



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 MARCH 7, 2017 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

AMENDED

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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Gold Digger Days Parade, July 15, 2017; Veteran's Day Parade, November 11, 2017)
- 2) Waive rental fees for use of the Plumas County Courthouse for the 2017 Quincy High School Prom to be held on May 6, 2017

B) CLERK OF THE BOARD

Approve Board minutes for February 2017

C) LIBRARY

Authorize the County Librarian to recruit and fill funded and allocated .75 FTE Chester Branch Librarian Assistant I/II, created by retirement effective April 13, 2017

D) SOCIAL SERVICES

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 resignation

E) PUBLIC WORKS

Approve and authorize the Chair to sign Professional Services Agreement not to exceed \$5,200 between the County of Plumas and Plumas Corporation for Storm Water Monitoring and Reporting for the County's Willow Creek and Rocky Point pits; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) 11:15 A.M. – ENVIRONMENTAL HEALTH – Jerry Sipe

PUBLIC HEARING: Adopt **RESOLUTION** Updating the Master Fee Schedule for Environmental Health Fees for Service. **Roll call vote**

B) SOCIAL SERVICES – Elliott Smart

- 1) Receive award for recognition of excellence presented to the Plumas County Department of Social Services for its performance in processing 99.2% of CalFresh/SNAP applications within the 30-day timeliness rate for 2015
- 2) Approve and authorize the Director of Social Services to sign Agreement between County of Plumas and Alice King, JD for assistance with a Public Guardian matter; and authorize the Director of Social Services to execute an extension to the agreement subject to completing Phase I of the project and subject to compensation for Phase II not to exceed \$3,000; discussion and possible action
- 3) Approve supplemental budget of \$45,000 in Revenue Account 44142 and Transfer Account 580000, Fund 0013R, Department 70593 to facilitate transfer to Fund 0013, Department 70590; and approve supplemental budget of \$45,000 in Transfer Account 48000 and Expenditure Account 521700, Fund 0013, Department 70590 to facilitate payment to the state per CMSP reconciliation; discussion and possible action

C) SHERIFF – Greg Hagwood

Approve and authorize the Chair to sign Services Agreement, not to exceed \$350,000, between County of Plumas and Sierra Electronics for communication systems maintenance; approved as to form by County Counsel; discussion and possible action

D) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between the County of Plumas and the Sheriff's Department Unit (SDU) and Sheriff's Mid-Management (SMU) Unit. **Roll call vote**
- 2) Adopt **RESOLUTION** for Employees in the Sheriff's Employees Association to make Required Contributions to CalPERS on a Pre-Tax Basis. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Re-appoint Tim Gibson, Agricultural Commissioner/Sealer of Weights & Measures to a term of four years pursuant to California Food and Agriculture Code §2122 and Business & Professions Code §12200; and approve and authorize the Chair to sign Employment Agreement; discussion and possible action
- B. Approve and authorize the Chair to sign Amendment to Employment Agreement between County of Plumas and Wilson Robert Brunson, Behavioral Health Director, effective March 7, 2017; discussion and possible action
- C. Authorize Sierra Valley Groundwater Management District to pursue a Groundwater Sustainable Agency status with the State of California and the Department of Water Resources; discussion and possible action; Supervisor Sanchez
- 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. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Amy Granat, et al., Plaintiffs, v. United States Department of Agriculture, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:15-cv-00605 MCE-DAD (Plumas National Forest Travel Management Plan)
- 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; Operating Engineers Local #3; Confidential Employees Unit; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 14, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.