



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 SEPTEMBER 08, 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) SHERIFF

Pursuant to Penal Code §4025, receive and file the Inmate Welfare Fund (IWF) Annual Report Summary for FY 2014-2015 as submitted

B) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept Agreement #15-10494 from the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program (ADAP) from July 1, 2015 through June 30, 2017 of \$4,000, and authorize the Director of Public Health to sign; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Standard Agreement Number 15-92146 with the State Department of Health Care Services for the Medi-Cal Administrative Activities Program for FY 2015-2018, and authorize the Director of Public Health to sign; 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 Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

- A. Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff
- B. Direct staff to collaborate with City of Portola and Department of Water Resources regarding proposal to prepare an application for grant funding for pre-treatment filtration project along the upper reach of the existing Grizzly Valley pipeline; discussion and possible action

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

3. PLUMAS COUNTY FIRE SAFE COUNCIL – Nils Lunder

Report and update by the Fire Safe Council on recent activities and upcoming projects

4. DEPARTMENTAL MATTERS

A) CLERK-RECORDER – Kathy Williams

Adopt **RESOLUTION** recognizing September 14 – 25, 2015 as California High School Voter Education Week. **Roll call vote**

B) SOCIAL SERVICES – Elliott Smart

1) Adopt **RESOLUTION** to amend the Position Allocation for FY 2015-2016 to add 1.0 FTE Benefits Assistance Counselor I/II/III to the Department of Social Services Budgeted Allocation of Benefits Assistance Counselors; and authorize the Department of Social Services to recruit and fill the position. **Roll call vote**

2) Presentation of Social Services Trends Report for quarter ending June 30, 2015

C) VETERAN'S SERVICES – Mimi Hall

Adopt **RESOLUTION** to adjust the Salary for the Position of Division Director of Veteran's Services. **Roll call vote**

D) AUDITOR/CONTROLLER – Roberta Allen

1) Authorize the Auditor to make budget transfers necessary to close out the books for FY 2014-2015; discussion and possible action

2) Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Bond Rates for the Plumas Unified School District and Plumas District Hospital for FY 2015-2016. **Roll call vote**

5. BOARD OF SUPERVISORS

A. Approve and authorize the Chair to sign Amendment to Employment Agreement with Louise Steenkamp for additional duties as Interim Mental Health Director; 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

MOHAWK VALLEY CEMETERY DISTRICT

Appoint James Correll to the Mohawk Valley Cemetery District Board to fill a vacancy

NOON RECESS

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

6. BOARD OF SUPERVISORS

Susan Scarlett, Budget Consultant: Review and discuss prior year budgets to actual amounts; report and update regarding the FY 2015-2016 Budget; discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Social Services Director
- B. Personnel: Public employee performance evaluation – Planning Director
- C. Personnel: Public employee performance evaluation – Acting Chief Probation Officer
- D. 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, September 15, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.