



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 MAY 19, 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) PLUMAS EARLY EDUCATION & CHILD CARE COUNCIL

Approve and authorize the Chair to sign Plumas County Child Care Priorities Report required by the California Department of Education

B) MENTAL HEALTH

Approve and authorize the Chair to sign Memorandum of Understanding between 1) California Health and Wellness Plan; and, 2) Anthem Blue Cross of California Partnership Plan, Inc. for Coordination of Mental Health Services; approved as to form by County Counsel

C) FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to sign Addendum No. 5 for KJ's Cleaning Services for the one-year extension of the janitorial maintenance contract (Greenville Sub-Station; Greenville Library; and Greenville Town Hall); approved as to form by County Counsel

D) PUBLIC WORKS

- 1) Award contract of \$22,894.50 to Pacific Corrugated Pipe, Co. for purchase of corrugated metal pipe
- 2) Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 2 to Professional Services Agreement with Quincy Engineering of \$125,000 for Keddie Resort Road Bridge Project; approved as to form by County Counsel

E) SHERIFF

- 1) Adopt **RESOLUTION** and authorize the Sheriff to sign the 2015-2016 Boating Safety and Enforcement Financial Aid Program Contract allowing the Sheriff to participate in the Department of Boating & Waterways Financial Aid Program. **Roll call vote**
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Trinity Service Group to provide purchasing services and dietary food management advisement services to the Plumas County Correctional Facility; approved as to form by County Counsel; discussion and possible action
- 3) Approve Reciprocal Services & Investigation Memorandum of Understanding (MOU) between the Plumas County Sheriff and Inyo County Sheriff; approved as to form by County Counsel

F) **PROBATION**

Approve and authorize the Acting Chief Probation Officer to sign Services Agreement between County of Plumas and Plumas Rural Services of \$19,950.46 for parenting classes; approved as to form by County Counsel; discussion and possible action

2. **BOARD OF SUPERVISORS**

- A. 10:15 **CONTINUED 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. Appropriate \$36,000 from the General Fund Contingency to Public Defender (Department 20320) for FY 14-15 Expert Witness costs; **Four/fifths required roll call vote**
- C. Discussion, possible action and/or direction to staff regarding the Plumas County Correctional Facility (Jail) project and related issues. Supervisor Thrall
- D. Approve and authorize the Chair to sign extension of existing contracts for public defender legal services with Attorneys William Abramson, Douglas Prouty, and Robert Zernich for an additional three (3) years beginning Jun 01, 2015 to May 31, 2018 on the same terms and conditions; or give other direction to staff; 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.

3. **DEPARTMENTAL MATTERS**

- A) **SOCIAL SERVICES** – Elliott Smart
Authorize the Department of Social Services to recruit and fill 1.0 FTE vacant Social Worker I/II/III position; discussion and possible action
- B) **AUDITOR/CONTROLLER** – Roberta Allen
- 1) Appropriate \$42,000 from the General Fund Contingency; and authorize the Auditor/Controller to pay invoices from Burfiend Construction for work performed related to projects funded by CDBG Grant; **Four/fifths required roll call vote**
 - 2) Approve Services Agreement of \$30,000 between Plumas County and Susan Scarlett for preparation of the 2015-2016 Budget; discussion and possible action
- C) **PROBATION** – Clint Armitage
Authorize the Probation Department to purchase a 2015 Dodge Charger of \$32,499.95 funded in the FY 2014-2015 budget; and authorize the Chair to sign necessary documents; discussion and possible action
- D) **FARM ADVISOR** – Holly George
Report and update on accomplishments of UC Master Gardener Program in Plumas-Sierra and future plans for the program; discussion and possible action
- E) **PUBLIC WORKS** – Robert Perreault
- 1) **Solid Waste Program**: Pursuant to Resolution No. 15-5032 proclaiming a county-wide local emergency, report and recommendation from the Solid Waste Division pertaining to bids received and opened on May 08, 2015 for removal of green waste collected at the Chester Public Works site due to the significant impacts of the February 2015 winter storms; discussion and possible action
 - 2) Authorize the Department of Public Works/Roads to recruit and fill 1.0 FTE Power Equipment Mechanic for Quincy Maintenance Shop effective May 21, 2015; discussion and possible action

F) **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk

Biomass Boiler Project: Continued from May 05, 2015, determine that the Biomass Boiler Project is Categorically Exempt under Section 15302(c) of the CEQA Guidelines based on findings as recommended; and approve placing a biomass-fires combined heat and power energy system at the Plumas County Health & Human Services Facility in accordance with the California Energy Commission approved grant submitted by the Sierra Institute for Community and Environment; discussion and possible action

NOON RECESS

1:00 P.M. **AFTERNOON SESSION**

4. **TOURISM BUSINESS IMPROVEMENT DISTRICT PROJECT** – Susan Bryner

A. Report and update on "Visit Plumas County Tourism Business Improvement District Project"

B. Request to appropriate \$10,000 from the General Fund Contingency as a loan to be paid back to the County from initial TMD funds. **Four/fifths required roll call vote**

5. **JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION** – Bill Powers

Annual report and update by the Juvenile Justice Commission

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBO-549729)

B. 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, June 02, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.