



## **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 MAY 9, 2017 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)

### **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) SHERIFF**

- 1) Approve and authorize the Chair to sign contract between County of Plumas and RSH, Inc., dba Horton Tire Center, not to exceed \$20,000, for vehicle maintenance and service; approved as to form by County Counsel
- 2) Authorize the Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Special Operations Sergeant created by retirement; and authorize the Sheriff to backfill any positions that may become vacant, including 1.0 FTE Deputy Sheriff position

#### **B) PLUMAS CHARTER SCHOOL**

Approve request to waive all fees for use of the Taylorsville Campground for two nights, August 30<sup>th</sup> – September 1<sup>st</sup> for Annual All School Campout

#### **C) PUBLIC WORKS**

- 1) Adopt **RESOLUTION** Establishing the 2016 Plumas County Maintained Mileage
- 2) Adopt **RESOLUTION(s)** in Regard to the Requirements of the Federal Lands Access Program for the Quincy Junction Road Safety Improvement Project; Bucks Lake Road Reconstruction Project; and Gold Lake Forest Highway/Gold Lake Road Rehabilitation Project

#### **D) PUBLIC HEALTH AGENCY**

- 1) Authorize Public Health to recruit and fill funded and allocated 1.0 FTE Assistant Director position, created by retirement effective June 30, 2017
- 2) Approve and authorize the Chair to sign Agreement Amendment Number MAA2017OPTIMAS-A1 of \$118,050 with Optimas Services, Inc., for activities of the Medi-Cal Administrative Activities (MAA) Program; approved as to form by County Counsel

**2. BOARD OF SUPERVISORS**

**10:15 A.M. PUBLIC HEARING:** Pursuant to Ordinance No. 16-1100 regarding "Outdoor Festivals". Consider application received for outdoor music festival events to be held in Belden Town, CA:

- **Sunset Campout Music Festival – July 21<sup>st</sup> through July 24<sup>th</sup>, 2017**

**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 Quincy Lighting District Governing Board**

**3. QUINCY LIGHTING DISTRICT – Robert Perreault**

Authorize County of Plumas to borrow funds from the General Fund for cash flow purposes, not to exceed \$24,700, to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign all documents necessary on behalf of the Quincy Lighting District to evidence the loan and receive the loan proceeds; and appropriate the proceeds of the loan to Fund 0204 accordingly; **four/fifths required roll call vote**

**Adjourn as the Quincy Lighting District Governing Board and convene as the Crescent Mills Lighting District**

**4. CRESCENT MILLS LIGHTING DISTRICT – Robert Perreault**

- Authorize County of Plumas to borrow funds from the General Fund for cash flow purposes, not to exceed \$600 to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign all documents necessary on behalf of the Quincy Lighting District to evidence the loan and receive the loan proceeds; and appropriate the proceeds of the loan to Fund 0202 accordingly; **four/fifths required roll call vote**; discussion and possible action
- Authorize a contribution of \$4,400 from the General Fund to allow the Crescent Mills Lighting District to meet cash obligations; and increase the utilities budget by \$2,600 and transfer expense for support staff costs by \$2,400 using the resultant fund balance; **four/fifths required roll call vote**; discussion and possible action

**Adjourn as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors**

## **5. DEPARTMENTAL MATTERS**

- A) **ENGINEERING** – Robert Perreault
  - 1) Quincy Lighting District: Approve a loan from the General Fund to the Quincy Lighting District, not to exceed \$24,700, to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign all documents necessary on behalf of the Quincy Lighting District to evidence the loan and receive the loan proceeds; and appropriate the proceeds of the loan to Fund 0204 accordingly; **four/fifths required roll call vote**; discussion and possible action
  - 2) Crescent Mills Lighting District: Approve a loan from the General Fund to the Crescent Mills Lighting District, not to exceed \$600, to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign all documents necessary on behalf of the Quincy Lighting District to evidence the loan and receive the loan proceeds; and approve a contribution of \$4,400 from the General Fund to the Crescent Mills Lighting District to meet cash obligations through the end of FY 2016-2017; **four/fifths required roll call vote**; discussion and possible action
- B) **SOCIAL SERVICES** – Elliott Smart  
Presentation of Social Services Trends Report for quarter ending March 31, 2017
- C) **ENVIRONMENTAL HEALTH** – Jerry Sipe  
Approve and authorize the Chair to sign letter to Assemblyman Brian Dahle opposing Assembly Bill 626 (Eduardo Garcia), legislation related to microenterprise home kitchen operations; discussion and possible action

## **6. BOARD OF SUPERVISORS**

- A. Appoint Supervisor Goss and Supervisor Engel to the Sierra Valley Groundwater Management District (SVGMD) Finance Committee pursuant to Joint Powers Agreement between County of Plumas, County of Sierra and the SVGMD; discussion and possible action
- B. Approve and authorize the Chair to sign letter of support for Sierra Institute's Resilient Communities Grant application to PG&E; discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments  
**CHESTER CEMETERY DISTRICT**  
Appoint Richard Kendrick to fill a vacancy on the Chester Cemetery District Board of Directors

## **7. CLOSED SESSION**

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

- A. Personnel: Public employee performance evaluation – Director of Child Support Services
- B. Personnel: Public employee performance evaluation – County Librarian
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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, May 16, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California