



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 MAY 17, 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) AGRICULTURE/WEIGHTS & MEASURES

Continued from May 03, 2016, approve and authorize the Chair to sign agreement between County of Plumas and USDA of \$68,415 for FY 16-17 Wildlife Services; approved as to form by County Counsel

B) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Amendment Number 14-10530 A02 from the California Department of Health, Emergency Preparedness Office (EPO) for the 2014-2017 Public Health Preparedness Program

2. FISH & GAME ADVISORY COMMISSION

Approve budget adjustment of \$15,000 from 20500-10100 Use of Fund Balance to 20500-52440 Special Department Expense to correct the FY 2015-2016 Budget; discussion and possible action; **four/fifths required roll call vote**

3. DEPARTMENTAL MATTERS

A) SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending March 30, 2016

B) MANAGEMENT COUNCIL – Dony Sawchuk

Executive report for May 2016

C) PUBLIC HEALTH AGENCY – Mimi Hall

Continued from May 10, 2016, Introduce and waive first reading of an **ORDINANCE**, adding Chapter 14 of Title 5 of the Plumas County Code, "Tobacco Retailer Licensing Program" Requiring the Licensure of Tobacco Retailers. **Roll call vote**

D) **COUNTY COUNSEL** – Craig Settemire

- 1) Approve unanticipated revenue and supplemental budget totaling \$148,112.28 for budget unit 20120 (Capital Improvements) for repair and maintenance of the fire suppression system at the Health and Human Services Building; discussion and possible action;
- 2) Approve unanticipated revenue and supplemental budget totaling \$51,887.72 for budget unit 20020 (Litigation) for reimbursement of legal expenses incurred by County for County of Plumas v. BCM Construction, et al., Plumas Superior Court Case No. CV14-00168; discussion and possible action.

4. **BOARD OF SUPERVISORS**

- A. 11:15 **PUBLIC HEARING:** Pursuant to Ordinance No. 16-1100 regarding “Outdoor Festivals”, consider application received for outdoor music festivals to be held in Belden Town:
 - Stilldream Music Festival – July 28th through August 1st, 2016 (Paul Plescov, Applicant)
- B. Approve \$60,232.38 (Last Chance II Project - \$39,377.93; Quincy Wetlands Project - \$20,854.45) from the General Fund Contingency for Proposition 50 Grant 10% retention due to Plumas Corporation (Upper Feather River Watershed and Water Quality Improvement Project). **Four/fifths required roll call vote**
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

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

5. **BOARD OF SUPERVISORS**

Report and update by Susan Scarlett, Budget Consultant on the FY 2016-2017 Budget preparation/process; discussion, possible action and/or direction

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Clerk of the Board
- B. 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
- 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; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, June 07, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.