



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 JUNE 03, 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 Walker Ranch CSD Governing Board

1. **WALKER RANCH CSD** – Robert Perreault

Approve payment of \$16,665.50 to North State Electric & Pump without a contract and to ratify all approved work performed to date for water system at Walker Ranch. Discussion and possible action

Adjourn as Walker Ranch CSD Governing Board and convene as the Flood Control & Water Conservation District Governing Board

2. **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 an "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

3. **DEPARTMENTAL MATTERS**

A) **PROBATION** – Dan Prince

- 1) Authorize the Probation Department to refill vacant, funded and allocated 1.0 FTE Office Assistant I/II position. Discussion and possible action
- 2) Authorize the Probation Department to fill vacant, funded and allocated 1.0 FTE Probation Report Writer position. Discussion and possible action

B) **SHERIFF** – Greg Hagwood

- 1) Adopt **RESOLUTION** to approve the Job Description and Salary Classification of Jail Commander/Sheriff Sergeant and to inactivate the Jail Commander Classification. **Roll call vote**
- 2) Authorize the Sheriff to fill vacant, funded and allocated 1.0 FTE Jail Commander/Sheriff Sergeant position. Discussion and possible action
- 3) Approve supplemental budget transfer of \$21,595 for Department 70362-Sheriff AB109 budget. Discussion and possible action

C) **SOCIAL SERVICES** – Elliott Smart

Authorize the Department of Social Services to fill vacant, funded and allocated 1.0 FTE Office Assistant I/II position. Discussion and possible action

D) **AUDITOR/CONTROLLER** – Roberta Allen

- 1) Approve budget transfer of \$59,151 from department 40025 WC and Liability Insurance/520530 Claims to department 20020 General Services/523600 Property Insurance. Discussion and possible action
- 2) Approve budget transfer of \$1,000 from department 20320-Public Defender to department 20028-Homicide Trial Costs to cover payment of claim. Discussion and possible action
- 3) Approve supplemental budget transfer of \$2,629 to 20040/48000-Transfer from Other Agencies for reimbursement from Mental Health during transition period. Discussion and possible action
- 4) Approve budget transfer of \$8,000 from Auditor Department 20040/510000 Regular Wages to 20040/521900 Professional Services to cover costs of invoice from Nyhart Epler Company for preparation of OPEB Actuarial Valuation. Discussion and possible action

E) **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe

Report and update on activities of the Office of Emergency Services and the Fire Prevention Specialist

F) **FAIR** – John Steffanic

Approve supplemental budget transfer of \$36,000 from 20190-44200 State Aid for County Fairs to 20190-52400 Special Department \$20,000 and 20190-521300 Maintenance Buildings & Grounds \$16,000 for receipt of unanticipated revenue. **Four/fifths required roll call vote**

G) **PLANNING** – Randy Wilson

Approve and authorize the Planning Director to execute an Agreement for Contract Employee Services between Plumas County and Leah Wills for work on water planning issues; and approve budget transfer of \$9,000 from department 20020-General Services/521900-Professional Services to department 20490-Planning. Approved as to form by County Counsel. Discussion and possible action

H) **FACILITY SERVICES** – Dony Sawchuk

Introduce and waive first reading of an **ORDINANCE** adding Sections 6-1.119 and 6-1.120 to the Plumas County Code Relating to Control of Pets in County Parks and Campgrounds. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from High Sierra Music Festival for outdoor music festival to be held July 03 – 06, 2014 in and around the Plumas-Sierra County Fairgrounds, Quincy, California. Discussion and possible action to approve application
- B. **PUBLIC HEARING:** Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from Belden Town Resort for outdoor music festival to be held in Belden Town. Discussion and possible action to approve application for the following events:
 - **"Priceless" – July 04-06, 2014**
 - **"Sunset Campout" – July 25-27, 2014**
- C. Approve and authorize the Chair and Supervisor Swofford to sign letter to Assemblyman Dahle regarding funding LAFCo operations in rural counties. Discussion and possible action
- D. Modification of Agreement with Northern California EMS, Inc., for services as the local EMS agency, extending term for Fiscal Year 2014-2015, and increasing annual compensation by \$3,370.63; consideration of reasons for the increase; approve Modification and authorize the Chair to sign, or give other direction to staff. Approved as to form by County Counsel. Discussion and possible action
- E. Determine allocation of funding for re-authorized 2014 Title I/II/III (Secure Rural Schools and Community Self Determination Act) and authorize the Chair to sign letter to the USDA Forest Service
- F. Approve supplemental budget transfer of \$245,482.86 from cash account (0011-20027-44512) to Title III Contingencies (0011-20027-528400) for receipt of 2014 Title III funding; and direct the Clerk to solicit for applications. **Four/fifths required roll call vote**
- G. Correspondence
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- I. Appointments
MENTAL HEALTH COMMISSION
Appoint Johanna Downey to the Plumas County Mental Health Commission as recommended

