



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 JUNE 14, 2016 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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) ALCOHOL & OTHER DRUG SERVICES

Approve and authorize the Chair to sign Service Agreements with Alcohol and Other Drug Residential Treatment Facilities for FY 2016-2017 of \$75,000 each (Community Recovery Resources; Hilltop Recovery Services; Empire Recovery Center; BHC Health Services of Nevada dba West Hills Hospital; Skyway House, LLC; and Progress House); approved as to form by County Counsel

B) SHERIFF

Approve and authorize the Chair to sign contract between County of Plumas and Architectural Resources Group, Inc. for historical review of the Dyer Mountain Lookout pursuant to special use application being considered by the Sheriff's Department; approved as to form by County Counsel

C) MENTAL HEALTH

Approve and authorize the Chair to sign Addendum to Contract between County of Plumas and Vista Pacifica Enterprises increasing the contract amount by \$50,000 due to ongoing client hospitalization; approved as to form by County Counsel

D) PUBLIC WORKS

Award contract to Converse Construction, Inc. of Redding, CA not to exceed \$37,000 for the electrical upgrade project at the Public Works Maintenance Yard, Quincy

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2016/2017 from the California Department of Veterans Affairs
- 2) Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Number 15-11020 from the California Department of Public Health, Safe and Active Communities Branch (SACB) for the Prescription Drug Overdose Prevention Grant
- 3) Approve and authorize the Chair to sign Agreement Amendment Number PCPHA2016ELLIS-1 with Ellis Planning Associates, Inc. of \$16,166 for development of a strategic plan
- 4) Approve and authorize the Chair to sign letter in support of Plumas County Public Health Agency to pursue National Public Health Accreditation

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 Flood Control & Water Conservation District Governing Board

2. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Randy Wilson
 - A. Approve the attached Amendment to the Grant Agreement between the Department of Water Resources and the Plumas County Flood Control and Water Conservation District, shifting \$30,000 of funds from personnel services to professional and consulting services to perform a Groundwater Pollution Vulnerability Study for the IRWM plan update and extend the Proposition 84 Grant Agreement completion date to October 4, 2016, and authorize the Co-Manager of the Plumas County Flood Control and Water Conservation District to sign the Amendment; discussion and possible action
 - B. Discussion and consideration of approval of an amendment to the Professional Services Agreement Uma Hinman Consulting, adding \$30,000 to the Agreement from funds in the Proposition 84 Grant Agreement to perform a Groundwater Pollution Vulnerability Study for the Integrated Regional Water Management (IRWM) plan, extending the Agreement to October 4, 2016, and authorize the Planning Director/Co-Manager of the Plumas County Flood Control and Water Conservation District to sign; discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

3. **BOARD OF SUPERVISORS**

Presentation of *Certificate of Appreciation and Recognition* of Patrick Bonnett, Assistant Risk Manager/Safety Officer thanking him for his years of service to the citizens of Plumas County and wishing him a well deserved retirement

4. **DEPARTMENTAL MATTERS**

- A) **PLANNING** – Randy Wilson
 - 1) Approve contract in the amount of \$19,143 with Kristi Jamason for professional services, waving the liability insurance and workman's compensation requirements, to perform Task 5.3 (coordinate development of groundwater management scenarios with the Upper Middle Fork Project), of the Sierra Valley Well Assessment and Basin Management Project contained with the Proposition 50 Grant Agreement between Plumas County and the Department of Water Resources, and authorize the Plumas County Planning Director to sign the contract amendment; discussion and possible action
 - 2) Approve the attached amendment to the existing contract with Uma Hinman Consulting for invoicing services for the Prop 50 Grant Agreement between Plumas County and the Department of Water Resources and authorize the Plumas County Planning Director to sign the contract amendment; discussion and possible action
- B) **FAIR** – John Steffanic

Approve budget transfer of \$7,000 from 20190/51110 Compensation Insurance to 20190/51020 Other Wages to cover costs of extra-help during the summer months; discussion and possible action

C) **AUDITOR/CONTROLLER** – Roberta Allen

- 1) Approve Supplemental Budget of \$45,000 in Department 20020 General Services, revenue account 44010, and approve appropriation budget increase of \$45,000 in expenditure account 521900 Professional Services for receipt of unanticipated revenue; **four/fifths required roll call vote**; discussion and possible action
- 2) Approve Budget Transfer in Department 20020 General Services of \$30,000 from expenditure account 52190 Litigation to 521900 Professional Services; discussion and possible action
- 3) Authorize Auditor Controller to make year-end budget transfers of \$5,000 or less as needed to zero out negative line item balances, and when there is no impact on overall budget of the department; discussion and possible action
- 4) Adopt **RESOLUTION** adopting FY 2016-2017 Proposition 4 Appropriation Limits (GANN limit) for Plumas County; Quincy Lighting District; CSA No. 11 (Ambulance); and Beckwourth CSA. **Roll call vote**

D) **SOCIAL SERVICES** – Elliott Smart

- 1) Approve and authorize the Director of Social Services to sign Contract of \$43,450 between County of Plumas and University of California Davis for professional training services to be provided to the Department of Social Services Eligibility and Employment and Training staff; and authorize the Department of Social Services to execute an extension of the Agreement at the end of the approved term for an additional twelve month period; approved as to form by County Counsel; discussion and possible action
- 2) Approve the purchase of a 2016 Ford Explorer at a cost of \$37,143.55 from Quincy Auto Company waiving the competitive bidding process; authorize the Director of Social Services to sign all necessary documents; approve budget transfer of \$200 from 70590-520902 Vehicle Maintenance to 70590-541501 Vehicle 4x4 to cover costs; and further authorize the Director of Social Services to execute the necessary documents for removal of a fixed asset (totaled 2015 Ford Explorer); discussion and possible action

E) **COUNTY COUNSEL** – Craig Settlemyre

Authorize County Counsel to assign the Paralegal/Office Manager/Small Claims Advisor to work an alternating 4-10 hour work schedule; discussion and possible action

5. **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:
 - “For the Funk of It” Music Festival – August 12th through August 14th, 2016 (Spencer Rouse, Applicant)
- B. Approve and authorize the Chair to sign employment agreement between County of Plumas and Erin Metcalf, Chief Probation Officer, effective June 20, 2016; discussion and possible action
- C. Adopt **RESOLUTION** in Support of University of California Cooperative Extension Forestry and Natural Resources Advisor Position Assignment to Plumas and Sierra Counties. **Roll call vote**
- D. Discussion and possible action regarding reorganization of Mental Health and Alcohol and Drug departments into a Department of Behavioral Health:
 - Pending the transition of Mental Health and Alcohol and Other Drug Services departments to a department of Behavioral Health, effective June 20, 2016 the Department of Mental Health and the Alcohol and Other Drug Services Department shall operate under the overall direction of Wilson Robert Brunson, Behavioral Health Director
- E. Correspondence
- F. 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

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget and year-to-date actuals; discussion and possible action
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2016-2017 Budget; discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code section 54956.9 (one case)
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Amy Granat, et al., Plaintiffs, v. United States Department of Agriculture, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:15-cv-00605 MCE-DAD (Plumas National Forest Travel Management Plan)
- 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, June 21, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.