



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 OCTOBER 07, 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

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
Review of State Water Project invoices received from the Department of Water Resources (DWR) for calendar years 2014 and 2015. Discussion and possible action

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

2. **U.S. FOREST SERVICE** – David Kinatader
Presentation regarding fire and fuel conditions on the Plumas National Forest

3. **DEPARTMENTAL MATTERS**

- A) **ASSESSOR** – Charles Leonhardt
Authorize the Assessor to recruit and fill 1.0 FTE vacant and funded Cadastral Drafting Specialist position. Discussion and possible action
- B) **PROBATION** – Dan Prince
1) Authorize the Probation Department to recruit and fill 1.0 FTE vacant and funded Probation Assistant position. Discussion and possible action
2) Authorize the Probation Department to recruit and fill 1.0 FTE vacant and funded Deputy Probation Officer I/II position utilizing funding from SB678 and AB109. Discussion and possible action
- C) **BUILDING** – John Cunningham
1) Authorize the Building Department to recruit and fill 1.0 FTE vacant and funded Plans Examiner II position. Discussion and possible action
2) Appropriate \$10,300 from the General Fund Contingency to Other Wages for temporary extra-help until the Plans Examiner II position is filled. Four/fifths required roll call vote
3) Approve request to increase the maximum allowable balance of comp time for Building Plans Examiner II by 25% to 300 hours
- D) **DISTRICT ATTORNEY** – David Hollister
1) Authorize the District Attorney to recruit and fill 1.0 FTE vacant and funded Community Case Manager position to provide assistance to the Alternative Sentencing Program and the Plumas Adult Substance Abuse Treatment Court under AB109 and Drug Court Realignment funding. Discussion and possible action
2) Approve request to create a finalist list for position of Deputy District Attorney for review by the District Attorney prior to the position becoming vacant. Discussion and possible action
- E) **PUBLIC HEALTH AGENCY** – Mimi Hall
Authorize the Director of Public Health to recruit and fill 1.0 FTE Driver I/II/III; 1.0 FTE Veterans Service Representative I/II; 1.0 FTE Community Outreach Coordinator; and 1.0 FTE Office Assistant I/II/III. Discussion and possible action
- F) **PUBLIC WORKS** – Robert Perreault
Authorize the Department of Public Works to recruit and fill upcoming vacancy of 1.0 FTE Public Works Fiscal Officer/Administrative Services Manager scheduled for June 01, 2015; and further authorize a six-month overlap effective December 01, 2014 to allow for training while the incumbent is still working. Discussion and possible action
- G) **MENTAL HEALTH** – Peter Livingston
1) Authorize the Department of Mental Health to recruit and fill 1.0 FTE Mental Health Therapist I/II or Behavioral Health Therapist I/II; and 1.0 FTE Community Care House Attendant I/II. Discussion and possible action
2) Pursuant to Resolution No. 14-7975, authorize temporary help employees of Mental Health to exceed the 29 hour work week subject to direction of the Director of Mental Health. Discussion and possible action

4. BOARD OF SUPERVISORS

- A. Adopt **RESOLUTION** approving Proposed Revisions to the California Home Finance Authority (CHF) Joint Powers Agreement. **Roll call vote**
- B. Set Board meeting schedule for November 2014
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

CSAC BOARD OF DIRECTORS

Select Director and Alternate for the CSAC Board of Directors 2014-2015 Association year commencing November 18, 2014

MENTAL HEALTH COMMISSION

Appoint Louise Steenkamp to the Plumas County Mental Health Commission 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for Encroachment Permit (Greenville Homecoming Parade and Rally, October 10, 2014 at 11:30 a.m., Greenville)

B) SHERIFF

Approve and authorize the Auditor to pay Sav Mor invoice of \$62.33 for expenses incurred by the Sheriff's Office during marijuana garden investigation and eradication

C) CLERK OF THE BOARD

Approve Board minutes for September 2014

D) TREASURER/TAX COLLECTOR

Approve and authorize the Treasurer to sign Contract between County of Plumas and KNN Public Finance to refund Certificates of Participation 2033 Series A

E) SOCIAL SERVICES

Approve and ratify a six month extension of a contract between the County of Plumas and Janine, an independent consultant providing services to the Child Abuse Prevention Council and administering contracts associated with child abuse prevention; and authorize the Director of Social Services to sign. Approved as to form by County Counsel

F) FACILITY SERVICES

Approve and authorize the Chair to sign Services Agreement between County of Plumas and Tim Ringo dba Bob's Janitorial Service (Quincy Library and Museum; Quincy One Stop Permit Center). Approved as to form by County Counsel

G) PUBLIC HEALTH AGENCY

Approve a collaborative Memorandum of Understanding among Plumas Rural Services, Plumas Crisis Intervention and Resource Center, Plumas Charter School, Dramaworks, Feather River College, Plumas Unified School District and Public Health Agency to increase accessibility and relevancy of services related to domestic violence, sexual assault, dating violence and/or stalking against the target service population

H) PUBLIC WORKS

- 1) Adopt Plans and Specifications for Work Order #483-Bucks Lake Road Rehabilitation (Snake Lake Road to Slate Creek Road) and authorize the Department of Public Works to advertise for bids accordingly
- 2) Solid Waste: Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Waste Management regarding Green Waste Disposal in the American Valley area, subject to approval by County Counsel.

I) LIBRARY

Approve Plumas County Library Collection Development Policy as submitted. Approved as to form by County Counsel

NOON RECESS

6. 1:00 P.M. BOARD OF SUPERVISORS

FY 2014-2015 Budget Review for the following Non-General Fund Departments:

- Public Works/Roads/Solid Waste
- Flood Control and Water Conservation District
- Flood Control and Water Conservation District 208B

7. 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: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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, October 14, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.