



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Chair 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 14, 2014 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. Presentation of *Certificate of Appreciation and Recognition* of Marleen Langrehr, Senior Services to acknowledge her dedicated service to the citizens of Plumas County
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

CHESTER CEMETERY DISTRICT

Appoint Gary Cornwell to the Chester Cemetery District Board of Directors replacing Ron Longacre

3. DEPARTMENTAL MATTERS

A. MENTAL HEALTH – Peter Livingston

- 1) Presentation of planning document entitled "2014 Plumas County Mental Health Program Adjustments". Discussion, possible action and/or direction to staff
- 2) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 by adding 1.0 FTE Lead Community Care House Attendant within Department 70574. **Roll call vote**

B. DISTRICT ATTORNEY – David Hollister

- 1) Adopt **RESOLUTION** amending the Job Description of Deputy District Attorney II/III. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend the Classification Plan to include Investigations Specialist, Range 1817. **Roll call vote**
- 3) Adopt **RESOLUTION** to amend the 2013-2014 Position Allocation for the District Attorney Department 70301 to reflect .80 FTE Investigative Assistant or Investigations Specialist. **Roll call vote**
- 4) Authorize the District Attorney to recruit and fill funded and allocated 1.0 FTE Legal Services Assistant I/II to replace retiring employee. Discussion and possible action
- 5) Adopt **RESOLUTION** to amend the 2013-2014 Position Allocation for the District Attorney Department 70301 by increasing 1.0 FTE Legal Services Assistant effective January 14, 2014 and decrease .80 FTE Department Fiscal Officer I/II effective February 09, 2014. **Roll call vote**

4. BOARD OF SUPERVISORS

Approve and authorize the Chair to execute License Agreement between County of Plumas and High Sierra Music, Inc. for annual outdoor music festival held in and around the Plumas-Sierra County Fairgrounds, Quincy (2014-2018). Approved as to form by County Counsel. 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. SHERIFF

Approve and authorize the Sheriff to sign contract between the Plumas County Sheriff and California Department of Justice of \$40,000 for livescan fingerprint submission. Approved as to form by County Counsel

B. PROBATION

Approve and authorize the Acting Chief Probation Officer to sign contract between Plumas County and Trinity County Juvenile Detention Facility for use of the juvenile hall for minors in custody. Approved as to form by County Counsel

C. BOARD OF SUPERVISORS

Accept donation from Supervisor Thrall of \$420.96 for cost of camera for live-streaming Board of Supervisors meetings

6. 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 21, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.