



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 JUNE 16, 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

AMENDED

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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Graeagle Fire Protection District: 4th of July Parade to be held Sunday, July 05, 2015)

B) PUBLIC WORKS

Solid Waste: Adopt **RESOLUTION** in Support of the California Used Oil Collection Program

C) MENTAL HEALTH

- 1) Approve and authorize the Chair to sign agreements funded by the Plumas County Mental Health Services Act FY 2014-2017 Three-Year Program and Expenditure Plan (MHSA Plan); approved as to form by County Counsel
 - MHSA1417RHC – Roundhouse Council \$90,000
 - MHSA1417EPH – Eastern Plumas Healthcare \$75,000
 - MHSA1417PCCFC – Plumas Children and Families Commission \$286,000
 - MHSA1417PRSCC – Plumas Rural Services \$91,070
 - MHSA1417PRSPCIT – Plumas Rural Services \$64,300
 - MHSA1417PRSYPS – Plumas Rural Services 156,740
 - MHSA1417PUSD – Plumas Unified School District \$539,000
 - PCMH-PCPHA-MHSA-MOU – Plumas County Public Health Agency \$649,180
 - MHSA1517CalMHSA – California Mental Health Services Authority \$1,060,000
- 2) Approve payment of \$188.73 to Willow Glen Care Center for prior year expenses (70570/528700) for hospital services
- 3) Approve and authorize the Chair to sign FY 2015-2016 contract between County of Plumas and County of El Dorado Health and Human Services for psychiatric hospitalizations and services; approved as to form by County Counsel

D) PROBATION

- 1) Approve and authorize the Acting Chief Probation Officer to sign contract between County of Plumas and New Beginnings Educational Programs, Inc. for the facilitation of Domestic Violence Treatment Groups; approved as to form by County Counsel
- 2) Approve and authorize the Acting Chief Probation Officer to sign contract between County of Plumas and New Beginnings Educational Programs, Inc. for the facilitation of Cognitive Behavioral Therapy Groups; 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 Community Services District Governing Board

2. GRIZZLY RANCH CSD – Robert Perreault

Approve and authorize the Chair and the District Manager to sign a contract with NCE Engineering and Environmental Services of \$27,378 to assist in management of Grizzly Ranch CSD; approved as to form by County Counsel

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

3. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

- 1) Solid Waste: Report and update on green waste disposal for the Chester area; discussion and possible action
- 2) Authorize the Department of Public Works to recruit and fill vacant 1.0 FTE Maintenance Worker I/II position, Greenville; discussion and possible action

B) PUBLIC HEALTH AGENCY/MENTAL HEALTH – Mimi Hall

- 1) Approve budget transfers for Public Health Agency Budget Units: 20830 – Senior Nutrition amount of \$3,010; 20480 - Senior Transportation amount of \$5,550; 20640 - Veterans Services amount of \$2,100; 70561 - CDC Pan Flu amount of \$300, 70566 – Hospital Preparedness amount of \$350; 70559 – Federal Aid Title III amount of \$1,000; and 70560 – Public Health amount of \$5,874; discussion and possible action
- 2) Authorize the purchase of a two (2) 2015 Toyota Sienna 7 passenger LE AWD Vans at \$34,802.88 each, plus two (2) Partitions at \$2,268.25 each; and six (6) 2015 Honda CRV LX AWD at \$24,427.70 each for Mental Health FY 2014-2015; and one (1) Toyota Sienna at \$35,785.00; and one (1) Ford Transit Mobility Van not to exceed \$42,200.00 for Public Health FY 2014-2015; and authorize the Director of Public Health to sign all related documents; discussion and possible action
- 3) Authorize the purchase of two Cannon IRC5204 copy machines for Mental Health from Ray Morgan Company of \$21,134.24, FY 2014-2015 budget; and authorize the Interim Director of Mental Health to sign all related documents; discussion and possible action

C) SHERIFF – Greg Hagwood

- 1) Victim Witness: Approve supplemental budget of \$18,208 for receipt of unanticipated revenue from Cal EMA for FY 2014-2015; **four/fifths required roll call vote**
- 2) Approve budget transfer of \$20,700 for 2014 Homeland Security Grant budget from Communication Equipment Maintenance (520912) to Equipment (542600); discussion and possible action

D) **HUMAN RESOURCES** – Gayla Trumbo

- 1) Designate a representative to the interview panel for Chief Probation Officer; discussion and possible action
- 2) Approve and authorize the Chair to sign Contract between County of Plumas and Shaw Valenza to perform legal and investigative services regarding allegations of harassment and discrimination; approved as to form by County Counsel; discussion and possible action

E) **CLERK-RECORDER** – Kathy Williams

Authorize the Clerk-Recorder to recruit and fill 1.0 FTE Deputy Clerk-Recorder I/II position (Elections Division); discussion and possible action

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

- 1) Approve Addendum to Agreement for Auditing Services by and between the County of Plumas and Smith & Newell CPAs, for the audit of the fiscal audit of the County of Plumas for the fiscal year ended June 30, 2015
- 2) Authorize the Auditor Controller to pay invoices from Burfeind Construction for up to \$200,000 for work performed on the Plumas Rural Services Building; contract administered by PCCDC; discussion and possible action; **four/fifths required roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign Modification of Agreement between County of Plumas and Northern California EMS, Inc. for FY 2015-2016 EMS Services; approved as to form by County Counsel
- B. Approve and authorize the Chair to sign response to mid-year report from the Plumas County Grand Jury; discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. **BIG FISH CREATIONS** – Michael Clawson

Marketing presentation on ExplorePlumasCounty.com

6. **PLUMAS ARTS** – Roxanne Valladao

- A. Adopt **RESOLUTION** designating Plumas Arts as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program.
Roll call vote
- B. Presentation of “Plumas Artisan Made” video, an economic development project made possible by the CAC Creative California Communities
- C. Report and update on programming and organizational efforts accompanied by a request for funding of \$10,000 from Plumas County for FY 2015-2016

NOON RECESS

1:00 P.M. AFTERNOON SESSION

7. PLANNING – Randy Wilson

PUBLIC HEARING: Consider zone change for Jacob Vickrey; waive first reading of an **ORDINANCE** 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**

8. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding the position of County Administrative Officer
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget preparation/process; discussion and possible action
- C. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2015-2016 in Accordance with Government Code §29064. **Roll call vote**

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Chief Probation Officer
- 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 07, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.