



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 21, 2013 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

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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/Randy Wilson
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

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. 10:15 DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

- 1) **PUBLIC HEARING: Continued from May 07, 2013, Adopt RESOLUTION** to Resolve Impasse in Meeting and Conferring with Representatives of the Sheriff's Department Unit and the Sheriff's Mid-Management Unit, and to adopt Terms and Conditions of Employment for the Year Beginning June 02, 2013. **Roll call vote**
- 2) **Continued from May 07, 2013, Adopt RESOLUTION** for Employer Paid Member Contributions (EPMC) for Sheriff's Department Unit and the Sheriff's Mid-Management Unit. **Roll call vote**

B. **SOCIAL SERVICES** – Elliott Smart

- 1) Adopt **RESOLUTION** amending the FY 2012-2013 Personnel Allocation for the Department of Social Services 70590 (1.0 FTE Social Services Supervisor I/II). **Roll call vote**
- 2) Adopt **RESOLUTION** delineating the Post-Realignment Roles and Responsibilities of the Plumas County Department of Social Services and the Plumas County Child Abuse Prevention Council with respect to State and Federal Funds for Child Abuse Prevention; and authorize the Department to generate an Interagency Memorandum of Understanding with the Child Abuse Prevention Council for the current term of existing contracts through June 2014 and to execute such an agreement covering the current term only without further approval by the Board of Supervisors. **Roll call vote**
- 3) Approve the establishment of a fund by the Auditor-Controller for retaining private donations for the purchase of a bench dedicated in memory of Betty Cortez-Young; authorize the Department of Social Services to collect the donations and to work with the Department of Facility Services to either construct or purchase a wooden bench

C. **PROBATION** – Lori Beatley

- 1) Authorize the Probation Department to fill a vacant, funded, 1.0 FTE Legal Services Assistant I/II position created by employee transfer to another county department. Discussion and possible action
- 2) Approve budget transfer of \$273 (CalEMA Evidence-Based Supervision Grant 20401) to exhaust all funding in the expired grant

D. **SHERIFF** – Greg Hagwood

Approve supplemental budget transfer of \$10,000 (Department 70362 – Sheriff AB 109) to cover shortage in Regular Wages (Account 51000). **Four/fifths required roll call vote**

3. 11:15 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festivals:
 - **“Priceless” to be held July 04-07, 2013**
 - **“Sunset Campout” to be held July 19-22, 2013**
- B. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from High Sierra Music Festival for outdoor music festivals to be held July 04-07, 2013 in and around the Plumas-Sierra County Fairgrounds, Quincy. Discussion and possible action to approve application.

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. **SOCIAL SERVICES**

Approve and authorize the Director of Social Services to sign amended and restated contracts (Plumas Rural Services \$15,000 and Plumas Crisis Intervention and Resource Center \$66,664) to carry out designated activities associated with the Child Welfare Services Outcome Improvement Project; and authorize the Department of Social Services to extend the contracts for an additional period not to exceed twelve calendar months subject to the continuing availability of State General Fund support for this program and an agreement regarding the scope of work to be performed and compensation available under an extended agreement

B. SHERIFF

- 1) Approve and authorize the Chair to sign Agreement with A&P Helicopters, Inc. of \$50,000 to provide services of helicopter rentals with licensed pilots for Sheriff's law enforcement needs.
Approved as to form by County Counsel
- 2) Approve and authorize the Sheriff to sign Agreement with P.J. Helicopters, Inc. of \$50,000 to provide services of helicopter rentals with licensed pilots for Sheriff's law enforcement needs.
Approved as to form by County Counsel

C. CLERK-RECORDER

Approve and authorize the Clerk-Recorder to sign amended agreement to extend the current agreement with High Desert Microimaging, Inc. for official records microfilm restoration and conversion.
Approved as to form by County Counsel

D. PUBLIC WORKS

Approve changes to the expenditure plan for the FY 2007-2008 Supplemental Prop. 1B Appropriation Plan to provide funds to purchase paving materials; and authorize the Director of Public Works to perform related duties as may be required to administer the funds and to submit changes to the plans to the Department of Finance.

E. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for Fiscal Year 2011-2012 and Fiscal Year 2012-2013. Approved as to form by County Counsel

5. 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, June 04, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"