



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 JUNE 21, 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) COUNTY COUNSEL

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2016-2017
- 2) Approve and authorize the Chair to sign Legal Services Agreement between County of Plumas and Robert McIlroy, Attorney to provide court-appointed counsel to conservatees pursuant to §5365 of the Welfare and Institutions Code

B) COMMUNITY DEVELOPMENT COMMISSION

- 1) Authorize reimbursement of \$1,800 to Community Development Commission for expenses paid relating to the administration of the County's Revolving Loan Fund (RLF) for FY 2015-2016 from the County's RLF Unrestricted Fund 35 held and administered by the Community Development Commission
- 2) Authorize Community Development to charge expenses relating to the administration of the County's RLF for FY 2016-2017 directly to the County's RLF Unrestricted Fund 35

C) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Agreement of \$17,387 between CDFA and County of Plumas for noxious weed control; approved as to form by County Counsel

D) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Director of Public Health to sign a letter to cancel the Memorandum of Understanding with Plumas County Community Development Commission to provide space for the Senior Nutrition Program; discussion and possible action
- 2) Approve and authorize the Chair to sign a letter authorizing Plumas County Public Health Agency to apply for the California State Association of Counties Challenge Awards competition; discussion and possible action

2. DEPARTMENTAL MATTERS

A) MENTAL HEALTH – Robert Brunson

Approve budget transfers in the amounts of \$ 11,300 from Budget Unit 70574, Line Item 540110 to be dispersed to Budget Unit 70574, Line items 51020, 520201, 520300, 520400, 523800, 524430 & 527802; and \$ 3,500 from Budget Unit 70569, Line item 521230 to Budget unit 70569, Line item 51060, due to unexpected expenses and increased on call for FY 15/16; discussion and possible action

B) PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Continued from June 14, 2016, approve and authorize the Chair to sign Agreement Amendment Number PCPHA2016ELLIS-1 with Ellis Planning Associates, Inc. of \$16,166 for development of a strategic plan; discussion and possible action
- 2) Approve supplemental budget of \$3,531 in Budget Unit 20830 Senior Nutrition for receipt of additional funding from Lassen-Plumas-Sierra Community Action Agency; discussion and possible action; four/fifths required roll call vote
- 3) Approve use of fund balance of \$1,980,000 in Budget Unit 70558 MAA Medi-Cal Administrative Activities; discussion and possible action; **four/fifths required roll call vote**

C) FACILITY SERVICES – Dony Sawchuk

- 1) Approve Lease Agreement between Sierra Nevada Conservancy and Plumas County for office space at the One Stop Permit Center building, Quincy; approved as to form by County Counsel; discussion and possible action
- 2) Authorized the purchase of one 2005 Service Truck, Chevy 3500, 4-Wheel Drive, Utility Service Body of \$21,524.38 and authorize the Director of Facility and Airport Services to sign all related documents; discussion and possible action

D) LIBRARY – Lynn Sheehy

Report and update by Lynn Sheehy, County Librarian regarding Library matters and activities

3. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Doug Carver for services in the capacity as a transition consultant to the new Chief Probation Officer, effective June 21, 2016; discussion and possible action
- B. Approve and authorize the Chair to sign "Board of Supervisors Policy for Agenda Preparation and Submittal" as amended; discussion and possible action
- C. Discussion and possible action regarding request of Sierra Valley Groundwater Management District for a bridge loan from Plumas County and help with the upcoming 218 election concerning management charges
- D. Correspondence
- E. 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

4. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget and year-to-date actuals; discussion and possible action
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2016-2017 Budget; discussion and possible action
- C. Discussion and possible action regarding Administrative and Budgetary Controls Consistent with Government Code §29092 and 29125, during Fiscal Year 2016-2017
- D. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2016-2017, in Accordance with Government Code §29064; and continue the FY 2015-2016 Administrative & Budgetary Controls. **Roll call vote**

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code section 54956.9 (one case)
- 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: 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, July 05, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California

*Adjourn Meeting
in Memory of
Matthew James Settlemire*