



## **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 AUGUST 09, 2016 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://www.countyofplumas.com)

**9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

### **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**

Authorize the Probation Department to sell 2002 Dodge Caravan at auction (vehicle no longer considered reliable transportation)

#### **B) BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Heritage Oaks Hospital for up to \$50,000 for psychiatric hospitalizations; approved as to form by County Counsel
- 2) Alcohol & Other Drugs Division: Approve and authorize the Chair to sign FY 2016-2017 Service Agreements with Alcohol and Other Drugs Residential Treatment Facilities for up to \$75,000 each; approved as to form by County Counsel
  - Community Recovery Resources
  - Hilltop Recovery Services
  - Empire Recovery Center
  - BHC Health Services of Nevada, Inc. dba West Hills Hospital, a Nevada corporation
  - Skyway House, LLC
  - Progress House

## 2. DEPARTMENTAL MATTERS

A) **SOCIAL SERVICES** – Elliott Smart

- 1) Authorize the Department of Social Services to recruit and fill 1.0 FTE vacant Social Services Aide position; discussion and possible action
- 2) Authorize the Department of Social Services to recruit and fill 1.0 FTE upcoming vacancy Welfare Fraud Investigator I position; discussion and possible action

B) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to Amend the County Job Description for Division Director Veterans Services Officer, Range 2228. **Roll call vote**
- 2) Adopt **RESOLUTION** to Amend the Operating Engineers Union Local #3 Mid-Management Unit Appendix "A" adding the Classification of Division Director Veterans Services Officer. **Roll call vote**

C) **AUDITOR/ CONTROLLER** – Roberta Allen

Authorize the Auditor/Controller to process FY 2015-2016 year-end budget adjustment to adjust negative line items of \$5,000 or greater within various county departments; discussion and possible action

D) **BEHAVIORAL HEALTH** – Bob Brunson

Alcohol & Other Drugs Division: Approve budget transfer of \$95,640 within the Alcohol & Other Drugs Department (70580) to cover unanticipated costs for FY 2015-2016 and payment to Public Health for services provided pursuant to MOU; discussion and possible action

E) **PUBLIC HEALTH AGENCY** – Mimi Hall

Senior Transportation: Approve supplemental budget transfer of \$21,000 from available fund balance, and approve journal entry shifting wages and benefits from Senior Nutrition Budget Unit 20830 to Senior Transportation Budget Unit 20480; **four/fifths required roll call vote**; discussion and possible action

F) **PLANNING** – Randy Wilson

- 1) Approve and authorize the Planning Director to sign Agreement for Contract Employee Services between County of Plumas and Leah Wills for work on water planning issues through June 30, 2017; approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize the Planning Director to sign Agreement for Contract Employee Services between County of Plumas and Courtney Gomola to perform the tasks in the Agreement with Sierra Nevada Conservancy (Lake Almanor Water Trails Map); Approved as to form by County Counsel; discussion and possible action

G) **PUBLIC WORKS** – Robert Perreault

- 1) Solid Waste Division: Approve an extension of termination to December 31, 2016 for Solid Waste Franchise Contracts with InterMountain Disposal, Inc. and Feather River Disposal; discussion and possible action
- 2) **10:15 PUBLIC HEARING:** Adopt **ORDINANCE**, first introduced on August 2, 2016, Amending Sections 4-3.703(x) and 4-3.705.1(h) of Chapter 3 of Title 4 of the Plumas County Code Concerning Speed Limits. **Roll call vote**

H) **COUNTY COUNSEL**

Approve and authorize the Chair to sign First Amendment to Legal Services Agreement between County of Plumas and Michael Jackson, Attorney at Law as special legal counsel in the natural resource and water matter of Lake Oroville relicensing

### **3. BOARD OF SUPERVISORS**

- A. Presentation of Certificate of Appreciation and Recognition of Tom Locke, Information Technology Systems Analyst for his 31 years of service to the citizens of Plumas County and wishing him a well-deserved retirement
- B. Discussion of law enforcement services in La Porte; Supervisor Engel
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

### **PLANNING COMMISSION**

Accept letter of resignation from Rich Rydell as member of the Planning Commission representing District 3

### **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, August 16, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.

*Adjourn Meeting  
in Memory of  
Richard "Andy" Anderson*