



## **BOARD OF SUPERVISORS**

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

**AGENDA FOR REGULAR MEETING OF JANUARY 17, 2017 TO BE HELD AT 11:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[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**

11:00 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**

Authorize the Auditor/Controller to process an invoice without a service contract from PG&E of \$2,500 for work to be done on Radio Hill

#### **B) SOCIAL SERVICES**

- 1) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Office Assistant I/II position, created by resignation
- 2) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Social Worker I/II/III position, created by transfer to another county department

#### **C) DISTRICT ATTORNEY**

Adopt **RESOLUTION** authorizing the District Attorney to execute and administer a Grant Award Agreement for the Edward Byrne Memorial Justice Assistant Grant (JAG) Program

### **2. DEPARTMENTAL MATTERS**

#### **A) SHERIFF – Greg Hagwood**

Approve budget transfer of \$14,000 from AB443 (Dept. 70331) fixed asset account 542200-Communication Equipment to 521900-Professional Services to correct a FY 2016-2017 budget error; discussion and possible action

#### **B) SOCIAL SERVICES – Elliott Smart**

Authorize reallocation of an existing Senior Social Worker position in the Department of Social Services to the class of Social Services Supervisor I/II; and authorize the Department of Social Services to recruit and fill the position on a promotional basis; discussion and possible action

C) **DISTRICT ATTORNEY** – David Hollister

District Attorney to present an overview and state of the District Attorney's Office

D) **FACILITY SERVICES** – Dony Sawchuk

Authorize the purchase of a used 2009 Service Truck, Ford F350, 4-Wheel Drive, Utility Service Body not to exceed \$24,267 and authorize the Director of Facility and Airport Services to sign all related documents, price includes all State documentation, fees, tax and licensing; approved as to form by County Counsel; discussion and possible action

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

- 1) Approve supplemental budget of \$10,642 for unanticipated revenues from the California Department of Public Health (CDPH) Emergency Preparedness Office (EPO) Public Health Emergency Preparedness; four/fifths required roll call vote
- 2) Approve budget transfer in Public Health 70566, which includes a transfer redirecting grant expenditures of \$33,498, based on final approved budget for CDPH EPO Public Health Emergency Preparedness; discussion and possible action
- 3) Approve supplemental budget of available Fund Balance from FY 15/16 to Public Health 70560 of \$230,134 for salaries due to nursing position increases; discussion and possible action
- 4) Receive and accept the Plumas County Public Health Agency's Strategic Plan as submitted; discussion and possible action
- 5) Budget presentation regarding Public Health funding streams

3. **BOARD OF SUPERVISORS**

- A. Review and update of "Guidelines for Tax Exchange Negotiations for Annexations"; discussion and possible action
- B. Property tax exchange negotiations in connection with annexation of Brussard property to Chester Public Utility District (LAFCo File 2016-ANNX-0001): 1) Direct Clerk of the Board to give notice extending time for property tax exchange negotiations by 30 days; 2) Set date for negotiation meeting with the District before the Board of Supervisors; 3) Direct Clerk of the Board to notify Chester Public Utility District to provide information required by Guidelines for Tax Exchange Negotiations for Annexations; and/or give other direction to staff
- C. Request from Quincy Fire Protection District for Post-Annexation Transfer Property Tax revenue from Plumas County; 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

#### **4. CLOSED SESSION**

##### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights and Measures
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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, February 7, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.