



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, Vice Chair 4<sup>th</sup> District  
Jeff Engel, 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF JANUARY 12, 2016 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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) SHERIFF**

Approve and authorize the Chair to sign contract between County of Plumas and Sierra Electronics of \$350,000 for maintenance and repair of radios and communication equipment; approved as to form by County Counsel

#### **B) PLUMAS EARLY EDUCATION AND CHILD CARE COUNCIL**

Approve and authorize the Chair to sign Certification of Plumas Early Education and Child Care Council (Local Planning Council) annual membership appointment for 2016

#### **C) EMERGENCY SERVICES**

Approve continuation of Local Emergency due to drought

### **2. DEPARTMENTAL MATTERS**

#### **A) FACILITY SERVICES & AIRPORTS – Dony Sawchuk**

- 1) Approve budget transfer of \$400 from Airport Maintenance of Buildings & Grounds (521300) to Overtime Pay (51060) for unanticipated overtime pay at Rogers Field airport; discussion and possible action
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Regional Emergency Medical Services Authority (REMSA) for lease of land at Beckwourth Nervino Airport for emergency medical helicopter services; approved as to form by County Counsel; discussion and possible action

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

- 1) Adopt **RESOLUTION** to amend the Plumas County Position Allocation to change the single position of "Accountant" to "Accountant; Accountant Auditor I; or Accountant Auditor II, in the alternative." **Roll call vote**
- 2) Modify action taken by the Board on January 05, 2016 to authorize the Auditor/Controller to recruit and fill 1.0 FTE Accountant or Accountant/Auditor I/II depending on experience; discussion and possible action

**3. BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Consolidating and Restating the Master Fee Schedule Establishing Service Fees for County Departments previously adopted by the Board. **Roll call vote**
- B. Continue discussion and possible action on the formation of a Plumas County Economic Development Commission or other ideas and proposals to make economic development in Plumas County a priority for 2016 and beyond; Supervisor Simpson
- C. Appoint two Board members to assist the Probation Department in exploring options for drug testing results in Plumas County; discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

**REPRESENTING CALIFORNIA'S RURAL COUNTIES (RCRC)**

Designate a Delegate and Alternate to the RCRC Board of Directors and the Golden State Finance Authority Board of Directors for 2016

**4. LEAGUE OF WOMEN VOTERS**

Presentation of League of Women Voters Annual Essay Contest

**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. Conference with Legal Counsel: Claim Against the County filed by Bryan Stewart on October 29, 2015
- 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, January 19, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.