



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 FEBRUARY 09, 2016 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) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign maintenance agreement between County of Plumas and Ray Morgan Company for maintenance of printer; approved as to form by County Counsel

B) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreements: MAA2016RHS with Ramsell Public Health & Safety of \$89,000; and MAA2016HRC with Healthreach of \$26,250 for Medical Administrative Claiming and Targeted Case Management Claiming services; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) 10:15 A.M. TREASURER/TAX COLLECTOR and COUNTY COUNSEL – Julie White/Steve Mansell

PUBLIC HEARING: Petition for rescission of sales of tax-defaulted property pursuant to Revenue and Taxation Code Section 3731, relating to six parcels: Assessor's Parcel Numbers 125-234-003, 125-203-011, 125-203-012, 125-203-013, 125-203-014, and 125-203-015; discussion and possible action

B) RISK MANAGEMENT – Pat Bennett

Report and update on department activities and accomplishments including workers compensation data from 2008 – 2015

C) PUBLIC HEALTH AGENCY – Mimi Hall

Approve and authorize the Chair to sign Collaboration Agreement between Plumas County Public Health Agency and Seneca District Hospital; Eastern Plumas Health Care; Plumas District Hospital and Greenville Rancheria Tribal Healthcare for the Plumas County Community Health Assessment and Community Improvement Plan; approved as to form by County Counsel; discussion and possible action

D) **AGRICULTURE/WEIGHTS & MEASURES** – Tim Gibson

Authorize the Agriculture Department to purchase equipment for a new Ford F250 Pickup of \$2,700 by utilizing unspent funds from new vehicle purchase (weather guard tool box; emergency warning light bar; and pickup truck headache rack); discussion and possible action

E) **PUBLIC WORKS** – Robert Perreault

Introduce and waive first reading of an **ORDINANCE** Amending Sections of Chapter 6 of Title 5 of the Plumas County Code Concerning Outdoor Festivals. **Roll call vote**

3. SHASTA CASCADE WONDERLAND ASSOCIATION

Annual report and update on activities of the Shasta Cascade Wonderland Association; and request for funding of up to \$60,000 (depending on program selected) for marketing and advertising; discussion and possible action

4. BOARD OF SUPERVISORS

A) **PUBLIC HEARING**: Finalize approval of Title III projects tentatively approved on December 15, 2015; authorize the Auditor/Controller to allocate funding; and authorize the Chair to sign agreements, subject to approval by County Counsel; discussion and possible action

Plumas County OES	\$75,000
Plumas County Sheriff	\$25,000
Plumas County Sheriff	\$125,000
Fire Safe Council Coordination	\$58,300
Fire Safe Council	\$44,000

B) Discussion and possible action regarding interview process for Behavioral Health Director

C) Correspondence

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

E) Appointments

MOHAWK VALLEY CEMETERY DISTRICT

Appoint Patricia Bridge to the Mohawk Valley Cemetery District to fill a vacancy

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Chief Probation Officer
- B. Personnel: Public employee performance evaluation – Director of Public Health
- C. Personnel: Public employee performance evaluation – Museum Director
- 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 16, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California