



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 ADJOURNED REGULAR MEETING OF AUGUST 26, 2014
TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308,
COURTHOUSE, QUINCY, CALIFORNIA**

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

9:00 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. BOARD OF SUPERVISORS

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

2. 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) COUNTY COUNSEL

Adopt **RESOLUTION** designating the Place of Filing Statements of Economic Interests for Designated Positions of Special Districts

B) CHILD SUPPORT SERVICES

Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Painting for interior painting of the Child Support building, Quincy. Approved as to form by County Counsel

C) COMMUNITY DEVELOPMENT COMMISSION

Authorize the Executive Director to sign a letter assigning Plumas County's 2014 bond allocation to the California Rural Home Mortgage Financing Authority Homebuyers Fund (CHF) for inclusion in the CHF Mortgage Revenue Bond and/or Mortgage Credit Certificate (MCC) Program; and authorize the Plumas County Planning Director to sign a certification that the MCC Program is consistent with the County's Housing Element in order to make these programs more widely available in Plumas County

D) PUBLIC HEALTH AGENCY/SHERIFF

- 1) Approve and authorize the Chair to sign Non-Sup-plantation Certification Form from the California Department of Health, Emergency Preparedness Office (EPO) for the FY 2014-2015 Public Health Preparedness Program. Approved as to form by County Counsel
- 2) Approve submission of a Proposal to the County Medical Service Program (CMSP) for funding the Medi-Cal Outreach and Enrollment Pilot Project for Plumas County

3. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, September 09, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.