



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 MAY 1, 2018 TO BE HELD AT 10:00 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

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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Almanor Recreation & Parks District: 38th Annual Chester 4th of July Run & Walk, July 4, 2018 at 8:30 a.m.)

B) CLERK OF THE BOARD

Approve Board minutes for April 2018

C) CHESTER ELEMENTARY SCHOOL

Approve request of Chester Elementary School to waive fees for use of the Almanor Recreation Center on Thursday, June 14, 2018 for their 6th Grade Graduation Party

D) CHESTER LITTLE LEAGUE

Approve request to waive fees for use of the Chester Park for the 2018 Chester Little League season

E) SHERIFF

Approve and authorize the Sheriff to sign Service Call Proposal of \$4,517.40 between County of Plumas and American Crematory Equipment Company for service of Animal Control crematory

F) PLUMAS CHARTER SCHOOL

Approve request to waive fees for use of the Quincy Veterans Hall on May 18, 2018 from 7 pm – 11 pm for Spring Formal

G) PUBLIC HEALTH AGENCY

- 1) Authorize Public Health to recruit and fill vacant, funded and allocated .675 FTE Driver for the Senior Services Transportation Program
- 2) Approve submission of the Annual Maternal Child and Adolescent Health Agreement Funding Application to the State Department of Health Services for FY 18/19 Allocation; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to accept Grant Agreement # 17-10072 with the California Department of Public Health, Immunization Branch for continued funding of the Vaccines for Children (VFC) Program for fiscal years 2017-2022, and authorize the Acting Director of Public Health to sign; approved as to form by County Counsel

H) COUNTY COUNSEL

Approve and authorize the Chair to sign Addendum to Legal Service Agreement with Prentice, Long & Epperson, PC extending the term of the Agreement through December 31, 2018

2. DEPARTMENTAL MATTERS

A) ELECTIONS – Kathy Williams

Accept the Clerk's Certification of Initiative Petition for the Medicinal and Adult Use of Cannabis Ordinance filed by proponents Chelsea Bunch and Kimberly Scott-Scales on March 29, 2018; discussion and possible action

B) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend the Job Classification for Deputy Probation Officer I, Probation Department 20040. **Roll call vote**

C) SOCIAL SERVICES – Elliott Smart

- 1) Approve supplemental budget of \$59,148, Social Services Department 70590, Fund 0013, for receipt of unanticipated revenue for the IHSS Program for FY 2017-2018; **four/fifths required roll call vote**
- 2) Approve supplemental budget transfer of \$64,000, Social Services Department 70590, Fund 0013 to cover costs of office addition; discussion and possible action

D) FACILITY SERVICES/AIRPORTS - Kevin Correia

- 1) Approve Budget Transfer of \$44,147.00 within department 20891 (Airports) and authorize purchase of new AWOS (\$12,875.00) and unforeseen repairs at Rogers Field (\$31,272.00); discussion and possible action
- 2) Authorize the Department of Facility Services to recruit and fill funded and allocated 1.0 FTE Department Fiscal Officer I/II; and authorize a two week overlap for training purposes; discussion and possible action

3. **BOARD OF SUPERVISORS**

- A. 10:15 A.M. **PUBLIC HEARING:** Pursuant to Ordinance No. 16-1100 regarding "Outdoor Festivals" consider application received for outdoor music festival(s) events to be held in Belden Town, CA:
- **Priceless Music Festival – June 29th through July 2nd, 2018**
 - **Sunset Campout Music Festival – July 27th through July 30th, 2018**
- B. Adopt **RESOLUTION** Declaring that Plumas County Policies Comply with Federal Immigration Laws and the County does not Constitute a "Sanctuary" Jurisdiction. **Roll call vote**
- C. Report and update on potential re-organization of Health & Human Services; discussion and possible action
- D. Set salary, of up to \$90,000, for the position of County Administrator; and direct Human Resources to begin recruitment to fill the position; discussion and possible action
- E. Approve request for refund of \$150 from the Chester Piecemakers Quilt Guild for use of the Almanor Recreation Center on April 10th and 11th, 2018 due to no heat in the facility; and discussion and possible direction to staff regarding maintenance and condition of the Almanor Recreation Center in Chester; Supervisor Thrall
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- H. Appointments
- EASTERN PLUMAS RECREATION & PARK DISTRICT**
- Appoint Wendy Larrieu to the Eastern Plumas Recreation & Park District Governing Board to form a quorum necessary to conduct business

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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- 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 8, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.