



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 11, 2014 TO BE HELD AT 10:15 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 10:15 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

10:15 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/Randy Wilson
 - A. 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
 - B. Approve and authorize the Director of Planning/Co-Manager of the Flood Control District to sign Professional Services Contracts for work on the Integrated Water Management Plan update for the Upper Feather River Watershed. Contracts are between the Plumas County Flood Control and Water Conservation District and:
 - Uma Hinman Consulting - \$153,919
 - Plumas Corporation - \$78,000
 - California Indian Environmental Alliance - \$18,860
 - Deer Creek Resources, LLC - \$56,899
 - Plumas Geo-Hydrology - \$34,000
 - Sierra Institute for Community and Environment - \$5,000
 - Kennedy Jenks - \$163,132

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
Adopt **RESOLUTION** adopting a Memorandum of Understanding between Plumas County and the Plumas County Community Development Commission regarding Operation of the Community Development Block Grant (CDBG) Program and authorizing the Chair to sign Active CDBG Grant Agreements; and authorize the Chair to sign the Memorandum of Understanding. **Roll call vote**

3. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES – Elliott Smart

- 1) Presentation of Social Services Trends report for quarter ending December 31, 2013
- 2) Authorize the Department of Social Services to fill vacant, funded and allocated .50 Deputy Public Guardian position. Discussion and possible action
- 3) Subject to procedures approved by the Auditor/Controller, authorize the Department of Social Services to purchase a memorial bench dedicated in memory of Betty Cortez-Young; and authorize the Facility Services Department to assist with installation of the bench upon delivery. Discussion and possible action

B. TREASURER/TAX COLLECTOR – Julie White

- 1) Discussion and possible action regarding the Debt Advisory Committee established by adoption of Resolution 92-5392
- 2) Authorize the Treasurer/Tax Collector to fill 1.0 FTE Treasury/Tax Specialist I/II (1295/1429 Range) allocated, unfunded position; and appropriate \$14,170 from the General Fund Contingency to cover costs for the remainder of FY 2013-2014. **Four/fifths required roll call vote**

C. SHERIFF – Greg Hagwood

- 1) Approve budget transfer of \$23,419 for the 2011 Homeland Security Grant budget from fixed asset accounts to services & supply accounts. Discussion and possible action
- 2) Approve budget transfer of \$850 from Group Insurance to Clothing Allowance for the SB678-Sheriff budget for initial clothing allowance for new deputies. Discussion and possible action

D. PUBLIC HEALTH AGENCY – Mimi Hall

Veterans Services – Receive and file Plumas County Veterans Services update

E. COUNTY COUNSEL – Craig Settlemyre

First Amendment to Services Agreement with Law Office of Linda L. Daube increasing maximum compensation from \$10,000 to \$15,000: Approve contract amendment, authorize the Chair to sign the same, and direct that payment for services rendered pursuant to the contract be made by the department that is the subject of an investigation; or give other direction to staff

4. BOARD OF SUPERVISORS

- A. Ratify letter dated February 27, 2014 to the California Department of Public Health regarding Nor-Cal EMS and California Department of Public Health Settlement Hearing. Discussion and possible action
- B. Appropriate \$1,000 from the General Fund Contingency to Feather River College for *Business Plan Competition* to be held on March 28, 2014. **Four/fifths required roll call vote**
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

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

- 1) Adopt **RESOLUTION** authorizing the Sheriff to apply for Grant Funds (State of California Department of Parks and Recreation Off-Highway Vehicle Grant Funds)
- 2) Approve and authorize the Chair to execute contract between Plumas County and DuPont Power Tools, LLC of \$35,000 for service to Sheriff's snowmobiles and boats. Approved as to form by County Counsel

B) PUBLIC HEALTH AGENCY/VETERANS

- 1) Approve and authorize the Chair to execute letter to Ted Gaines, California State Senate in support of SB296 for increased State assistance to County Veterans Services
- 2) Approve and authorize the Chair to execute Memorandum of Understanding, effective April 11, 2014 between Plumas County Children and Families Commission and the County of Plumas (Proposition 10). Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to accept Standard Agreement Amendment No. 13-20065-A01 from the California Department of Public Health, Office of AIDS for funding the HIV Care Program from July 01, 2013 through March 31, 2016 of \$504,907; and authorize the Director of Public Health to sign Amendments

C) MENTAL HEALTH

Approve and authorize the Chair to execute a one-time contract with West Hills Hospital of \$13,335 for inpatient psychiatric services. Approved as to form by County Counsel

D) PUBLIC WORKS

Solid Waste: Approve budget transfer of \$10,993 for FY 2013-2014 Solid Waste Operations budget adjustment

E) INFORMATION TECHNOLOGY

Approve payment of software support invoices for ESRI of \$6,781.25; and Strategy 7 Corp. of \$11,610 without a contract as included in the 2014 Budget

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Threat to Public Services or Facilities: Consultation with Plumas County Sheriff Greg Hagwood
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- 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 18, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.