

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 ADJOURNED REGULAR MEETING OF SEPTEMBER 29, 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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Greenville High School Homecoming Parade, Friday, October 2, 2015)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Chester Jr/Sr High School Homecoming Parade, October 8, 2015)

2. BOARD OF SUPERVISORS

A. FY 2015-2016 BUDGET

- 1) **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue its public hearing on the FY 2015-2016 Plumas County Budget; discussion and possible action
- 2) 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
- 3) Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2015-2016, in Accordance with Government Code §29092, and Other Budgetary Administrative Control in Accordance with §29092. **Roll call vote**

B. Adopt **RESOLUTION** accepting the Negotiated Exchange of Property Tax Revenue and Annual Tax Increment from Plumas County General Fund, Plumas County Flood Control District, Quincy Lighting District, Quincy Cemetery District, Quincy Fire Protection District, Plumas Hospital District, and Central Plumas Recreation District to the East Quincy Community Services District. **Roll call vote**

C. Appointments

LAST CHANCE CREEK WATER DISTRICT

Pursuant to Bylaws of the Last Chance Creek Water District, appoint Rick Roberti and David Guidici to a four (4) year term, and Milton Frei to a two (2) year term on the Board of Directors of Last Chance Creek Water District in lieu of election pursuant to California Elections Code §10515

SIERRA VALLEY FIRE PROTECTION DISTRICT

Pursuant to Government Code § 1780(c) (2), appoint Mike Shehorn, Rick Allison and Ron Matlock to the Sierra Valley Fire Protection District Board to form a quorum necessary to conduct their business.

MENTAL HEALTH COMMISSION

Appoint Nansi Bohne to the Plumas County Mental Health Commission to fill a vacancy

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Human Resources Director
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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 Wednesday, September 30, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JEFF ENGEL, DISTRICT 5



September 29, 2015

Department of Transportation (Caltrans)
Attn: Permits Engineer
1000 Center Street
Redding, CA 96001

Attention: Permits Engineer

Subject: Encroachment Permit Request
GREENVILLE HIGH SCHOOL
Greenville High School Homecoming Parade,
Friday, October 2, 2015

This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Kevin Goss, Chair

Cc: Plumas County Director of Public Works

9-17-15

Plumas County Board of Supervisors
Quincy, CA 95971

Dear Board of Supervisors,

This is a request from Greenville High School for a letter from you acknowledging you have been informed of our homecoming parade and rally to be held Friday Oct. the 2nd. This event will require an encroachment permit from Caltrans and Plumas County Road Dept.

The annual parade will start at approx. 11:30 am and end at approx. 1:00 pm. We will assemble in front of the school on Grand Street. Floats will enter onto Highway 89 from the GHS parking lot to get onto Grand Street. This is a quick right/right turn. We will then proceed onto Bush Street and turn left on Main Street. Once all floats have reached Main and Hwy 89 they will park and the school will proceed to hold their homecoming activities mainly in front of Hunter's Hardware store. The reverse will happen when the parade comes back to the school.

We will need to block the street at the cross walk of Main and Highway 89, at the left turn from Bush onto Main and at Pine St. for traffic control.

Thank you.

Sincerely,



Judy Dolphin
ASB /Leadership Teacher
Greenville High School
117 Grand Street
Greenville, CA
284-7197 ext 2213/ Fax 284-6710

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JEFF ENGEL, DISTRICT 5



September 29, 2015

Department of Transportation (Caltrans)
Attn: Permits Engineer
1000 Center Street
Redding, CA 96001

Attention: Permits Engineer

Subject: Encroachment Permit Request
CHESTER JR/SR HIGH SCHOOL
Chester Jr/Sr High School Homecoming Parade,
October 8, 2015 at 1:30 P.M.

This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Kevin Goss, Chair

Cc: Plumas County Director of Public Works

Chester Jr. Sr. High School

PO Box 797 • 612 First Street
Chester, CA 96020
530-258-2126 • fax 530-258-2306
Jeff James, Principal Paul Hardig, AD

September 18, 2015

Plumas County Board of Supervisors
Attn: Sherrie Thrall
520. Main St. Room 309
Quincy, Ca 95971

Dear Sherrie,

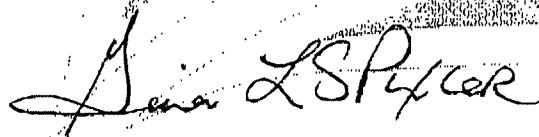
Chester High School is preparing for our 8th annual Homecoming Parade on October 8, 2015 at 1:30 PM.

We are in need of a resolution from your governing body acknowledging this event so that we may forward to the State of California Department of Transportation as well as Plumas County Department of Public Works.

We have attached a copy of this year's parade logistics for your familiarity with this event and the letter we received from you this year.

