



## **BOARD OF SUPERVISORS**

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

**AGENDA FOR REGULAR MEETING OF FEBRUARY 18, 2014 TO BE HELD AT 11:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

**[www.countyofplumas.com](http://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**

11:00 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. Approve and authorize the Chair to execute Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2013-2014. Approved as to form by County Counsel
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

#### **QUINCY DESIGN REVIEW COMMITTEE**

Appoint Scott Satterlee and Johnny Mansell to the Quincy Design Review Committee

### 3. **DEPARTMENTAL MATTERS**

#### A. **EMERGENCY SERVICES** – Jerry Sipe

Report and update of accomplishments and planned activities of the Office of Emergency Services and the Fire Prevention Specialist

#### B. **SHERIFF** – Greg Hagwood

- 1) Approve and authorize the Sheriff to execute Lease Agreement with Plumas Communications for vault and tower space on Beckwourth Peak. Approved as to form by County Counsel. Discussion and possible action
- 2) Approve and authorize the Sheriff to execute Service Agreement with Plumas-Sierra Telecommunications for sharing microwave and fiber optic systems. Approved as to form by County Counsel. Discussion and possible action
- 3) Approve and authorize Auditor to pay lodging expenses from Sheriff Investigations account 70330-526100 of \$71.94 to Ranchito Motel. Approved as to form by County Counsel. Discussion and possible action

#### C. **DISTRICT ATTORNEY** – David Hollister

- 1) Approve and authorize the District Attorney to sign Agreement for Professional Services with Cathy Rahmeyer of High Sierra Grants of \$10,000 to obtain grant funding for Alternative Sentencing Program. Approved as to form by County Counsel. Discussion and possible action
- 2) Approve FY 2013-2014 mid-year budget adjustment of \$37,970 from Regular Wages to Salaries and Benefits line items to cover costs for District Attorney 70301 Fund 0001D. Discussion and possible action
- 3) Approve FY 2013-2014 mid-year supplemental budget increase of \$40,458 for Alternative Sentencing 70307 Fund 0001D (AB109). Discussion and possible action
- 4) Approve FY 2013-2014 mid-year supplemental budget reduction of \$12,311 for Anti-Drug Abuse 70302 Fund 0001D (Grant Award Reduction). Discussion and possible action

#### D. **PUBLIC HEALTH AGENCY** – Mimi Hall

- 1) Adopt **RESOLUTION** amending the 2013-2014 County Position Allocation for Public Health Budget Units 70560, 70561 and 70566 (1.0 FTE Administrative Assistant I/II or Fiscal Technical Assistant I/II/II or Office Assistant I/II/III in Budget Unit 70560; and Health Education Coordinator I/II or Health Education Specialist or Community Outreach Coordinator as follows: .10 FTE Budget Unit 70560; .40 FTE Budget Unit 70561, and .50 FTE in Budget Unit 70566). **Roll call vote**
- 2) Authorize the Department of Public Health to fill vacant, funded and allocated 1.0 FTE Administrative Assistant I/II or Fiscal Technical Assistant I/II/II or Office Assistant I/II/III; and 1.0 FTE Health Education Coordinator I/II or Health Education Specialist or Community Outreach Coordinator; .75 FTE Head Cook and .75 FTE Assistant Cook. Discussion and possible action

#### E. **MANAGEMENT COUNCIL** – Donald Sawchuk

Executive Report for February 2014 – Plumas County Management Council

#### F. **PUBLIC WORKS** – Robert Perreault

- 1) Consider opportunities associated with the California Off-Highway Motor Vehicle Recreation Grant Program. Discussion, possible action and/or direction to staff
- 2) Adopt **RESOLUTION** amending Resolution No. 06-7318 approving the Application for Grant Funds for the California River Parkways Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50). **Roll call vote**

#### **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. SOCIAL SERVICES**

Approve and authorize the Director of Social Services and the Director of Mental Health to execute Memorandum of Understanding between the Department of Social Services and the Department of Mental Health for services to recipients of CalWORKs financial assistance and their families; and authorize the Director of Social Services and the Director of Mental Health to execute extensions of the MOU subject to the availability of CalWORKs/TANF funds. Approved as to form by County Counsel

##### **B. SHERIFF**

Approve and authorize the Chair and Sheriff to execute contract extension with Washoe County Medical Examiner and Coroner's Office for FY 2013-2014. Approved as to form by County Counsel

##### **C. FACILITY SERVICES & AIRPORTS**

Approve and authorize the Chair to execute Relay Site Lease Agreement for Virgil's Peak with Digital Path. Approved as to form by County Counsel

#### **NOON RECESS**

#### **5. 1:30 P.M. 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 (c) of Government Code §54956.9 (one case)
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- D. 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, March 04, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.