



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 MARCH 08, 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) INFORMATION TECHNOLOGY

Authorize payment of \$11,610 to Strategy 7 Corp. without a contract for software maintenance/support

B) PUBLIC WORKS

Approve Amendment No. 1 to On-Call Civil Engineering Services Contract with Dokken Engineering of \$62,000 to provide services on the SR70-Eeast Quincy Pedestrian Improvement project, subject to approval by County Counsel

C) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign service agreements related to the Ryan White Part B Program for Fiscal Year 2016-2017

• ASUR-Marc Eastman	PARTB1617ASUR	\$1,800
• Rhonda Brown, R.N.	PARTB1617BROWN	\$8,500
• Great Northern Corporation	PARTB1617GNC	\$62,650
• Lassen County Public Health	PARTB1617LCPH	\$13,231
• Modoc County Public Health	PARTB1617MCPH	\$3,000
• Sierra County Public Health	PARTB1617SCPH	\$3,000

2. AMERICAN RED CROSS

Adopt **PROCLAMATION** Proclaiming March 2016 as American Red Cross Month. **Roll call vote**

3. DEPARTMENTAL MATTERS

- A) **LIBRARY** – Lynn Sheehy
Approve budget transfer of \$6,946 from 20670/521900 Professional Services to 20670/51020 Other Wages for contract employee salaries; discussion and possible action
- B) **PUBLIC HEALTH AGENCY** – Mimi Hall
Approve budget transfer of \$7,000, Budget Unit 20640 for hiring of an extra help Veterans Service Representative I/II; discussion and possible action
- C) **ENVIRONMENTAL HEALTH** – Jerry Sipe
Introduce and waive first reading of an **ORDINANCE** amending Section 6-6.12(b) of Plumas County Code Pertaining to Septic Tank Construction; and approve Notice of Exemption stating this project will not have a significant effect on the environment. **Roll call vote**
- D) **AUDITOR/CONTROLLER** – Roberta Allen
Authorize Auditor/Controller to recruit and refill 1.0 FTE Assistant Risk Manager position being vacated due to employee retirement effective June 30, 2016; discussion and possible action
- E) **SHERIFF** – Greg Hagwood
Continued from March 01, 2016, approve and authorize the Chair to sign Agreement between County of Plumas and RSH, Inc. dba Horton Tire Center of \$20,000 for vehicle maintenance and service; approved as to form by County Counsel

4. BOARD OF SUPERVISORS

- A. Continued from March 01, 2016, consider request from Shasta Cascade Wonderland Assoc. for funding of \$300 for the 2016 Shasta Cascade Annual Tourism Summit to be held April 07, 2016; 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.
- D. Appointments
PLANNING COMMISSION
Appoint Shauna Rossington to the Planning Commission representing District 2

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Facility Services/Airports
- B. Personnel: Public employee performance evaluation – Human Resources Director
- C. Personnel: Public employee discipline/dismissal/separation
- 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; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 15, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.