



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 08, 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
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. Set Board meeting schedule for November and December 2013
- B. Approve and authorize the Chair to sign letter to U.S. Senator Feinstein and U.S. Representative LaMalfa regarding the proposed change to the US Code, specifically 16 USC 579c, and rightful distribution of fire settlement funds due to catastrophic wildfire. 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.

3. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

- 1) Adopt **RESOLUTION** to add the Job Classification of Emergency Management and Environmental Health Director, Range 3114. **Roll call vote**
- 2) Approve and authorize the Chair to execute Employment Contract with Gerald Sipe as the Emergency Management and Environmental Health Director. Discussion and possible action

B. PUBLIC HEALTH AGENCY – Mimi Hall

Presentation of Opportunities in a Changing Health Services Landscape Under Health Reform

4. INDIAN VALLEY RECREATION & PARK DISTRICT

Consider request of Indian Valley Recreation & Park District for financial support of \$3,000 for a wide variety of year-round classes, programs and services at the Indian Valley Community Center. 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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to execute contract of \$10,000 between Plumas County and John Kuipers dba J. Kuipers Plumbing. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing submittal of an application; acceptance of an allocation of funds; and execution of Grant Agreement with the California Department of Transportation for Airport Improvement Program (AIP) Matching Grant (Snow Plow Sweeper Attachment for Quincy-Gansner Airport)
- 3) Adopt **RESOLUTION(s)** authorizing the Department of Facility Services & Airports to apply for; and accept and allocate funds of a Grant Agreement with the California Department of Transportation – Aeronautics Division for Airport Improvement Program (AIP), Airport Layout Plan project

B. PUBLIC HEALTH AGENCY

- 1) Authorize the Director of Public Health to make budgeted fixed asset purchase of two vehicles, total cost not to exceed \$35,000; and authorize the Director of Public Health to sign related documents as Board's designee
- 2) Approve and authorize the Chair to sign agreement with Plumas Crisis Intervention and Resource Center to oversee and coordinate Friday Night Live activities

C. BOARD OF SUPERVISORS

Approve request of the Almanor Basin Watershed Advisory Committee (ABWAC) to waive fees for use of the Almanor Recreation Center for ninety days

NOON RECESS

Convene as the Plumas County Board of Equalization

6. 1:30 P.M. BOARD OF EQUALIZATION

PUBLIC HEARING – Assessment Appeal of Avantair, Inc. for 2011 (Application No. 10) and 2012 (Application No. 14), Parcel No. 821-000-002-000. Discussion and possible action

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- 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)

ADJOURNMENT

Adjourn meeting to Tuesday, October 15, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"