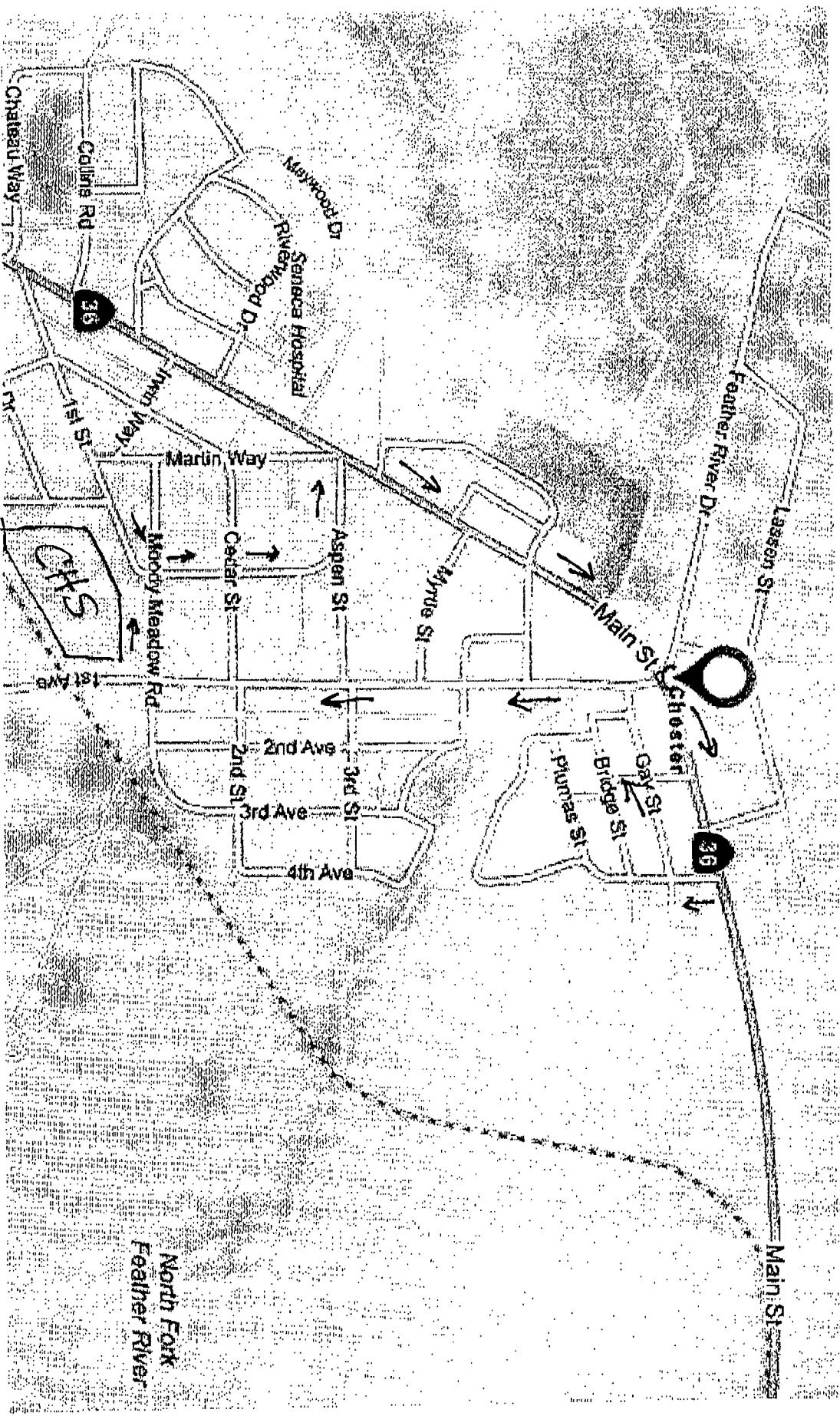
We appreciate your attention to this matter and invite you to attend this year's parade and see how all the local businesses have decorated to show spirit for the football team and high school.

Sincerely,



Gina Pixler, ASB Advisor
Chester High School
PO Box 797
Chester, Ca 96020
530-258-2126

CHS Homecoming Parade Route



2B

Resolution No. 2015 -

RESOLUTION ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AND ANNUAL TAX INCREMENT FROM PLUMAS COUNTY GENERAL FUND, PLUMAS COUNTY FLOOD CONTROL DISTRICT, QUINCY LIGHTING DISTRICT, QUINCY CEMETERY DISTRICT, QUINCY FIRE PROTECTION DISTRICT, PLUMAS HOSPITAL DISTRICT AND CENTRAL PLUMAS RECREATION DISTRICT TO THE EAST QUINCY COMMUNITY SERVICES DISTRICT

WHEREAS, an application has been filed with the Plumas County Local Agency Formation Commission proposing the annexation of certain territory located in tax rate areas 053-015, 053-117 (APN: 116-290-035, 116-290-036, 116-290-037 and 116-290-039) as described in LAFCO file 2015-ANX-002, and Exhibit "A" attached hereto, to the East Quincy Community Services District for the provision of water supply and wastewater services.

