



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 APRIL 07, 2015 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 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

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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Almanor Recreation and Park District: 26th Annual Chester Classic 4th of July Run – July 04, 2015)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Indian Valley Chamber: Taylorsville Pioneer Days Parade – June 13, 2015; Taylorsville 4th of July Parade – July 04, 2015; Gold Digger's Day Parade – July 18, 2015; Veteran's Day Parade – November 11, 2015; Taylorsville Light Parade – November 28, 2015)
- 3) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Chamber of Commerce & Visitors Bureau: 33rd Annual Mile High 100 – June 20, 2015; Annual 4th of July Parade – July 04, 2015)
- 4) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Chamber of Commerce: 70th Annual Plumas-Sierra County Fair Parade, Quincy, August 15, 2015)

B) CLERK OF THE BOARD

Approve Board minutes for March 2015

C) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Property Room.com, Inc. for sell of all unclaimed evidence, asset forfeiture property. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Little Norway Marine Service of \$20,000 to provide service to Sheriff's boats; approved as to form by County Counsel

D) PROBATION

Authorize the Probation Department to solicit for "Request for Proposals" under the Recidivism Reduction Grant for Education/Vocational Training; Personal Growth & Development; and Health and Nutrition

E) EMERGENCY SERVICES

Approve continuation of local emergency due to drought

F) ELECTIONS

Certify election results of the Indian Valley Community Services District Recall Election conducted March 24, 2015

G) PUBLIC WORKS

- 1) Adopt Plans and Specification for the A15 Guardrail Project (Federal Project HRRRL-5909(084), County Route A15
- 2) Solid Waste: Adopt **RESOLUTION** to Participate in the CalRecycle Used Oil Collection Program for Five Years
- 3) Approve Professional Services Agreement for Storm Water Compliance, Sampling and Reporting at the Chester Landfill, subject to approval by County Counsel

H) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Director of Public Health and Chair to sign Service Agreement HPP1415GRVL with Greenville Rancheria of \$2,125 for Hospital Preparedness Program
- 2) Approve and authorize the Chair to sign an Agreement Number PARTC1415PDH-1 with Plumas District Hospital of 26,000; approved as to form by County Counsel

I) MENTAL HEALTH

Approve and authorize the Chair to sign First Amendment to Agreement between County of Plumas and Plumas Crisis Intervention and Resource Center for FY 2014-2015 to perform mental health support and community services; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) PROBATION – Dan Prince

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Legal Services Assistant I/II position; discussion and possible action

B) PUBLIC HEALTH AGENCY – Mimi Hall

Adopt **RESOLUTION** amending the 2014-2015 County Personnel Allocation: **Roll call vote**

- Budget Unit 70560 Public Health – Add 1.0 FTE Health Education Coordinator I/II, Health Education Specialist and/or Community Outreach Coordinator; Add 1.00 FTE Public Health Nurse I/II, Registered Nurse I/II and or Licensed Vocational Nurse I/II; and
- Budget Unit 20830 Senior Nutrition - Add 1.0 FTE Site Manager; and Add .45 FTE Assistant Cook; and
- Budget Unit 20480 Senior Transportation – Add .50 FTE Driver I/II/III; and
- Budget Unit 20640 Veterans Services – Add 1.0 FTE Veterans Services Representative I/II, effective April 7, 2015; Budget Unit 70559

C) SOCIAL SERVICES – Elliott Smart

Approve budget transfers within the Department of Social Services: Transfer of \$25 from 70590-51000 Regular Wages to 70590-51150 Life Insurance; transfer \$5,000 from 70590-51000 Regular Wages to 70590-51060 Overtime; and transfer \$1,000 from 20430-51000 Regular Wages to 20430-51090 Group Insurance; discussion and possible action

- D) **SHERIFF** – Greg Hagwood
Approve budget transfer of \$203 from Criminal Justice Construction Fund Contingencies (20293-528400) to Security System (544180) to cover costs for replacement of security system (jail door); **four/fifths required roll call vote**
- E) **LIBRARY/LITERACY** – Lynn Sheehy
Approve supplemental budget transfer of \$15,000 from State-Corr AB 109 (20675-44079) to various accounts (Department 20675); discussion and possible action
- F) **FAIR** – John Steffanic
Approve supplemental budget transfer of \$36,000 for receipt of unanticipated revenue from the State Department of Fairs & Exhibitions and approve \$26,000 for maintenance and repair projects; and \$10,000 for electric charges at the Fairgrounds; discussion and possible action
- G) **VETERANS SERVICES** – Jimmy LaPlante
Presentation regarding activities related to the Veterans Services Office

3. **BOARD OF SUPERVISORS**

- A. Accept letter of resignation from Dan Prince, Chief Probation Officer effective April 29, 2015; and direct Human Resources to begin recruitment to fill the position; discussion and possible action
- B. Adopt **RESOLUTION** of Agreement adopting a Property Tax Transfer Agreement for Plumas County LAFCo Annexation File No. 2014-ANNX-0003 to La Porte Fire Protection District. **Roll call vote**
- C. Adopt **RESOLUTION** approving Proposed Revisions to the California Home Finance Authority (CHF) (formal name change to Golden State Finance Authority pending) Joint Powers Agreement; and authorize the Chair to sign the Joint Powers Agreement as submitted. **Roll call vote**
- D. Ratify 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) submitted on March 26, 2015; discussion and possible action
- E. Approve and authorize the Chair to sign Professional Services Agreement between the County of Plumas and Kemper Consulting Group for 1) a review of the core organizational components of the Plumas County Mental Health Department and the Department of Alcohol and Drug Programs and development of a plan for a combined Department of Behavioral Health, and 2) administration, fiscal reporting, and clinical consultation to the Director of Mental Health on an interim basis; discussion and possible action
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. **Appointments**
Nor-Cal EMS
Appoint a Plumas County alternate to the Nor-Cal EMS Board of Directors

MENTAL HEALTH COMMISSION

Appoint Dennis Thibeault and re-appoint Hank Eisenman and Merle Rusky to the Plumas County Mental Health Commission

TRINDEL INSURANCE FUND

Appoint Patrick Bonnett as Alternate to the Trindel Insurance Fund Board of Directors replacing Supervisor Simpson

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Fair Manager
- B. Personnel: Public employee employment/dismissal/separation – Mental Health Director
- C. Conference with Legal Counsel: Claim Against the County filed by Lorraine F. Ruscelli on November 13, 2014
- D. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-550066, TIBO-550140, TIBM-531343, TIBL-426665 and TIBM-550108)
- E. 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
- F. 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
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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, April 14, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.