GREENVILLE CEMETERY DISTRICT

Appoint Marilyn Crouch to the Greenville Cemetery District Board to fill a vacancy

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

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Mohawk Valley Events Committee – Fourth of July activities July 5-6, 2014, Graeagle)

B) CLERK OF THE BOARD

Approve Board minutes for May 2014

C) SOCIAL SERVICES

Approve renewed agreement between the Department of Social Services and the National Council on Crime and Delinquency for Internet Access to SafeMeasures®; authorize the Director of Social Services to execute; and authorize the Department of Social Services to execute an extension of the agreement after the expiration of the FY 2014-2015 term subject to the availability of funding and an agreement regarding compensation for the extended term. Approved as to form by County Counsel

D) SHERIFF

- 1) Approve and authorize the Chair to sign contract between Plumas County and Northfork Family Medicine of \$54,000 to provide medical services to Jail inmates. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign service agreement with PJ Helicopters, Inc. of \$50,000 for Sheriff's law enforcement needs. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign service agreement with A&P Helicopters, Inc. of \$50,000 for Sheriff's law enforcement needs. Approved as to form by County Counsel

E) PUBLIC WORKS

Approve two contract amendments for Steve Devin to complete reclamation plans for County mining operations, Willow Creek and Rocky Point. Approved as to form by County Counsel

NOON RECESS

6. 1:30 P.M. – **PUBLIC WORKS** – Robert Perreault

Solid Waste: Green Waste Disposal in American Valley – Discussion, possible action and/or direction to staff to consider the following recommendations:

- A. Accept and file the Report on the Submittals to the Request for Non-Binding Proposals and to direct Public Works staff to coordinate with Green Waste Disposal Review Committee in the further exploration of the responses
- B. Approve project description for green waste disposal program set forth in the Project Description, Draft, dated May 23, 2014, initiate application for Special Use Permit by the Plumas County Zoning Administrator.
- C. Discuss and consider adoption of the proposed budget for the new green waste disposal activity, as presented
- D. Direct staff to prepare and submit a proposed Job Description (new position) for the Green Waste Attendant at the disposal site
- E. Authorize the Department of Public Works to amend its PW Industrial Equipment, Account 541900, for FY 2013-14, to include the purchase of a "Small Loader" (or alternate equal, as determined by the Deputy Director of Public Works), using funds from the Road Department budget adopted for FY 2013-14 in the amount not to exceed \$40,000
- F. Authorize the Department of Public Works to purchase an air-curtain mobile incinerator unit, with appurtenances, using funds from the budget to be adopted for FY 2014-15 in the amount not to exceed \$80,000
- G. Direct staff to prepare and submit a proposed Memorandum of Understanding (or other similar contractual document), as approved by County Counsel, between the County of Plumas and Feather River Disposal, Inc. to enable the use of part of APN Nos. 116-370-25,-26,-27 (along Industrial Way in Quincy) to conduct the green waste disposal operations, as described in Attachment B
- H. Approve budget transfer of \$120,000 from Road Contingencies 20522/528400 to PW Industrial Equipment 20521/541900 to cover costs for purchase of equipment. **Four/fifths required roll call vote** Not recommended by the Auditor/Controller

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Conference with Real Property Negotiators, Plumas County Sheriff and County Counsel concerning price, terms of payment (100 Trilogy Lane, Quincy, California)
- C. Conference with Legal Counsel: Claim Against the County filed by Insurance Company of the West (ICW) on April 23, 2014
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Personnel: Public employee performance evaluation – County Counsel

Convene as the Governing Board for the Plumas IHSS Public Authority

- F. Conference with staff regarding labor negotiations: In-Home Supportive Services providers represented by the California United Homecare Workers Union, Local 4034, AFSCME/SEIU”

Adjourn as the Governing Board for the Plumas IHSS Public Authority and reconvene as the Board of Supervisors

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, June 10, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.