



BOARD OF SUPERVISORS

Michael Sanchez, 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jeff Engel, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF MARCH 14, 2017 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) COMMUNITY DEVELOPMENT COMMISSION

Adopt **RESOLUTION** Clarifying Individuals Designated to Approve Documents Associated with Open Community Development Block Grants Awarded to Plumas County from the State CDBG Program

B) SHERIFF

- 1) Approve continuation of Local Emergency due to severe winter storms for January and February 2017
- 2) Authorize the Sheriff to recruit and fill vacant, funded and allocated 2.0 FTE Deputy Sheriff positions, created by resignations

C) SOCIAL SERVICES

Ratify correspondence to Assemblyman Brian Dahle and Senator Ted Gaines opposing the Governor's proposal to eliminate the County Maintenance of Effort in the In-Home Supportive Services Program, signed by the Chair on March 6, 2017

2. DEPARTMENTAL MATTERS

A) PUBLIC HEALTH AGENCY – Mimi Hall

- 1) Presentation of *Certificate of Appreciation and Recognition* for Lori Pini, Health Education Coordinator for her years of service to the citizens of Plumas County
- 2) Adopt **RESOLUTION** Amend the 2016-2017 County Personnel Allocation in Budget Unit 70560, increasing 3.75 FTE Health Education Coordinator II/I or Health Education Specialist or Community Outreach Coordinator and adding the position of 1.0 FTE Mentoring Coordinator as a result of new, multi-year grant awards; and authorize Public Health to recruit and fill the positions. **Roll call vote**
- 3) Discussion and possible action to authorize the Director of Public Health to accept the following offers of grant awards; and approve supplemental budget of \$123,574 for receipt of unanticipated revenue from the State of California; **four/fifths required roll call vote**:
 - \$1,031,424 from California Department of Health Care Services for the Dental Transformation Initiative Grant funds from January 1, 2017 – December 31, 2020
 - \$450,000 from California Department of Health Care Services from January 1, 2017 to June 30, 2021, for the Partnerships for Success Grant to reduce prescription drug misuse and abuse among individuals ages 12-25 years old
 - \$150,000 from the County Medical Services Program for the County Wellness and Prevention Pilot Project from March 1, 2017 to February 28, 2020
- 4) Approve supplemental budget of \$20,000, Public Health 70560 for unanticipated revenue as a result of increased funding for HIV client support and care; **four/fifths required roll call vote**
- 5) Approve supplemental budget of \$23,873, Senior Nutrition 20830, for unanticipated revenues from the Area 3 Agency on Aging, one-time-only (OTO) augmentation; **four/fifths required roll call vote**

Senior Services Division:

- 6) Approve purchase of a used vehicle not to exceed \$15,000 for the Senior Home Visiting Program, and authorize the Public Health Director to sign related documents and agreements to facilitate purchase; discussion and possible action
- 7) Approve budget transfer of \$5,000, Senior Nutrition 20830, from Special Department Expense to Vehicle; discussion and possible action
- 8) Approve budget transfer of \$10,000, Public Health 70560, from Special Department Expense to Vehicle; discussion and possible action
- 9) Approve budget transfer of \$33,500 Senior Transportation 20480, from regular wages to extra help line items; discussion and possible action

3. BOARD OF SUPERVISORS

- A. Approve budget transfer of \$40,675 from General Services Budget 20020 to Public Defender Budget 20320, and Homicide Trials Budget 20028 to cover expenses of upcoming homicide trial *State of CA vs. Sheldon Stewart*; discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

EASTERN PLUMAS RECREATION & PARK DISTRICT

Appoint Tom Connolly and Alex Hickman to the Eastern Plumas Recreation & Park District Board to form a quorum necessary to conduct business

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

4. **PLANNING** – Randy Wilson

- A. Presentation of General Plan Annual Progress Report for submittal to the Governor's Office of Planning and Research; and to Housing and Community Development; discussion and possible action
- B. Planning Commission request for the Board of Supervisors to undertake a Code Amendment to Plumas County Code Section 9-2.2602. Uses. (I-2) to add the word "Schools" to permitted uses in the Light Industrial Zone; discussion, possible action and/or direction to staff

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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, March 21, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.