WHEREAS, in the case of a jurisdictional change other than a city incorporation or district formation which will alter the service area or responsibility of a local agency, revenue and Taxation Code Section 99(b) requires that the amount of property tax revenue to be exchanged, if any, and the amount of annual tax increment to be exchanged among the affected local agencies shall be determined by negotiation; and

WHEREAS, in the event a jurisdictional change would affect the service area or service responsibility of one or more special districts, the board of supervisors of the county in which the districts are located shall, on behalf of the district or districts, negotiate any exchange of property tax revenues; and

WHEREAS, pursuant to Revenue and Taxation Code Section 99(b)(5), on July 7, 2015 the County of Plumas notified each local agency whose service responsibility may be affected by the jurisdictional change that the County would negotiate upon that agencies behalf; and

WHEREAS, only Central Plumas Recreation and Park District responded to such notification advising it would negotiate on its own behalf, and there being no response by any other local agency; and

WHEREAS, such negotiations have taken place and East Quincy Community Services District has not requested the transfer of any property tax revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas as follows:

1. That the recitals set forth above are true, correct and valid.
2. That the jurisdiction change will not decrease the responsibility for services by either the County of Plumas or any affected local agencies.
3. That the Board of Supervisors of the County of Plumas agrees to accept the following negotiated exchange of property tax revenues and annual tax increment.
 - A. Property tax revenue in the amount of zero dollars (\$0) shall be transferred from the Plumas County General Fund, Plumas County Flood Control District, Quincy Lighting District, Quincy Cemetery District, Quincy Fire Protection District, Plumas

dk

Hospital District and Central Plumas Recreation District to the East Quincy Community Services District.

B. Annual tax increment in the amount of zero dollars (\$0) shall be transferred from the Plumas County General Fund, Plumas County Flood Control District, Quincy Lighting District, Quincy Cemetery District, Quincy Fire Protection District, Plumas Hospital District and Central Plumas Recreation District to the East Quincy Community Services District.

The foregoing resolution was duly and regularly adopted at a regular meeting of the Plumas County Board of Supervisors held on the ___ day of September, 2015, by the following vote.

AYES:

NOES:

ABSENT:

Kevin Goss
Chair, Board of Supervisors

ATTEST:

Nancy DaForno
Clerk of the Board

Exhibit A

PRS Annexation to EQSD Service Area

Legal Description

All the lands within Section 13, Township 24 North, Range 9 East, MDM described in that certain deed recorded in Book 2014 of Official Records at Page 4775 in the Plumas County Recorder's Office owned by Plumas Rural Services Corporation situated at 711 East Main Street in Quincy, Plumas County, California, to wit:

Beginning at the quarter Section corner common to said Sections 13 and 24 of said Township and Range, thence North, along the east line of the southeast one-quarter of the southwest one-quarter of said Section 13, 1,320 feet, more or less, to the northeast corner of the southeast one-quarter of the southwest one-quarter of said Section 13; thence West, 100 feet; thence South and parallel to the east line of the southeast one-quarter of the southwest one-quarter of said Section 13, 1,320 feet, more or less, to the south line of said Section 13; thence continuing South and parallel to the east line of the northeast one-quarter of the northwest one-quarter of said Section 24, 94.82 feet to the northerly right-of-way line of California State Highway 70 (formerly US 40-A); thence along said right-of-way line, South 86°42' East, 100.17 feet; thence South 87°39'55" East, a distance of 147.89 feet, more or less; thence North, 107.80 feet to the southerly line of said Section 13 to the southerly line of said Section 13; thence along said southerly line, South 89°09'07" West, a distance of 150.00 feet to the point of beginning.

