



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 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) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Agreement between County of Plumas and CDFA of \$3,200 for Certified Farmer's Market Inspections; approved as to form by County Counsel

B) INFORMATION TECHNOLOGY

Authorize payment of software support claims without a contract for High Desert Microimaging of \$10,552.73 and Strategy 7 Corp of \$8,112.13 included in the FY 2015-2016 budget

C) PUBLIC DEFENDER

Approve and authorize the Chair to sign Legal Services Agreement between County of Plumas and Robert McIlroy for representation of conservatees in Public Guardian related cases; approved as to form by County Counsel

D) PUBLIC WORKS

Authorize an additional \$700 to pay for shipping costs associated with the purchase of corrugated metal pipe from Pacific Corrugate Pipe Co.

E) SHERIFF

Authorize the Auditor to pay invoice of \$24.68 to Sav-Mor for expenses incurred during marijuana garden eradication

F) PUBLIC HEALTH AGENCY

1) Adopt **RESOLUTION** to accept Amendment A021 to Agreement Number 13-20065 from the California Department of Public Health, Office of AIDS for activities related to the HIV Care Program and Minority AIDS Initiative through March 31, 2016, and authorize the Director of Public Health to sign Amendments; approved as to form by County Counsel

2) Approve and authorize the Chair to sign Agreement Number PCCFC1516PCPHA and PCCFC1516PCPHADATA with Plumas County Children & Families Commission (PCCFC) for Home Visiting and Data Entry Services for FY 2015-2016; approved as to form by County Counsel

Convene as the Plumas County Board of Equalization

2. PLUMAS COUNTY BOARD OF EQUALIZATION – Charles Leonhardt

Set date(s) for public hearing of 2013 and 2014 Assessment Appeals filed; discussion and possible action

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) **PLANNING** – Randy Wilson

- 1) Adopt **ORDINANCE**, first introduced on July 07, 2015, to amend the Plumas County Code to Allow the Creation of Easements through the Execution and Recordation of Covenants. **Roll call vote**
- 2) Approve and authorize the Planning Director to sign Amendment No. 8 to Agreement between County of Plumas and State Department of Water Resources (Prop 50 Grant) to accommodate the creation of an interest-free escrow account to enable the purchase of property known as Chester River Parkway project; discussion and possible action

B) **PROBATION** – Clint Armitage

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Probation Assistant position; discussion and possible action

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

Authorize Fund 0070 Department 20055 PCCDC CDBG Grant to go into the red in order to pay invoices for work performed on the Plumas Rural Services building project pending reimbursement from the State of California pursuant to the Community Development Block Grant Program; discussion and possible action

4. BOARD OF SUPERVISORS

A. **Mental Health/Alcohol & Other Drug Services:**

1. Approve the integration and reorganization of the Plumas County Mental Health Department and Plumas County Department of Alcohol and Other Drug Services into the Plumas County Behavioral Health Department (PCBHD); and adopt **RESOLUTION** accordingly, **Roll call vote**
2. Receive and review the Kemper Consulting Group report, Plumas County Behavioral Health Department Recommendations on Organization and Staffing Structure, and approve the proposed Organizational Structure for PCBHD; discussion and possible action
3. Authorize PCBHD to assume overall fiscal, programmatic and administrative oversight for the support and delivery of Plumas County publicly funded mental health and substance use disorder services; discussion and possible action
4. Authorize the Human Resources Director and Interim Mental Health Director to work with Kemper Consulting Group to develop job classifications and salary ranges in the PCBHD organizational structure for approval by Resolution as part of the Fiscal Year 2015-2016 Budget; discussion and possible action

B. Correspondence

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

D. **Appointments**

EASTERN PLUMAS FIRE PROTECTION DISTRICT

Appoint Beverly Dinubilo to the Eastern Plumas Fire Protection District Board necessary to form a quorum until the next Uniform District Election

NOON RECESS

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

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Behavioral Health Director
- B. 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
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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, July 21, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.