



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 MAY 16, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

AMENDED

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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the State Department of Transportation (Caltrans) for encroachment permit (Eastern Plumas Chamber of Commerce, Mohawk Valley Fourth of July activities, July 1st through July 2nd)

B) GREENVILLE LITTLE LEAGUE

Approve request to waive fees for use of the Greenville Town Hall on May 20, 2017 for fundraiser (Annual Taco Feed)

C) CHESTER ELEMENTARY SCHOOL

Approve request to waive fees for use of the Almanor Recreation Center on June 8, 2017 for 6th Grade Graduation Celebration

D) HUMAN RESOURCES

- 1) Authorize the Farm Advisor to recruit and fill vacant, funded and allocated 1.0 FTE Administrative Assistant I/II position, created by resignation
- 2) Authorize the Building Department to recruit and fill vacant, funded and allocated 1.0 FTE Code Enforcement Officer position

E) SHERIFF/OFFICE OF EMERGENCY SERVICES

Approve continuation of Local Emergencies due to severe winter storms of January and February 2017

2. BOARD OF SUPERVISORS

Discussion and possible action regarding Internet service in Plumas County

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Walker Ranch County Service Area Governing Board

3. WALKER RANCH CSA – Robert Perreault

- A. Approve and authorize the Chair and the Manager to sign agreement between County of Plumas and North State Pump and Electric, not to exceed \$100,000, for on-call pump services with a retroactive date of January 10, 2017; approved as to form by County Counsel; discussion and possible action
- B. Approve Task Order No. 1 of \$3,163.66 for on-call pump services provided by North State Pump and Electric on January 10, 2017, and authorize the Auditor/Controller to pay; discussion and possible action

Adjourn as the Walker Ranch County Service Area Governing Board and convene as the Beckwourth County Service Area Governing Board

4. BECKWOURTH CSA – Robert Perreault

Presentation regarding several matters pertaining to operation and capital improvements of the Beckwourth County Service Area; discussion and possible action to endorse or modify the program of tasks as presented

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

5. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

Consideration of Safety Record for 2016 at the Department of Public Works

B) ENGINEERING – Robert Perreault

Approve budget transfer of \$10,000 from Regular Wages-51000 to expenditure line items to cover costs for the remainder of FY 16-17; discussion and possible action

C) SHERIFF/OFFICE OF EMERGENCY SERVICES – Greg Hagwood

Report and update on accomplishments of the Plumas County Fire Prevention Specialist

D) SOCIAL SERVICES – Elliott Smart

Adopt **RESOLUTION** to amend the FY 2016-2017 Plumas County Position Allocation for Social Services Department 70590 increasing the Eligibility Specialist I/II/III position by 1.0 FTE); and authorize Social Services to recruit and fill the position. **Roll call vote**

E) FACILITY SERVICES – Dony Sawchuk

Plumas County Off-Highway Vehicle Trail Program Update: Benefits associated with Off-Highway Vehicle recreation in Plumas County

6. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding Broussard Annexation to Chester Public Utility District
- B. Correspondence
- C. 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

7. BIG FISH CREATIONS

Consider request to enter into an Agreement, not to exceed \$7,200, between Big Fish Creations and the County of Plumas to maintain and support the Explore Plumas County website for FY 2017-2018; discussion and possible action

8. BOARD OF SUPERVISORS

Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget preparation/process; discussion, possible action and/or direction

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Public Health
- B. Personnel: Public employee performance evaluation – County Librarian
- C. Personnel: Public employee performance evaluation – County Counsel
- D. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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, June 6, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.