



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 17, 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) INFORMATION TECHNOLOGY

Approve payment of software maintenance fees for Genero software of \$11,610 without a contract, included in the 2015 I.T. Budget

B) ALCOHOL & OTHER DRUG SERVICES

Approve out-of-state travel for Plumas County AOD's Clinician Supervisor and Substance Use Disorders Specialist II to attend the Annual Drug Court Conference in Washington DC on July 27-30, 2015 to be paid from the SAPT Block Grant

C) SOLID WASTE

Adopt **RESOLUTION** authorizing Submittal of Application for TA3 Tire Amnesty Grant for which Plumas County Department of Public Works is Eligible

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

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

3. BOARD OF SUPERVISORS

- A. 11:15 **PUBLIC HEARING:** Pursuant to Ordinance No. 15-1096 regarding “Outdoor Festivals”, consider application received from Brian Saccomano for outdoor music festival “Emissions” to be held May 15-17, 2015 in Belden Town; discussion and possible action
- B. Approve and authorize the Chair to sign letter of support for Assembly Bill 203 (Oberholte) regarding changing the payment due date of the Fire Prevention Fee from 30 to 60 days from the date of assessment; discussion and possible action
- C. Approve and authorize the Chair to sign “Roads-Memorandum of Understanding” between the County of Plumas and the USDA Forest Service (Plumas National Forest); discussion and possible action. Supervisor Thrall
- D. Authorize the Chair to sign Plumas County comments on the Draft Environmental Impact Report (DEIR) for the 401 Water Quality Certification for FERC 2105 (Upper North Fork Feather River Hydroelectric Project) to be submitted by March 26, 2015 to be ratified by the Board of Supervisors on their next regular meeting of April 07, 2015; discussion and possible action. Supervisor Thrall
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. SIERRA VALLEY AND FEATHER RIVER RESOURCE CONSERVATION DISTRICTS

Presentation regarding request for contribution from Plumas County to fund a position to provide grant writing and clerical services to both districts; discussion and possible action

5. DEPARTMENTAL MATTERS

A) MENTAL HEALTH – Peter Livingston

Approve use of \$3,183,588 in Fund Balance (70571) to account for the 2014-2015 MHSA Budget; \$497,443 (70573); \$42,000 (70576); \$257,000 (70579); \$359,700 (705XX) as incorporated in the 3-Year MHSA Plan approved and adopted by the Board on December 16, 2014; discussion and possible action. **Four/fifths required roll call vote**

B) FACILITY SERVICES/AIRPORTS – Dony Sawchuk

1) Appropriate \$100,000 from the General Fund Contingency to for Quincy Armory roofing system replacement due to 2015 storm damage. Costs will be reimbursed by insurance. **Four/fifths required roll call vote**

2) Approve and authorize the Chair to sign Construction Agreement between County of Plumas and SHI Roofing, not to exceed \$85,000, for repair and re-roof of Quincy Armory due to 2015 storm damage; discussion and possible action. Approved as to form by County Counsel

3) Approve budget transfer of \$10,866 from Regular Wages (20891-51000) to Other Wages (20891-51020) to cover wages of temporary Chester Airport Manager and temporary employment during fire season; discussion and possible action

C) ASSESSOR – Charles Leonhardt

Approve budget transfer of \$10,000 from Regular Wages (20060-51000) to Other Wages (20060-51020) to cover costs of temporary extra-help for the remainder of FY 2015; discussion and possible action

D) BUILDING – John Cunningham

Approve supplemental budget transfer of \$20,000 for receipt of unanticipated revenue Construction Permits (20426-41020) to Professional Services (20426-521900) to cover costs of contract engineers. **Four/fifths required roll call vote**

E) PUBLIC HEALTH AGENCY – Mimi Hall

Approve supplemental budget transfers for receipt of unanticipated revenue; 1) Public Health Department Number 70560 of \$30,576; 2) Senior Transportation Department Number 20480 of \$6,896; 3) Senior Nutrition Department Number 20830 of \$114,604; 4) Veterans Services Department Number 20640 of \$83,560 from Mental Health Services Act Expenditure Plan for Prevention and Early Intervention. **Four/fifths required roll call vote**

F) SOCIAL SERVICES – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Social Services Aide position created by promotion within the department; discussion and possible action

G) PUBLIC WORKS – Robert Perreault

1) Solid Waste: Adopt Proposed Environmentally Preferable Purchasing and Practices (EPPP) Policy, Addendum No. 4 to the Plumas County Purchasing Policy as submitted; discussion and possible action

2) Approve and authorize the Chair to sign letter to USFS Region 5 Forester, Randy Moore supporting a request by the Plumas National Forest for additional funding to prepare NEPA documentation for the Beckwourth-Crocker Multi-Purpose Trails Project to mitigate OHV impacts associated with the Beckwourth-Genesee Road Improvement Project; discussion and possible action

3) Approve budget transfer of \$12,000 from Acquisition Radar Signs (20521-544803) to Special Department Expense (20521-524400) for purchase of radar signs; discussion and possible action

4) Approve budget transfer of \$6,000 from Acquisition Capital Improvement (20521-540110) to PW Industrial Equipment (20521-541900) for purchase of two snow plow trucks; discussion and possible action

H) **HUMAN RESOURCES** – Gayla Trumbo

Adopt **RESOLUTION** to Approve Industrial Disability Retirement of Mr. William E. Elliott (Government Code §21156). **Roll call vote**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Industrial Disability (Claim No. TIBIB0549605)
- B. 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
- 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, April 07, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.