



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 AUGUST 05, 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

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 convene as the Grizzly Ranch Community Services District Governing Board

2. **GRIZZLY RANCH CSD** – Robert Perreault
 - A. Approve supplemental budget of \$75,193 for receipt of unanticipated revenue (Special Assessment) for FY 2013-2014; and appropriate to cover expenses. **Four/fifths required roll call vote**
 - B. Adopt **RESOLUTION** Requesting Collection of Charges on Plumas County Tax Roll for Services of Sewer System and Water System. **Roll call vote**

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) AUDITOR/CONTROLLER – Roberta Allen

Approve and authorize the Auditor/Controller to process FY 2013-2014 year-end budget adjustments as submitted; and authorize the Auditor/Controller to make any necessary adjustments through July 31, 2014 for up to \$5,000 per department. There is no fiscal impact to the general fund

B) OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Adopt **RESOLUTION** adopting the 2014 Plumas County Hazard Mitigation Plan. **Roll call vote**

C) SHERIFF – Greg Hagwood

- 1) Adopt **RESOLUTION** approving Application for the 2014 State Homeland Security Grant of \$95,142; and authorize the Sheriff to sign and administer the Grant. **Roll call vote**
- 2) Discussion and possible action regarding ongoing Sheriff's investigation and estimated costs to complete the mission

D) PUBLIC WORKS – Robert Perreault

- 1) Solid Waste: Conduct **PUBLIC HEARING** and adopt **RESOLUTION** amending the Master Fee Schedule to establish a New Cubic Yard Disposal Fee (\$5 Per Cubic Yard) for Green Waste Collection as Part of the Proposed Green Waste Program at the Feather River Disposal property on Industrial Way in Quincy. **Roll call vote**
- 2) Approve and authorize the Chair and the Director of Public Works to sign Professional Services Agreement with Vestra Resources, Inc. of \$9,000 for UST Case No. 320072 at 555 West Main Street in Quincy. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to schedule a Public Hearing on September 09, 2014 at 11:30 a.m. to determine whether Greenville Overhead Utility Conversion District No. 6 shall be formed. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding process for responding to the FY 2013-2014 Grand Jury Report
- B. Discussion and possible action to consider applications received for 2013 Title III funding; and upon determination of projects, direct the Clerk to schedule and notice a public hearing for final project approval
- C. Report and update on meeting held with California Fish & Wildlife on July 16, 2014 concerning removal of trout at Gold Lake in the Bucks Lake Wilderness to increase Yellow Legged frog habitat. Letter of response from California Fish & Wildlife. Discussion and possible action
- D. Correspondence
- E. 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) PACIFIC GAS & ELECTRIC

Adopt **RESOLUTION** Recognizing August 11th as National "Call Before You Dig Day"

B) SHERIFF

Approve and authorize the Chair to sign FY 2013-2014 Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the program for asset forfeitures. Approved as to form by County Counsel

C) CLERK OF THE BOARD

Approve Board minutes for July 2014

D) FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign Contract Addendum #3 with Tim Ringo dba Bob's Janitorial Services for Health & Human Services Center. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Lease Agreement between County of Plumas and Feather River College for lease of the vacant "Shelter House" at 264 County Hospital Road (\$1,000 per month). Approved as to form by County Counsel

E) PUBLIC HEALTH AGENCY

- 1) Approve an Amendment to Agreement #PCPHA1314MS with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 1, 2014 through December 31, 2014. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Cooperative Agreement #FRC1415PCPHA between Feather River College and Public Health to provide various health care services to students attending Feather River College. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to accept Agreement Number 14-10049 with the State of California Department of Public Health for Childhood Lead Poisoning Prevention Program funding, and authorize the Director of Public Health to sign as the Board's designee. Approved as to form by County Counsel
- 4) In order to streamline and participate in the claiming reimbursement process through the provisions of Section 14132.44 and 14132.47 of the Welfare and Institutions Code (WIC), as authorized by SB 910 and AB 911, it is recommended that the Board: a) Delegate to the Director of Plumas County Public Health Agency, the authority to approve and execute all current and future Standard Agreements and Amendments with the State Department of Health Services for Medicaid Administrative claiming and Targeted Case Management Claiming; and b) Delegate to the Director of Plumas County Public Health Agency, the authority to approve and execute all current and future annual Participation Fee Agreements with the Host County for CMA and TCM claiming without material deviation. Approved as to form by County Counsel
- 5) Adopt **PROCLAMATION** recognizing September 2014 as Childhood Cancer Awareness Month in Plumas County

NOON RECESS

AFTERNOON SESSION

6. 1:00 P.M. **BOARD OF SUPERVISORS**

- A. Discussion and possible action regarding FY 2014-2015 Budget process
- B. Report and update by Budget Consultant regarding the FY 2014-2015 Budget. Discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Employee Performance Evaluation – Mental Health Program Chief
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (one case)
- C. Conference with real property negotiator Sheriff Gregory Hagwood: North Mill Creek Rd., Assessor Parcel Nos. 117-350-043, 117-350-044, 117-350-046, and 117-350-047; Negotiating Parties: County of Plumas and Rob Conover; Subject: Price and Terms of Payment
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 12, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.