



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF FEBRUARY 7, 2017 TO BE HELD AT 11:00 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

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 – Greg Hagwood

- 1) Adopt **RESOLUTION** approving Application for the 2017 State Homeland Security Grant of \$94,953; and authorize the Sheriff to administer the grant.
- 2) Approve Continuation of Local Emergency Due to Severe Winter Storms of January 2017

B) DISTRICT ATTORNEY

Authorize the District Attorney to recruit and fill vacant, funded and allocated 1.0 FTE Deputy District Attorney I/II, created by resignation

C) SOCIAL SERVICES

- 1) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Benefits Assistance Counselor I/II/III
- 2) Appoint Kinderlin Hozner, Jessica McGill, Kara Gately, Katie Windle and Kendrah Fredrickson to fill vacancies on the Plumas County Child Abuse Prevention Council

D) ELECTIONS

- 1) Certify Election Results of the Peninsula Fire Protection District Special Tax Election held on January 10, 2017
- 2) Adopt **RESOLUTION** authorizing the County Clerk to Conduct an All Mail Ballot Election within the Boundaries of the City of Portola to be held on June 06, 2017

E) CLERK OF THE BOARD

Approve Board minutes for January 2017

F) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Area Chamber of Commerce: Mile High 100 Event, June 17, 2017; Annual 4th of July Parade, Chester)

G) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to Amend the 2016-2017 County Personnel Allocation in Budget Units 70560 and 70566 for the position of Management Analyst I/II or Department Fiscal Officer II/I or Grant Compliance Officer

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; 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 Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Randy Wilson

Approve an agreement with Uma Hinman Consulting for \$10,000 to provide professional services to assist the Plumas County Flood Control and Water Conservation District (PCFCWCD) with support services to the Upper Feather River Integrated Regional Water Management Plan program and authorize the Co-Manager of the PCFCWCD to sign the agreement; discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Walker Ranch Community Services District Governing Board

3. WALKER RANCH CSD – Robert Perreault

Approve and authorize the Auditor/Controller to process payment of \$861.75 to North State Electrical & Pump for emergency expenditures related to the Walker Ranch CSD water system; discussion and possible action

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

4. BIG FISH CREATIONS

Discussion and possible action to consider funding an ad for the Plumas County Visitors Guide to promote economic development in Plumas County

5. DEPARTMENTAL MATTERS

A) DISTRICT ATTORNEY – David Hollister

Authorize the District Attorney to extend three part-time extra help positions for the Mise En Place Grant through June 2017; and approve budget transfer of \$45,283 within department 70307 to cover costs accordingly; discussion and possible action

B) SHERIFF – Greg Hagwood

- 1) Adopt **RESOLUTION** authorizing Submission of an Application for the SB 844 Adult Local Criminal Justice Facilities Construction Financing Program. **Roll call vote**
- 2) Approve supplemental budget of \$6,000 for Every 15 Minutes program to be held at the Portola High School; discussion and possible action

C) SOCIAL SERVICES – Elliott Smart

Adopt **RESOLUTION** to Amend the 2016-2017 Plumas County Position Allocation for the Social Services Department (70590) (decreasing the Senior Social Worker position from 2.0 FTE to 1.0 FTE; and increasing the Social Services Supervisor I/II position from 1.0 FTE to 2.0 FTE). **Roll call vote**

D) PLANNING – Randy Wilson

- 1) Approve third amendment to the Professional Services Agreement with Uma Hinman Consulting for invoicing services for the Prop. 50 Grant Agreement extending the Agreement to December 31, 2016, and authorize the Planning Director/Co-Manager of the Plumas County Flood Control and Water Conservation District to sign the agreement; discussion and possible action
- 2) Request to appropriate \$10,000 from the General Fund Contingency as a loan to Flood Control 0208B to provide funds for the agreement with Uma Hinman Consulting; **four/fifths required roll call vote**

6. LEAGUE OF WOMEN VOTERS

Presentation by League of Women Voters of annual countywide essay contest winners

7. BOARD OF SUPERVISORS

A. Correspondence

B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

C. Appointments

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appoint and/or re-appoint members to Plumas County Boards, Commissions and Committees

CLIO PUBLIC UTILITY DISTRICT

Appoint Matt Williams to the Clio Public Utility District Board of Directors to form a quorum necessary to conduct business

1:00 P.M. **AFTERNOON SESSION**

8. **PUBLIC WORKS** – Robert Perreault

- A. Assign responsibility for maintenance of the Gansner Park River Pathway to the Facility Services Department; discussion and possible action
- B. Status report on the January 2017 storm water damage to Public Works infrastructure

9. **SOLID WASTE DIVISION** – Robert Perreault

- A. Consideration of adoption of the proposed replacement Solid Waste Franchise Contract with InterMountain Disposal; approved as to form by County Counsel; discussion and possible action
- B. Consideration of adoption of the proposed replacement Solid Waste Franchise Contract with Feather River Disposal approved as to form by County Counsel; discussion and possible action
- C. Adopt **RESOLUTION** that establishes a Solid Waste Fee Schedule, as set forth in Section 6-10.201 of the Current Chapter 10 of Title 6 of the Plumas County Code, due to removal of said Fee Schedule from the revised Solid Waste Ordinance adopted by the Board of Supervisors on January 10, 2017.
Roll call vote

10. **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, February 14, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.