



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jon Kennedy, Chair 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF JUNE 17, 2014 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**8:30 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

**[www.countyofplumas.com](http://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

1. COMMUNITY DEVELOPMENT COMMISSION – David Keller
  - A. PUBLIC HEARING: Community Development Block Grant Program – Presentation of accomplishments of open grants and status of Revolving Loan Account and Program Income. Discussion and possible action
  - B. Discussion and possible action to receive completed study regarding CDBG Grant No. 12-CDBG-8407 – Greenville Sewer and Water System Condition Assessment Study as presented
2. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault  
Approve and authorize the Chair to sign letter pertaining to the project to remove trout from Gold Lake proposed by the California Department of Fish & Wildlife. Discussion and possible action
3. DEPARTMENTAL MATTERS
  - A) HUMAN RESOURCES – Gayla Trumbo
    - 1) Adopt **RESOLUTION** adopting Employee Work Hour Definitions regarding Offers of Health Insurance Coverage in Compliance with the Patient Protection & Affordable Care Act. **Roll call vote**
    - 2) Adopt **RESOLUTION** adopting the Three Affordability Safe Harbors under the Patient Protection & Affordable Care Act. **Roll call vote**
    - 3) Adopt **RESOLUTION** regarding Affordable Care Act – Look Back Measurement Periods ("Safe Harbors"). **Roll call vote**
    - 4) Adopt **RESOLUTION** adopting New Anti-Retaliation Policy Under Title I of the Patient Protection & Affordable Care Act. **Roll call vote**
    - 5) Authorize the Department of Human Resources to refill vacant, allocated and funded 1.0 FTE Technician I/II position. Discussion and possible action
  - B) FACILITY SERVICES & AIRPORTS – Dony Sawchuk  
Adopt an **ORDINANCE**, first introduced on June 03, 2014, 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**
  - C) MANAGEMENT COUNCIL – Dony Sawchuk  
Executive Report for June 2014

- D) **BUILDING** – John Cunningham  
Approve supplemental budget of \$17,500 for receipt of unanticipated revenue from construction permits. **Four/fifths required roll call vote**
- E) **LIBRARY** – Lynn Sheehy  
Approve supplemental budget transfer of \$28,500 from department 20675/44079 State-Corr AB 109 for costs to provide educational services at the Plumas County Correctional Center. Discussion and possible action
- F) **SOCIAL SERVICES** – Elliott Smart  
Presentation of Social Services Trends Report for quarter ending March 30, 2014
- G) **PUBLIC HEALTH AGENCY** – Mimi Hall  
Power Point presentation on Healthy Stores for a Healthy Community Local Data Collection Campaign

- 4. **USDA-NATURAL RESOURCE CONSERVATION SERVICES** – Dan Martynn  
Power Point presentation of USDA Conservation Programs administered by the Quincy Local Partnership Office

## 5. **BOARD OF SUPERVISORS**

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

### **PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION**

Appoint Dakota Johnson to the Plumas County Fish & Game advisory Commission representing District 4

## 6. **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) **ELECTIONS**

Certify Plumas County Election Results of the California Primary Election conducted on June 03, 2014

### B) **PUBLIC WORKS**

- 1) Approve payment of \$27,400 to Darwin Ceresola for right-of-way acquisition in conjunction with the Beckwourth-Genesee Road project
- 2) Approve payment of \$19,228.46 to George Goodwin Family, LP for right-of-way acquisition in conjunction with the Beckwourth-Genesee Road project
- 3) Approve payment of \$23,888 to Sierra Group for right-of-way acquisition in conjunction with the Beckwourth-Genesee Road project
- 4) Approve payment not to exceed \$126,000 to Dwight and Carol Ceresola for right-of-way acquisition prior to June 30, 2014 in conjunction with the Beckwourth-Genesee Road project

### C) **PUBLIC HEALTH AGENCY**

- 1) Approve submission of an application to LogistiCare to provide transportation services to Plumas County residents
- 2) Approve and authorize the Chair to sign Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2014-2015 from the California Department of Veterans Affairs

