



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 14, 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Almanor Recreation & Park District: 36th Annual Chester Classic 4th of July Run (July 04, 2015))

B) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract between the County of Plumas and High Sierra Grants of \$5,500 for services connected with the Peer Quality Case Review and Youth Focus Group; approved as to form by County Counsel

C) SHERIFF

- 1) Approve and authorize the Sheriff to sign Agreement between the County of Plumas and U.S. Department of Justice, Drug Enforcement Agency of \$50,000 for Domestic Cannabis Eradication & Suppression Program; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Sierra County to provide Booking and Jail Services to Sierra County. Approved as to form by County Counsel

D) EARTH WEEK

Adopt **PROCLAMATION** Proclaiming April 20-25, 2015 as Earth Week in Plumas County

E) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Work and Financial Agreement of \$67,737.73 between County of Plumas and USDA for FY 2015-16 Wildlife Services; approved as to form by County Counsel

F) COUNTY COUNSEL

Approve and authorize the Chair to sign Legal Services Agreement with the Law Firm of Jones & Dyer for representation in County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168

2. DEPARTMENTAL MATTERS

A) PLANNING – Randy Wilson

Approve and authorize the Planning Director to sign agreement between the County of Plumas and Sierra Nevada Conservancy of \$15,000 to produce a Lake Almanor Water Trails Map; and approve an Agreement for Contract Employee Services with Courtney Gomola and County of Plumas to perform the tasks in the Agreement with the Sierra Nevada Conservancy; approved as to form by County Counsel

B) EMERGENCY SERVICES – Jerry Sipe

- 1) Terminate the local emergency due to the February 2015 winter storm; discussion and possible action
- 2) Approve and authorize the Chair to sign Memorandum of Understanding for coordinated use of fire radio communication system with local fire departments; discussion and possible action; approved as to form by County Counsel

3. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign Amendment to Employment Services Agreement between County of Plumas and Mimi Hall to reflect additional duties pursuant to appointment of Interim Director of Mental Health; discussion and possible action
- B. Continued from April 07, 2015, 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
- C. Approve and authorize the Chair to sign letter in opposition of AB 1347 (Chiu): Public Contracts: Claims Resolution Process as Introduced on February 27, 2015; discussion and possible action
- D. Approve and authorize the Chair to sign letter in support of Assemblyman Dahle Greenhouse Gas Reduction: Biomass AB 590; discussion and possible action
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- G. Appointments

COUNTY SERVICE AREA #12

Appointment of CSA #12 representative to the Social Services Transportation Advisory Council, replacing Supervisor Thrall

MENTAL HEALTH COMMISSION

Re-appoint Merle Rusky to the Plumas County Mental Health Commission

4. STATE OF JEFFERSON

Report and update by Mark Baird, including Lassen Declaration; and discussion regarding financials/economics

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. 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 21, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.