



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 APRIL 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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Mohawk Valley Stewardship Council – 6th Summerfest Fund Raiser – White Sulphur Springs Ranch, June 29, 2015)
- 2) Ratify letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy High School 2015 Prom, Saturday, April 25, 2015, Plumas County Courthouse)

B) ENVIRONMENTAL HEALTH

Adopt **RESOLUTION** authorizing Annual Submittal of the Local Enforcement Agency (LEA) Grant for FY 2015-2016 and authorize the Director of Environmental Health to sign various assurances

C) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement(s) approved as to form by County Counsel: PARTC1516KARUK with Karuk Tribe \$19,875; PARTC1516RCCMG with Redding Critical Care \$7,200; PARTC1516ASUR with Marc Eastman \$15,000; PARTC1516BROWN with Rhonda Brown \$4,100; PARTC1516JP with Jennifer Pereira \$2,850; PARTC1516SCOTT with Barbara Scott \$4,750; PARTC1516ASMUTH with David ASMUTH \$3,000; PARTC1516NRHC with Northern Rural Health Clinic \$16,250; PARTC1516SMG with Michael Staszek \$22,000; PARTC1516PDH with Plumas District Hospital \$18,000; PARTC1516GNC with Great Northern Corporation \$21,500; PARTC1516LCPH with Lassen County Public Health \$22,302 and PARTC1516SCPH with Siskiyou County Health and Human Services \$18,200

D) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Agreement of \$39,000 between the County of Plumas and California Department of Transportation for control of noxious weeds along State highways; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) HUMAN RESOURCES – Gayla Trumbo

Adopt **RESOLUTION** amending the Job Description of Senior Services Division Director. **Roll call vote**

B) PUBLIC WORKS – Robert Perreault

Approve budget transfer of \$1,443 from Road Department Contingencies to Fixed Asset Account for purchase of a Panel Truss Bridge. **Four/fifths required roll call vote**

C) PROBATION – Clint Armitage

Approve and authorize the Probation Department to recruit and fill vacant 1.0 FTE Probation Assistant; and 2.0 FTE Deputy Probation Officer I/II/III positions; discussion and possible action

D) SOCIAL SERVICES – Elliott Smart

Adopt **PROCLAMATION** Proclaiming the Month of April as Child Abuse Prevention Month in Plumas County; discussion and possible action

3. BOARD OF SUPERVISORS

- A. **11:15 PUBLIC HEARING:** Pursuant to Ordinance No. 15-1096 regarding “Outdoor Festivals”, consider application received from False Profit, Inc. for outdoor music festival “Priceless” to be held July 02-05, 2015 in Belden Town; 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

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Alcohol & Other Drug Services
- B. Personnel: Public employee performance evaluation – Clerk of the Board
- C. Conference with Legal Counsel: Claim Against the County filed by Donald Sawchuk on April 13, 2015
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168
- E. 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
- F. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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, May 05, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.