



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 JANUARY 07, 2014 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

HAPPY NEW YEAR

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. BOARD OF SUPERVISORS

- A. Selection of Chair and Vice Chair of the Board of Supervisors for 2014
- B. Set schedule for interviews of Alcohol & Drug Administrator position
- C. Approve and authorize the Chair to execute Employment Agreement with Daniel Prince as Acting Chief Probation Officer. Approved as to form by County Counsel. Discussion and possible action
- D. Continued from December 17, 2013: Response to FY 2012-2013 Grand Jury Report. Discussion, possible action and/or direction to staff
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- G. Appointments

CHILD ABUSE PREVENTION

Appoint Members and Alternates to the Child Abuse Prevention Council for 2014 as submitted and recommended

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. DEPARTMENTAL MATTERS

A. ENVIRONMENTAL HEALTH – Jerry Sipe

Adopt **RESOLUTION** Supporting Categorical Exemption for Low-Risk Hazardous Material Facilities from Unified Hazardous Material Management Program Business Plan Requirements. **Roll call vote**

B. SOCIAL SERVICES – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant, funded, and allocated 1.0 FTE Benefits Assistance Counselor I/II; and 1.0 FTE Office Assistant I/II positions. Discussion and possible action

C. MENTAL HEALTH – Peter Livingston

Authorize the Department of Mental Health to recruit and fill vacant, funded and allocated 1.0 FTE Department Fiscal Officer I/II; and 1.0 FTE Mental Health Therapist I/II or Behavioral Health Therapist I/II. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

- 1) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Road Maintenance Worker I/II in Quincy. Discussion and possible action
- 2) Adopt **RESOLUTION** Re-Naming a Certain Road near the Town of Chester (Stover Mountain Road). **Roll call vote**

E. PROBATION – Doug Carver

Approve budget transfer request of \$53,750 from Regular Wages (20400-51000) to Other Wages (20400-51020 \$50,000) and Special Department Expense (20400-52400 \$3,750) to cover costs for wages and expenses of Acting Chief Probation Officer. Discussion and possible action

F. AUDITOR/CONTROLLER – Roberta Allen

Approve and authorize the Chair to execute renewal of Service Agreement between County of Plumas and Susan Scarlett for preparation of the FY 2013-2014 Plumas County Budget not to exceed \$30,000. Approved as to form by County Counsel. Discussion and possible action

4. 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. FISH & GAME ADVISORY COMMISSION

Authorize the Plumas County Fish & Game Advisory Commission to release \$50,000 held for the Feather River Land Trust purchase of the Smith property in northwest Sierra Valley; said funds to be paid directly into escrow

B. ELECTIONS

Adopt **RESOLUTION** authorizing the Clerk-Recorder/Registrar of Voters to conduct all Federal, State and Local Elections for 2014

C. CLERK OF THE BOARD

Approve Board minutes for December 2013

D. EARLY EDUCATION & CHILD CARE COUNCIL

Approve and authorize the Chair to execute 2013 Certification Statement regarding composition of Local Planning Council Membership

E. PUBLIC WORKS

Approve extension for Extra-Help employee in the Public Works Engineering Department not to exceed an additional sixty (60) days

F. BOARD OF SUPERVISORS

Accept donation from Supervisor Thrall of \$483.17 for costs of Wi-Fi service at Almanor Rec Center

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- 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, January 14, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.