



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 20, 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) FACILITY SERVICES & AIRPORTS

Approve and authorize the Chair to sign Services Agreement between County of Plumas and California Generator Service for maintenance on eleven emergency power generators; approved as to form by County Counsel

B) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and DeMartile Automotive, Inc. of \$40,000 to provide maintenance, service and repair to Sheriff's vehicles; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing the Sheriff to sign a Grant Agreement for the Law Enforcement Equipment Grant Program with the Department of Parks & Recreation, Division of Boating & Waterways of \$13,500, and approve supplemental budget of \$13,500 accordingly; approved as to form by County Counsel

C) SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign Agreement between County of Plumas and Environmental Alternatives, Inc. for Independent Living Program Services effective July 01, 2015; and authorize the Agreement to be extended for two additional twelve month periods following the current term and subject to availability of funding; approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to sign extension of an Agreement between County of Plumas and Plumas Rural Services for the provision of services connected with the Department of Social Services Child Welfare Services System Improvement Plan; and authorize the Agreement to be extended for an additional twelve months following the current term and subject to availability of funding; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) SOCIAL SERVICES – Elliott Smart

- 1) Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Social Services Aide position; discussion and possible action
- 2) 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 Assistant County Assessor to the Plumas County Classification Plan at the Salary Range of 2440. **Roll call vote**
- 2) Authorize the Human Resources Director to recruit and fill 1.0 FTE Human Resources Technician I/II; discussion and possible action

C) PUBLIC WORKS – Robert Perreault

Presentation of Workshop Schedule for the Plumas County Active Transportation Plan – Pedestrian/Bicycle Plan

3. EASTERN PLUMAS CHAMBER – Audrey Ellis

Request for funding of \$1,000 in support of Eastern Plumas Chamber and Rec & Tech to attend the Travel & Adventure Show in Santa Clara, March 5 – 6, 2016; discussion and possible action

4. BIG FISH CREATIONS

Discussion and possible action to consider funding for printing costs of a brochure to be distributed at the Santa Clara Travel & Adventure Show

5. BOARD OF SUPERVISORS

A. Continuation of a matter from October 06, 2015: Confirm language and formal adoption of “**A RESOLUTION of the Board of Supervisors of the County of Plumas Calling an Advisory Election to Allow the Voters of Plumas County to Voice their Opinion regarding Separation from the State of California and Formation of a New State**”, following completion of public comment and discussion on October 06, 2015. **Roll call vote**

B. Correspondence

C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

D. Appointments

ALMANOR RECREATION AND PARKS DISTRICT

Appoint Colleen Garrett, Carlene Slusher, and Maria Maumoynier to the Almanor Recreation and Parks District Board to form a quorum necessary to conduct their business

6. 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. Personnel: Public employee appointment or employment – Human Resources Director
- D. 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
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. 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, November 03, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.