



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 19, 2016 TO BE HELD AT 11:00 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

11:00 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) PUBLIC HEALTH AGENCY

Approve submission of the Annual Children's Medical Services (CMS) Plan and Budget for FY 15-16, and authorize the Chair to sign the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs

B) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign CDFA contract of \$5,249 for exotic insect pest detection; approved as to form by County Counsel

C) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract between County of Plumas and Plumas Rural Services of \$15,000 to provide therapeutic and interventive family counseling services to families in the Child Welfare system; authorize the Director of Social Services to renegotiate compensation limit should demand for services exceed \$15,000 for the current year; and approve two twelve month extensions of the agreement following the end of the current term; approved as to form by County Counsel

D) FACILITY SERVICES

Approve donation of "total loss" collision damaged 2005 Ford Escape from County of Plumas to Quincy Fire Protection District for vehicle extrication training at the 2016 Plumas County Fire Academy

E) MENTAL HEALTH

- 1) Approve and authorize the Chair to sign FY 2015-2016 contract between County of Plumas and Millie Stansfield, MFT for services in sign language for Mental Health clients on an "as needed" basis; approved as to form by County Counsel
- 2) Authorize payment of invoices from FY 2014-2015 for Mille Stansfield, MFT for services provided in sign language

2. DEPARTMENTAL MATTERS

- A) **MANAGEMENT COUNCIL** – Dony Sawchuk
Executive report by the Plumas County Management Council

3. BOARD OF SUPERVISORS

- A. Accept letter of resignation from John Cunningham, Building Official effective April 07, 2016, and direct Human Resources to begin recruitment to fill the position; 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

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

4. ENGINEERING – Robert Perreault

Authorize the Engineering Department to recruit and fill .5 FTE Recording Secretary Position; and approve supplemental budget of \$2,350 to cover costs accordingly; discussion and possible action

5. SOLID WASTE PROGRAM – Robert Perreault

Public Workshop: Matters pertaining to the draft revised Solid Waste Franchise Contracts, dated October 2015, as well as Associated Proposed Revisions to the Plumas County Code, including matters related to the Mandatory Commercial Recycling pursuant to AB 341; discussion and possible action

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Interim Mental Health Director
B. Conference with Legal Counsel: Claim Against the County filed by Karma Honeycutt on March 30, 2015; and filed by Allied Property & Casualty Insurance Company on January 11, 2016
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, February 02, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.