



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 15, 2016 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign all documents related to the purchase of two vehicles from Quincy Auto Sales (two 2016 Toyota Highlanders) at a cost not to exceed \$36,748.75 each

B) LIBRARY

Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Quincy Friends of the Plumas County Library for extended library hours, specifically for the opening of Quincy library branch for four hours every Saturday; approved as to form by County Counsel

C) PROBATION

Authorize the Probation Department to recruit and fill vacant, allocated and funded 1.0 FTE Legal Services Assistant I/II position

D) PUBLIC WORKS

- 1) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Associate Engineer position
- 2) Approve Amendment No. 1 to Contract between County of Plumas and URs Corporation of \$24,205 for Spanish Ranch Road Bridge Project

2. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

Approve budget transfer of \$3,500 from Boat Patrol (70350-52400) to fixed asset account for Vehicle (541500) to cover costs for purchase of vehicle; discussion and possible action

B) BUILDING – Jim Green

- 1) **PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** amending the Plumas County Code regarding Building Permit Expiration and Eliminating Special ‘No Fee’ Building Permit. **Roll call vote**
- 2) Approve budget transfer of \$11,390 within department 20426 (Building Other Wages & Professional Services) to cover costs for promotion of two Permit Technicians to Senior Permit Technician included in the position allocation for FY 2016-2017; discussion and possible action

C) SOCIAL SERVICES – Elliott Smart

Adopt **RESOLUTION** authorizing the Nevada-Sierra Public Authority to Submit authorization to implement a Wage Increase for In-Home Supportive Services (IHSS) Providers to the State Department of Social Services in Accordance with SB 3, Chapter 4, Statutes of 2016. **Roll call vote**

D) ENVIRONMENTAL HEALTH – Jerry Sipe

Adopt and authorize the Chair to sign the CEQA Notice of Exemption for sewage disposal and onsite wastewater treatment systems; and introduce and waive first reading of an **ORDINANCE**, to amend Title 6, Chapters 6, 8 and 11 of the Plumas County Code regarding Sanitation & Health (Sewage Disposal). **Roll call vote**

E) MANAGEMENT COUNCIL – Dony Sawchuk

Executive Report for November 2016

3. BOARD OF SUPERVISORS

- A. Adopt **RESOLUTION** “Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”. **Roll call vote**; Supervisor Simpson
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Human Resources Director
- B. Conference with Legal Counsel: Claim Against the County filed by Farmers Insurance, subrogee of Denny d'Autremont, on October 31, 2016
- 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, December 06, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.