



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 NOVEMBER 13, 2018 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) PROBATION

Approve and authorize the Chair to sign Services Agreement, not to exceed \$25,000, between County of Plumas and Alliance for Workforce Development, Inc. to provide job search services to Probation clients (Ab 109 funding); approved as to form by County Counsel

B) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Plumas County Public Health for SAPT-BG Prevention and Friday Night Live Program; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) **RISK MANAGEMENT** – Roberta Allen
Presentation regarding Trindel

B) **ENVIRONMENTAL HEALTH** – Jerry Sipe
Adopt **ORDINANCE**, first introduced on November 6, 2018, amending Certain Sections of Chapter 13 of Title 6 of the Plumas County Code, Underground Hazardous Materials Storage Tanks. **Roll call vote**

- C) **PLANNING** – Randy Wilson
 Appropriate \$7,900 from the General Fund Contingency to Legal Notices (\$6,400) and Office Furniture (\$1,500) within the Planning Department budget to cover unanticipated costs for FY 2018-2019;
four/fifths required roll call vote
- D) **LIBRARY** – Lindsay Fuchs
 Approve supplemental budget of \$1,000 for receipt of unanticipated revenue from NorthNet Library System to be used for staff development and training activities; **four/fifths required roll call vote**
- E) **SOCIAL SERVICES**
 Authorize the purchase of two vehicles from Quincy Auto Sales, not to exceed \$40,000 each, for the Department of Social Services (\$75,000 included in the FY 2018-2019 budget); and approve budget transfer of \$4,000 from Professional Services 70590-521900 to Vehicle 70590-541501 to cover costs; discussion and possible action

3. **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

4. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Walker Ranch Community Services District Governing Board

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (52 cases)

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

- B. Personnel: Public employee performance evaluation – Director of Public Works
- C. Personnel: Public employee appointment or employment – County Administrator
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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, December 11, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California