



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 NOVEMBER 08, 2016 TO BE HELD AT 11:00 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

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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (27th Annual Quincy Main Street Sparkle and Light Parade Friday, December 2, 2016 4:30-6:30 p.m.)

B) PUBLIC WORKS

Authorize the Department of Public Works to recruit and fill 1.0 FTE Fiscal & Technical Services Assistant III position in the Engineering Division

2. DEPARTMENTAL MATTERS

A) BEHAVIORAL HEALTH – Robert Brunson

Alcohol & Other Drugs Division: Approval to hire above the "B" Step for the position of Alcohol & Other Drugs Program Administrator; discussion and possible action

B) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** to Amend the Position Allocation for Budget Year 2016-2017, for the Behavioral Health Department (adding 1.0 FTE Behavioral Health Unit Supervisors-Serious Mental Illness). **Roll call vote**
- 2) Adopt **RESOLUTION** to approve Industrial Disability Retirement for Mr. Gerald G. Hendrick (Government Code §21156). **Roll call vote**

C) SHERIFF – Greg Hagwood

Approve budget transfer of \$24,000 from Court Security Contingencies (70387-528400) to Security System fixed asset account (544180) and Maintenance (521300) to cover costs for upgrade of courthouse security; **four/fifths required roll call vote**

3. BOARD OF SUPERVISORS

A. Economic Development Committee: Discussion and possible action to consider recommendations of the Economic Development Committee for FY 2016-2017 funding requests:

- Shasta Cascade Wonderland Association (annual membership dues) \$ 500.00
- Eastern-Plumas Chamber (2500 hiking guide brochures) \$1,101.88
- Feather Publishing (postage costs for mailing Plumas Visitors Guide) \$ 300.00
- Plumas Arts (Board of Supervisors to consider individual grants that require matching funds)

B. Report and update by the Cannabis Working Group

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

4. PUBLIC WORKS – Robert Perreault

Solid Waste Division: CONTINUED PUBLIC HEARING from October 18, 2016: Introduce and waive first reading of an **ORDINANCE**, Replacing Chapter 10 of Title 6 of the Plumas County Code "Solid Waste Control", Articles 1 – 4 Inclusive. **Roll call vote**

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. 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, November 15, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.