



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, Chair 2<sup>nd</sup> District  
Sharon Thrall, Vice Chair 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jeff Engel, 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF MAY 12, 2015 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[www.countyofplumas.com](http://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) PLANNING & BUILDING SERVICES**

Approve Equipment Lease Agreement with Wells Fargo Financial Leasing and Services Agreement with Tanner Business Equipment of \$21,000 for lease of new copy machine; approved as to form by County Counsel

#### **B) SOCIAL SERVICES**

- 1) Approve and authorize the Director of Social Services to sign contract between County of Plumas and Plumas Rural Services of \$25,000 to carry out designated activities associated with the Child Welfare Services Outcome Improvement Project (Nurturing Parent classes); and authorize the Department of Social Services to extend the contract for an additional twelve months subject to the continuing availability of state general fund support; approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to sign Agreement between County of Plumas and Laura Morrison, Ph.D. of \$23,105. for learning disability evaluation; and authorize the Department of Social Services to extend agreement for additional periods not to exceed twelve calendar months each subject to agreement regarding compensation; approved as to form by County Counsel
- 3) Approve and authorize the Director of Social Services to sign Agreement between County of Plumas and April Bay, Ph.D. for psychological evaluation of parents who are in the Child Welfare system; and authorize the Department of Social Services to execute extensions at the end of each term subject to agreement regarding compensation; approved as to form by County Counsel
- 4) Approve and authorize the Director of Social Services and the Director of Alcohol & Other Drug Department to sign amended and restated interagency agreement between County of Plumas and Alcohol & Other Drug Services for case management services provided to TANF-eligible recipients who have alcohol and drug conditions that are barriers to seeking and accepting work; and pursuant to Section "V" of the agreement approve continuation of the agreement subject to continuing receipt of allocation of TANF block grant funds from the state; approved as to form by County Counsel

**C) PUBLIC HEALTH AGENCY**

- 1) Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Amendment Number 14-10530 A01 from the California Department of Health, Emergency Preparedness Office (EPO) for the 2014-2017 Public Health Preparedness Program.
- 2) Approve and authorize the Chair to sign agreements: PARTB1516BROWN with Rhonda Brown of \$8,500 to provide case management services to persons with HIV in Siskiyou County; PARTB1516GNC with Great Northern Corporation of \$61,874 to provide case management services to persons with HIV in Siskiyou County; PARTB1516LCPH with Lassen County Public Health of \$15,698 to provide case management services to persons with HIV in Lassen County ; PARTB1516MCPH with Modoc County Public Health of \$3,000 to provide case management services to persons with HIV in Modoc County; PARTBASUR with Marc Eastman of \$1,800 to provide case management services to persons with HIV in five county region; PARTB1516SCPH with Sierra County Public Health of \$3,000 to provide case management services to persons with HIV in Sierra County; approved as to form by County Counsel
- 3) Approve and authorize the Director of Public Health to sign Contract # PCPHA-2015 for funding from Lassen-Plumas-Sierra Community Action Agency for Senior Nutrition Program; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign the Memorandum of Understanding between California Health and Wellness Plan and the County of Plumas to assure continuity of care and coordination of services for Plumas County Medi-Cal beneficiaries; approved as to form by County Counsel

**D) HUMAN RESOURCES**

Adopt **RESOLUTION** New Healthy Workplace, Healthy Families Act of 2014 (AB 1522) Paid Sick Leave Policy for Temporary, Seasonal, and Part-Time Employees

**E) FARM ADVISOR**

Approve and authorize the Chair to sign Amendment No. 1 (Article II-Compensation and Term) to Agreement Y14-2441 between County of Plumas and Regents of the University of California; approved as to form by County Counsel

**F) MENTAL HEALTH**

- 1) Approve and authorize the Chair to sign Contract between County of Plumas and BHC Heritage Oaks Hospital for psychiatric hospitalizations and services; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing Participation in the California Mental Health Services Authority (CalMHSA)
- 3) Approve and authorize the Interim Director of Mental Health to sign Joint Exercise of Powers Agreement (JPA), governing operations of CalMHSA; and further authorize the Interim Director of Mental Health to expend the application fee for participation in CalMHSA

## **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** – Roberta Allen, Auditor/Controller  
Distribute \$19,057.78 from 0208B Flood Control Special Cash Account to Sierra Institute for donation from Lake Almanor County Club and West Almanor Country Club to ABWAC for water quality monitoring program at Lake Almanor; discussion and possible action

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

## **3. BOARD OF SUPERVISORS**

- A. 10:15 **PUBLIC HEARING**: Pursuant to Ordinance No. 15-1096 regarding “Outdoor Festivals”, consider application received from Galen Abbott for outdoor music festival “Sunset Campout” to be held July 17-19, 2015 in Belden Town; discussion and possible action
- B. Accept letter of retirement from Gayla Trumbo, Director of Human Resources effective September 01, 2015; and direct Human Resources to begin recruitment; discussion and possible action
- C. Appropriate \$6,000 from the General Fund Contingency to Public Defender (20320/525700) to cover costs of Conflict Counsel for FY 14-15; **Four/fifths required roll call vote**
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

## **4. DEPARTMENTAL MATTERS**

- A) **PUBLIC WORKS** – Robert Perreault
  - 1) **Solid Waste Program**: Adopt **RESOLUTION** Opting to Affirm an Exemption from the Requirements of Mandatory Commercial Organics Recycling (AB 1826). **Roll call vote**
  - 2) Approve and authorize the Chair and the Director of Public Works to execute Agreement between County of Plumas and Vali-Cooper & Associates, Inc. pertaining to the Greenville Water System and Sewer System Repair Project of \$343,400; approved as to form by County Counsel; discussion and possible action
  - 3) Report on Recent Safety Record at the Department of Public Works as recipient of the “2014 Golden Grader Award”
- B) **RISK MANAGEMENT** – Patrick Bonnett  
Report and update on Risk Management departmental matters including Loss Prevention Data
- C) **EMERGENCY SERVICES** – Jerry Sipe  
Adopt **RESOLUTION** authorizing Grant Application to the California Department of Fish and Wildlife, Office of Spill Prevention and Response (equipped oil spill response trailer); **Roll call vote**
- D) **SHERIFF** – Greg Hagwood  
Approve budget transfer of \$5,000 from Other Wages (70387-51020) to Overtime (70387-51060) for Court Security; discussion and possible action
- E) **SOCIAL SERVICES** – Elliott Smart  
Presentation of Social Services Trends report for quarter ending March 31, 2015

F) **HUMAN RESOURCES** – Gayla Trumbo

Adopt **RESOLUTION**: 1) Adopt **RESOLUTION** to Add the Positions of Behavioral Health Director to the Classification Plan at Salary Range 5265 - 6421; 2) Adopt **RESOLUTION** Amending the 2014-2015 County Personnel Allocation for Mental health Budget Units 70570, 70571, 70573, 70569, 70575, 70577, 70578, and 70579; and 3) Direct Human Resources to begin recruitment for Behavioral Health Director. **Roll call vote**

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

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**ADJOURNMENT**

Adjourn meeting to Tuesday, May 19, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.