



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 SEPTEMBER 01, 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) CLERK OF THE BOARD

Approve Board minutes for August 2015

B) MENTAL HEALTH

- 1) Adopt **RESOLUTION** authorizing a Petty Cash Fund for the Plumas County Mental Health Department, MHSA Program
- 2) Approve and authorize the Chair to sign FY 2015-2016 contracts; approved as to form by County Counsel
 - Quincy Tow Service & Repair – \$10,000
 - BHC Heritage Oaks Hospital – \$25,000
 - BHC Sierra Vista Hospital – \$50,000
 - Restpadd, Inc. – not to exceed \$50,000
 - Gary Ernst (accounting services) – \$25,000
 - Plumas Crisis Intervention and Resource Center - \$94,000
 - RSH, Inc./Horton Tires – \$25,000
 - North Valley Behavioral Health LLC – \$200,000

C) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Area Chamber of Commerce – 5K Walk/Run Turkey Trot Event, November 26, 2015)

D) EMERGENCY SERVICES

Approve continuation of local emergency due to drought

E) SHERIFF

Authorize the Auditor to pay invoice of \$249.36 for FY 15-16 to Sav-Mor for expenses incurred during marijuana garden eradication

F) ENGINEERING

Approve and authorize the Chair and the County Engineer to execute a professional services agreement with Willdan Engineering of \$30,000 for consulting services on an "as-needed" basis; approved as to form by County Counsel

G) PUBLIC WORKS

Authorize purchase of replacement paint pump assemblies of \$26,797.38, and ratify the required purchase order signed by the Chair on August 25, 2015

2. MEMBER OF THE PUBLIC – Dominic Dominguez

Discussion regarding law enforcement coverage in La Porte and Little Grass Valley areas; request for placement of cameras and support for placing a cell phone tower in the area; discussion and possible action

3. DEPARTMENTAL MATTERS

A) EMERGENCY COMMUNICATIONS COMMITTEE – Jerry Sipe/Steve Tolen

Report and update on the emergency medical services communications system; discussion and possible action

B) SHERIFF – Greg Hagwood

Authorize the Sheriff to send letter of termination for dispatch services to Beckwourth Fire Protection District effective March 2, 2016; discussion and possible action

C) FACILITY SERVICES & AIRPORTS – Dony Sawchuk

Consider request to establish a Plumas County Energy Development Committee (PCEDC) consisting of up to ten members to review energy projects for recommendation to the Board of Supervisors; discussion and possible action

D) PUBLIC WORKS – Robert Perreault

Authorize the Public Works Department to collect and manage funds for the 2015 Snow Plow Rodeo to be held at the Plumas-Sierra County Fairgrounds on October 07, 2015; discussion and possible action

E) HUMAN RESOURCES – Gayla Trumbo

Receive report regarding Chief Probation Officer salary; and consider adopting a **RESOLUTION** adjusting the salary classification of Chief Probation Officer. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding Plumas National Forest Settlement Funds Project; and authorize the Director of Public Works to sign agreement; Supervisor Thrall
- B. Discussion and possible action regarding response to letter from Plumas National Forest concerning Moonlight Fire Area Invasive Plant Treatment Project (Moonlight IPT Project); Supervisor Simpson
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

NOON RECESS

1:00 P.M. **AFTERNOON SESSION**

5. **SHERIFF** – Greg Hagwood

Authorize the Sheriff to purchase fixed assets for the Plumas County Correctional Facility (refrigerator \$4,500, freezer \$5,500, satellite TV system \$4,999, and electrical maintenance of \$1,500) from the Plumas County Jail Construction Fund (Department 20293) prior to adoption of the FY 2015-2016 budget; discussion and possible action

6. **BOARD OF SUPERVISORS**

Susan Scarlett, Budget Consultant: Review and discuss prior year budgets to actual amounts; report and update regarding the FY 2015-2016 Budget; discussion and possible action

7. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Social Services Director
- B. Personnel: Public employee performance evaluation – Planning Director
- C. Personnel: Public employee performance evaluation – County Counsel
- D. Personnel: Public employee appointment or employment – Mental Health Director/Behavioral Health Director
- E. Conference with Labor Negotiator regarding employee negotiations: Mental Health Director and Behavioral Health Director
- F. 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, September 08, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.