



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 AUGUST 04, 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) CLERK OF THE BOARD

Approve Board minutes for July 2015

B) SHERIFF

Authorize the Auditor to pay invoice of \$42.94 and \$57.06 for FY 15-16 to Sav-Mor for expenses incurred during marijuana garden eradication

C) TEAM QUINCY

Authorize request to waive fees for use of the Dame Shirley Plaza during and after the fair parade on August 15, 2015 for a lemonade stand

D) EMERGENCY SERVICES

- 1) Approve continuation of local emergency due to drought
- 2) Adopt **RESOLUTION** authorizing Submittal of the Annual Emergency Management Performance Grant and authorize the Director of Emergency Services to sign various assurances

E) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas-Sierra Rural Electric Annual Meeting, September 12, 2015 at 73233 State Route 70, Portola)

F) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Number 15-10375 from the California Department of Health, Emergency Preparedness Office (EPO) for EBOLA Preparedness and Response Program; and authorize the Chair to sign the Certificate of Non-Supplantation

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 Grizzly Ranch CSD Manager to execute Amendment No. 1 to the Professional Services Agreement with Nichols Consulting Engineers of \$50,006 for preparation of an Engineers Report; approved as to form by County Counsel; discussion and possible action

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

3. DEPARTMENTAL MATTERS

A) PLANNING – Randy Wilson

Approve and authorize the Chair and Planning Director to sign an Agreement between the County of Plumas and Leah Wills for work on water planning issues through June 30, 2016; approved as to form by County Counsel; discussion and possible action

B) FACILITY SERVICES & AIRPORTS – Dony Sawchuk

Authorize the Director of Facility Services to spend up to \$36,000 in FY 15-16 for the New Card Access System at the Health & Human Services Annex budgeted in FY 14-15; discussion and possible action

C) AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Authorize the Agriculture Department to recruit and fill vacant and funded 1.0 FTE Agricultural and Standards Technician position; discussion and possible action

D) BUILDING – John Cunningham

Discussion and possible action to consider re-establishing a Code Enforcement Department

E) PUBLIC WORKS – Robert Perreault

Introduce and waive first reading of an **ORDINANCE** Amending Article 8, of Chapter 4 of Title 2 of the Plumas County Code Relating to the Offices of County Surveyor and County Road Commissioner and the Consolidation of the same into the Office of Director of Public Works. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Authorize the Clerk of the Board to advertise for "Request for Proposals" under HR 2389 Secure Rural Schools and Community Self-Determination Act of 2000 Title III projects; funding received for 2014 of \$229,111; 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.

5. 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: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-549985 and TIBQ-550341)
- 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 11, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.