



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 FEBRUARY 16, 2016 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 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

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) FAIR

Approve and authorize the Fair Manager to sign Lease Agreement between County of Plumas and Caron Chance, dba Back Door Catering; approved as to form by County Counsel

B) SHERIFF

Approve and authorize the Chair to sign contract between County of Plumas and PropertyRoom.com to sell all unclaimed evidence, asset forfeiture property and County property deemed to be auctioned; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the following MOU's between Public Health and Mental Health; A&D1516MSHA of \$16,000; A&D1516SAPT of \$64,422; and A&D1516FNL of \$6,000 for Alcohol & Other Drug Prevention Services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Amendment No. 2 to extend Agreement #NORCAL-MADDY with Northern California Emergency Medical Services for the administration of the Emergency Medical Services Fund (aka Maddy Fund) through June 30, 2017; approved as to form by County Counsel

2. **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt
Report and update on activities of the Alliance for Workforce Development

3. **DEPARTMENTAL MATTERS**
 - A) **SHERIFF** – Greg Hagwood
Authorize the Sheriff to rescind the letter of termination for Dispatch services to Beckwourth Fire Protection District; discussion and possible action

 - B) **MANAGEMENT COUNCIL** – Dony Sawchuk
Executive report for February 2016

 - C) **SOCIAL SERVICES** – Elliott Smart
 - 1) Approve and authorize the Director of Social Services and the Chair of the Child Abuse Prevention Council to sign Memorandum of Understanding (MOU) describing the terms and conditions under which funds that are controlled by §103625 of the California Health & Safety Code are administered; approved as to form by County Counsel
 - 2) Presentation of Social Services Trends Report for quarter ending December 31, 2015

 - D) **PUBLIC WORKS** – Robert Perreault
Adopt **ORDINANCE**, first introduced on February 09, 2016, Amending Sections of Chapter 6 of Title 5 of the Plumas County Code Concerning Outdoor Festivals. **Roll call vote**

4. **MEMBER OF THE PUBLIC** – Dwight Ceresola
Placement of Ad Valorem Taxes and Special Taxes on Property Tax bill following annexation by a special district; discussion and possible direction to staff

5. **BOARD OF SUPERVISORS**
 - A. Authorize payment of \$500 for Annual Membership Dues – Sustainable Forest Action Coalition; 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.

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

6. **BOARD OF SUPERVISORS**
Presentation by Budget Consultant: FY 2015-2016 Mid-Year Budget Review; discussion and possible action

7. **AUDITOR/CONTROLLER** – Roberta Allen
Authorize the Auditor/Controller to approve and process budget transfers from various county departments pursuant to the FY 2015-2016 Mid-Year budget review; discussion and possible action

8. 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 – Museum Director
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 01, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.