



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 JUNE 19, 2012 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**

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 Crescent Mills Lighting District Board of Directors

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.

1. 10:20 **CRESCENT MILLS LIGHTING DISTRICT** - Robert Perreault
Continued from June 12, 2012, consider request to appropriate \$1,250 from the General Fund Contingency to Crescent Mills Lighting District to cover unanticipated expenditures for FY 2011-2012. **Four/fifths required roll call vote**

Adjourn as the Crescent Mills Lighting District Board of Directors and reconvene as the Board of Supervisors

2. 10:30 **BOARD OF SUPERVISORS**
 - A. Set Board meeting schedule for July 2012
 - B. Adopt **RESOLUTION** for exchange of property tax increment with Beckwourth Fire Protection District.
Roll call vote
 - C. Discussion and possible action regarding countywide fire protection district funding. Supervisor Kennedy
 - D. Correspondence
 - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - F. Appointments
PRATTVILLE/ALMANOR FIRE DISTRICT
Appoint Gary Mangin to the Prattville/Almanor Fire District to form a quorum necessary to conduct business

CHANDLER ROAD COMMITTEE

Board action to dissolve the Chandler Road Committee

3. 11:00 DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY

Discussion and possible action and/or direction to staff to correct accounting error causing the Board approved Senior Nutrition (20830) General Fund contribution revenue of \$153,084 to exceed the Board approved General Fund contribution (20031) corresponding expenditure of \$97,875 by \$55,207; or appropriate \$55,207 from the General Fund Contingency to Senior Nutrition (20830). **Four/fifths required roll call vote**

B. SHERIFF

- 1) Approve and authorize the Sheriff to enter into a contract between Plumas County and Sierra County to provide small domestic animal kenneling services. Approved as to form by County Counsel
- 2) Approve supplemental budget of \$97,688 for Sheriff's Budget Unit 70330 for receipt of unanticipated revenue for FY 2011-2012

C. PROBATION

Authorize department head to purchase a four-wheel drive transport van on the same terms and conditions as the recently bid and negotiated and purchased vehicle as acquired by Social Services

4. 11:15 BOARD OF SUPERVISORS

Discussion and possible action regarding FY 2012-2013 budget issues

5. 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 request from Indian Valley Chamber of Commerce to waive the fee for rental of the Greenville Townhall on August 13, 2012 (Annual Summer Blood Drive)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce Firemen's Muster July 21, 2012)
- 3) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Sierra Buttes Trail Stewardship "Lost Sierra" September 29, 2012)

B. AIRPORTS

Approve Service Agreement with QT Technologies for telephone technical support of the County Airports self service fuel terminals and authorize the Director of Airports to execute

C. SOCIAL SERVICES

- 1) Approve supplemental budget of \$1,650 for FY 2011-2012 for receipt of unanticipated revenue
- 2) Approve interagency Memorandum of Understanding (MOU) between the Department of Social Services and the Probation Department for drug and alcohol testing services for parents of children in the Child Welfare system; Authorize the Director of Social Services and the Chief Probation Officer to sign the MOU as Board's designee; and authorize the Department of Social Services and the Probation Department to execute extensions of the MOU subject to the availability of funding and an agreement regarding compensation provided that extensions shall be executed in writing. Approved as to form by County Counsel
- 3) Approve a renewed agreement between the Department of Social Services and the National Council on Crime and Delinquency for Internet Access to SafeMeasures; authorize the Director of Social Services to execute the agreement; and authorize the Department of Social Services to execute an additional extension of the agreement after the expiration of the current term subject to the availability of funding and an agreement regarding compensation for the extended term

D. PUBLIC WORKS

- 1) Approve Memorandum of Understanding for Historical Research Services between the Department of Public Works and the Museum and Visitor Information Center. Approved as to form by County Counsel
- 2) Approve three-year contract extension for current On-Call Appraisal Services Contract with RMG Appraisers. Approved as to form by County Counsel

E. MENTAL HEALTH

Ratify contract amendment with BHC Sierra Vista for mental health inpatient services for FY 2011-2012. Approved as to form by County Counsel

F. HUMAN RESOURCES

Approve the revised Equal Employment Opportunity, Harassment, Discrimination, and Retaliation Policies as presented. Approved as to form by County Counsel

G. PUBLIC HEALTH AGENCY

Approve supplemental budget of \$75,376 Public Health (70560) from Plumas County Superior Court to be utilized for Drug Court programs

H. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign Agreement with Megabyte Systems for software maintenance. Approved as to form by County Counsel

I. ELECTIONS

Certification of June 05, 2012 Primary Election

J. AUDITOR/CONTROLLER

Approve and authorize the Chair to sign amendment to Services Agreement between County of Plumas and Susan Scarlett for budget consulting services

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel - Existing litigation: *Kaye Hancock vs. County of Plumas, et al.*, Plumas County Superior Court, Case No. CV09-00255
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 03, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.