



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF MARCH 01, 2016 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

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Christian Encounter Ministries: 34th Annual Agony Bicycle Ride July 29-30, 2016, Sierra Valley)

B) CLERK OF THE BOARD

Approve Board minutes for February 2016

C) TREASURER/TAX COLLECTOR

- 1) Authorize the Treasurer/Tax Collector to Sell Tax-Defaulted Property subject to the Power of Sale
- 2) Adopt **RESOLUTION** Substituting Officers Authorized to Direct Transfer of Tobacco Settlement Funds

D) QUINCY HIGH SCHOOL MUSIC PROGRAM

Approve request to waive fees for use of the Quincy Memorial Hall on March 19, 2016 as venue for the Quincy Big Band with proceeds going to support the Quincy High School Music Program

E) SHERIFF

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Dale Harris, DDS of \$40,000 for dental services to Jail inmates; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and RSH, Inc. dba Horton Tire Center of \$20,000 for vehicle maintenance and service; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** authorizing the Sheriff to sign the 2016-2017 Boating Safety and Enforcement Financial Aid Program Contract
- 4) Approve and authorize the Chair to sign Agreement of \$100,000 between the County of Plumas and the City of Portola for Law Enforcement Services; approved as to form by County Counsel
- 5) Adopt **RESOLUTION** authorizing the Sheriff to Apply for Grant Funds for the State of California, Department of Parks and Recreation Off-Highway Vehicle Grant Funds

F) PROBATION

Approve and authorize the Acting Chief Probation Officer to sign contract between County of Plumas and Ray Morgan Company for two new copy machines; approved as to form by County Counsel

G) SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign Agreement between County of Plumas and Quincy Tow Service and Repair, Inc. for vehicle maintenance and repair; and authorize the Director of Social Services to execute two additional twelve month extensions after the conclusion of the current term; approved as to form by County Counsel
- 2) Accept a bid from Quincy Auto Sales for purchase of an all-wheel drive Toyota Highlander, LE, model 6949G; and authorize the Director of Social Services to sign all documents related to the purchase at a bid price not to exceed \$37,550 as approved in the budget for FY 2015-2016

H) MENTAL HEALTH

Approve and authorize the Chair to sign contract of \$25,000 between County of Plumas and Plumas Glass for installation of bullet proof glass at front counter of Mental Health Department

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 Grizzly Ranch CSD Governing Board

2. GRIZZLY RANCH CSD

Adopt **RESOLUTION** Proposing a Ballot Measure to Change to an Elected Board of Directors and the Election of New Members to the Board of Directors of Grizzly Ranch Community Services District. **Roll call vote**

Adjourn as the Grizzly Ranch CSD Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) BUILDING/CODE ENFORCEMENT – John Cunningham

Adopt **RESOLUTION** Amending the Job Description of Code Enforcement Officer; and direct Human Resources to begin recruitment to fill the position. **Roll call vote**

B) AUDITOR/CONTROLLER – Roberta Allen

- 1) Approve and authorize Auditor Controller to sign Agreement of \$7,500 between County of Plumas and the Howard E. Nyhart Company for updated actuarial valuation of Plumas County's retiree health benefits program as of July 1, 2015, as required by Government Accounting Standards Board Statements (GASB) No. 43, 45, and 68; approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize Auditor Controller to sign Agreement of \$3,500 between County of Plumas and MGT of America, Inc. for preparation SB 90 Mandated Program Claims for Reimbursement; approved as to form by County Counsel; discussion and possible action

C) **PUBLIC WORKS** – Robert Perreault

- 1) Approve budget transfer of \$1,200 from Industrial Equipment (541900) to Computer Hardware (549500) for replacement of network server to provide reliable data backup and security for the Department; discussion and possible action
- 2) Adopt **RESOLUTION** Ratifying the Application for Federal Funds for the Bucks Lake Road Slope Stabilization Project in Regard to the Requirements of the Federal Lands Access Program. **Roll call vote**
- 3) Solid Waste Division: Adopt **RESOLUTION** Supporting the Renewal of the Northeastern Recycling Market Development Zone (RMDZ); and approve and authorize the Director of Public Works to sign Agreement to delegate funds associated with the objectives of the RMDZ to the Zone Administrator. **Roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Approve amendment to 2015 Title III Application No. 3 (Radio Tower and Vault Project) submitted by the Plumas County Sheriff reducing the allocation from \$125,000 to \$105,111; discussion and possible action
- B. Consider request from Shasta Cascade Wonderland Assoc. for funding of \$300 for the 2016 Shasta Cascade Annual Tourism Summit to be held April 07, 2016; discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. 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)
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 08, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.