



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 NOVEMBER 12, 2013 TO BE HELD AT 10:00 A.M.
PLUMAS-SIERRA COUNTY FAIRGROUNDS, MINERAL BUILDING, 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

1. PUBLIC WORKS – Robert Perreault

Authorize a General Fund Contingency contribution of \$2,128 to Crescent Mills Lighting District to balance the budget for FY 2013-2014. **Four/fifths required roll call vote**

Adjourn as the Board of Supervisors and convene as the Crescent Mills Lighting 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. CRESCENT MILLS LIGHTING DISTRICT – Robert Perreault

Receive \$2,128 from the General Fund Contingency to Crescent Mills Lighting District to balance the budget for FY 2013-2014. **Four/fifths required roll call vote**

Adjourn as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors

3. BOARD OF SUPERVISORS

- A. Discussion and possible action to consider request of Supervisor Lori Simpson and Sheriff Greg Hagwood authorizing the Sheriff to fill 3.0 FTE Deputy Sheriff positions currently allocated; and appropriate \$82,000 from the General Fund Contingency to fund two of the positions. **Four/fifths required roll call vote**
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Approve and authorize the Chair to sign Contract with the Law Firm of Liebert Cassidy Whitmore for Legal Services and Representation in Labor Negotiations. Approved as to form by County Counsel

B. SOCIAL SERVICES – Elliott Smart

- 1) Authorize the Department of Social Services to recruit and fill a vacant and funded Benefits Assistance Counselor I/II position. Discussion and possible action
- 2) Adopt **RESOLUTION** ratifying Resolution No. 2013-1 of the CMSP Governing Board and the Provisions Set Forth in §17600.50 of the California Welfare and Institutions Code regarding the Distribution of 1991 State Health Realignment Funding that would have otherwise been allocated to the CMSP Governing Board and the Counties. **Roll call vote**

C. PUBLIC WORKS – Robert Perreault

- 1) Authorize the Department of Public Works to apply for grant funds from CalRecycle in order to mitigate costs for cleanup of property located in Chilcoot (APN 010-230-016); and review of revised schedule as presented. Discussion, possible action and/or direction to staff
- 2) Consider request of Public Works to prepare an “Engineers Report” to address the possible establishment of a countywide lighting district. Discussion, possible action and/or direction to staff

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. SHERIFF

Approve and authorize the Sheriff to sign Agreement with Morphotrust USA, Inc. for live scan machine maintenance; authorize the Sheriff to sign all future maintenance agreements; and authorize the Auditor/Controller to pay invoices dated back to July 01, 2013 to Morphotrust USA, Inc.

B. ELECTIONS

Certify the Uniform District Election results of November 05, 2013

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- B. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. ADJ-8337328)
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) 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)

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson

PUBLIC HEARING of the Plumas County Board of Supervisors to consider the following matters in regard to the General Plan Update. Discussion, possible action and/or direction to staff

- A. Adopt **RESOLUTION** making finding and Certification of the Final Environmental Impact Report (FEIR #85) for the General Plan Update. **Roll call vote**
- B. Consideration of changes to the General Plan Update due to:
 - 1. changes required by the Final Environmental Impact Report (FEIR),
 - 2. minor editorial changes by staff which do not substantially change the Project Description contained in the Draft Environmental Impact Report (DEIR) and Final Environmental Impact Report (FEIR)
 - 3. any other changes that the Board of Supervisors may wish to consider
- C. Adopt **RESOLUTION** adopting the General Plan Update (Goals and Policies Report) with Modifications required by the Final Environmental Impact Report and Minor Editorial Modifications. **Roll call vote**

ADJOURNMENT

Adjourn meeting to Tuesday, December 03, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”