



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 15, 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. **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 County Service Area #12 Governing Board

2. **COUNTY SERVICE AREA #12** – Robert Perreault
Approve request to sale two Transit buses and authorize the Department of Public Works to include the buses in the County auction. Discussion and possible action

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

3. **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt
Report and update on activities of the Plumas Business and Career Network

4. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter in support of the Sierra Buttes Trail Stewardship hosting a three-day mountain bike event, October 3-5, 2014. Discussion and possible action
- B. Approve and authorize the Chair to execute Employment Agreement between Plumas County and Peter Livingston, Director of Mental Health. 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

SIERRA VALLEY FIRE PROTECTION DISTRICT

Appoint Rick Allison and Ronald Matlock to the Sierra Valley Fire Protection District Board necessary to form a quorum until the next Uniform District Election

EASTERN PLUMAS RECREATION & PARK DISTRICT

Appoint Donald Fregulia to the Eastern Plumas Recreation & Park District Board necessary to form a quorum until the next Uniform District Election

GRIZZLY LAKE COMMUNITY SERVICES DISTRICT

Appoint Patricia Guillory to the Grizzly Lake CSD Board necessary to form a quorum until the next Uniform District Election

EASTERN PLUMAS RURAL FIRE DISTRICT

Appoint Kimberly Short and Michael Sanchez to the Eastern Plumas Rural Fire District Board necessary to form a quorum until the next Uniform District Election

INDIAN VALLEY RECREATION AND PARK DISTRICT

Appoint Matt Cerney, Dolores McDowell, and Daniel Litchfield to the Indian Valley Recreation and Park District Board necessary to form a quorum until the next Uniform District Election

GREENHORN COMMUNITY SERVICES DISTRICT

Appoint Gayle Higgins to the Greenhorn CSD Board necessary to form a quorum until the next Uniform District Election

LONG VALLEY COMMUNITY SERVICES DISTRICT

Appoint Robert Greene, Lawrence Vanbergen, and Art Hinton to the Long Valley CSD Board necessary to form a quorum until the next Uniform District Election

ALMANOR RECREATION AND PARK DISTRICT

Appoint Shane Bergmann, Samantha Hawthorne, and M. Kate West to the Almanor Recreation and Park District Board necessary to form a quorum until the next Uniform District Election

PRATTVILLE-ALMANOR FIRE PROTECTION DISTRICT

Appoint Alan Ramsay and Gary Mangin to the Prattville-Almanor Fire Protection District Board necessary to form a quorum until the next Uniform District Election

PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION

Appoint Steve Dutton to the Plumas County Fish & Game Advisory Commission replacing Andy Oxsen

5. **DEPARTMENTAL MATTERS**

A. **HUMAN RESOURCES** – Gayla Trumbo

- 1) Authorize recruitment to fill funded 1.0 FTE Human Resources Analyst I position within the Human Resources Department. Discussion and possible action
- 2) Authorize a request by employee within the Planning/Building Department to voluntarily furlough up to 26 furloughs during each fiscal year. Discussion and possible action

B. **DISTRICT ATTORNEY** – David Hollister

Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within the Department of 70301 District Attorney; and authorize recruitment of a 1.0 FTE Legal Services Assistant I/II. **Roll call vote**

C. **PUBLIC WORKS** – Robert Perreault

Authorize recruitment to fill vacant and funded 1.0 FTE Road Maintenance Supervisor position in Quincy. Discussion and possible action

D. **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk

Approve budget transfer of \$3,000 from 521300-Maintenance to 544630-Equipment Replacement to cover costs for purchase of lawn mower approved in the FY 2013-2014 budget

E. **BUILDING/PUBLIC WORKS** – John Cunningham/Robert Perreault

Appropriate \$30,000 from the General Fund Contingency to Building Department/Public Works to cover costs for cleanup of property in Chilcoat. **Four/fifths required roll call vote**

F. **MENTAL HEALTH** – Peter Livingston

- 1) Adopt **RESOLUTION** to amend the Position Allocation for Budget Year 2013-2014 by adding 1.0 FTE Mental Health Program Chief, Department 70570; and authorize recruitment to fill the position. **Roll call vote**
- 2) Authorize recruitment to fill 1.0 FTE Clinical Therapist position in either the Mental Health Therapist or Behavioral Health Therapist job description. Discussion and possible action

6. **PLUMAS ARTS** – Roxanne Valladao

Discussion and possible action to consider request of Plumas Arts to appropriate \$10,000 from the General Fund Contingency for economic development. **Four/fifths required roll call vote**

7. **PLUMAS COUNTY FIRE SAFE COUNCIL** – Jerry Hurley

Report and update of accomplishments and activities associated with the Plumas County Fire Safe Council

8. **PLUMAS RURAL SERVICES**

Adopt **PROCLAMATION** proclaiming October 2013 as Domestic Violence Awareness Month in Plumas County. Discussion and possible action

9. 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. INFORMATION TECHNOLOGY

Authorize payment of software support of \$7,409.29 to CDWG and DLT Solutions, without a contract, included in the FY 2013-2014 budget

B. LIBRARY

Approve and authorize the County Librarian to execute contract of \$10,677 between Plumas County and NorthNet Library System. Approved as to form by County Counsel

C. PUBLIC WORKS

Authorize the Department of Public Works to auction surplus vehicles and equipment to remain in compliance with California Air Resources Board Emissions

D. FACILITY SERVICES & AIRPORTS

Pursuant to Government Code §25363 authorize the Director of Facility Services to auction surplus office equipment and furniture

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the Special Certificate of Compliance for One-Time Funding for the County Subvention Program for FY 2013/2014 from the California Department of Veterans Affairs (CalVet). Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement #HPP1314NORCAL with Northern California EMS., Inc., to provide Local Emergency Medical Services (LEMSA) to Plumas County. Approved as to form by County Counsel

F. BUILDING

Approve and authorize the Building Official to sign contract with iWorQ Systems, Inc. of \$4,775 to provide permit management online software. Approved as to form by County Counsel

NOON RECESS

10. 1:30 P.M. BOARD OF SUPERVISORS

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, November 05, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"