



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 JULY 12, 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) PROBATION

- 1) Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Lassen County for use of the Lassen County Juvenile Hall facility; approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Plumas Rural Services for parenting classes; approved as to form by County Counsel; discussion and possible action

B) FACILITY SERVICES & AIRPORTS

Approve and authorize the Director of Facility Services and Airports to sign Service Agreement with QT POD for "Extended Warranty and Service Policy Program" of the County Airports fuel terminals; discussion and possible action

2. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

Consider proposal to revise the speed limit zones along a portion of Quincy Junction Road in the vicinity of Quincy Jr/Sr High School; discussion, possible action and/or direction to staff

B) AUDITOR/CONTROLLER – Roberta Allen

Approve and ratify invoice from Susan Scarlett, Budget Consultant of \$2,565 for budget related services in excess of FY 2015-2016 contract amount, and authorize the Auditor/Controller to process; discussion and possible action

C) PUBLIC HEALTH AGENCY – Mimi Hall

Introduce and waive first reading of an **ORDINANCE**, Adding Chapter 14 of Title 5 of the County Code, "Tobacco Retailer Licensing Program", requiring the Licensure of Tobacco Retailers. **Roll call vote**

- D) **SHERIFF** – Greg Hagwood
Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2016-2017, 70387 Court Security (Sergeant 1.0 FTE), and authorize the Sheriff to promote and assign. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Discussion and possible action and/or direction to staff regarding preparation of the Board of Supervisors' response to the 2015-16 Plumas County Grand Jury Final Report
- B. Approve and authorize the Chair to sign Board of Supervisors Policy for Agenda Preparation and Submittal as amended; 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

MENTAL HEALTH COMMISSION

Appoint Estres Wellings to the Mental Health Commission replacing Merle Rusky

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. 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, July 19, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.