



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF FEBRUARY 03, 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. 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) EMERGENCY SERVICES

Approve continuation of local emergency due to drought

B) CLERK OF THE BOARD

Approve Board minutes for January 2015

C) FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to sign Lease Agreement between County of Plumas and Plumas Corporation for "Airport Administration Building" at Gansner Field Airport. Approved as to form by County Counsel

D) ALCOHOL & OTHER DRUGS

Approve and authorize the Chair to sign first amendment to Agreement with Skyway House, Inc., a California Corporation that provides residential treatment for Substance Use Disorders. Approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) **11:00 A.M. – PUBLIC WORKS** – Robert Perreault

- 1) **CONTINUED PUBLIC HEARING** from December 16, 2014: 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; adopt **RESOLUTION** to Establish Greenville Overhead Utility District No. 6. **Roll call vote**
- 2) **Solid Waste:** Appropriate \$21,666 from Solid Waste Contingencies to various Solid Waste expenditure accounts to cover costs for FY 2014/2015. **Four/fifths required roll call vote**

B) **SHERIFF** – Greg Hagwood
Approve budget transfer of \$9,999 for “Every 15 Minutes” Program to be held at Quincy High School. Discussion and possible action

C) **ENVIRONMENTAL HEALTH** – Jerry Sipe
Review the 2014 Annual Report on Environmental; Health programs and accomplishments

D) **PROBATION** – Dan Prince

- 1) Authorize the Probation Department to recruit and fill 1.0 FTE Probation Assistant position. Discussion and possible action
- 2) Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Alliance for Workforce Development to provide job readiness services to adult defendants in the Criminal Justice population. Approved as to form by County Counsel. Discussion and possible action

E) **PUBLIC HEALTH AGENCY** – Mimi Hall

- 1) Adopt **RESOLUTION** Amending the 2014-2015 Plumas County Personnel Allocation in Senior Services Budget Units 20480 and 20830 increasing the Senior Services Division Director from .5 FTE to combined 1.0 FTE; and authorize Public Health to recruit and fill 1.0 FTE Senior Services Division Director position. **Roll call vote**
- 2) Authorize the Director of Public Health to hire above the “B” Step for position of Public Health Program Division Chief. Discussion and possible action

F) **PLANNING** – Randy Wilson
Approve and authorize the Planning Director to sign contract amendment with Uma Hinman Consulting to perform invoicing services related to the Prop. 50 Grant Agreement between the Department of Water Resources and County of Plumas. Approved as to form by County Counsel. Discussion and possible action

3. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter to the State Water Resources Control Board requesting a Public Meeting in the Almanor Basin to solicit public comments on the Draft Environmental Impact Report for the 401 Water Quality Certification for FERC 2015. Discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments
PORTOLA CEMETERY DISTRICT
Appoint Peggy Addington to the Portola Cemetery District Board replacing George “Bare” Ellis

4. EASTERN PLUMAS CHAMBER – Audrey Ellis

Consider request for contribution of \$1,000 to attend the Travel & Adventure Show in Santa Clara on February 7th and 8th, 2015. Discussion and possible action

5. LEAGUE OF WOMEN VOTERS

Presentation by League of Women Voters of its annual countywide essay contest winners

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Mental Health
- B. Personnel: Public employee performance evaluation – County Librarian
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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, February 10, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.