public Health position

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**

Approve and authorize the Chair to sign letter to Department of Transportation for encroachment permit (Quincy Junior/Senior High School Prom, May 19, 2012)

B. **CLERK OF THE BOARD**

Approve Board minutes for April 2012

C. **SHERIFF**

- 1) Approve budget transfer of \$1,359 - Sheriff's Narcotics Fund from Helicopter/Aircraft 526300 to fixed asset account for Vehicles (541500) to cover account shortage
- 2) Approve and authorize the Sheriff to sign contract with Johnson and Hicks Marine Electronics for purchase and installation of equipment for patrol boats. Approved as to form by County Counsel

D. **ENVIRONMENTAL HEALTH**

Adopt **RESOLUTION** authorizing Program Grant Application, Agreement and Amendment with the State of California for Implementation of Rural Underground Storage Tank Leak Prevention

E. **PUBLIC WORKS**

Adopt **RESOLUTION** establishing Mileage of Maintained County Roads for 2011

F. **PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Service Agreement of \$21,000 with Carol Roberts for activities related to the Plumas County Drug Court Program for FY 2011-2012. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. **AUDITOR/CONTROLLER** - Shawn Montgomery
Presentation of GASB Actuarial Valuation (OPEB), retiree health benefit unfunded liability

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: Claim Against the County filed by Debbi Harrow on March 16, 2012 (Animal Control Officer Melissa Bishop)
- D. Conference with Legal Counsel: Claim Against the County filed by Debbi Harrow on March 16, 2012 (Sheriff Deputy and Animal Control)
- E. Conference with Legal Counsel: Claim Against the County filed by Debbie Leal on March 12, 2012

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 08, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.