



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 21, 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

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) MENTAL HEALTH

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Native American Mental Health Services; approved as to form by County Counsel
- 2) Approve submission of, and authorize the Interim Mental Health Director to sign, Federal Substance Abuse and Mental Health Services Administration Block Grant (MHBG) Renewal Application for FY15-16 to DHCS; approved as to form by County Counsel

B) ALCOHOL & OTHER DRUG SERVICES

Approve and authorize the Chair to sign the following Agreement(s) to provide residential treatment and/or detoxification services:

- Agreement #AODS1516CORR with Community Recovery Services, Grass Valley - \$75,000
- Agreement #AODS1516EMPIRE with Empire Recovery Center, Redding - \$75,000
- Agreement #AODS1516SKYWAY with Skyway House, Chico - \$75,000
- Agreement AOD1516PHI with Progress House, Placerville - \$75,000
- Agreement #AOD1516WHH with West Hills Hospital, Reno - \$75,000

C) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign an agreement with Les Schwab – Horton Tire Center for vehicle maintenance and repair for FY 2015-2016; and authorize the Director of Social Services to execute an extension of the agreement for an additional period of time not to exceed twelve calendar months at the conclusion of the current terms, subject to the availability of state and federal funds; approved as to form by County Counsel

D) VETERANS SERVICES

- 1) Approve and authorize the Chair to sign the Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2015/2016 from the California Department of Veterans Affairs; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Service Agreement VA1516SIERRA with Sierra County to provide Veterans Services to residents in Sierra County; approved as to form by County Counsel

E) FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign Contract Amendment #3 between County of Plumas and Reuben Ramirez, dba Top Mop Janitorial for custodial maintenance at Portola Library and Sheriff's Substation; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Contract Addendum #4 between County of Plumas and Tim Ringo, dba Bob's Janitorial Service for custodial maintenance at Health & Human Services Annex; approved as to form by County Counsel

F) SHERIFF

Authorize the Auditor to pay invoice of \$53.98 for FY 15-16 and \$33.09 for FY 14-15 to Sav-Mor for expenses incurred during marijuana garden eradication

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 Community Services District Governing Board

2. GRIZZLY RANCH CSD – Robert Perreault

Adopt **RESOLUTION** to allow the County Auditor/Controller to Collect Water/Sewer Fees on the County FY 2015-2016 Tax Roll for Grizzly Ranch CSD. **Roll call vote**

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) 10:15 PUBLIC HEALTH AGENCY – Mimi Hall

PUBLIC HEARING: Adopt **RESOLUTION** amending portions of the Master Fee Schedule establishing a service fee for Outdoor Festival Permit Medical Facility Plan for Plumas County Public Health Agency, effective July 21, 2015. **Roll call vote**

B) EMERGENCY SERVICES – Jerry Sipe

Approve FY 2015-2016 grant funding from the California Department of Fish & Wildlife for up to \$30,000; and authorize purchase of oil spill response trailer and familiarization training from Global Diving and Salvage, Inc. of \$29,987; discussion and possible action

C) PLANNING – Randy Wilson

Approve and authorize the Planning Director to sign Amendment No. 1 to the Funding Agreement between County of Plumas and Feather River Land Trust in regard to Agreement between County of Plumas and 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; approved as to form by County Counsel; discussion and possible action

D) PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works to recruit and fill 1.0 FTE Equipment Service Worker position in the Quincy Road Maintenance Shop; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign response(s) to mid-year report from the 2014-2015 Plumas County Grand Jury; discussion and possible action
- B. Approve and authorize the Chair to sign Agreement between County of Plumas and Big Fish Creations of \$7,200 for FY 2015-2016 Website Maintenance Services; approved as to form by County Counsel; discussion and possible action
- C. Adopt **RESOLUTION** to Affirm the Commitment of the County of Plumas to Preventing Commercial Sexual Exploitation of Children in our County and to work collaboratively with all County Partners to Identify, Protect, and Serve these Vulnerable Children and Youth. **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
- F. Appointments

INTEGRATED WASTE MANAGEMENT TASK FORCE

Appoint Faith Strailey to the Integrated Waste Management Task Force to fill a vacancy

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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, August 04, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.