



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 OCTOBER 01, 2013 TO BE HELD AT 9:00 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.

9:00 A.M. CALL TO ORDER/ROLL CALL

1. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Mental Health
- 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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

STANDING ORDERS

10:00 A.M. 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.

2. 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

3. BOARD OF SUPERVISORS

- A. Appoint Interim Director of Mental Health; and direct Human Resources to begin recruitment to fill the position. Discussion and possible action
- B. Approve and authorize the Chair to sign letter to State Department of Water Resources regarding basis for increased watermaster charges. Discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

CSAC BOARD OF DIRECTORS

Selection of Director and Alternate for the CSAC Board of Directors 2013-2014 Association year beginning November 19, 2013

4. DEPARTMENTAL MATTERS

A. CLERK OF THE BOARD – Nancy DaForno

Approve amendment of "Board of Supervisors Policy for Agenda Preparation and Submittal" as presented. Discussion and possible action

B. AUDITOR/CONTROLLER – Roberta Allen

Authorize the Auditor/Controller to prepare necessary accounting entries to close financial books for fiscal year ending June 30, 2013; and prepare the general ledger for the outside auditors. Discussion and possible action

C. SOCIAL SERVICES – Elliott Smart

- 1) Authorize the Department of Social Services to fill a vacant 1.0 FTE Benefits Assistance Counselor I/II; and a 1.0 FTE vacant Social Worker I/II. Discussion and possible action

Adjourn as the Board of Supervisors and convene as the In Home Supportive Services Governing Board

- 2) Approve and authorize the Chair to sign revised and restated contract between the Nevada-Sierra In-Home Supportive Services Public Authority and the Plumas County IHSS Public Authority for administration services provider-registry services and for program integrity support including background checks of prospective in-home care providers. Approved as to form by County Counsel

Adjourn as the In Home Supportive Services Governing Board and reconvene as the Board of Supervisors

D. AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Approve and authorize the Chair to execute Agreement between County of Plumas and USDA Wildlife Services for FY 2012-2013 of \$56,646 for protection of livestock and property within Plumas and Sierra Counties. Approved as to form by County Counsel

E. MENTAL HEALTH

Approve and authorize the Chair to execute amendment to contract with Kingsview Corporation for increased technical support services of \$65,732 for FY 2013-2014. Approved as to form by County Counsel

5. SIERRA INSTITUTE

Presentation of Plumas Energy Efficiency and Renewable Management Action Plan, an opportunity to utilize woody renewables (biomass) to provide heat to facilities with large energy demands

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 and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Chester Jr/Sr High School Homecoming Parade on October 11, 2013 at 1:00 p.m.)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Greenville High School Homecoming Parade on October 11, 2013 at 1:00 p.m.)
- 3) Authorize the Chair to execute a letter of support for Joe Smailes, owner of Seneca Tree Farm regarding Chips Fire damage claim

B. CLERK OF THE BOARD

Approve Board minutes for September 2013

C. SHERIFF

Authorize the Auditor/Controller to pay an invoice of \$59.15 to Sav-Mor for expenses incurred during a marijuana garden investigation/eradication

D. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign agreement with DeMartile Automotive, Inc. for vehicle maintenance and repair for FY 2013-2014; and authorize the Director of Social Services to execute an extension of the agreement for an additional period of time not to exceed twelve calendar months at the conclusion of the current term, subject to the availability of state and federal funds.

Approved as to form by County Counsel

E. FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to execute Courthouse Janitorial Contract with Tim Ringo dba Bob's Janitorial Services of \$4,500 per month beginning October 01, 2013. Approved as to form by County Counsel

F. MENTAL HEALTH

- 1) Approve and authorize the Chair to execute agreement with Willow Glen Care Center for inpatient mental health services for FY 2013-2014. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign second amendment to contract with Kingsview Corporation of \$37,233 for electronic health record software and support services for FY 2013-2014. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Memorandum of Understanding with Sierra Cascade Family Opportunities for services to Head Start participants for FY 2013-2014. Approved as to form by County Counsel

G. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept Standard Agreement from the California Department of Public Health, Office of AIDS for funding for Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2013 – 2016; and authorize the Director of Public Health to sign the Agreement and any subsequent documents pertaining to the agreement
- 2) Adopt **RESOLUTION** to accept Grant Agreement from the California Department of Public Health, Nutrition Education and Obesity Prevention Branch, and authorize the Director of Public Health to sign the Agreement and any subsequent documents pertaining to the Agreement

NOON RECESS

7. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault

A. **Solid Waste**

- 1) **PUBLIC HEARING:** Conduct a public hearing in accordance with Proposition 218 regarding the proposal to increase rates for Solid Waste Franchise Area No. 3. Discussion and possible action
- 2) **PUBLIC HEARING:** Adopt **ORDINANCE**, first introduced on September 17, 2013, Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code (rate increase of 2.36% for Solid Waste Franchise Area No. 3 – InterMountain Disposal, Inc.). **Roll call vote**

8. **BOARD OF SUPERVISORS**

A. **CONTINUED PUBLIC HEARING** from September 18, 2013 - FY 2013-2014 Plumas County Budget:

- 1) Approve Administrative and Budgetary Controls consistent with Government Code Sections 29092 and 29125 during Fiscal Year 2013-2014 as presented (Exhibit "B" of Final Budget Resolution). Discussion and possible action
- 2) Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2013-2014, in Accordance with Government Code §29092, and other Budgetary Administrative Controls in Accordance with §29092. **Roll call vote**

ADJOURNMENT

Adjourn meeting to Tuesday, October 08, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"