



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 JULY 16, 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

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

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. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

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. BOARD OF SUPERVISORS

- A. Presentation of Certificate of Appreciation and Recognition of Margaret Rees, Public Health Agency for her years of service to Plumas County
- B. Presentation of Certificate of Appreciation and Recognition of Dotti Bok, Public Health Agency for her years of service to Plumas County
- C. Presentation of Certificate of Appreciation and Recognition of Michael McLeod, Division Director, Office of Veterans Services
- D. Approve and authorize the Chair to execute Memorandum of Understanding between the County of Plumas and Sheriff Gregory Hagwood regarding Employer Paid Member Contributions to California Public Employees Retirement System and Health Insurance. Approved as to form by County Counsel
- E. Adopt **RESOLUTION** for Employer Paid Member Contributions to the Public Employees Retirement System for Elected Officials in the "Safety Member" Classification. **Roll call vote**
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

3. DEPARTMENTAL MATTERS

A. MENTAL HEALTH – Kimball Pier

- 1) Authorize the Director of Mental Health to hire Behavioral Health Therapist and Mental Health Therapist I at a Step "D". Discussion and possible action
- 2) Authorize the Director of Mental Health to begin recruitment for 1.0 FTE Mental Health Therapist I/II. Discussion and possible action

B. SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair to sign Contract not to exceed \$54,000 with North Fork Medicine to provide medical services to inmates of the Plumas County Correctional Facility. Approved as to form by County Counsel
- 2) Approve budget transfer of \$5,412, for the 2010 Homeland Security Grant, from Repeater Equipment/Install (542203) to Communication Equipment (521250) for FY 2012-2013
- 3) Status report on application for funding for construction of a new Correctional Facility in Plumas County. Continued discussion and possible action

C. PROBATION – Doug Carver

Approve budget transfer of \$4,408 from Regular Wages to Salaries and Benefits to cover costs for FY 2012-2013 (Department 20400)

D. DISTRICT ATTORNEY – David Hollister

Approve supplemental budget of \$681 resulting from an increase in the grant award for Vertical Prosecution for FY 2012-2013. **Four/fifths required roll call vote**

4. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Proposed Letter from Board of Supervisors to USFS Regional Forester, Randy Moore pertaining to Environmental Documentation for the Subpart "A" Activities of the Travel Management Rule. Discussion and possible action

5. SIERRA INSTITUTE FOR COMMUNITY & ENVIRONMENT

Informational presentation regarding a proposed project under the California Energy Commission for development of a Plumas Energy Efficiency and Renewables Management Action Plan

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. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to execute Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2013-2014 from the California Department of Veterans Affairs

B. EARLY EDUCATION AND CHILD CARE COUNCIL

Authorize the Chair to execute the 2012 Child Care Priorities for Plumas County as submitted

C. INDIAN VALLEY CHAMBER

Approve request to waive use fee of \$135 for rental of the Greenville Town Hall on July 20, 2013 for Gold Diggers Fashion Show

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Public Health Agency
- B. Conference with Legal Counsel: Claim Against the County filed by Lisa Davis on July 01, 2013
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. 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, July 23, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”