



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 12, 2014 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

AMENDED

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

- 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. Ratify Letter of Comments, dated July 29, 2014 submitted on the Draft BDCP and Draft Related EIR/EIS Documents. Discussion and possible action

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

2. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

- 1) **PUBLIC HEARING:** Adopt **RESOLUTION** amending the Master Fee Schedule Establishing Service Fees for County Departments (Update MSAG for Dispatching Services). **Roll call vote**
- 2) Authorize the Auditor/Controller to pay two Sav-Mor invoice of \$48.88 and reimburse Sergeant Steve Peay \$167.25 paid to Subway for expenses incurred during a marijuana garden investigation/eradication. Discussion and possible action

B) **PROBATION** – Dan Prince

Approval of over twenty-nine hour work week for all employees filling the class of “Driver-Probation Assistant” (Extra Help). Discussion and possible action

C) **SOCIAL SERVICES** – Elliott Smart

- 1) Authorize the Department of Social Services to hire a candidate for Social Worker I at a Step “C”. Discussion and possible action
- 2) Authorize the Department of Social Services to recruit and fill 2.0 FTE vacant, funded and allocated Social Worker I/II/III positions; **and 1.0 FTE Senior Social Worker position**. Discussion and possible action

D) **PUBLIC WORKS** – Robert Perreault

- 1) Authorize the purchase of a Polaris Ranger XP 900 of \$24,298.18 prior to final adoption of the FY 2014-2015 budget. Discussion and possible action
- 2) Authorize payment of \$154,735 for acquisition of equipment (3 Sweepsters and 1 Air Burner) prior to adoption of the FY 2014-2015 budget. Discussion and possible action

3. BOARD OF SUPERVISORS

- A. Presentation of “Certificate of Appreciation and Recognition” of David Keller, Executive Director of Community Development Commission & Housing Authority thanking him for his years of service to the citizens of Plumas County
- B. Ratify Letter of Comments, dated July 29, 2014, submitted on the Draft BDCP and Draft Related EIR/EIS Documents. Discussion and possible action
- C. Discussion and possible action to consider applications received for 2014 Title III funding; and upon determination of projects, direct the Clerk to schedule and notice a public hearing for final project approval
- D. Discussion and possible action regarding “Wild Land Fire Severity” Report and request of Sierra County to adopt a Resolution
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. 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) **ALCOHOL & OTHER DRUG SERVICES**

Adopt **RESOLUTION** to accept ADP Contract Amendment also known as DHCS Contract Amendment from the State of California Department of Alcohol and Drug Programs for Substance Abuse Disorder Services; and authorize the Director of Alcohol & Other Drug Services to sign Contract

B) **PUBLIC WORKS**

- 1) Authorize payment of \$206,000 to Dwight and Carol Ceresola for right-of-way acquisition in conjunction with the Beckwourth-Genesee Road Project
- 2) Approve the 100% Plans and Specifications for the Beckwourth-Genesee Road Project and concurrence with FHWA’s recommendation to authorize the Director of Public Works to sign letter from FHWA and to advertise and award the project

C) **PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Agreement #LGACONSULTANT with Optimas Services, LLC, and Agreement #MAA1415RMTS with Public Consulting Group, Inc. for Medical Administrative Claiming and Targeted Case Management Claiming software and services. Approved as to form by County Counsel

D) COUNTY COUNSEL

Approve and ratify engagement letter and fee agreement with the law firm of Hanson Bridgett LLP for the provision of special legal services and representation regarding an audit review by the Internal Revenue Service having to do with the classification of independent contractors, effective June 30, 2014, and authorize County Counsel to sign the same on behalf of the County of Plumas

NOON RECESS

AFTERNOON SESSION

5. 1:30 P.M. BOARD OF SUPERVISORS

- A. Report and update by Auditor/Controller on Teeter Program and Property Tax Lost Reserve Fund
- B. Report and update by Budget Consultant regarding the FY 2014-2015 Budget. Discussion and possible action

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Governing Board for the Plumas IHSS Public Authority

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ACTION AGENDA

SOCIAL SERVICES – Elliott Smart

Adopt **RESOLUTION** Ratifying a Wage Increase Agreed Upon between the Represented IHSS Providers of the California United Homecare Workers Union, Local 4034, AFSCME/SEIU and the Nevada Sierra In-Home Supportive Services Public Authority Acting on Behalf of the Plumas County IHSS Public Authority Governing Board. **Roll call vote**

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

CLOSED SESSION, CONTINUED

- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case TIBO-549625; TIBJ-549685; TIBF-364271; and TIBL-455138)
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 19, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.