



## **BOARD OF SUPERVISORS**

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

**AGENDA FOR REGULAR MEETING OF JUNE 07, 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](http://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**

Approve and authorize the Chair to sign Software Maintenance contract for Megabyte property tax system; approved as to form by County Counsel

#### **B) CLERK OF THE BOARD**

Approve Board minutes for May 2016

#### **C) SOCIAL SERVICES**

Approve and authorize the Director of Social Services to sign First Amendment to existing agreement between County of Plumas and Environmental Alternatives, Inc. for services connected with the Independent Living Program; approved as to form by County Counsel

#### **D) PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign Agreement Amendment Number PARTC1617PDH-1 with Plumas District Hospital for the Ryan White Part C Program for FY 2016-2017; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Modification of Agreement to extend Agreement #NORCAL-MADDY with Northern California Emergency Medical Services for the administration of the Emergency Medical Services Fund (aka Maddy Fund) through June 30, 2017; approved as to form by County Counsel

#### **E) FACILITY SERVICES/AIRPORTS**

Approve and authorize the Chair to sign Amendment No. 2 (Rent Escalation) to Lease Agreement with Plumas Unified School District for use of the old Probation building, East Quincy; approved as to form by County Counsel

**F) SHERIFF**

- 1) Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$235,000 for medical services to Jail inmates; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Susan McCourt of \$100,000 to provide services as a fire prevention specialist; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign service agreement between County of Plumas and P.J. Helicopters, Inc. of \$50,000 for Sheriff's law enforcement needs; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign service agreement between County of Plumas and A&P Helicopters, Inc. of \$50,000 for Sheriff's law enforcement needs; approved as to form by County Counsel

**G) COMMUNITY DEVELOPMENT COMMISSION**

Authorize the Executive Director to sign a letter assigning Plumas County's 2016 bond allocation to the Golden State Finance Authority Homebuyers Fund for inclusion in the GSFA Mortgage Revenue Bond and/or Mortgage Credit Certificates (MCC) Program; and authorize the Plumas County Planning Director to sign a certification that the MCC Program is consistent with the County's Housing Element in order to make these programs more widely available in Plumas County

**H) PUBLIC WORKS**

Adopt **RESOLUTION** authorizing Submittal of Application for the CalRecycle Bottle Grant

**SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

**Convene as the County Service Area #12 Governing Board**

2. **COUNTY SERVICE AREA #12** – Robert Perreault

Approve subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the High Sierra Music Festival June 30<sup>th</sup> through July 3<sup>rd</sup>, 2016; discussion and possible action

**Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors**

3. **TOURISM DISTRICT STEERING COMMITTEE** – Susan Bryner

Consider request to appropriate \$3,499 from the General Fund Contingency to fund a ½ page Ad for Plumas County in the July 17<sup>th</sup> Travel Broadsheet of the San Francisco Chronicle; **four/fifths required roll call vote**

#### 4. DEPARTMENTAL MATTERS

- A) **AUDITOR/CONTROLLER** – Roberta Allen  
Presentation by Smith & Newell, CPA's of Plumas County FY 2014-2015 audited financial report; discussion and possible action to accept the report
- B) **ALCOHOL & OTHER DRUGS** – Louise Steenkamp  
Approve supplemental budget/budget transfer of \$16,000 for receipt of unanticipated revenue (Department 70580, Substance Abuse Prevention and Treatment Block Grant for FY 15-16); **four/fifths required roll call vote**
- C) **INFORMATION TECHNOLOGY** – Dave Preston  
Authorize Information Technology to recruit and fill vacant 1.0 FTE Office Automation Specialist position, created by promotion; discussion and possible action
- D) **SHERIFF** – Greg Hagwood
- 1) Authorize the Sheriff to recruit and fill vacant 2.0 FTE Deputy Sheriff positions, created by resignation; discussion and possible action
  - 2) Approve supplemental budget transfer of \$10,000 for Inmate Welfare Fund; discussion and possible action
  - 3) Approve supplemental budget of \$50,000 for receipt of grant award from the U.S. Department of Justice Drug Enforcement Administration for the Domestic Cannabis Eradication & Suppression Program; discussion and possible action
  - 4) Approve and authorize the Chair to sign contract amendment between County of Plumas and Carter Goble Associates, LLG for consulting/construction services for governmental entities related to correctional facilities; approved as to form by County Counsel
- E) **SOCIAL SERVICES** – Elliott Smart
- 1) Approve and authorize the Director of Social Services to sign contract agreement of \$14,390 between County of Plumas and Wald,Ruhnke & Dost Architects, LLP for architectural services connected with a build out of eight offices in the Department of Social Services; approved as to form by County Counsel; discussion and possible action
  - 2) Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Social Services Aide position; discussion and possible action
- F) **COUNTY COUNSEL** – Craig Settlemyre  
Approve and authorize the Chair to sign renewal of Legal Services Agreement between County of Plumas and Michael Jackson, Attorney at Law as special legal counsel in the natural resource and water matter regarding Lake Oroville relicensing; discussion and possible action
- G) **HUMAN RESOURCES** – Nancy Selvage  
Approve budget transfer of \$8,000 from Salaries & Benefits 20035/523702 to Services & Supplies to cover expenses for FY 2015-2016 including purchase of new computer hardware and new employee Identification badge printer; discussion and possible action

## 5. **BOARD OF SUPERVISORS**

- A. Appropriate \$39,377.93 from the General Fund Contingency for the Last Chance II Project 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. Approve FY 15-16 budget adjustment of \$229,111 to reflect Title III awards approved by the Board; **four/fifths required roll call vote**
- C. Approve and authorize the Chair to sign employment agreement between County of Plumas and Wilson Robert Brunson, Behavioral Health Director effective June 20, 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

### **TRINDEL INSURANCE FUND/CSAC EIA**

Appoint Nicholas Poole as alternate voting member to Trindel Insurance Fund and CSAC Excess Insurance Authority (EIA) Board of Directors to replace Patrick Bonnett

## 6. **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 – Clerk of the Board
- 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: 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. **11:30 a.m. (time certain):** 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, June 14, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.