



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 OCTOBER 06, 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 September 2015

B. MENTAL HEALTH

Approve and authorize the Chair to sign contracts between County of Plumas and Willow Glen Care Center, Summitview Child and Family Services, and Vista Pacifica Enterprises, Inc. for psychiatric hospitalizations and services for FY 2015-2016; approved as to form by County Counsel

C. INFORMATION TECHNOLOGY

Authorize payment of software support claims without a contract for CDWG of \$5,985; and DLT Solutions of \$1,085.61 included in the FY 2015-2016 budget

D. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign Maintenance Agreement between County of Plumas and Ray Morgan Company; and authorize the Director of Social Services to sign extensions of the agreement subject to availability of funding; approved as to form by County Counsel

E. EMERGENCY SERVICES

Approve continuation of Local Emergency Due to Drought

2. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES – Elliott Smart

Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Benefits Assistance Counselor I/II/III position; discussion and possible action

B. VETERANS SERVICES – Mimi Hall

Presentation regarding the Plumas County Veterans Services Program

3. **BOARD OF SUPERVISORS**

- A. Status report on the Plumas National Forest Settlement Funds Project; discussion and possible action
- B. **State of Jefferson**
 - 1) Adopt **RESOLUTION** Declining to Join the "State of Jefferson" and Advocating Improved Representation of Rural California Counties. **Roll call vote**
 - 2) Adopt **RESOLUTION** "Declaration and Petition to the California State Legislature for the Withdrawal of Plumas County from the State of California and to Form the "State of Jefferson" and Alternatively to Authorize Joining a Legal Challenge to Reynolds vs. Sims". **Roll call vote**
- C. Establish a "Development Review Committee" to include two Board members, Director of Public Works, Planning Director, Director of Environmental Health, Facilities Director, Building Official, and County Counsel. Supervisor Engel
- D. Set Board meeting schedule for November and December 2015
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- G. Appointments

CSAC BOARD OF DIRECTORS

Select Director and Alternate for the CSAC Board of Directors 2015-2016 Association year commencing December 01, 2015

4. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Building Official
- B. Personnel: Public employee performance evaluation – Director of Child Support Services
- C. 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
- 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, October 13, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.