



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 APRIL 19, 2016 TO BE HELD AT 10:00 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

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 Department of Transportation for encroachment permit (Lake Almanor Area Chamber of Commerce: Mile High 100 Event, June 18, 2016, Chester; and Annual 4th of July Parade, Chester)

B) SHERIFF

Approve and authorize the Chair to sign contract between County of Plumas and Northfork Family Medicine of \$54,000 for medical services to Jail inmates; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Amendment Number MAA2016RPHS-A1 with Ramsell Public Health & Safety of \$110,000 for activities of Administrative Hub Roles and Responsibilities for a Random Moment Survey software system; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Standard Agreement Amendment Number 13-20428 A02 from the California Department of Public Health, Office of AIDS for Housing Opportunities for Persons with Aids (HOPWA), and authorize the Director of Public Health to sign the Amendment as the Boards designee; approved as to Form by County Counsel

- 3) Approve and authorize the Chair to sign Service Agreements for the FY 16-17 Ryan White Part C Program:

• Asmuth, David	\$ 3,000
• ASUR Volunteer Services	\$15,000
• Brown, Rhonda	\$ 4,100
• Great Northern Corporation	\$21,500
• Karuk Tribe	\$21,675
• Lassen County Public Health	\$19,169
• Northeastern Rural Health	\$16,250
• Pereira, Jennifer	\$ 2,850
• Plumas District Hospital	\$18,000
• Redding Critical Care Medical	\$ 7,200
• Scott, Barbara	\$ 4,750
• Siskiyou County Public Health	\$18,200
• Staszal, Michael	\$22,500

D) PUBLIC WORKS

Adopt **RESOLUTION** Establishing Mileage of Maintained County Roads for 2015

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; Grizzly 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 Grizzly Ranch Community Services District Governing Board

2. **GRIZZLY RANCH CSD** – Robert Perreault

Direct Grizzly Ranch CSD Manager to prepare Addendum No. 2 to Contract No. GR 13-0108 between the Grizzly Ranch CSD and Vestra Resources, Inc. that would (1) ratify additional services performed by contractor pursuant to the contract in excess of the previous maximum compensation amount and amend the scope of work to identify the additional services performed for the benefit of the CSD, (2) extend the term to June 30, 2017, and (3) increase the maximum compensation amount payable under the contract by an additional \$21,468.75; authorize the Chair and the Grizzly Ranch CSD Manager to sign such Addendum No. 2, subject to approval as to form by County Counsel; discussion and possible action

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. **DEPARTMENTAL MATTERS**

A) **PUBLIC WORKS** – Robert Perreault

Authorize Public Works/Road Department to extend an extra-help Associate Engineer an additional 30 days through July 18, 2016; discussion and possible action

B) **HUMAN RESOURCES** – Nancy Selvage

Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2015-2016 within 20220 Information Technology Department (increasing the System Analyst II position from 1.0 FTE to 1.17 FTE). **Roll call vote**

- C) **DISTRICT ATTORNEY** – David Hollister
Authorize the District Attorney to extend 3 part-time extra help positions for the Mise En Place Grant through September 2016; and approve budget transfer of \$29,778.29 within department 70307 to cover costs accordingly; discussion and possible action
- D) **PROBATION** – Doug Carver
Authorize the Probation Department to recruit and fill vacant 1.0 FTE Administrative Assistant I/II position; discussion and possible action
- E) **FACILITY SERVICES/AIRPORTS** – Dony Sawchuk
Approve and authorize the Chair to sign Professional Services Agreement with Wald, Ruhnke & Dost Architects to provide Architectural, Design & Construction Document/Support Services for significant Client Care Improvements, State Code Compliance upgrades and ADA upgrades through the proposed Project Scope remodel of the Sierra House & Drop-in-Center property and facilities; approved as to form by County Counsel
- F) **MANAGEMENT COUNCIL** – Dony Sawchuk
Plumas County Management Council Executive Report
- G) **AUDITOR/CONTROLLER** – Roberta Allen
Continued from April 12, 2016, approve supplemental budget of \$2,125,954 for FY 15-16 Local Revenue Fund 2011; discussion and possible action

4. **BOARD OF SUPERVISORS**

- A. 11:15 **PUBLIC HEARING**: Pursuant to Ordinance No. 16-1100 regarding “Outdoor Festivals”, consider application received for outdoor music festivals to be held in Belden Town:
- Priceless Music Festival – July 1st through July 4th, 2016 (Applicant, Sasha Yee)
 - Sunset Campout Music Festival – July 22nd through July 24th, 2016 (Applicant, Galen Abbott)
- B. Approve and authorize the Chair to sign Services Agreement between County of Plumas and Jim Dale Green, Building Official, effective April 25, 2016; discussion and possible action
- C. Approve and authorize the Chair to sign letter of support for the Almanor Fishing Association’s Fish Pens Project at Lake Almanor; discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. **GIRLS RITE’S YOUTH LEADERSHIP GROUP**

Presentation of “*Helping Others Acknowledge the Benefits of Healthy Activities and Safe Places within Gansner Park*”

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Information Technology
- B. Conference with Legal Counsel: Amended Claim Against the County filed by Michael G. Scott on March 30, 2016
- C. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code Section 54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-55029)
- 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, May 03, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.