



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 JULY 01, 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 a loan from Plumas County of \$88,839 to the Plumas County Flood Control District for cash flow purposes during dry period financing in anticipation of tax revenue for FY 2014-2015 for a term not to exceed one-year and to be re-paid with interest at the Plumas County pooled funds rate; and authorize the Co-Manager to sign all documents necessary on behalf of the Flood Control District. Discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and convene as the County Service Area #12 Governing Board

2. COUNTY SERVICE AREA #12 – Robert Perreault

- A. Confirm that the Governing Board of CSA #12 has no objection to a contract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the Festival of July 03, 2014 to July 06, 2014. Discussion and possible action
- B. Approve and authorize the Chair to sign Amendment No. 1 to Contract between CSA #12 and Plumas Rural Services serving as the operators of Plumas Transit Systems to allow temporary changes in the schedule and temporary increases or decreases in service hours. Discussion and possible action. Approved as to form by County Counsel

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A. CLERK/RECORDER – Kathleen Williams

Authorize the Clerk-Recorder to recruit and refill vacant, funded and allocated 1.0 FTE Deputy Clerk-Recorder I/II position created by transfer to another county department. Discussion and possible action

B. ENVIRONMENTAL HEALTH – Jerry Sipe

Adopt **RESOLUTION** to amend the Plumas County Personnel Allocation in Environmental Health Budget Unit 20550 for FY 2014-2015 (adding 1.0 FTE Administrative Assistant I/II) included in the FY 2014-2015 recommended budget adopted by the Board on June 17, 2014; and authorize recruiting and filling of the funded position. **Roll call vote**

C. SHERIFF – Greg Hagwood

Approve and authorize the Auditor to pay invoice of \$100.95 to the Awards Company for purchase of a plaque recognizing Sheriff Jerry Smith for 37 years in law enforcement. Discussion and possible action

D. SOCIAL SERVICES – Elliott Smart

- 1) Pursuant to Resolution No. 14-7975, authorize employees filling the classification of Drive-Child Protective Services to exceed the 29 hour work week subject to direction of the Department of Social Services Discussion and possible action
- 2) Authorize the Department of Social Services to recruit and fill 1.0 FTE vacant, funded and allocated Social Worker Supervisor I/II position. Discussion and possible action

4. BOARD OF SUPERVISORS

A. 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:

- **“STILLDREAM” – July 31 – August 03, 2014**
- **“THE FUNK” – August 15-16, 2014**

B. Approve and authorize the Chair to sign Professional Services Agreement between Plumas County and Big Fish Creations for FY 2014 -2015 Website Maintenance Services (\$600 per month). Approved as to form by County Counsel. Discussion and possible action

C. Approve and authorize the Chair to sign Second Amendment to Memorandum of Understanding (MOU) between Plumas County and Plumas County Elected Officials (District Attorney, Clerk/Recorder, Auditor/Controller and Treasurer/Tax Collector) extending the MOU through January 05, 2015 to continue to pay the employee share to the Public Employees Retirement System and all increases in health, dental, and vision insurance premiums occurring after Calendar Year 2011. Discussion and possible action

D. Adopt **RESOLUTION accepting the Negotiated Exchange of Property Tax Revenue and Annual Tax Increment from Plumas County, Plumas County Flood Control, Chester Cemetery District, Hamilton Branch Fire District, and Seneca Hospital District to Hamilton Branch Community Services District (Negotiated Exchange of \$0). **Roll call vote****

E. Appropriate \$88,839 from the General Fund Contingency for loan to the Plumas County Flood Control District for cash flow purposes during dry period financing in anticipation of tax revenue for FY 2014-2015 for a term not to exceed one-year and to be re-paid with interest at the Plumas County pooled funds rate. **Four/fifths required roll call vote**

F. Authorize a loan from Plumas County of \$88,839 to the Plumas County Flood Control District for cash flow purposes during dry period financing in anticipation of tax revenue for FY 2014-2015 for a term not to exceed one-year and to be re-paid with interest at the Plumas County pooled funds rate; and authorize the Co-Manager to sign all documents necessary on behalf of the Flood Control District. Discussion and possible action

G. Reappoint R. Craig Settlemire as Plumas County Counsel effective August 1, 2014; and approve and authorize the Chair to sign “Amendment to Employment Agreement by and between Plumas County and R. Craig Settlemire” as Plumas County Counsel. Discussion and possible action

- H. Correspondence
- I. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- J. Appointments

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. CLERK OF THE BOARD

Approve Board minutes for June 2014

B. PROBATION

Approve and authorize the Acting Chief Probation Officer to sign contract between Plumas County and Lassen County for use of the Lassen County Juvenile Detention Facility. Approved as to form by County Counsel

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign Lease Agreement between Plumas County and Alliance for Workforce Development for office space in the Health & Human Services building. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Facility Services to sign Memorandum of Understanding between Plumas County and American Youth Soccer Association for use of the County's Soccer Field behind C-Roy Carmichael Elementary School, Portola. Approved as to form by County Counsel

D. PLUMAS ARTS

Adopt **RESOLUTION** Designating the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program

E. MENTAL HEALTH

- 1) Approve and authorize the Chair to sign Fifth Amendment to Agreement between Plumas County and North Valley Behavioral Health, LLC. Approved as to form by County Counsel
- 2) Approve and authorize the Chair and the Director of Mental Health to sign Amendment XI Agreement between Plumas County and BHC Sierra Vista Hospital to provide mental health services. Approved as to form by County Counsel

F. COUNTY COUNSEL

Approve 3 year contract with Thomsen Reuter for 11 legal publications for the office of County Counsel

NOON RECESS

AFTERNOON SESSION

Convene as the Plumas County Board of Equalization

6. 1:30 P.M. BOARD OF EQUALIZATION

CONTINUED PUBLIC HEARING from June 17, 2014: 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

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 Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. Personnel: Public employee appointment or employment – Chief Probation Officer
- E. Personnel: Public employee performance evaluation – Director of Mental Health

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 08, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.