



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

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) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Dale Harris, DDS of \$25,000 to provide dental services to Jail inmates. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and RSH, Inc. dba Horton Tire Center of \$20,000 for vehicle maintenance and service. Approved as to form by County Counsel

B) MENTAL HEALTH

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Plumas Crisis Intervention & Resource Center of \$94,326 for provision of Transitional Sober Living Environment residential program. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contact with Kingsview Corporation to provide Tele-Psychiatry services at a rate of \$260 per hour and not to exceed 24 hours per week. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between County of Plumas and Summitview Child & Family Services for specialty mental health services for foster children placed out of county. Approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign contract between County of Plumas and Dignity Health Medical Foundation for inpatient psychiatric hospital services at Woodland Hospital. Approved as to form by County Counsel

C) PUBLIC WORKS/ROADS

- 1) Approve Amendment No. 7 of the On-Call Construction Engineering Services Contract between County of Plumas and Harris & Associates of \$40,850. Approved as to form by County Counsel
- 2) Approve Amendment No. 7 of the On-Call Laboratory Services Contract between County of Plumas and Construction Materials Engineers, Inc. of \$23,537 for material testing. Approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) OFFICE OF EMERGENCY SERVICES – Jerry Sipe

- 1) Presentation by Team Rubicon regarding February 2015 winter storm recovery
- 2) Terminate local emergency due to February 2015 winter storm; discussion and possible action

B) SHERIFF – Greg Hagwood

Authorize the Sheriff to recruit and fill 2.0 FTE Deputy Sheriff positions due to retirement and resignation; discussion and possible action

C) PLANNING – Randy Wilson

Approve and authorize the Chair to sign contract amendment of \$23,000 with Dr. Alice Rich of A.A. Rich and Associates for technical assistance on Plumas County's review and comments on the Draft Environmental Impact Report (DEIR) for the 401 Water Quality Certification for FERC 2105 (Upper North Fork Feather River Hydroelectric Project); discussion and possible action, approved as to form by County Counsel

D) PUBLIC WORKS – Robert Perreault

- 1) Solid Waste Program: Continue discussion regarding potential acceptance of Sierra County solid waste by the Plumas County Solid Waste Program; and select two Board members to work with Public Works to explore issues pertaining to an agreement; discussion, possible action and/or direction to staff
- 2) Approve budget transfer of \$200,000 from the Road Department Contingency to a fixed asset account for purchase of Panel Truss Bridge. **Four/fifths required roll call vote**
- 3) Adopt **RESOLUTION** to apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds. **Roll call vote**
- 4) Adopt **RESOLUTION** approving the Execution of a Cooperative Agreement with Caltrans for the Use of County Route A13 as a Detour during the Construction of the State Route 147 Bridge Over Hamilton Branch; and authorize the Chair to sign, approved as to form by County Counsel. **Roll call vote**
- 5) Approve and authorize the Chair to sign Agreement between County of Plumas and Indian Valley Community Services District pertaining to the Greenville Water System and Sewer System repair project; discussion and possible action, approved as to form by County Counsel

3. BOARD OF SUPERVISORS

A. Approve and authorize the Chair to sign contract for special legal services between County of Plumas and the law firm of Kronick, Moskovitz, Tiedemann & Girard regarding comments on the Draft Environmental Impact Report (DEIR) for the 401 Water Quality Certification for FERC 2105 (Upper North Fork Feather River Hydroelectric Project); 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

BOARDS, COMMISSIONS AND COMMITTEES

Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees

NOON RECESS

AFTERNOON SESSION

4. 1:00 P.M. **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk
PUBLIC HEARING: Consider the preliminary project description for a proposed Bucks Lake Trail System; discussion, possible action and/or direction to staff

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Conference with Legal Counsel: Claim Against the County filed by Maria Regina Rock-Strong on January 07, 2015; 1) consider the application for leave to present late claim; and, if necessary, 2) consider the claim as submitted
- 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: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 17, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.