



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF AUGUST 18, 2015 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Number EPO1516NORCAL with Northern California Emergency Medical Services (Nor-Cal EMS) to perform the Local Emergency Medical Services Agency (LEMSA) Coordinator requirements and duties related to Emergency Preparedness Program for FY 2015-2016; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement Amendment Number MAA1415PCG-A1 with Public Consulting Group, Inc., to provide Random Moment Survey software system that can be rapidly customized to the final regulations of RMTS as approved by the Federal Government; approved as to form by County Counsel

B) PUBLIC WORKS

Solid Waste: Authorize the Chair and the Director of Public Works to execute and issue a Purchase Order to Dig-It Construction, Inc. of \$31,200 for heavy equipment rental pertaining to the chipping of the Chester "Emergency" green waste disposal pile

2. DEPARTMENTAL MATTERS

A) SOCIAL SERVICES – Elliott Smart

Receive and file the Department of Social Services and Public Guardian 2015 Service Review as presented; discussion and possible action

B) PUBLIC HEALTH AGENCY – Mimi Hall

1) Adopt **RESOLUTION** to amend the 2015-2016 County Personnel Allocation to include a 1.0 FTE Health Education Coordinator I/II or Health Education Specialist or Community Outreach Coordinator; and authorize the Department of Public Health to recruit and fill the position. **Roll call vote**

2) Authorize the Director of Public Health to hire above the “B” step for the position of Management Analyst I/II; discussion and possible action

C) PUBLIC WORKS – Robert Perreault

Adopt **RESOLUTION** Urging the State of California to Provide New Sustainable Funding for State and Local Transportation Infrastructure. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding Plumas National Forest Settlement Funds Project; Supervisor Thrall
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Susan Scarlett, Budget Consultant: Review and discuss prior year budgets to actual amounts; report and update regarding the FY 2015-2016 Budget; discussion and possible action
- E. Set September 15, 2015 for Public Hearing on the FY 2015-2016 Budget; and tentatively schedule September 22nd and/or September 29th for adoption of the FY 2015-2016 Budget; discussion and possible action

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee discipline/dismissal/separation
- B. Personnel: Public employee appointment or employment – Chief Probation Officer
- C. Personnel: Public employee appointment or employment – Mental Health Director/Behavioral Health Director
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, September 01, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.