



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 20, 2014 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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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

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
 - 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. Authorize the Co-Manager to execute and "Agreement for Contract Employee Services" pertaining to the project known as "State Water Project, Contract Extension". Discussion and possible action

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

2. **COMMUNITY DEVELOPMENT COMMISSION** – David Keller

PUBLIC HEARING:

- A. Adopt **RESOLUTION** Community Development Block Grant No. 12-CDBG-8407 for Microenterprise Technical Assistance Guidelines. **Roll call vote**
- B. Adopt **RESOLUTION** Community Development Block Grant No. 12-CDBG-8407 for Microenterprise Financial Assistance Guidelines. **Roll call vote**
- C. Adopt **RESOLUTION** revising the Memorandum of Understanding between Plumas County and the Plumas County Community Development Commission regarding operation of the Community Development Block Grant (CDBG) Program. **Roll call vote**

3. DEPARTMENTAL MATTERS

A. MANAGEMENT COUNCIL - Dony Sawchuk Executive Report for August 2014

B. FACILITY SERVICES/AIRPORTS – Dony Sawchuk

- 1) Approve Loan and associated budget transfer of \$20,000 from General Services-20020/Professional Services-521900 to Plumas County Airports-20891 for the purchase of a jet refueling truck and incidental fuel tank conversion costs to be repaid within three (3) years, including interest at the pooled funds rate. Discussion and possible action
- 2) Approve contract for purchase of a jet refueling truck at a cost of \$12,500, and authorize Director of Facilities and Airports to do all acts necessary to complete the transaction; and
- 3) Approve project for the incidental fuel tank conversion to Jet A fuel, including authorization to purchase necessary equipment and services in an amount not to exceed \$7,500. Discussion and possible action

C. HUMAN RESOURCES – Gayla Trumbo

- 1) Approve budget transfer of \$6,000 from 51000-Regular Wages to 523702-Publications/Recruitments \$5,600; 520210-Postage \$200; and 520201-Phone/Land Line \$200. Discussion and possible action
- 2) Authorize the Director of Human Resources to refill vacant, funded and allocated 1.0 FTE Human Resources Technician I/II. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

- 1) Authorize the Department of Public Works to fill vacant, funded and allocated 1.0 FTE Road Maintenance Leadworker, Graeagle. Discussion and possible action
- 2) Approve budget transfer of \$8,600 from 544803-Radar Sign to 524400-Special Department Expense for purchase of two LED display speed signs. Discussion and possible action
- 3) Solid Waste Program: Discussion, possible action and/or direction to staff regarding Green Waste Program in Plumas County

E. AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

- 1) Approve and authorize the Chair to sign USDA-Wildlife Services Agreement, Amendment No. 1 increasing the original amount of the Agreement by \$5,600; and approve a budget transfer of \$5,600 from 51000-Regular Wages to 521900-Professional Services accordingly. Discussion and possible action. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Cooperative Service Agreement No. 14-73-0275-RA between Plumas County and USDA-Wildlife Services for FY 2014-2015 to maintain an Integrated Wildlife Damage Management Program. Discussion and possible action. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Cooperative Service Agreement No. 14-73-0275-RA Work and Financial Plan for FY 2014-2015 between Plumas County and USDA-Wildlife Services of \$67,067 for maintenance of an Integrated Wildlife Damage Management Program. Approved as to form by County Counsel

F. MENTAL HEALTH – Peter Livingston

- 1) Approve and authorize the Chair to sign St. Helena Hospital Contract, Amendment No. 5 for FY 2013-2014 ratified back to July 01, 2013 for services performed by the hospital prior to the amendment's execution. Discussion and possible action. Approved as to form by County Counsel
- 2) Authorize the Auditor/Controller to pay St. Helena Hospital bill of \$6,120 from FY 2012-2013. Discussion and possible action

4. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter to the Plumas Superior Court in support of "Youth Court" program as presented to the Board on May 13, 2014. Discussion and possible action
- B. Correspondence
- C. 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. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce: Activities in Indian Valley for June – December, 2014)
- 2) Approve and authorize the Chair to execute letter to the State Department of Transportation for encroachment permit (Quincy Chamber of Commerce: 69th Annual Fair Parade – Saturday, August 16, 2014 at 10:00 a.m.)

B. PLUMAS UNIFIED SCHOOL DISTRICT

Approve request of Plumas Unified School District to waive fees for use of the Greenville Town Hall during the dates of July 14th through August 1st for the "Free Meal Program in Greenville"

C. SHERIFF

Authorize the Auditor/Controller to pay invoice to Washoe County Medical Examiner and Coroner's Office for services provided from October 2013 through June 2014 without a contract

D. COMMUNITY DEVELOPMENT COMMISSION

Approve and authorize the Chair to execute new signature page of the Community Development Block Grant Program (Income Reuse Plan)

6. 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 (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, June 03, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.