



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 21, 2017 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 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) MENTAL HEALTH COMMISSION

Approve Plumas County Mental Health Commission Bylaws as amended changing the name of the Commission to "Plumas county Behavioral Health Commission" and to take on oversight duties of the "Alcohol and Drug Treatment and Prevention Services"

B) BEHAVIORAL HEALTH

Authorize the Behavioral Health Department to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Unit Supervisor position

C) PUBLIC WORKS/ENGINEERING

- 1) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Maintenance Worker I/II position, Quincy District, created by promotion within the department
- 2) Authorize the Engineering Department to recruit and fill 1.0 FTE Engineering Technician II position, created by promotion
- 3) Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 3 to the Professional Services Agreement between the County of Plumas and Dokken Engineering, not to exceed \$9,948, for emergency storm damage assessment and recommendations for various roadways, bridges and culverts; approved as to form by County Counsel
- 4) Adopt **RESOLUTION** approving the Applicant to Apply for Grant Funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) 11:15 A.M. PLANNING – Randy Wilson

PUBLIC HEARING: Adopt **RESOLUTION** Forming a Groundwater Sustainability Agency for Portion of the Sierra Valley Groundwater Basin Outside of the Sierra Valley Groundwater Management District.

Roll call vote

B) EMERGENCY SERVICES – Greg Hagwood

Approve and authorize the Chair to sign Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies, effective for three years from date of approval; discussion and possible action

C) PUBLIC HEALTH AGENCY – Mimi Hall

Authorize the Director of Public Health to hire above the "B" Step for the position of Management Analyst I/II; discussion and possible action

D) LIBRARY – Lynn Sheehy

Approve supplemental budget for receipt of unanticipated revenue of \$9,699 from State and Federal Aid (Department 20675/44292), and approve an increase in expenditure line items (Department 20675); **four/fifths required roll call vote**

3. FEATHER RIVER COLLEGE

Presentation regarding Global Business Plan Competition for local Plumas Unified School District High School students; and request for contribution of \$1,000 from Plumas County; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Set Board meeting schedule for June and July 2017
- B. Receive and accept resignation of Dr. Shauna Rossington from the Planning Commission, effective March 14, 2017, representing District 2; and give notice of vacancy; discussion and possible action
- 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. PUBLIC WORKS – Robert Perreault

A) PUBLIC WORKS/ENGINEERING – Robert Perreault

- 1) Appropriate \$9,362.63 from the General Fund Contingency; and authorize the County Engineer to purchase fixed assets (HP Designjet T2530 color copier/scanner) from California Survey and Drafting for the Engineering Department; **four/fifths required roll call vote**
- 2) Consider reduction of guarantee amount from \$47,750 (approved by the Board on February 21, 2017) to \$26,250 for the Graeagle Subdivision, Unit 9 (APN 130-050-013); discussion and possible action

B) **SOLID WASTE DIVISION** – Robert Perreault

- 1) Continued from February 21, 2017, consideration of adoption of the proposed replacement Solid Waste Franchise Contract with InterMountain Disposal; approved as to form by County Counsel; discussion and possible action
- 2) Continued from February 21, 2017, consideration of adoption of the proposed replacement Solid Waste Franchise Contract with Feather River Disposal approved as to form by County Counsel; discussion and possible action

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment - Management Analyst I/II, Public Health Agency
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9: (One Case)
- 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, April 4, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.