



## BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF FEBRUARY 10, 2015 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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. 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) MENTAL HEALTH**

- 1) Approve and authorize the Chair to sign Professional Services Agreement between County of Plumas and Crestwood Behavioral Health, Inc. for inpatient mental health services to clients placed out of county. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Contract between County of Plumas and Vista Pacifica Enterprises, Inc. for psychiatric health services for clients with extreme behavioral issues. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Contract between the County of Plumas and Millie Stansfield, MFT for mental health services to clients with special needs. Approved as to form by County Counsel

#### **B) AUDITOR/CONTROLLER**

Approve and authorize the Auditor/Controller to sign Agreement between County of Plumas and MGT of America, Inc. for A-87 Cost Plan preparation and SB 90 Mandated Cost Claims. Approved as to form by County Counsel

#### **C) PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Agreements between County of Plumas and Plumas Crisis Intervention and Resource Center of \$35,000; District Attorney of \$30,400; and Fiscal Experts, Inc. of \$22,500. Approved as to form by County Counsel

## **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**

#### **2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault**

- A. 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
- B. Approve a request of the Flood Control District for a loan not to exceed \$10,000 from the County of Plumas to be re-paid with interest at the Plumas County pooled funds rate within one (1) year; and authorize the Co-Manager to sign documents on behalf of the Flood Control District. Discussion and possible action

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

#### **3. DEPARTMENTAL MATTERS**

##### **A) PUBLIC WORKS – Robert Perreault**

- 1) Authorize the Public Works/Road Department to recruit and fill vacant 1.0 FTE Road Maintenance Worker I/II position in Greenville, District 2 created by promotion. Discussion and possible action
- 2) Authorize Public Works to advertise for bids for a Sharp ARM355UB Imager/Copy Machine. Discussion and possible action
- 3) Status report on State Route 89 and County Roads Improvement Project in Greenville and Indian Valley CSD utilities repairs. Discussion and possible action

##### **B) ENGINEERING – Robert Perreault**

Approve budget transfer of \$30,000 from Regular Wages (20210/51000) to Other Wages (20210/51020) to cover costs of reviewing and completing projects by Contract County Surveyor. Discussion and possible action

##### **C) SOCIAL SERVICES – Elliott Smart**

Presentation of Social Services Trends Report for quarter ending December 2014

##### **D) DISTRICT ATTORNEY – David Hollister**

Authorize the District Attorney to recruit and fill 1.0 FTE Deputy District Attorney I/II position. Discussion and possible action

##### **E) SHERIFF – Greg Hagwood**

Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2014-2015 to include 1.0 FTE Deputy Sheriff I/II within Department of Sheriff Court Security 70387; and authorize the Sheriff to recruit and fill the position. **Roll call vote**

##### **F) AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson**

Approve supplemental budget of \$5,419 for receipt of unanticipated revenue from the USDA Forest Service RAC Grant to fund noxious weed control. **Four/fifths required roll call vote.** Discussion and possible action

G) **HUMAN RESOURCES** – Gayla Trumbo

Adopt **RESOLUTION** to Ratify the Memorandum of Understanding between the County of Plumas and the Sheriff's Department Unit and the Sheriff's Mid-Management Unit for term of July 01, 2014 through June 30, 2015; and authorize the Chair to sign. **Roll call vote**

H) **PROBATION** – Dan Prince

Adopt **RESOLUTION** Waiving the 180 Day Sit-Out Period for a Retired Annuitant to Perform the Duties of Probation Assistant. **Roll call vote**

**4. BOARD OF SUPERVISORS**

- A. Discussion and possible action to consider establishing an ad-hoc committee of the Board to work on issues that involve the court and county departments. Supervisor Simpson
- B. Approve and authorize the Chair to sign all documents necessary for a loan of \$10,000 to the Plumas County Flood Control District to be re-paid with interest at the Plumas County pooled funds rate within one (1) year; and appropriate \$10,000 from the General Fund Contingency to Fund 0208 (Flood Control) budget accordingly. **Four/fifths required roll call vote**
- C. Approve and authorize the Chair to sign letter in support of AB 171-County Veterans Service Officers Funding. Discussion and possible action
- D. Consideration of vacancy in the position of Director of Mental Health. Discussion and direction to staff as to recruitment and/or departmental reorganization
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

**NOON RECESS**

**5. 1:00 P.M. BOARD OF SUPERVISORS**

FY 2014-2015 Mid-Year Budget Review. Discussion and possible action

**6. AUDITOR/CONTROLLER – Roberta Allen**

Authorize the Auditor/Controller to approve and process budget transfers from various county departments pursuant to the FY 2014-2015 Mid-Year budget review. Discussion and possible action

**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, February 17, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.