



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 MARCH 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

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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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Community Multisport Events: Tri Graeagle Triathlon, July 05, 2015 and September 06, 2015; Graeagle Century, July 26, 2015)

B) CLERK OF THE BOARD

Approve Board minutes for February 2015

C) TREASURER/TAX COLLECTOR

Authorize the Treasurer/Tax Collector to sell Tax-Defaulted Property subject to the Power of Sale

D) EMERGENCY SERVICES

Approve continuation of Local Emergency due to Drought

E) SHERIFF

Authorize the Auditor/Controller to pay invoice without a contract to Washoe County Sheriff of \$1,587.50 for forensic services provided on homicide case

F) BOY SCOUTS OF AMERICA

Authorize the Boy Scouts of America, Lassen District to use the Taylorsville Park site for training event scheduled for April 24-26, 2015; and approve request to waive the daily use fees

G) PUBLIC WORKS

Adopt Plans and Specifications for the Bailey Creek Bridge Replacement Federal Project (BRLO-5909(081)), and authorize the Department of Public Works to advertise for bids

H) PLANNING

Approve and authorize the Chair to sign Services Agreement between County of Plumas and Dr. Gina Johnston of \$2,500 for technical assistance on Plumas County's review and comments on the Draft EIR for the 401 Water Quality Certification for FERC 2105 (Upper North Fork Feather River Hydroelectric Project)

2. PUBLIC WORKS – Robert Perreault

Solid Waste Division: Status report on Green Waste Disposal as part of the Plumas County Solid Waste Program, and; designation of two Board members to participate in the Public Works Advisory Committee on Green Waste matters. Discussion and possible action

3. NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT - Gretchen Bennett

Discussion and possible action to consider request of Air District to pursue an Executive Order from the State of California Air Resources Board to open burn non-industrial waste at designated sites in Plumas County

4. DEPARTMENTAL MATTERS

A) ALCOHOL & OTHER DRUG SERVICES – Louise Steenkamp

- 1) Approve supplemental budget transfer of \$2,000 for receipt of unanticipated revenue from Plumas County Public Health Agency for PhotoVoice Award projects. Discussion and possible action
- 2) Adopt **RESOLUTION** to establish a Petty Cash Fund of \$200 for Alcohol & Other Drug Services. **Roll call vote**

B) DISTRICT ATTORNEY – David Hollister

- 1) Adopt **RESOLUTION** authorizing the District Attorney to execute and administer a new Grant Award Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. **Roll call vote**
- 2) Approve supplemental budget of \$220,000 for receipt of unanticipated revenue for the FY 2015 Edward Byrne Memorial Justice Assistance Grant Program. **Four/fifths required roll call vote**
- 3) Adopt **RESOLUTION** to amend the Position Allocation for Community Case Manager and authorize the District Attorney to recruit and fill 1.0 FTE Community Case Manager to provide assistance to the Alternative Sentencing Program and the Plumas Adult Substance Abuse Treatment Court. **Roll call vote**

C) PROBATION – Dan Prince

Approve supplemental budget transfer of \$15,000 from Probation AB109 Revenue (20418/48079) to AB109 Expenditures (20418/521900-Professional Services) to cover Allowance for Workforce invoices. Discussion and possible action

D) ENVIRONMENTAL HEALTH – Jerry Sipe

Approve supplemental budget of \$1,750 for receipt of unanticipated revenue (20550/46611) from Statewide Hazardous Materials Enforcement Action for purchase of computer hardware and supplies (20550/529851). Discussion and possible action

E) SHERIFF – Greg Hagwood

Approve budget transfer of \$17,800 from Criminal Justice Construction Fund Contingencies (20293/528400) to expenditure accounts to cover costs for purchase of kitchen equipment and door security system at the Plumas County Correctional Facility. Discussion and possible action.
Four/fifths required roll call vote

F) FACILITY SERVICES & AIRPORTS – Dony Sawchuk

Appropriate \$44,410 from the General Fund Contingency to cover costs for replace of roofing at Chester Complex due to recent storm damage. Costs will be reimbursed by insurance. **Four/fifths required roll call vote**

G) **PLANNING** – Randy Wilson

Approve and authorize the Planning Director to sign Amendment No. 7 of Grant Agreement No. 4600007650 between the County of Plumas and the State Department of Water Resources (Prop 50). Discussion and possible action

NOON RECESS

AFTERNOON SESSION

5. 1:00 P.M. **HUMAN RESOURCES** – Gayla Trumbo

- A. Adopt **RESOLUTION** to establish Procedure for Industrial Disability Retirement Determinations of Local Safety Officer Employees of the Public Employee Retirement System; and adopt **RESOLUTION** delegating the Initial Determination Authority Under §21173 of the Government Code regarding Industrial Disability. **Roll call vote**
- B. Adopt **RESOLUTION** amending the Job Descriptions of Mental Health Therapist I/II and Behavioral Health Therapist I/II. **Roll call vote**
- C. Adopt **RESOLUTION** to amend the Plumas County Salary Classification for the Behavioral Health Therapist I/II. **Roll call vote**
- D. Adopt **RESOLUTION** adopting the Job Descriptions and Salary Classification of Mental Health Therapist III, Range 2435; Behavioral Health Therapist III, Range 2678; Mental Health Services Act Coordinator, Range 2628; Mental Health Deputy Director, Range 3230; and Program Chief Nursing, Range 2691. **Roll call vote**
- E. Adopt **RESOLUTION** to amend the Plumas County Position Allocations for Budget Year 2014-2015 within 70570 Mental Health Department; 70571 MHSA; and 70569 Mental Health AB109 Set-Aside. **Roll call vote**

6. **BOARD OF SUPERVISORS**

- A. Approve amendment to the By-Laws of the Plumas County Mental Health Commission (PCMHC) under Article III. Membership A) 1. The PCMHC shall consist of eleven (11) voting members. Discussion and possible action
- B. Approve and authorize the Chair to sign letter to the Sierra Institute in support of their biomass-powered boiler system at Eastern Plumas Health Care, Portola. Discussion and possible action
- C. Discussion and possible action to consider application(s) received for re-allocation of unused Title III (Secure Rural Schools) funding from prior year projects; and upon determination direct the Clerk to schedule and notice a public hearing for final project approval
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appoint Jim Roberti to the Sierra Valley Groundwater Management District Board to replace Byrd Harrison

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Human Resources
- B. 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
- C. 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
- 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, March 10, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.