



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 OCTOBER 13, 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) ALCOHOL AND OTHER DRUG SERVICES

Adopt **RESOLUTION** to accept Contract Agreement No. 14-90084, Amendment No. A01, from the State of California Department of Health Care Services for Substance Use Disorder Services; and authorize the Director of AODS to sign related documents; approved as to form by County Counsel

B) ENGINEERING

Approve and authorize the Chair and the County Engineer to sign Professional Services Agreement between County of Plumas and Willdan Engineering of \$10,000 retroactive to July 01, 2015; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) PROBATION – Clint Armitage

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Legal Services Assistant I/II position; discussion and possible action

B) MENTAL HEALTH – Louise Steenkamp

Authorize the Mental Health Department to recruit and fill vacant 2.0 FTE Community Care Case Manager; 2.0 FTE Community Care House Attendant I/II; and 1.0 FTE Lead Community Care House Attendant positions; discussion and possible action

C) PUBLIC HEALTH AGENCY – Mimi Hall

Authorize Public Health to recruit and fill 1.0 FTE Licensed Vocational Nurse I/II, Registered Nurse I/II, and/or Public Health Nurse I/II due to a resignation effective October 9, 2015; discussion and possible action

D) **INFORMATION TECHNOLOGY** – Dave Preston

Authorize Information Technology to recruit and fill 1.0 FTE Office Automation Specialist position; discussion and possible action

E) **PUBLIC WORKS** – Robert Perreault

Adopt **RESOLUTION** to Grant Utility Easement to PG&E for “Rule 20A” undergrounding project in the Town of Greenville, and authorize the Chair to sign the easement. **Roll call vote**

F) **DISTRICT ATTORNEY** – David Hollister

Authorize the District Attorney to purchase a vehicle of \$24,065 from Susanville Auto Center; waive formal bidding process; and approve budget transfer of \$64.93 to cover costs; discussion and possible action

3. PLUMAS RURAL SERVICES

Adopt **PROCLAMATION** Proclaiming October as Domestic Violence Awareness Month in Plumas County. **Roll call vote**

4. FRIENDS OF THE LIBRARY – Diane Jewett

Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Friends of the Library to open the Quincy Library Branch on Saturday's from 11:00 a.m. to 3:00 p.m. for 52 total weeks beginning November 07, 2015; approved as to form by County Counsel; discussion and possible action

5. 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.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Human Resources Director
- B. Personnel: Public employee performance evaluation – Building Official
- C. Personnel: Public employee performance evaluation – Director of Child Support Services
- 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, October 20, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.