



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, Vice Chair 4<sup>th</sup> District  
Jeff Engel, 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF JULY 19, 2016 TO BE HELD AT 10:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**www.countyofplumas.com**

**9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

### **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) PLUMAS CHARTER SCHOOL**

Approve request to waive use fees for camping at the Taylorsville Campground August 31<sup>st</sup> – Sept 2<sup>nd</sup>, 2016 for team building camping trip for 7-12 grade students

#### **B) PUBLIC WORKS**

- 1) Approve Amendment No. 3 to the existing On-Call Right-of-Way Engineering Services Contract with Bender Rosenthal, Inc. of \$8,300 for engineering services on the SR 70 East Quincy Pedestrian Improvement Project; approved as to form by County Counsel
- 2) Approve Amendment No. 2 to the existing On-Call Right-of-Way Engineering Services Contract with Bender Rosenthal, Inc. of \$12,000 for engineering services on the Keddie Resort Road Bridge Replacement Project; approved as to form by County Counsel

#### **C) BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to sign Amendment to Agreement with PUSD to increase MHSA Innovation funding by \$70,000 to meet unanticipated costs of the program implementation for the School-Based Response Team; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Amendment to Agreement with Plumas County Children and Families Commission to increase MHSA Prevention and Early Intervention funding of \$144,683 to meet unanticipated program expansion costs for the MHSA project, Plumas Infant/Early Development Mental Health Program; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Amendment to Agreement with Plumas Rural Services to increase MHSA Prevention and Early Intervention funding of \$46,524 to meet unanticipated program implementation costs for the Parent Child Interaction Therapy Program; approved as to form by County Counsel

#### **D) ELECTIONS**

Certify the June 28, 2016 Grizzly Ranch Community Services District Election

**E) PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Cooperative Agreement #FRC1617PCPHA between Feather River College and Public Health to provide various health care services to students attending Feather River College; approved as to form by County Counsel

**F) HUMAN RESOURCES**

Approve and authorize the Director of Human Resources to sign Agreement between Wells Fargo Bank and Scott Tanner Business Equipment for lease and maintenance of copy machine; approved as to form by County Counsel

**2. DEPARTMENTAL MATTERS**

**A) PUBLIC WORKS – Robert Perreault**

- 1) Authorize the Department of Public Works to auction surplus vehicles and equipment as submitted; discussion and possible action
- 2) Authorize the Department of Public Works to purchase fixed assets prior to adoption of the FY 2016-2017 budget (water truck of \$135,000) to replace totaled water truck, with costs to be reimbursed by Trindel Insurance Company, and waive competitive bidding; discussion and possible action

**B) HUMAN RESOURCES – Nancy Selvage**

- 1) Adopt **RESOLUTION** to Ratify the Memorandum of Understanding between the County of Plumas and the Confidential Bargaining Unit. **Roll call vote**
- 2) Adopt **RESOLUTION** for Employees Under the Confidential Unit to Make Required Contributions to CalPERS on a Pre-Tax Basis. **Roll call vote**

**3. PLUMAS ARTS – Roxanne Valladao**

- A. Report and update on Plumas Arts efforts and activities
- B. Adopt **RESOLUTION** designating Plumas Arts (also known as) the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program. **Roll call vote**

**4. BOARD OF SUPERVISORS**

- A. On behalf of North Cal-Neva Resource Conservation and Development Council, recognition of *Feather River Land Trust* for their continual dedication to conservation activities and education in the Feather River Region
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

## **5. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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, August 02, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California