



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 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

AMENDED

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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. DEPARTMENTAL MATTERS

A) **PLUMAS COUNTY MANAGEMENT COUNCIL** – Dony Sawchuk
Executive report for March 2014

B) **PROBATION** – Daniel Prince

Authorize the Chief Probation Officer to hire a highly qualified Supervising Probation Officer at Step "E". Discussion and possible action

C) **PUBLIC WORKS** – Robert Perreault

Authorize the Department of Public Works to recruit and fill two allocated and funded positions upon retirement (1.0 FTE Power Equipment Leadworker; and 1.0 FTE Road Maintenance Supervisor, District 5). Discussion and possible action

D) **DISTRICT ATTORNEY** – David Hollister

Approve and authorize the District Attorney to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for Collaborative Justice Courts Substance Abuse Focus Grant Program; and approve supplemental budget of \$14,685 for FY 2013-2014 unbudgeted revenue accordingly. Approved as to form by County Counsel. **Four/fifths required roll call vote**

E) **ALCOHOL & OTHER DRUG SERVICES** – Louise Steenkamp

- 1) Approve budget transfer of \$112,474 (Alcohol & Drug-70580) from Salaries & Benefits to cover expenses for FY 2013-2014. Discussion and possible action
- 2) Approve supplemental budget of \$34,222 (Drug Court-70630) for receipt of unanticipated revenue for FY 2013-2014; and authorize the purchase of two vehicles. **Four/fifths required roll call vote.** Discussion and possible action
- 3) Approve budget transfer of \$17,373 (Drug Court-70630) from Professional Services to cover costs for purchase of a vehicle. Discussion and possible action

F) **MENTAL HEALTH** – Peter Livingston

- 1) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for FY 2013-2014 by adding 1.0 FTE Mental Health Program Chief. **Roll call vote**
- 2) Authorize the Department of Mental Health to recruit and fill vacant, allocated and funded 1.0 FTE Information Systems Technician position. Discussion and possible action
- 3) Authorize the Department of Mental Health to recruit and fill vacant, allocated and funded 1.0 FTE Nursing position within one of the job descriptions including Licensed Vocational Nurse; Psychiatric Technician; or Psychiatric Nurse I/II; or Registered Nurse. Discussion and possible action
- 4) Authorize the Department of Mental Health to recruit and fill vacant, allocated and funded 1.0 FTE Fiscal and Technical Services Assistant I/II. Discussion and possible action
- 5) Informational update from the Director of Mental Health regarding upcoming transitions within the department including: addition of up to nine positions; salary adjustments; budget adjustments and additional purchasing; and planning for update of Mental Health Services Act Plan

G) **LIBRARY** – Lynn Sheehy

Earmark up to \$8,000 from the General Fund Contingency to cover costs of propane for the remainder of FY 2013-2014; and authorize the Auditor/Controller to make appropriations as necessary.
Four/fifths required roll call vote

H) **COUNTY COUNSEL** – Craig Settlemire

Introduce and waive first reading of an **ORDINANCE** adding Article 13 to Chapter 4 of Title 2 of the Plumas County Code Relating to the Office of Chief Probation Officer. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

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) BOARD OF SUPERVISORS

Adopt **PROCLAMATION** declaring April 20 – 27, 2014 as Earth Week in Plumas County

B) PUBLIC HEALTH AGENCY

- 1) Approve the Director of Public Health as the Authorizing Official for the Local Health Jurisdiction STD 340B Program
- 2) Approve “Request for Proposal” for a Random Moment Time Survey (RMTS) software system for School Medi-Cal Administrative Activities programs; and authorize the Director of Public Health to implement the process

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Employment pursuant to Subdivision (b) of Government Code §54954.5 (Supervising Probation Officer)
- 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 Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 01, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.