Excepting therefrom that portion of the above-described parcel which lies easterly of the west line of the east $\frac{1}{4}$ of Section 13, Township 24 North, Range 9 East, MDM, to wit:

Beginning at the north quarter corner of said Section 24, thence North 89°09'07" East, a distance of 150.00 feet to a point on the north line of said Section 24; thence South, 107.80 feet to the northerly right-of-way line of California State Highway 70; thence North 87°39'55" West, a distance of 147.89 feet, more or less, to the west boundary of said northeast quarter of said Section 24; thence North 01°16'32" West, a distance of 99.58 feet, more or less, to the point of beginning.

dc

**MINASIAN, MEITH,
SOARES, SEXTON &
COOPER, LLP**

ATTORNEYS AT LAW

A Partnership Including Professional Corporations

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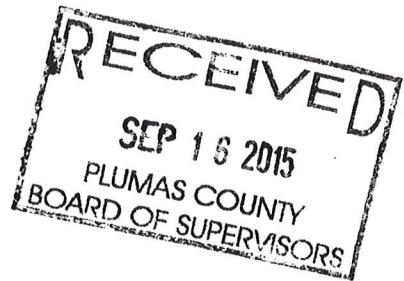
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Retired

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Retired

TELEPHONE:
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FACSIMILE:
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September 14, 2015



The Honorable Members of the
Plumas County Board of Supervisors
520 Main Street, Suite 309
Quincy, California 95971

Re: 2015 Election of Directors – Last Chance Creek Water District

Dear Honorable Board Members:

This letter is sent to respectfully request that the Board of Supervisors appoint Rick Roberti and David Guidici, each to four (4) year terms, and Milton Frei to a two-year term on the Board of Directors of Last Chance Creek Water District in lieu of election pursuant to California Elections Code section 10515. Please find attached a copy of the Notice of Election and Certificate of Facts for the requested appointments.

Thank you for your time and consideration of this matter.

Very truly yours,

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP

By _____

ANDREW J. McCLURE

AJM/vlh

Enclosures

cc: Last Chance Creek Water District

**NOTICE OF GENERAL ELECTION
FOR THE ELECTION OF DIRECTORS FOR
LAST CHANCE CREEK WATER DISTRICT
(Four positions of Director)**

NOTICE IS HEREBY GIVEN that the Last Chance Creek Water District will conduct a General District Election on the 3rd day of November, 2015 for the purposes of electing the position of Director. The term for each position of two (2) Directors shall be for four (4) years or until the Director's successor qualifies and takes office. The term for each position of two (2) Directors shall be for two (2) years or until the Director's successor qualifies and takes office.

1. To be qualified as a candidate for the position of Director, a person must be a holder of title to land within District boundaries, the Legal Representative of a holder of title to land within District boundaries, or the Designated Representative of a holder of title to land within District boundaries, and an elector.

2. If insufficient nominations are received and a petition for election is not filed within the time period stipulated in Election Code section 10515, appointment to each elective office will be made as prescribed within the Election Code section 10515.

3. Declarations of Candidacy may be obtained at the Roberti Ranch, 7411 Dyson Lane, House #2, PO Box 693, Loyalton, CA 96118, and must be returned and filed at the same address no later than 5:00 p.m. on August 7, 2015, and no candidate shall withdraw his or her Declaration of Candidacy after that date. If the incumbent elective officers do not file Declarations of Candidacy by the indicated deadline, the time to file is extended to August 12, 2015.

4. The election will be conducted by Last Chance Creek Water District and its designated representatives. Information regarding the election may be obtained by calling (530) 249-4014.

Dated: 7- 21-15

LAST CHANCE CREEK WATER DISTRICT

By Rick Roberti
RICK ROBERTI, President

PUBLISH ONCE between 7-6-15 and 8-5-15 – Elections Code §12115

CERTIFICATE OF FACTS

November 3, 2015 General Election

Last Chance Creek Water District – Appointment of Nominees in Lieu of Election

Pursuant to California Elections Code section 10515, in the following landowner district the number of qualified candidates filing for the office of Director did not exceed the number of positions to be filled and no petition calling for election was submitted. The Board of Supervisors for Plumas County shall appoint the following nominees to the office of Director:

Last Chance Creek Water District:

For four (4) year terms:

Robert Roberti
7411 Dyson Lane, House #2
P.O. Box 693
Loyalton, CA 96118

David Guidici
3507 Dotta Guidici Road
Vinton, CA 96135

For a two (2) year term:

Milton Frei
P.O. Box 173
Chilcoot, CA 96105-0173



dc

MEMORANDUM

To: Supervisor Terry Swofford
From: Marcy DeMartile, Elections Coordinator *Marcy*
Date: August 13, 2015
Re: **Sierra Valley Fire Protection District**

The Memorandum shall serve as notice that:

Sierra Valley Fire Protection District

did not have enough candidates file paperwork during the filing period for the November 2015 Uniform District Election, so that on December 4, 2015, when the new terms of office are to begin, this district will be below the required quorum necessary to conduct their business.

Therefore, it is necessary during a meeting of the Plumas County Board of Supervisors to appoint:

two (2) persons to comprise a quorum.

Pursuant to Government Code Section 1780(c)(2), "...The board of supervisors or the city council shall only fill enough vacancies to provide the board with a quorum."

Please feel free to contact this office should you have any questions or comments concerning the foregoing.

*Mike Shehorn
Rick Allison
Roy Matlock*

