



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 15, 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

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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) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Amendment Number 15-10375, A-01 from the California Department of Health, Emergency Preparedness Office (EPO) for EBOLA Preparedness and Response Program; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement Number PCPHA2016ELLIS with Ellis Planning Associates, Inc., of \$14,926 to assist in developing a Strategic Plan in accordance to PHAB requirements found in PHAB Standards and Measures; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) FACILITY SERVICES/AIRPORTS – Dony Sawchuk

Appropriate \$12,000 from the General Fund Contingency to Facility Services 20120/521300 to pay Public Works for installation of a new sewer connection lateral for Care Flight Facility at the Beckwourth-Nervino Airport; discussion and possible action; **four/fifths required roll call vote**

B) LIBRARY/LITERACY – Lynn Sheehy

Approve supplemental budget transfer of \$31,450 for receipt of unanticipated revenue from State Library for Literacy Program; **four/fifths required roll call vote**

- C) **SOCIAL SERVICES** – Elliott Smart
 - 1) Adopt **PROCLAMATION** Proclaiming March 2016 as “Social Worker Month” in Plumas County; discussion and possible action
 - 2) Approve supplemental budget transfer of \$36,990 for receipt of unanticipated revenue from State Department of Social Services for Foster Parent Recruitment Retention and Supper Program; **four/fifths required roll call vote**
 - 3) Authorize the Department of Social Services to recruit and refill vacant 1.0 FTE Benefits Assistance Counselor I/II position, created by resignation; discussion and possible action
- D) **PLANNING** – Randy Wilson
 - 1) Approve and authorize the Planning Director to sign amendment to Agreement between County of Plumas and Sierra Nevada Conservancy to produce a Lake Almanor Water Trails Map; discussion and possible action
 - 2) Approve and authorize the Planning Director to sign modification to Agreement between County of Plumas and the U.S. Forest Services for work related to water quality on the forest changing the amount of the grant funds dispersed to the Forest Service of \$1,927,848 as stated in the existing Prop. 50 Grant Agreement between the County of Plumas and the Department of Water Resources; discussion and possible action
- E) **PUBLIC WORKS** – Robert Perreault
 - 1) Adopt **RESOLUTION** Authorizing the Applicant to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds. **Roll call vote**
 - 2) Authorize the Department of Public Works to recruit and fill vacant 1.0 FTE Public Works Lead Maintenance Worker position in the La Porte District, created by resignation; discussion and possible action
- F) **ENVIRONMENTAL HEALTH** – Jerry Sipe
 - Adopt **ORDINANCE**, first introduced on March 08, 2016, amending Section 6-6.12(b) of Plumas County Code Pertaining to Septic Tank Construction. **Roll call vote**

3. **BOARD OF SUPERVISORS**

- A) **11:15 PUBLIC HEARING:** Pursuant to Ordinance No. 15-1096 regarding “Outdoor Festivals”, consider application received from Brian Saccomano for outdoor music festival “Emissions” to be held May 13 – 15, 2016 in Belden Town; discussion and possible action
- B) **Beckwourth County Services Area:**
 - 1) Appropriate \$15,000 from the General Fund Contingency as a loan to the Beckwourth County Service Area to balance the budget for Fiscal Year 2015-2016, such loan to bear interest at the rate of interest that the county earns on its temporarily idle funds; discussion and possible action; **four/fifths required roll call vote**
 - 2) Pursuant to Government Code section 25214.4(b), extend the time for repayment of the \$15,000 loan appropriation from the Plumas County General Fund Contingency to the Beckwourth County Service Area from repayment in the current fiscal year to repayment by June 30, 2019; discussion and possible action; **four/fifths required roll call vote**
- C) Property Tax Exchange Negotiations: LAFCo file 2015-ANNX-0003 Chandler Ranch to Quincy Fire Protection District; 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**

MENTAL HEALTH COMMISSION

Re-appoint Maria Rock-Strong to the Plumas County Mental Health Commission

1:00 P.M. **AFTERNOON SESSION**

4. CALIFORNIA HIGHWAY PATROL

Presentation by the California Highway Patrol regarding new traffic safety laws pertaining to bicycles and pedestrians

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Facility Services/Airports
- B. Conference with Legal Counsel: Claim Against the County filed by Michael G. Scott on December 11, 2015
- 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: 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; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 05, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.