



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 JANUARY 05, 2016 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. BOARD OF SUPERVISORS

Select Chair and Vice Chair of the Board of Supervisors for 2016; discussion and possible action

2. 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) ELECTIONS

Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder-Registrar of Voters to Conduct all Federal, State and Local Elections for 2016

B) SHERIFF

Approve and authorize the Chair to sign amendment to contract between County of Plumas and Dale Harris, DDS increasing the amount to \$40,000 for inmate dental services; approved as to form by County Counsel

C) INFORMATION TECHNOLOGY

Approval to pay software support claim for ESRI software of \$6,781.25, included in the FY 15-16 budget, without a contract

D) CLERK OF THE BOARD

Approve Board minutes for December 2015

3. **DEPARTMENTAL MATTERS**

A) **FACILITY SERVICES** – Dony Sawchuk

Adopt **RESOLUTION** for Exception to the 180 Day Wait Period, Government Code §7522.56 & 21224 for Retiring Facility Services Fiscal Officer, Deborah Smith. **Roll call vote**

B) **AUDITOR/CONTROLLER** – Roberta Allen

Authorize the Auditor/Controller to recruit and fill vacant 1.0 FTE Accountant I/II position created by transfer to another county department; discussion and possible action

C) **PUBLIC HEALTH AGENCY** – Mimi Hall

Authorize the Department of Public Health to recruit and fill vacant 1.0 FTE Licensed Vocational Nurse I/II, Registered Nurse I/II, and/or Public Health Nurse I/II due to a resignation; discussion and possible action

D) **SOCIAL SERVICES** – Elliott Smart

- 1) Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Office Assistant I/II position; discussion and possible action
- 2) Adopt budget of the Plumas County Child Abuse Prevention Council, Fund 004, Department 22341 for FY 2015-2016 as presented; discussion and possible action

E) **PROBATION** – Clint Armitage

- 1) Approve Supplemental Budget of \$61,821 for Department 20418 Probation AB109, account 48079 and approve an increase in Professional Services (20418 – 521900) to facilitate payment of invoices submitted by Alliance for Workforce Development and Plumas Crisis Intervention and Resource Center; discussion and possible action
- 2) Approve and authorize the Acting Chief Probation Officer to sign contract between County of Plumas and Redwood Toxicology Laboratory, Inc. not to exceed \$70,000 for drug testing results and supplies; approved as to form by County Counsel; discussion and possible action

F) **EMERGENCY SERVICES** – Jerry Sipe

Establish the Public Safety Communications Advisory Committee and appoint Supervisor Thrall, Robert Perreault, Greg Hagwood, John Cunningham and Jerry Sipe to the committee; discussion and possible action

G) **PUBLIC WORKS** – Robert Perreault

Approve and authorize the Chair and the Director of Public Works to sign Professional Service Agreements for on-call civil engineering services between County of Plumas and Dokken Engineering (\$450,000); Pacific Hydrologic, Inc. (\$250,000); and Willdan Engineering (\$450,000); discussion and possible action

H) **PLANNING** – Randy Wilson

Discussion and possible action to set a date and place for a special meeting of the Board of Supervisors to consider marijuana zoning moratorium ordinance(s)

4. 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
- C. Appointments

LOCAL SOLID WASTE ENFORCEMENT HEARING PANEL

Appoint Supervisor Simpson, Board Representative; Doug Ames, Lassen County Environmental Health Director; and Joe Waterman, Public Representative to the Independent Hearing Panel for Local Solid Waste Enforcement

ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)

Designation of a Delegate and Alternate(s) to the ESJPA Board of Directors

PLANNING COMMISSION

Appoint John Olofson to the Plumas County Planning Commission, representing District 5

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Environmental Health and Office of Emergency Services
- B. Personnel: Public employee appointment or employment – Behavioral Health Director
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Amy Granat, et al., Plaintiffs, v. United States Department of Agriculture, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:15-cv-00605 MCE-DAD (Plumas National Forest Travel Management Plan)
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Behavioral Health Director

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, January 12, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.