



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 NOVEMBER 03, 2015 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 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

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) CLERK OF THE BOARD

Approve Board minutes for October 2015

B) SHERIFF

Adopt **RESOLUTION** of the Plumas County Victim Witness Assistance Program authorizing the Sheriff to submit the Grant Application for CalOES and to sign the Grant Award Agreement

C) EMERGENCY SERVICES

Approve continuation of Local Emergency Due to Drought

D) MENTAL HEALTH

Approve and authorize the Chair to sign FY 2015-2016 Agreements between County of Plumas and Aurora Santa Rosa Hospital, Inc.; Sutter Yuba Mental Health Services; Crestwood Behavioral Health, Inc.; and Frontier Communications; approved as to form by County Counsel

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Sheri Sawchuk of \$10,000 to review and modify Plumas County EBOLA Plans; approved as to form by County Counsel
- 2) Approve and authorize the Director of Public Health to sign Agreement between County of Plumas and The Chico Research Foundation to provide nutrition and transportation services to senior citizens; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign amendment to Agreements between County of Plumas and Fairbanks, LLC for MAA Program of \$62,434; and Alcohol and Other Drugs for administrative space and equipment use of \$19,717; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Agreement of \$62,400 between County of Plumas and Dr. Mark Satterfield as County Health Officer/Medical Director from July 01, 2015 through June 30, 2016; approved as to form by County Counsel

F) FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign Addendum No. 2 to Agreement between County of Plumas and Tim Ringo dba Bob's Janitorial Services for Quincy Courthouse Custodial Service; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Addendum No. 1 to Agreement between County of Plumas and Tim Ringo dba Bob's Janitorial Services for Quincy Library and Museum Custodial Service; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Addendum No. 1 to Agreement between County of Plumas and Tim Ringo dba Bob's Janitorial Services for the One Stop Permit Center Custodial Service; approved as to form by County Counsel

G) PUBLIC WORKS/ENGINEERING

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Plumas Rural Services for installation of cameras to monitor PRS employee activity as it pertains to pre and post vehicle operation inspection for transit fleet, including prevention of theft and vandalism; approved as to form by County Counsel
- 2) Award "On-Call" Contract to Bender Rosenthal, Inc. of \$450,000 for an initial term of three years to provide Right-Of-Way Engineering Services and Right-Of-Way Acquisitions Services for Public Works projects, and authorize the Chair and the Director of Public Works to sign; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Amendment No. 1 to Subdivision Agreement for Trailhead Unit 1; approved as to form by County Counsel

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the County Service Area #12 Governing Board

2. COUNTY SERVICE AREA #12 – Robert Perreault

Approve and authorize the Chair to sign Amendment No. 2 to Contract between Plumas Rural Services and County Service Area #12 for transit services; approved as to form by County Counsel

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) COUNTY COUNSEL – Craig Settlemyre

Consider revisions to the Meal Reimbursement Policy as presented; discussion and possible action

B) SHERIFF – Greg Hagwood

Accept donation of \$2,000 from Grizzly Ranch Association for community service and community beautification projects through the Inmate Welfare Fund; discussion and possible action

C) ASSESSOR – Chuck Leonhardt

Authorize the Assessor to recruit and fill 1.0 FTE Assistant Assessor; 1.0 FTE Chief Appraiser; and 1.0 FTE Appraisal Assistant or Appraiser I/II/III; discussion and possible action

D) PUBLIC WORKS – Robert Perreault

Authorize the Department of Public Works to recruit and fill 1.0 FTE Public Works Lead Maintenance Worker position, Beckwourth District; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Adopt **RESOLUTION** Waiving the 180 Day Sit-Out Period for a Retired Annuitant to Perform the Duties of Human Resources Director. **Roll call vote**
- B. Discussion and possible action regarding role of the Plumas County Coordinating Council
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

PLANNING COMMISSION

Appoint Dr. Robert Abbott to the Planning Commission representing District 1

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Human Resources Director
- B. Personnel: Public employee appointment or employment – Behavioral Health Director
- C. Personnel: Public employee appointment or employment – Chief Probation Officer
- D. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measures
- E. Personnel: Public employee performance evaluation – Public Works Director
- F. 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
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (two items)
- H. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Human Resources Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, November 10, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.