



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 MAY 13, 2014 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

AMENDED

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

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.

Convene as the Flood Control & Water Conservation District Governing Board

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) **SHERIFF** – Greg Hagwood
Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant in the Plumas County Correctional Facility. The position is allocated and funded in the FY 2013-2014 budget. Discussion and possible action
- B) **PROBATION** – Dan Prince
 - 1) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2013-2014 within Department 20400-Probation (decreasing Deputy Probation Officer I/II/III by 1.0 FTE and increasing Report Writer position by 1.0 FTE). **Roll call vote**
 - 2) Authorize the Acting Chief Probation Officer to fill vacant, allocated and funded 1.0 FTE Department Fiscal Officer position. Discussion and possible action

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. MEMBER OF THE PUBLIC – Kim Willbanks Power Point presentation regarding “Youth Court”

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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Mohawk Valley Independence Day Committee – “The Patriot 16” Bike Ride July 07, 2014, Graeagle)
- 2) Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Christian Encounter Ministries - “2014 Agony Ride July 25-26, 2014, Sierra Valley)
- 3) Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Lake Almanor Area Chamber of Commerce – “Mile High Bike Ride” June 15, 2014; “4th of July Parade and Celebration”; “Annual Fun Run”, Chester)

B) ENVIRONMENTAL HEALTH

Adopt **RESOLUTION** authorizing Annual Submittal of the Local Enforcement Agency Grant to Cal-Recycle for FY 2014-2015

C) INFORMATION TECHNOLOGY

- 1) Approve payment of \$14,101 to Development Group for software support (Ironport email security software) without a contract
- 2) Approve and authorize the Chair to sign contract for renewal of software maintenance for Megabyte property tax system. Approved as to form by County Counsel

D) MENTAL HEALTH COMMISSION

- 1) Adopt **PROCLAMATION** Proclaiming the Month of May 2014 as Mental Health Awareness Month
- 2) Approve amendment to the By-Laws of the Plumas County Mental Health Commission. Approved as to form by County Counsel

E) FACILITY SERVICES & AIRPORTS

- 1) Adopt **RESOLUTION** in support of an Application to Apply for Off-Highway Vehicle Grant Funds through the State of California, Department of Parks & Recreation
- 2) Approve and authorize the Chair to sign Contract Amendment No. 4 for KJ’s Cleaning Service for the one-year extension of the janitorial maintenance and change in monthly contract amount to \$858.75. Approved as to form by County Counsel

F) PUBLIC WORKS

- 1) Approve payment of \$21,888.18 to the State Department Fish & Wildlife, Wildlife Conservation Board for timber to be removed conjunction with the Beckwourth-Genesee Road Project
- 2) Approve and authorize the Chair to sign Contract between Plumas County and Bar None Auctions to sell surplus equipment. Approved as to form by County Counsel

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Thomas Gossett on April 07, 2014
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code Section 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 Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit
- F. Personnel: Public employee performance evaluation – County Counsel

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 20, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.