**D) SHERIFF**

Approve and authorize the Chair to sign contract between the Plumas County Sheriff and Deborah Freeze of \$223,000 for nursing services to Jail inmates. Approved as to form by County Counsel

**E) AUDITOR/CONTROLLER**

Adopt **RESOLUTION** adopting Proposition 4 Appropriation Limits (GANN limit) for Plumas County Quincy Lighting District, CSA #11 (Ambulance), and Beckwourth CSA for FY 2014-2015

**F) PLUMAS EARLY EDUCATION & CHILD CARE COUNCIL**

Approve and authorize the Chair to sign 2014 Child Care Priorities Report as presented

**G) CHILD ABUSE PREVENTION**

- 1) Approve and authorize the Chair to sign one-year extension to existing agreement between Plumas County and Plumas Rural Services to provide parent education and other family strengthening services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign one-year extension to existing agreement between Plumas County and Plumas Crisis Intervention and Resource Center to provide resource and referral services to Plumas Families. Approved as to form by County Counsel

**H) BOY SCOUTS OF AMERICA**

Approve request of Lassen District Boy Scouts to waive fees for use of the Chester Park on July 12, 2014 to be used as a "Day Camp" area for the Cub Scouts in Plumas, Lassen and Northern Sierra Counties

**I) MENTAL HEALTH COMMISSION**

Approve By-Laws of the Plumas County Mental Health Commission as presented. Approved as to form by County Counsel

**J) SOCIAL SERVICES**

Approve an interagency Memorandum of Understanding (MOU) between the Department of Social Services and the Probation Department for drug and alcohol testing services for parents of children in the Child Welfare system; authorize the Director of Social Services and the Interim Chief Probation Officer to sign the MOU as the Board's designees; and authorize the Department of Social Services and the Probation Department to execute extensions of the MOU subject to the availability of funding and an agreement regarding compensation provided that extensions shall be executed in writing. Approved as to form by County Counsel

**K) FACILITY SERVICES & AIRPORTS**

- 1) Adopt **RESOLUTION** authorizing the Director of Airports to (1) Submit Applications for Airport Improvement Program (AIP) Grants; (2) Accept AIP Grant Funds; (3) Execute AIP Grant Agreements; and (4) Implement Transfers of AIP Grant Entitlements between Plumas County Airports. **Roll call vote**
- 2) Approve budget transfer of \$4,400 from 20120/544924-Permit Center Rail to 20120/521300-Maintenance and 20120/527807-Water/Sewer to cover expenses for FY 2013-2014.
- 3) Approve budget transfer of \$2,800 from department 20891/Salaries and Benefits to department 20891/51020 Other Wages to cover extra-help for the remainder of FY 2013-2014.

**L) PUBLIC WORKS**

Solid Waste: Approve budget transfer of \$505.06 from department 20579/548211 E. Quincy Transfer Station Recycle for Recycle Improvement Project

**M) PLANNING**

Request to extend the existing contract expiration date and update the administrative contact for the contract between the USDA, Forest Service, Plumas National Forest and the County of Plumas to complete work under the existing Proposition 50 Grant; and authorize the Director of Planning to sign. Approved as to form by County Counsel

**NOON RECESS**

**Convene as the Plumas County Board of Equalization**

**7. 1:30 P.M. BOARD OF EQUALIZATION**

**PUBLIC HEARING:** Application for Reduction in Assessment filed by Dwight E. Ceresola on August 05, 2013, Parcel No. 025-030-042-000. Discussion and possible action

**Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors**

**8. AUDITOR/CONTROLLER – Roberta Allen**

Authorize the Auditor/Controller to deposit into the Auditor's Trust \$75,375.36 to be received from the Plumas Superior Court pending determination of eligibility of County to receive and spend the funds. Discussion and possible action

**9. BOARD OF SUPERVISORS**

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2014-2015 Budget preparation/process. Discussion, possible action and/or direction to staff
- B. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2014-2015, in Accordance with Government Code §29064.  
**Roll call vote**

**10. 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 Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Personnel: Public employee appointment or employment – Chief Probation Officer
- D. Personnel: Public employee performance evaluation – Director of Mental Health
- E. 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, July 01, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.