



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF APRIL 17, 2018 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

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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) CHILD SUPPORT SERVICES

Authorize the purchase of a vehicle, not to exceed \$30,000, and authorize the Director of Social Services to sign all related documents, subject to approval by County Counsel; approved in the FY 2017-2018 budget

B) FACILITY SERVICES/AIRPORTS

Consider two county vehicles surplus and approve donation of immobilized vehicles to Quincy Fire Protection District for upcoming vehicle extrication training course

C) PROBATION

Authorize the Probation Department to recruit and fill vacant, funded and allocated 1.0 FTE Legal Services Assistant position, created by separation of employment during probation period

2. **NORTHERN CALIFORNIA EMS, INC.** – Dan Spiess
Report and update on services provided by Nor-Cal EMS

3. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

- 1) Approve supplemental budget transfer of \$20,000 for receipt of unanticipated revenue from PG&E; and authorize payment of \$13,007 to Codan Radio Communications for fixed asset purchase (repeater equipment); **four/fifths required roll call vote**
- 2) Approve supplemental budget of \$56,000 for receipt of unanticipated revenue from the U.S. Department of Justice, Drug Enforcement Agency for Domestic Cannabis Eradication & Suppression Program; **four/fifths required roll call vote**

B) FARM ADVISOR – David Lile

Plumas-Sierra Cooperative Extension Program Update

C) PUBLIC WORKS – Robert Perreault

Adopt **RESOLUTION** approving “Senate Bill 1 Proposed Project List for FY 2018-2019 Allocation of Road Maintenance and Rehabilitation Account (RMRA) Funding”, and authorize the Director of Public Works to submit the project list to the California Transportation Commission (CTC), and perform related duties as may be required to administer the funds. **Roll call vote**

D) FACILITY SERVICES/AIRPORTS – Kevin Correia

Authorize payment of \$8,261.82 to Regal Pacific for work completed on a mobile tank at Chester Airport without a contract; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Ratify letter to the California Public Utilities Commission in support of Plumas-Sierra Telecommunications application for CASE funding to provide last-mile broadband services; discussion and possible action
- B. Continued from April 10, 2018, discussion and possible action regarding the position of County Administrative Officer and supporting job description
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

1:30 P.M. AFTERNOON SESSION

5. BOARD OF SUPERVISORS

PUBLIC HEARING: Adopt Uncodified Urgency **ORDINANCE** Pursuant to Government Code §65858 Imposing a Temporary Moratorium on the Cultivation of Industrial Hemp in the Unincorporated Areas of Plumas County by the Plumas County Board of Supervisors. **Roll call vote**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Human Resources Director
- B. 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)
- 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, April 30, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California