



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 JULY 07, 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) CLERK OF THE BOARD

Approve Board minutes for June 2015

B) BOARD OF SUPERVISORS

- 1) Approve request of Greenville High School Boosters to waive use fees and deposits for event to be held on July 18, 2015 at the Greenville Town Hall (fundraiser for Greenville High School football team)
- 2) Approve request of Plumas Charter School-Indian Valley Academy to waive use fees and deposits for the Taylorsville Campground (camping trip on September 2-4, 2015 for teambuilding activities)

C) SHERIFF

- 1) Approve and authorize the Auditor to pay invoice of \$50.11 to Sav-Mor for expenses incurred during marijuana garden eradication
- 2) Approve and authorize the Chair to sign annual amendment to the Cooperative Law Enforcement Agreement between County of Plumas and U.S. Department of Agriculture, Forest Service, Plumas National Forest, FY 2015 Controlled Substance Annual Operating and Financial Plan of \$11,000

D) PROBATION

Approve and authorize the Interim Chief Probation Officer to sign contract between County of Plumas and Lassen County for use of Lassen County Juvenile Detention Facility; approved as to form by County Counsel

E) EMERGENCY SERVICES

Approve continuation of Local Emergency Due to Drought

F) DISTRICT ATTORNEY

Approve and authorize the District Attorney to sign renewal lease/rental agreement between County of Plumas and Quincy Real Estate and Property Management for two Quincy locations at a total monthly amount of \$2,250 to house the Day Reporting Center in Quincy; approved as to form by County Counsel

G) PUBLIC HEALTH AGENCY

- 1) Adopt **PROCLAMATION** Proclaiming September 2015 as Childhood Cancer Awareness Month in Plumas County
- 2) Adopt **RESOLUTION** authorizing the County Health Officer to appoint an Alternate County Health Officer
- 3) Approve and authorize the Chair to sign Agreement Number MAA2015RPHS with Ramsell Public Health & Safety, LLC of \$24,000 for LGA Host County activities; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Amendment to Agreement Number 1-28-15 WIPFLI, LLP for a financial Report for Quincy Nursing and Rehabilitation Center for FY 2015-2016; approved as to form by County Counsel

H) MENTAL HEALTH

Adopt **RESOLUTION** to approve Agreement Number 15-92111 with the Department of Health Care Services for the Performance of the Mental Health Services Act and authorize the Interim Mental Health Director to sign related documents; approved as to form by County Counsel

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 Grizzly Ranch CSD Governing Board

2. **GRIZZLY RANCH CSD** – Robert Perreault

Discussion and possible action to accept ownership of the Grizzly Ranch Subdivision water system

Adjourn as the Grizzly Ranch CSD Governing Board and convene as the Beckwourth CSD Governing Board

3. **BECKWOURTH CSD** – Robert Perreault

Authorize payment of annual permit fee invoices of \$4,123 to the State Water Resources Control Board for FY 2013-2014; discussion and possible action

Adjourn as the Beckwourth CSD Governing Board and reconvene as the Board of Supervisors

4. **MENTAL HEALTH COMMISSION**

Presentation of 2014 Annual Report of the Plumas County Mental Health Commission

5. **DEPARTMENTAL MATTERS**

A) 10:15 **PUBLIC WORKS** – Robert Perreault

Conduct **PUBLIC HEARING** regarding intent to abandon McNella Lane in Sierra Valley; discussion and possible action

B) **PLANNING** – Randy Wilson

1) Adopt **ORDINANCE**, first introduced on June 16, 2015, to add the Farm Animal Combining Zone to Properties in Quincy located at 796 Valley View Drive; 681 Main Street; and 189 Crescent Street (APN's 115-221-002; 115-011-004; and 115-011-039), Jacob Vickrey, applicant and Heirs of Alice Norton, property owners. **Roll call vote**

2) Introduce and waive first reading of an **ORDINANCE** to Amend the Plumas County Code to Allow the Creation of Easements through the Execution and Recordation of Covenants. **Roll call vote**

C) **SHERIFF** – Greg Hagwood

Approve budget transfer of \$6,000 for AB443-Department 70331 from Overtime (51060) to Out-of-County Travel (527500) to cover expenses for the remainder of FY 14-15; discussion and possible action

D) **PROBATION** – Clint Armitage

Adopt **RESOLUTION** Waiving the 180 Day Sit-Out Period for a Retired Annuitant to Perform the Duties of Probation Assistant. **Roll call vote**

E) **HUMAN RESOURCES** – Gayla Trumbo

Adopt **RESOLUTION** to Amend the Salary Classification of Human Resources Director. **Roll call vote**

F) **COUNTY COUNSEL** – Craig Settlemire

Adopt **RESOLUTION** to amend the Position Allocation for Budget Year 2015-2016 by Changing Deputy County Counsel II to Deputy County Counsel II or III. **Roll call vote**

G) **MENTAL HEALTH** – Mimi Hall

Authorize the Department of Mental Health to recruit and fill 2.0 FTE funded and allocated Psychiatric Nurse/Registered Nurse and/or a Licensed Vocational Nurse; discussion and possible action

H) **FACILITY SERVICES** – Dony Sawchuk

Authorize the Director of Facility Services to terminate the current Lease with Alliance for Workforce Development for lease of space at the Health & Human Services Center with a notice period of 90 days at his discretion; discussion and possible action

I) **AUDITOR/CONTROLLER** – Roberta Allen

1) Authorize the Auditor to make necessary budget transfers as presented for FY 2014-2015 year end, no additional appropriation is required; discussion and possible action

2) Authorize placement of security personnel at the Health & Human Services Center and budget changes as presented to facilitate reimbursement of costs accordingly; discussion and possible action

J) **PUBLIC WORKS** – Robert Perreault

- 1) Authorize the Department of Public Works to recruit and fill 1.0 FTE Public Works Maintenance Worker I/II position, Beckwourth District; discussion and possible action
- 2) Adopt **RESOLUTION** Pertaining to Conformity of the Bailey Creek Bridge Project and its Consistency with the Plumas County General Plan. **Roll call vote**
- 3) Award of Contract to Steelhead Constructors, Inc., the lowest responsive bidder, of \$1,954,545 for the Bailey Creek Bridge Replacement Project; discussion and possible action
- 4) Approve Contract between County of Plumas and Quincy Engineering of \$340,600 for professional services on the Baily Creek Bridge Replacement Project; discussion and possible action
- 5) **Solid Waste**: Approve operating parameters for the Green Waste Program and to create a petty cash account for the Chester Landfill; discussion and possible action
- 6) **Solid Waste**: Accept final report on Chilcoot property cleanup project as presented; discussion and possible action

6. BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Clerk of the Board
- B. Personnel: Public employee performance evaluation – Acting Chief Probation Officer
- C. Conference with Legal Counsel - Existing Litigation – Pedersen, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 KJN, pursuant to subdivision (a) of Government Code § 54956.9
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) 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, July 14, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

*Adjourn meeting in memory of
John Schramel
Plumas County Supervisor 1986 - 1993*