



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 06, 2015 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 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

11:00 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

Selection of Chair and Vice Chair of the Board of Supervisors for 2015

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

2. GRIZZLY RANCH CSD – Robert Perreault

Adopt **RESOLUTION** to approve the Sewer System Management Plan for the Grizzly Ranch Community Services District. **Roll call vote**

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

3. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works/Road Department to fill 1.0 FTE vacant Road Maintenance Leadworker position in Greenville, District 2. Discussion and possible action

B) OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Approve continuation of Local Emergency Due to Drought. Discussion and possible action

C) PROBATION – Dan Prince

Approve budget transfer of \$720 from Department 20409/51120 to Department 20400/51120 to cover cell phone allowances of county employees. Discussion and possible action

D) **SHERIFF** – Greg Hagwood

- 1) Approve budget transfer of \$229,800 from Criminal Justice Construction Fund (Department 20293/528400) to Professional Services account (20293/521900); and approve and authorize the Sheriff to sign contract with Carter Goble Associates, LLC to develop the planning and submittal of SB863 grant application. Approved as to form by County Counsel. **Four/fifths required roll call vote**
- 2) Approve budget transfer of \$1,519.49 and authorize the Auditor/Controller to return unspent grant funds of \$3.59 from the U.S. Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication & Suppression Program. Discussion and possible action

E) **AUDITOR/CONTROLLER** – Roberta Allen

Authorize the Auditor/Controller to advertise for “Request for Proposals” (RFP) for a new general ledger accounting software program. Discussion and possible action

F) **FARM ADVISOR** – Holly George

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between the County of Plumas and The Regents of the University of California for Provision of Plumas-Sierra University of California Cooperative Extension Program. Discussion and possible action
- 2) Approve and authorize the Chair to sign Agreement between the County of Plumas and The Regents of the University of California related to partial funding of 4-H Program Coordinator for Plumas-Sierra Cooperative Extension. Discussion and possible action
- 3) Presentation of State Water Resources Control Board Statewide “Grazing Regulatory Action Project” (GRAP)

G) **TREASURER/TAX COLLECTOR** – Julie White

Discussion and possible action authorizing the Debt Advisory Committee to proceed with refunding of the 2003 Certificates of Participation (COP) Series “A” as recommended

4. BOARD OF SUPERVISORS

- A. Adopt an **ORDINANCE**, first introduced on December 16, 2014, Amending Chapter 6 of Title 5 of the Plumas County Code Concerning Outdoor Festivals. **Roll call vote**
- B. Review status of proposed Agreement between the Plumas County District Attorney, Sheriff, Probation, Public Defender, Public Health, Treatment Provider(s), Mental Health, Social Services and Plumas Superior Court for Plumas County Substance Abuse Treatment Team. Discussion and possible action
- C. Approve Memorandum of Understanding between the Plumas County Board of Supervisors and the USDA Forest Service Plumas National Forest. Discussion and possible action
- D. Approve and authorize the Chair to sign letter of support for the Crescent Mills Combined Heat and Power Facility. Discussion and possible action
- E. Discussion and possible action regarding Plumas County performing accounting services for Special Districts
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. Appointments

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

- 1) Designation of 2015 Delegate and Alternate Supervisors for the Rural County Representatives of California (RCRC) Board of Directors
- 2) Designation of 2015 Delegate and Alternate Supervisors for the California Home Finance Authority (CHF) Board of Directors
- 3) Designation of 2015 Delegate and Alternates for the Rural Counties’ Environmental Services Joint Powers Authority (ESJPA) Board of Directors

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 December 2014

B) INFORMATION TECHNOLOGY

Authorize the Information Systems Manager to fill 1.0 FTE Office Automation Specialist position

C) ELECTIONS

Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder, Registrar of Voters to Conduct All Federal, State and Local Elections in the Year 2015

D) SHERIFF

- 1) Approve and authorize the Sheriff to sign contract between County of Plumas and the Department of Justice Bureau of Criminal Identification & Information of \$40,000 for live scan fingerprint submission. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign service contract with Sierra Electronics of \$350,000 for calendar year 2015 for maintenance and repair of radios and communication equipment. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement for Law Enforcement Services between the City of Portola and County of Plumas of \$50,000 for the period of July 01, 2014 – June 30, 2015. Approved as to form by County Counsel
- 4) Authorize the Auditor/Controller to pay invoice of \$2,113.49 to Keefe Commissary for the month of October 2014 inadvertently changed in the original contract recently renewed. Discussion and possible action

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 01, 2014 through June 30, 2015. Approved as to form by County Counsel
- 2) Approve a Contract with County Medical Services Program (CMSP) for funding the Medi-Cal Outreach and Enrollment Pilot Project for Plumas County. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to Accept Standard Agreement Amendment Number 13-20428 A01, from the California Department of Public Health, Office of AIDS for Funding for Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Years 2013 through 2016

F) ENGINEERING

Authorize the Director of Public Works to fill 1.0 FTE Engineering Technician II position

6. 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 (Workers Compensation Claim No. TIBL-485208 and Claim No. TIBJ-386244)
- 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, January 13, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

*Adjourn the meeting of January 6, 2015
In Memory of Mike and Olga Kroencke*