



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 10, 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) SHERIFF

Victim Witness: Authorize the Auditor to pay invoice #17706 of \$2,037.57, without a contract, to Chuck Patterson for Victim Witness vehicle repair and service

B) ENVIRONMENTAL HEALTH

Adopt **RESOLUTION** authorizing Annual Submittal of the Solid Waste Local Enforcement Agency (LEA) Grant for FY 2016-2017; and authorize the Director of Environmental Health to sign various assurances; approved as to form by County Counsel

Convene as the Plumas County Board of Equalization

2. BOARD OF EQUALIZATION

Schedule Board of Equalization meeting dates for hearing Assessment Appeals filed; discussion and possible action

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

3. PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

Adopt **PROCLAMATION** Proclaiming May 2016 as Mental Health Matters Month; discussion and possible action

4. DEPARTMENTAL MATTERS

- A) **CHILD SUPPORT SERVICES** – Michelle Blackford
Authorize Child Support Services to recruit and fill vacant 1.0 FTE Child Support Specialist Assistant I position; discussion and possible action
- B) **ALCOHOL & OTHER DRUGS** – Louise Steenkamp
Authorize the department of Alcohol & Other Drugs to recruit and fill vacant 1.0 FTE Department Fiscal Officer position; discussion and possible action
- C) **HUMAN RESOURCES** – Nancy Selvage
Authorize Human Resources to recruit and fill vacant 1.0 FTE Human Resources Analyst I/II position; discussion and possible action
- D) **AUDITOR/CONTROLLER** – Roberta Allen
Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2015-2016 within 20040 Auditor/Controller (increasing the Assistant Risk Manager/Occupational Safety & Health Specialist position from 1.0 FTE to 1.12 FTE). **Roll call vote**
- E) **PUBLIC HEALTH AGENCY** – Mimi Hall
1) Presentation regarding illegal sales of tobacco to minors in Plumas County
2) Introduce and waive first reading of an **ORDINANCE**, adding Chapter 14 of Title 5 of the Plumas County Code, "Tobacco Retailer Licensing Program" Requiring the Licensure of Tobacco Retailers.
Roll call vote
- F) **COUNTY COUNSEL** – Craig Settlemyre
Approve settlement of County's interest in United States et al. ex rel. Perez v. Stericycle, Inc., et al., United States District Court for the Northern District of Illinois Case No. 1:08-cv-2390 for \$3,876.89; approve supplemental budget and unanticipated revenue in Budget Unit 70330 of \$3,876.89 from settlement funds for ongoing refuse disposal for the Sheriff's Office; discussion and possible action

5. BOARD OF SUPERVISORS

- A. 10:15 **PUBLIC HEARING**: Adopt **RESOLUTION** Increasing the Number of Members on the Greenville Cemetery District Board of Trustees from Three to Five; and appointing Debbie Cassol and Matt Cassol to fill the two new positions. **Roll call vote**
- B. Approve and authorize the Chair to sign a letter to the California Public Utilities Commission regarding the "Importance of Baseload and Flexible Generation Power to Reach a 50 Percent Renewables Portfolio Standard" (SB 350, DeLeon); discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments
PLUMAS-SIERRA COUNTY FAIR BOARD
Appoint Darlene Buckhout to the Plumas-Sierra County Fair Board of Directors representing District 5

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Personnel: Public employee performance evaluation – Clerk of the Board
- C. Conference with Legal Counsel: Claim Against the County filed by Dorothy and Jerald Nichols on April 28, 2016
- D. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code Section 54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- 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; Confidential Employees Unit; Probation

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 17, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.