



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 AUGUST 06, 2013 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**

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/Randy Wilson
 - 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. Authorize the Flood Control department budget 0208/26100 to go into the negative cash balance for FY 2013-2014. Discussion and possible action
 - C. Discussion and possible action regarding "Notice of Surface Water Shortage" for 2013 by the State Water Resources Control Board

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Grizzly Ranch Community Services District Governing Board

2. **GRIZZLY RANCH CSD** – Robert Perreault
Adopt **RESOLUTION** to establish Fees for the Grizzly Ranch CSD for Water and Sewer Services for Collection on the County Tax Roll. **Roll call vote**

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. 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 festival:
 - **“Heartshine” to be held September 20 – 22, 2013**
- B. Discussion and possible action to consider applications received for 2012 Title III funding; and upon determination of projects, direct the Clerk to notice a public hearing for final project approval
- C. Discussion and possible action regarding use of Mental Health reserves for AB 109
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

4. DEPARTMENTAL MATTERS

- A. **SHERIFF** – Greg Hagwood
 - 1) Authorize the Sheriff to promote a Correctional Officer to a Correctional Sergeant position in the Plumas County Correctional Facility. The position is allocated and requested for funding in the FY 2013-2014 budget.
 - 2) Authorize the Sheriff to fill two vacant 1.0 FTE Correctional Officer positions. The positions are allocated and requested for funding in the FY 2013-2014 budget.
- B. **PUBLIC HEALTH AGENCY** – Mimi Hall
Adopt **RESOLUTION** to amend the Plumas County Personnel Allocation for Fiscal Year 2013-2014 within the Public Health Agency, Budget Units 20480, 20830, 70559, 70561, 70566 and 70560, effective July 01, 2013. **Roll call vote**
- C. **PUBLIC WORKS** – Robert Perreault
 - 1) Authorize the Department of Public Works to waive formal competitive bidding for the purchase of two (2) used dump trucks (\$160,000) and one (1) used street sweeper (\$55,000). Discussion and possible action
 - 2) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Worker position in Beckwourth. Discussion and possible action
 - 3) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Supervisor in La Porte. Discussion and possible action

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. CLERK OF THE BOARD

Approve Board minutes for July 2013

B. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas Sierra Rural Electric Annual Meeting, September 07, 2013)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Jr/Sr High School 2013 Homecoming Parade, September 27, 2013)

C. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to execute Medi-Cal Privacy and Security Agreement. Approved as to form by County Counsel
- 2) Approve contract with the University of California, Davis of \$43,450 for professional training services to be provided to Department of Social Services staff and authorize the Director of Social Services to execute; and further authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to availability of the state and federal funding. Approved as to form by County Counsel

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to execute Agreement with Dietitian Susan Schultz to perform dietitian services for Plumas County Senior Nutrition Program for FY 2013-2014. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to execute Agreement with Dr. Valeska Arminsen to act as the County Health Officer/Medical Director through December 31, 2013. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to execute Agreement with Plumas County Children & Families Commission for Home Visiting and Data Entry Services for FY 2013-2014. Approved as to form by County Counsel
- 4) Adopt **RESOLUTION** to accept Agreement from the California Department of Public Health, Office of AIDS for HIV/AIDS Surveillance activities for FY 2013-2014, 2014-2015 and 2015-2016, and authorize the Director of Public Health to sign the Agreement. Approved as to form by County Counsel
- 5) Adopt **RESOLUTION** to accept Agreement from the California Department of Public Health, Office of AIDS for activities related to the HIV Care Program and Minority AIDS initiative through March 31, 2014, and authorize the Director of Public Health to sign Amendments. Approved as to form by County Counsel

E. COUNTY COUNSEL

- 1) Authorize the Chair to execute Legal Services Agreement with Robert McIlroy, Attorney at Law as court appointed counsel for Public Guardian conservatees for FY 2013-2014
- 2) Approve and authorize the Chair to sign renewal of Legal Services Agreement with Michael Jackson, Attorney at Law extended through June 30, 2014; and approve payment of any services provided after July 01, 2013 and including the date this legal services agreement is approved. Discussion and possible action

F. RISK MANAGEMENT

Ratify contract of \$1,386 between County of Plumas and Bodies by Caitlin for services provided to employees of the Sheriff's Department (90 Day Healthy Living Challenge)

NOON RECESS

6. 1:30 P.M. **BOARD OF SUPERVISORS**

- A. Discussion, possible action and/or direction to staff regarding letter from Beckwourth Fire District and service to the U.S. Forest Service Nervino Fire Station located at the Beckwourth-Nervino Airport
- B. Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action

7. 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, August 13, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"