



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 11, 2015 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

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

- 1) Authorize the Auditor to pay invoice of \$12.84 for FY 15-16 to Sav-Mor for expenses incurred during marijuana garden eradication
- 2) Approve and authorize the Chair to sign Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the federal equitable sharing program for asset forfeitures for FY 14-15; approved as to form by County Counsel

B) HUMAN RESOURCES

Adopt **RESOLUTION** approving revised Healthy Workplaces, Healthy Families Act of 2014 AB1522 Paid Sick Leave Policy for Temporary Seasonal and Part Time Employees; 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 Quincy Lighting District Governing Board

2. QUINCY LIGHTING DISTRICT – Robert Perreault

Authorize the Department of Public Works to issue an Encroachment Permit for placement of "Highway of Heroes" Banners on Quincy Lighting District owned light poles along Main Street, Quincy; discussion and possible action

Adjourn as the Quincy Lighting District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) SOCIAL SERVICES – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Office Assistant I/II position; discussion and possible action

B) HUMAN RESOURCES – Gayla Trumbo

- 1) Adopt **RESOLUTION** to Add the Classification of Elections Services Assistant I/II to the Plumas County Classification Plan. **Roll call vote**
- 2) Adopt **RESOLUTION** to Amend the Plumas County Position Allocations for Budget Year 2015-2016 within 20100 Elections. **Roll call vote**
- 3) Approve request to recruit and fill 1.0 FTE Elections Services Assistant I/II; discussion and possible action

C) PUBLIC WORKS – Robert Perreault

- 1) Authorize the department of Public Works to recruit and fill vacant 1.0 FTE Road Maintenance Worker I/II position, La Porte District; discussion and possible action
- 2) Adopt **ORDINANCE**, first introduced on August 04, 2015, 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**

D) PLANNING – Randy Wilson

- 1) Approve and authorize the Planning Director to sign modification to Amendment No. 8 of Agreement between County of Plumas and State Department of Water Resources (Prop 50 Grant); approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize the Planning Director to sign Amendment No. 2 to Funding Agreement between County of Plumas and the Feather River Land Trust regarding Prop 50 Grant; approved as to form by County Counsel; discussion and possible action

E) SHERIFF – Greg Hagwood

- 1) Approve "Request for Proposal" (RFP) for SB 863-Adult Local Criminal Justice Facilities Construction as submitted; and authorize the Sheriff to enter the competitive process to obtain funding for a new correctional facility; discussion and possible action
- 2) Adopt **RESOLUTION** authorizing Submission of an Application for SB 863-Adult Local Criminal Justice Facilities Construction Financing Program. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Accept letter of retirement from Gayla Trumbo, Director of Human Resources to extend her retirement date from September 01, 2015 to November 14, 2015; discussion and possible action
- B. Adopt policy to establish a process for annual performance evaluations of appointed county department heads; discussion and possible action
- C. Discussion and possible action to consider forming a Plumas County Economic Development Commission. Supervisor Simpson
- D. Correspondence
- E. 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: 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 18, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.