



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 SEPTEMBER 23, 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

1. BOARD OF SUPERVISORS

PUBLIC HEARING: The Board of Supervisors will open its public hearing on the FY 2014-2015 Plumas County 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) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Grant Modification 01 of \$15,642 between USDA Plumas National Forest and Plumas County to continue noxious weed management work. Approved as to form by County Counsel

B) PROBATION

Approve and authorize the Chief Probation Officer to sign contract of \$15,000 with New Beginnings Educations Programs Inc. for the facilitation of Domestic Violence Treatment Groups. Approved as to form by County Counsel

C) ALCOHOL & OTHER DRUG SERVICES

Pursuant to Resolution No. 14-7975, authorize employees filling the classification of Extra Help Substance Use Disorders Specialist and Extra Help Driver to exceed the 29-hour work week subject to direction of the Director of Alcohol & Other Drug Services

D) SHERIFF

Approve and authorize the Auditor to pay invoice for Safeway charged to a county credit card of \$62.25 and Sav-Mor invoice of \$10.90 for expenses incurred during marijuana garden investigation/eradication

E) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Service Agreement with Sierra County to provide Veterans Services to residents in Sierra County. Approved as to form by County Counsel

F) CLERK-RECORDER

Declare various outdated office items as surplus property to be included in the Public Works Department auction

3. 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 30, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.