



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 19, 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

AMENDED

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 Grizzly Ranch Community Services District Governing Board

1. GRIZZLY RANCH CSD– Robert Perreault
Approve supplemental budget of \$34,522, to Pay for Professional Services Expenses incurred by Vestra Resources, Inc., during FY 2013/14; and authorize the District Manager to execute Contract Amendment No. 1 with Vestra Resources, Inc. of \$48,018.29

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

2. DEPARTMENTAL MATTERS

- A) RISK MANAGEMENT/SAFETY – Pat Bonnett
Presentation by Trindel of the Annual Safety Award
- B) OFFICE OF EMERGENCY SERVICES – Jerry Sipe
 - 1) Conduct a **PUBLIC HEARING** and adopt **RESOLUTION** adopting the 2014 Plumas County Hazard Mitigation Plan. **Roll call vote**
 - 2) Adopt **PROCLAMATION** of Local Emergency Due to Drought Conditions throughout Plumas County. **Roll call vote**
- C) PLANNING – Randy Wilson
 - 1) Authorize the Planning Director to extend an Agreement for Contract Employee Services of Leah Wills for work on water planning issues until June 30, 2015. Approved as to form by County Counsel. Discussion and possible action
 - 2) Appropriate \$5,000 from the General Fund Contingency for purchase of GIS computer to be re-paid from the Prop 84 Grant IRWM. **Four/fifths required roll call vote**

D) **MANAGEMENT COUNCIL** – Dony Sawchuk
Executive Report for August 2014

E) **HUMAN RESOURCES** – Gayla Trumbo

- 1) Adopt **RESOLUTION** to amend the Job Description of Assistant Director of Public Health. **Roll call vote**
- 2) Adopt **RESOLUTION** to add the new Job Classification of Green Waste Attendant at Salary Range 1227. **Roll call vote**

F) **MENTAL HEALTH** – Peter Livingston

- 1) Authorize the Director of Mental Health to recruit and fill 2.0 FTE vacant, funded and allocated Clinical positions (1.0 FTE Program Chief; and 1.0 FTE Mental Health or Behavioral Health Therapist) prior to adoption of the FY 2014-2015 budget. Discussion and possible action
- 2) Authorize the Director of Mental Health to purchase replacement computers through Kings View Corporation of \$88,715.11 prior to adoption of the FY 2014-2015 Budget

G) **SHERIFF** – Greg Hagwood

Further discussion and possible action regarding ongoing Sheriff's investigation and estimated costs to complete the mission

3. **BOARD OF SUPERVISORS**

- A. Correspondence
- B. 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) **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to Department of Transportation for Encroachment Permit (Sierra Buttes Trail Stewardship-Lost Sierra Endurance Run, September 06, 2014)

B) **PUBLIC HEALTH AGENCY**

Approve and authorize the Director of Public Health to sign Agreement with Trilogy Integrated Resources for the purpose of developing the Plumas County Network of Care website. Approved as to form by County Counsel

C) **MENTAL HEALTH**

Approve and authorize the Director of Mental Health to sign Agreement between Plumas County and IDEA Consulting to facilitate requirements of the Mental Health Services Act. Approved as to form by County Counsel

D) **COUNTY COUNSEL**

Approve and authorize the Chair to sign renewal of Robert McIlroy's contract to provide legal services for Public Guardian conservatees for FY 14/15

E) FACILITY SERVICES

Authorize the County to receive donation of \$574.94 from Supervisor Thrall for WIFI charges at the Almanor Recreation Center

F) PUBLIC WORKS

Approve and authorize the Director of Public Works to execute Cooperative Forest Road Agreement with the Plumas National Forest and in cooperation with FHWA for repairs to Bucks Lake Road near the Butte County line

NOON RECESS

AFTERNOON SESSION

5. 1:00 P.M. BOARD OF SUPERVISORS

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 Flood Control and Water Conservation District Governing Board

- A. Conference with legal counsel: existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9, Planning and Conservation League, et al v. Department of Water Resources, et al, Superior Court of Sacramento County, Super. Ct. No. 95CS03216, and/or the significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

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

- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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 and continue regular meeting to Tuesday, August 26, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.