



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF OCTOBER 16, 2018 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** authorizing Execution of the Certifications and Assurances for the California State of Good Repair Program; and authorize the Director of Public Health to sign various certifications and assurances; approved as to form by County Counsel

B) SHERIFF

- 1) Authorize the Auditor/Controller to return unspent grant funds, in the amount of \$6,382.35, for the Domestic Cannabis Eradication & Suppression Program for 2018
- 2) Authorize the Sheriff to purchase a new snowmobile, not to exceed \$13,380, from Tom's Snowmobile, Sierra City, for the Sheriff's OHV/OSV program

C) PROBATION

Authorize the Probation Department to surplus three vehicles and submit for county auction in November 2018

D) FACILITY SERVICES/AIRPORTS

- 1) Approve and authorize the Chair to sign Services Agreement, not to exceed \$10,000, between County of Plumas and Skyline Home Improvement for general roofing services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Services Agreement, not to exceed \$29,431, between County of Plumas and Steve's Pump and Well Drilling, Inc. for new well at Beckwourth-Nervino Airport; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Services Agreement, not to exceed \$84,000, between County of Plumas and H.B. Restoration, Inc. to clean pressure wash, repair and paint the County Courthouse, Quincy; approved as to form by County Counsel

2. **FEATHER RIVER TOURISM ASSOCIATION** – Susan Bryner
Report and update on formation of the Tourism Investment District
3. **DEPARTMENTAL MATTERS**
 - A) **HUMAN RESOURCES** – Nancy Selvage
Adopt **RESOLUTION** to amend the Plumas County Job Classification Plan for Chief Deputy Public Guardian/Conservator, Range 2397, Department 20430; and authorize Social Services to recruit and fill the position. **Roll call vote**
4. **BOARD OF SUPERVISORS**
 - A. Presentation of *Resolution of Appreciation and Recognition* for Elliott Smart, Social Services Director/Public Guardian/Public Conservator, thanking him for 21 years of service to the citizens of Plumas County, and wishing him a well-deserved retirement
 - B. Correspondence
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
 - D. Appointments
PLANNING COMMISSION
Appoint Moorea Hoffman Stout to the Plumas County Planning Commission, representing District 2

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 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 Wednesday, October 17, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California