



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF MAY 14, 2013 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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

Convene as the Flood Control & Water Conservation 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; County Service Area #12.

1. 10:10 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault
 - A. Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff
 - B. Approve supplemental budget transfer of \$4,311 for receipt of refund from the State Water Resources Control Board; Water System Revenue Bond Cover

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the County Service Area #12 Governing Board

2. **COUNTY SERVICE AREA #12** – Robert Perreault

Award contract for transit operations for the Plumas Transit Systems to Plumas Rural Services as recommended for a three year period beginning July 01, 2013; and authorize the Chair to execute the contract with Plumas Rural Services subject to approval by County Counsel

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

3. **BOARD OF SUPERVISORS**

PUBLIC HEARING – Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from Steve Emmerich for outdoor music festivals to be held in Twain, property owned by Delbert and Donna Lehr. Discussion and possible action to approve application for the following festival:

 - "The Bounce" – June 20-24, 2013

4. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Adopt **RESOLUTION** to amend the Job Description of Lead Deputy Clerk-Recorder. **Roll call vote**

B. DISTRICT ATTORNEY – David Hollister

Approve Memorandum of Understanding between the Plumas Superior Court and the County of Plumas-District Attorney for Collaborative Justice Courts Substance Abuse Focus Grant Program, approved as to form by County Counsel; and approve supplemental budget of \$14,789 for FY 2012-2013 accordingly

C. ENVIRONMENTAL HEALTH – Jerry Sipe

Consider request to reorganize the Office of Emergency Services and the Environmental Health Division of the Public Health Agency into the Department of Emergency Management and Environmental Health; and appoint the current Director of Office of Emergency Services and Environmental Health to head the newly created Department. Discussion and possible action

D. PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Receive report, discussion and possible action regarding the Infrastructure and Delivery of Alcohol and Other Drug Treatment Services
- 2) Adopt **RESOLUTION** amending the FY 2012-2013 County Personnel Allocation for Public Health Budget Unit 70560 and amend Job and Salary Classification to include new classifications (Substance Use Disorder Specialist I, Range 1773; and Substance Use Disorder Specialist II, Range 1955; and an Alcohol & Drug Program Clinician/Supervisor, Range 2691); direct Human Resources to begin recruitment; and authorize the Director of Public Health to hire above "Step B" for future recruitments and depending on qualifications of candidates. **Roll call vote**
- 3) Approve budget transfer of \$3,115 within Public Health Budget Unit 70560 to cover Other Wages for FY 2012-2013

E. LIBRARY – Lynn Sheehy

- 1) Approve budget transfer of \$4,000 from Regular Wages-51000 to Other Wages-51020 to cover costs for substitutes for the remainder of FY 2012-2013.
- 2) Approve supplemental budget of \$6,803 for receipt of funding from Plumas-Sierra Literacy Corporation to cover anticipated wages and supplies for FY 2012-2013

F. FACILITY SERVICES – Donald Sawchuk

- 1) Approve various budget transfers for Unemployment Insurance, Compensation Insurance, Life Insurance and Liability Insurance for the Department of Facility Services, County Parks, Greenville Town Hall, Portola Memorial Hall, Quincy Memorial Hall and Airports due to changes in the original budget amounts issued from the Auditor's Office for FY 2012-2013
- 2) Authorize the purchase of fixed assets (new commercial grade lawnmower) of \$18,473 to replace existing lawnmower; and approve budget transfer of \$3,600 within Department 20120 to cover costs. Discussion and possible action

5. BOARD OF SUPERVISORS

A. Correspondence

B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

6. 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 of Greenville High School to waive \$135 rental fee for use of the Greenville Town Hall for 2013 Sober Grad Night to be held on June 14th
- 2) Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Community Multisport Events "Tour De Graeagle"– July 21, 2013)
- 3) Approve and authorize the Chair to execute Letter Agreement between County of Plumas and Sierra Buttes Trail Stewardship for the Bucks Lake Trail feasibility study. Approved as to form by County Counsel
- 4) Approve and authorize the Chair to execute Services Agreement between the County of Plumas and Sierra Buttes Trail Stewardship to fulfill all the requirements of the Feasibility Grant. Approved as to form by County Counsel

B. SHERIFF

Authorize the Chair to execute contract extension with PTS Solutions, Inc. for comprehensive software platform for a fixed cost of \$36,761.91 per year for five years. Approved as to form by County Counsel

C. CHILD SUPPORT SERVICES

Approve and authorize the Chair to execute one-year contract extension with Carroll A. Ragland for Child Support attorney services. Approved as to form by County Counsel

D. PUBLIC HEALTH AGENCY

Approve payment of \$6,000 to the California Department of Alcohol & Drug for funds not used for the FY 2011 Friday Night Live activities

E. FACILITY SERVICES

- 1) Adopt **RESOLUTION** authorizing the Department of Facility Services to Apply for Technical Assistance from the California Energy Commission through the Energy Partnership Program
- 2) Approve and authorize the Chair to execute Contract Addendum No. 3 for KJ's Cleaning Service for one year extension. Approved as to form by County Counsel

NOON RECESS

7. 1:30 P.M. ENGINEERING – Robert Perreault

Bailey Creek Subdivision – Deem Irrevocable Letter of Credit dated April 22, 2008 to be in default of \$165,666.62; and authorize the Chair and the County Engineer to submit a demand to the Rabobank, N.A. as assignee of the FDIC, acting as Receiver for the Butte Community Bank. Discussion, possible action and/or direction to staff

8. PUBLIC WORKS – Robert Perreault

- A. Award contract to Greg Lopez Construction of \$3,936 for removal of trees at the Chester Transfer Station. Discussion and possible action
- B. Approve budget transfer of \$1,000 to cover staff time on Flood Control Capital Improvement Projects (Lake Davis Capital Improvement Project)

9. **SOLID WASTE** – Robert Perreault

- A. Accept and file report on CalRecycle's findings from the recent "Jurisdiction Review of the Plumas County Solid Waste program" for CY 2007-2011 as submitted
- B. Accept the CY 2012 annual, audited financial report of InterMountain Disposal, Inc.; and direct Public Works staff to prepare the necessary documents for revising the County Code and satisfying Proposition 218 requirements in order to implement a rate increase for the InterMountain Disposal solid waste franchise area. Discussion, possible action and/or direction to staff

10. 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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 21, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"