

4)  Receive and accept the Plumas County Public Health Agency's Strategic Plan as submitted; discussion and possible action

Motion: Receive and accept the Plumas County Public Health Agency's Strategic Plan as submitted, **Action:** Adjourn, **Moved by** Supervisor Kevin Goss, **Seconded by** Supervisor Michael Sanchez. Motion passed unanimously.

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

Motion: Appoint Supervisor Goss and Supervisor Thrall to work with County Counsel to develop new guidelines for tax exchange negotiations for consideration by the Board, **Action:** Approve, **Moved by** Supervisor Kevin Goss, **Seconded by** Supervisor Michael Sanchez. Motion passed unanimously.

Motion: Rescind the existing "Guidelines for Tax Exchange Negotiations for Annexations (approved December 18, 2007)", **Action:** Approve, **Moved by** Supervisor Jeff Engel, **Seconded by** Supervisor Sharon Thrall. Motion passed unanimously.

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

Motion: 1) Direct Clerk of the Board to give notice extending time for property tax exchange negotiations by 30 days; 2) Set February 14, 2017 for negotiation meeting with the District before the Board of Supervisors, **Action:** Approve, **Moved by** Supervisor Sharon Thrall, **Seconded by** Supervisor Jeff Engel. Motion passed unanimously.

C.  Request from Quincy Fire Protection District for Post-Annexation Transfer Property Tax revenue from Plumas County; discussion and possible action

Following discussion, this matter is tabled following adoption of new guidelines for tax exchange negotiations..

D. CORRESPONDENCE

None