



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 MARCH 04, 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

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 Grizzly Ranch Community Services District Governing Board

2. GRIZZLY RANCH CSD – Robert Perreault
Approve supplemental budget transfer of \$8,000 for reimbursement to the Plumas County Engineering department for administrative assistance. Discussion and possible action

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. FEATHER RIVER COLLEGE – Amy Schulz
Presentation of *Business Plan Competition* to be held on March 28, 2014 at Grizzly Creek Ranch in Portola
4. FISH & GAME ADVISORY COMMISSION – Dave Valle
Authorize the Fish & Game Advisory Commission, California Department of Fish & Wildlife and County Counsel to work together to strengthen Plumas County Ordinance 85-621 to deal with current and future bear conflicts. Discussion and possible action

5. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

1. Approve supplemental budget of \$9,999 for the Every 15 Minutes programs to be held at Portola High School. Discussion and possible action
2. Approve budget transfer for the Jail of \$20,000 from Regular Wages (51000) to Other Wages (51020). Discussion and possible action
3. Approve supplemental budget of \$20,500 for Department 70362 – AB109 budget. Discussion and possible action. **Four/fifths required roll call vote**

B. PLUMAS COUNTY LITERACY – Lynn Sheehy

Approve budget transfer of \$8,000 to cover Other Wages for the Plumas County Literacy program. Discussion and possible action

C. ASSESSOR – Charles Leonhardt

Approve and authorize the Chair to execute Joint Powers Agreement for e-Forms Development Management and Administration between participating California Counties and the California State Board of Equalization. Discussion and possible action. Approved as to form by County Counsel

6. BOARD OF SUPERVISORS

- A. Accept letter of resignation from Sharon Reinert, Chief Probation Officer effective March 23, 2014. Discussion and possible action
- B. Approve and authorize the Chair to execute letter to U.S. Representative Doug LaMalfa regarding drought relief. Discussion and possible action
- C. Community Development Commission: Approve and authorize the Chair to execute letter to the Department of Housing and Community Development requesting an extension of CDBG Grant (Plumas Rural Services Project) until December 2014. Discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments
MENTAL HEALTH COMMISSION
Appoint Tracy Ingle, Nansi Bohne and Heidi Wakefield to the Mental Health Commission as recommended

7. MENTAL HEALTH COMMISSION – Henry Eisenman

Presentation of Plumas County Mental Health Commission Annual Report for Fiscal Year 2012-2013

8. LASSEN VOLCANIC NATIONAL PARK – Darlene Koontz

Report and update on Lassen Volcanic National Park projects

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. BOARD OF SUPERVISORS

Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permits (July 06, 2014-Tri Graeagle Triathlon; July 27, 2014-Graeagle Century; August 31, 2014-Tri Graeagle Triathlon)

B. CLERK OF THE BOARD

Approve Board minutes for February 2014

C. TREASURER/TAX COLLECTOR

Adopt **RESOLUTION** of Approval to Sell Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

D. CLERK/RECORDER

Adopt **RESOLUTION** approving Agreement between the County of Plumas and the California Secretary of State under the Terms of the Help America Vote Act of 2002 (HAVA) authorizing participation in the VoteCal Project; and authorize the County Elections Official to execute and submit all documents accordingly. Approved as to form by County Counsel

E. FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to execute Lease Agreement between Plumas County and the Indian Valley Riding & Roping Club for use of Rodeo Grounds in Taylorsville. Approved as to form by County Counsel

F. SHERIFF

1. Approve and authorize the Chair to execute contract between Plumas County and Dale Harris, DDS of \$25,000 for dental services to Jail inmates. Approved as to form by County Counsel
2. Approve and authorize the Chair to execute contract amendment between Plumas County and RSH, Inc. dba Horton Tire Center increasing the agreement to \$15,000. Approved as to form by County Counsel
3. Approve and authorize the Chair to execute annual amendment to the Cooperative Law Enforcement Agreement between Plumas County and the U.S. Department of Agriculture, Forest Service, Plumas National Forest, Exhibit B-FY 2014 Controlled Substance Annual Operating and Financial Plan – Plumas and Lassen National Forests of \$13,000. Approved as to form by County Counsel
4. Approve and authorize the Chair to execute contract between Plumas County and Little Norway Marine Service of \$20,000 for service to Sheriff's boats. 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. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. 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
- 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, March 11, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.