



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF JUNE 11, 2013 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

Convene as the Flood Control & Water Conservation District Governing Board

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.

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault/Randy Wilson
 - 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. Approve and authorize the Chair to sign contract between the Plumas County Flood Control & Water Conservation District and Dr. Gina Johnston and John McMurtry of \$12,850 for water quality testing at Lake Almanor. Approved as to form by County Counsel

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

2. **DEPARTMENTAL MATTERS**

- A. **SOCIAL SERVICES** – Elliott Smart

Authorize the Director of Social Services to fill the vacant 1.0 FTE Principal Staff Services Analyst position at Salary Range 2268, Step E. Discussion and possible action
- B. **DISTRICT ATTORNEY** – David Hollister
 - 1) Report and update by members of the Community Corrections Partnership on upcoming activities including budget projections; timeline for the FY 2013-2014 CCP Plan; and statistical update
 - 2) Approve budget transfer of \$8,860 (District Attorney Alternative Sentencing 70307) to cover costs for FY 2012-2013

C. **PUBLIC HEALTH AGENCY** – Mimi Hall

- 1) Approve budget transfer of \$14,300 for Department 20480 (Senior Transportation) to cover salaries and benefits for the remainder of FY 2012-2013
- 2) Approve budget transfer of \$5,700 for Department 20830 (Senior Nutrition) to cover salaries and benefits for the remainder of FY 2012-2013
- 3) Discussion and possible action regarding the provision of inmate health and medical services in the Plumas County Correctional Center

D. **MENTAL HEALTH** – Kimball Pier

- 1) Approve budget transfer of \$30,000 for Department 70570 – Mental Health to cover costs for FY 2012-2013 Other Wages
- 2) Approve budget transfer of \$2,000 for Department 70574 – Sierra House to cover costs for FY 2012-2013 Household Expenses

3. **BOARD OF SUPERVISORS**

- A. Set Board meeting schedule for July 2013
- B. Adopt **RESOLUTION** for Employer Paid Member Contributions to the Public Employees Retirement System for Elected Officials (Assessor, Auditor/Controller, Clerk/Recorder, District Attorney, Treasurer/Tax Collector). **Roll call vote**
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

4. **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. **ELECTIONS**

Certify election results of the Quincy Fire Protection District for the June 04, 2013 Special Election

B. **COUNTY COUNSEL**

Approve and authorize the Chair to sign modification of Agreement with Northern California EMS, Inc. for services as the Local EMS Agency for Plumas County

C. **PUBLIC WORKS**

- 1) Award bid of \$80,707 to Downtown Ford; and authorize the Director of Public Works to purchase small plow truck accordingly
- 2) Award bid of \$10,290 to Edward R. Bacon Company (Diamond Bilt); and authorize the Director of Public Works to purchase tack oil sprayer accordingly

D. **PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Cooperative Agreement between Feather River College and Public Health to provide various health care services to students attending Feather River College.
Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault
 - A. Presentation regarding Caltrans 2013 Paving Project on SR 70/SR 89 in the Quincy area from Massack to Keddie. Discussion and possible action
 - B. **Plumas County Coordinating Council**: Letter of Comments to the US Fish & Wildlife Service Proposed Rules to List and Designate Critical Habitat for two frogs and one toad. Discussion and possible action
6. 2:00 **BOARD OF SUPERVISORS**
 - A. Report and update by Budget Consultant on the FY 2012-2013 Budget
 - B. Discussion and possible action regarding the FY 2013-2014 budget preparation/process
 - C. **Budget Workshop**: Discussion to focus on the following non general fund departments or programs: Possible action and/or direction to staff
 - **Mental Health Department**

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. 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, June 18, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"