



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 SEPTEMBER 09, 2014 TO BE HELD AT 10:00 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

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 Plumas County Public Facilities Corporation

2. **PLUMAS COUNTY PUBLIC FACILITIES CORPORATION** – Julie White
Appoint officers of the Plumas County Public Facilities Corporation to include a Chair, Vice Chair, Executive Director and Chief Financial Officer. Discussion and possible action

Adjourn as the Plumas County Public Facilities Corporation and reconvene as the Board of Supervisors

3. **DEPARTMENTAL MATTERS**

- A) **SOCIAL SERVICES** – Elliott Smart
- 1) Authorize the Department of Social Services to recruit and fill 1.0 FTE vacant, funded and allocated Social Worker I/II/III position. Discussion and possible action
 - 2) Presentation of Social Services Trends Report for quarter ending June 30, 2014
- B) **AUDITOR/CONTROLLER** – Roberta Allen
- Authorize the Auditor/Controller to make FY 2013-2014 year end budget transfers to true up negative line items over \$5,000 as of June 30, 2014. Discussion and possible action
- C) **AGRICULTURE/WEIGHTS & MEASURES** – Tim Gibson
- Pursuant to Resolution No. 14-7975, authorize employees filling the classification of Seasonal Weed Technician to exceed the 29 hour work week subject to direction of the Department of Agriculture. Discussion and possible action
- D) **PROBATION** – Dan Prince
- Authorize Plumas County, in collaboration with the Community Corrections Partnership, to receive \$10,000 from the Board of State and Community Corrections to develop a grant program to fund a local recidivism and crime reduction program(s). Discussion and possible action
- E) **PUBLIC WORKS** – Robert Perreault
- 1) Authorize Public Works/Road Department to recruit and fill vacant, funded and allocated 1.0 FTE Maintenance Supervisors position in Beckwourth. Discussion and possible action
 - 2) Authorize Public Works/Road Department to recruit and fill vacant, funded and allocated 1.0 FTE Road Maintenance Leadworker position in Beckwourth. Discussion and possible action
 - 3) **PUBLIC HEARING:** Conduct a public hearing to consider matters identified by the utilities that are involved in the PG&E Undergrounding Project that is part of the State Route 89 and County Roads Improvement Project in Greenville. Discussion and possible action

4. **BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Proclaiming "*The Book Thief*" by Markus Zusak as the Book in Common for the County of Plumas for 2014-2015. **Roll call vote**
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments
- COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**
- Appoint Louise Steenkamp to the Plumas County Community Corrections Partnership Executive Committee as recommended

MENTAL HEALTH COMMISSION

Appoint Joyce Scroggs to the Plumas County Mental Health Commission as recommended

AIRPORT LAND USE COMMISSION

Appoint William Weaver to fill a vacancy on the Airport Land Use Commission (Board Appointment) as recommended

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 August 2014

B) SOCIAL SERVICES

- 1) Approve contract of \$11,850 with the University of California, Davis for professional training services to be provided to Department of Social Services, Child Welfare Services staff; approve contract of \$39,105 with the University of California, Davis for professional training services to be provided to Department of Social Services, Eligibility and Employment and Training staff; authorize the Director of Social Services to sign; and further, authorize the Director of Social Services to execute extensions of the agreements for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to sign contract with Lassen County for the Supportive and Therapeutic Options Program; and authorize the Director of Social Services to sign an extension of the agreement following the expiration of the current term subject to the availability of state and federal funding. Approved as to form by County Counsel

C) ELECTIONS

Adopt **RESOLUTION** authorizing the County Clerk to Conduct a Special All Mailed Ballot Election with the Boundaries of the Whitehawk Ranch CSD on January 06, 2015 to Provide for Maintenance, Repairs, Operations and Upgrades to the CSD's Properties and Services

D) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement Number MAA1415PCG with Public Consulting Group, Inc., to provide Random Moment Survey software system that can be rapidly customized to the final regulations of RMTS as approved by the Federal Government. Approved as to form by County Counsel

E) LIBRARY/LITERACY

Adopt **PROCLAMATION** Proclaiming the Month of September as Adult Literacy Awareness Month in Plumas County

F) ENGINEERING

Approve final map and accept the offer of dedication of Chandler Road and public utility easements for American Ridge Subdivision

G) PUBLIC WORKS

- 1) Adopt **RESOLUTION(s)** authorizing Pavement Rehabilitation of Greenville Streets (Grand, Pine, Jessie and Mill); Big Cove Road near Lake Almanor; and Clifford Drive near Lake Almanor. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Amendment No. 6 of the On-Call Construction Engineering Services Contract with Harris & Associates of \$58,900 for construction inspecting on County Route A15 Guardrail Upgrades Project. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Amendment No. 6 of the On-Call Laboratory Services Contract with Construction Materials Engineers, Inc. of \$17,489 for material testing on County Route A15 Guardrail Upgrades Project. Approved as to form by County Counsel
- 4) Approve request for exemption from the 60-day limit for Extra-Help at LaPorte

H) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2014-2015

NOON RECESS

AFTERNOON SESSION

Convene as the Plumas County Board of Equalization

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

PUBLIC HEARING: Discussion and possible action to consider Application(s) for Reduction in Assessment

2012 – Application No. 9: First Hybrid Pension, Parcel No. 103-060-001-000

2012 – Application No. 13: Western Gas Liquids, Inc. dba High Sierra Propane, Parcel No. 800-002-723-000

2012 – Application No. 26: Grizzly Creek Golf, LLC, Parcel No. 555-053-137-000

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

7. BOARD OF SUPERVISORS

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

8. 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: 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 meeting to Tuesday, September 16, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.