



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 SEPTEMBER 15, 2015 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) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Memorandum of Understanding between Public Health and Alcohol & Drug of \$14,653 for use of office space and office equipment; approved as to form by County Counsel

B) SHERIFF

Approve the 2015 State Homeland Security Grant Application; and adopt **RESOLUTION** authorizing the Sheriff to administer the Grant

2. LASSEN VOLCANIC NATIONAL PARK – Superintendent Steve Gibbons Report and update on park activities and planned projects

3. DEPARTMENTAL MATTERS

A) EMERGENCY SERVICES – Jerry Sipe

Report and update regarding activities of the Fire Prevention Specialist

B) ALCOHOL & OTHER DRUG SERVICES - Louise Steenkamp

Authorize the Alcohol & Drug Department to recruit and fill 1.0 FTE Substance Use Disorders Specialist position included in the FY 2015-2016 budget; discussion and possible action

C) MENTAL HEALTH – Louise Steenkamp

Authorize the Mental Health Department to recruit and fill 1.0 FTE Case Manager position created by vacancy effective August 26, 2015 included in the FY 2015-2016 budget; discussion and possible action

- D) **PROBATION** – Clint Armitage
Authorize the Probation Department to recruit and fill vacant 1.0 FTE Deputy Probation Officer I/II/III position; discussion and possible action
- E) **DISTRICT ATTORNEY** – David Hollister
Authorize the District Attorney to start an open recruitment list for filling the currently occupied position of Deputy District Attorney; and further authorize the District Attorney to receive a finalist list of Deputy District Attorney Candidates prior to the position becoming vacant; discussion and possible action
- F) **PUBLIC WORKS** – Robert Perreault
Solid Waste: Establish a schedule to enable consideration and final adoption of the proposed, revised Solid Waste Franchise Contracts and the proposed, revised Solid Waste Ordinance of the County Code; discussion and possible action
- G) **AUDITOR/CONTROLLER** – Roberta Allen
Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Bond Rates for the Plumas Unified School District and Plumas District Hospital for FY 2015-2016. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Set schedule for interviews of Human Resources Director
- 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

NOON RECESS

1:00 P.M. AFTERNOON SESSION

5. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** The Board of Supervisors will open its public hearing on the FY 2015-2016 Plumas County Budget; discussion and possible action
- B. 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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Counsel
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, September 29, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.