



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 MAY 03, 2016 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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Mohawk Valley Events Committee: Annual Fourth of July activities in and around Graeagle)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit Eastern Plumas Chamber of Commerce: MultiSport Events for July – September 2016 in and around Graeagle)
- 3) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (White Sulphur Springs Ranch/Mohawk Valley Stewardship Council: Annual Summerfest #8, June 26, 2016)

B) SHERIFF

Approve and authorize the Chair to sign contract between County of Plumas and Little Norway Marine Service of \$20,000 for service to Sheriff's boats; approved as to form by County Counsel

C) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign agreement between County of Plumas and USDA of \$68,415 for FY 16-17 Wildlife Services; approved as to form by County Counsel

D) CLERK OF THE BOARD

Approve Board minutes for April 2016

E) FARM ADVISOR

Approve and authorize the Chair to sign Amendment No. 2 to agreement between County of Plumas and Regents of the University of California; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) ENVIRONMENTAL HEALTH – Jerry Sipe

Adopt **RESOLUTION** authorizing Submittal of the Onsite Wastewater Local Agency Management Plan to the Central Valley Regional Water Quality Control Board. **Roll call vote**

B) SOCIAL SERVICES – Elliott Smart

- 1) Approve supplemental budget transfer of \$5,000 for capital improvement planning in the Department of Social Services (additional offices); discussion and possible action
- 2) Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Employment and Training Worker I/II position; discussion and possible action
- 3) Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Office Assistant I/II position; discussion and possible action

C) PROBATION – Doug Carver

- 1) Authorize the Probation Department to recruit and fill vacant 1.0 FTE Supervising Probation Officer position; discussion and possible action
- 2) Approve budget transfer of \$18,000 from Regular Wages-20400/51000 to Other Wages-20400/51020 for Acting Chief Probation Officer wages; discussion and possible action

D) PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works to recruit and fill vacant 1.0 FTE Public Works Maintenance Worker I/II position, LaPorte District; discussion and possible action

E) ENGINEERING – Robert Perreault

Approve Final Map and other supporting documents for the Graeagle Subdivision, Unit 9 (APN 130-150-013); authorize the Chair to sign the Subdivision Agreement; and accept the "Irrevocable Letter of Credit" issued by Plumas Bank of \$525,000 as security for the recordation of the Final Map; approved as to form by County Counsel; discussion and possible action

F) SHERIFF – Greg Hagwood

Authorize the Sheriff to purchase equipment for 911 related dispatch upgrades through the TD-288 reimbursement process of the California Governor's Office of Emergency Services; and approve related supplemental budget of \$41,933; and authorize the Sheriff to purchase additional dispatch furniture from sole source vendor (WriteLine); discussion and possible action

3. BOARD OF SUPERVISORS

A. Appropriate \$60,232.38 (Last Chance II Project - \$39,377.93; Quincy Wetlands Project - \$20,854.45) from the General Fund Contingency for Proposition 50 Grant 10% retention due to Plumas Corporation (Upper Feather River Watershed and Water Quality Improvement Project). **Four/fifths required roll call vote**

- B. Authorize the Chair to sign a letter to Assemblymember Mike Gatto in opposition to AB 2395 (Low) regarding traditional home phone service; discussion and possible action
- C. Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Nancy Selva as Human Resources Director effective May 03, 2016; discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

FIRST 5 PLUMAS

Appoint Christine Crawford to the First 5 Plumas County Children and Families Commission

PLUMAS-SIERRA COUNTY FAIR BOARD

Appoint Kara Cardona to the Plumas-Sierra County Fair Board of Directors representing District 3

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

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Behavioral Health Director
- B. Personnel: Public employee performance evaluation – County Librarian
- C. Conference with Legal Counsel: Claim Against the County filed by David G. Knott on December 28, 2015
- D. Conference with Legal Counsel: Existing Litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Amy Granat, et al., Plaintiffs, v. United States Department of Agriculture, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:15-cv-00605 MCE-DAD (Plumas National Forest Travel Management Plan)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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, May 10, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.