



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 SEPTEMBER 20, 2016 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 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) DISTRICT ATTORNEY

- 1) Approve and authorize the District Attorney to sign renewal lease/rental agreement between County of Plumas and Quincy Real Estate and Property Management for two Quincy locations of \$2,250 per month to house the Day Reporting Center; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Allvest Information Services, Inc. dba Vant4ge and Assessments.com not to exceed \$11,500 for web-based assessment software package and maintenance; approved as to form by County Counsel

B) PROBATION

- 1) Approve and authorize the Chief Probation Officer to sign contract not to exceed \$28,064 between County of Plumas and Plumas Crisis Intervention and Resource Center for the facilitation of the Ohana House services for young adults; approved as to form by County Counsel
- 2) Approve and authorize the Chief Probation Officer to sign contract not to exceed \$22,509 between County of Plumas and Plumas Crisis Intervention and Resource Center for the facilitation of the 24/7 Dad Project; approved as to form by County Counsel
- 3) Approve and authorize the Chief Probation Officer to sign contract not to exceed \$40,000 between County of Plumas and Plumas Crisis Intervention and Resource Center for the facilitation of the Pathways Home Services for men and women transitioning from prison/jail and the judicial system; approved as to form by County Counsel
- 4) Approve and authorize the Chief Probation Officer to sign contract not to exceed \$25,000 between County of Plumas and Alliance for Workforce Development, Inc. for the facilitation of job searches services; approved as to form by County Counsel

C) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign FY 2016-2017 contracts between the County of Plumas and BHC Sierra Vista Hospital not to exceed \$75,000 (inpatient psychiatric hospital services); Roseville Home Start not to exceed \$75,000 (sober living environment and emergency assistance); and Kingsview Corporation not to exceed \$155,907 (electronic health record software, billing, and reporting storage/network and other supportive services); approved as to form by County Counsel

D) PUBLIC WORKS

Approve and authorize the Chair and the Director of Public Works to sign Professional Services Agreement between County of Plumas and Cascade Software Systems of \$15,000 for maintenance and systems services for Public Works Cost Accounting System; approved as to form by County Counsel

E) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to Accept Grant Agreement Number 16-10128 from the California Department of Public Health, Nutrition Education and Obesity Prevention Branch, and authorize the Director of Public Health to sign the Agreement and execute subsequent documents pertaining to the agreement; approved as to form by County Counsel
- 2) Approve and authorize the Director of Public Health to sign Professional Services Agreement between County of Plumas and Les Hall to provide various services to Public Health related to the Medi-Cal Administrative Activities (MAA) Program; approved by County Counsel.
- 3) Adopt **RESOLUTION** to accept Agreement Amendment Number 14-10049 A01 with the State of California Department of Public Health for Childhood Lead Poisoning Prevention Program funding, and authorize the Director of Public Health to sign as the Board's designee; approved as to form by County Counsel

2. AT&T – Alice Perez

Presentation to provide information on where AT&T is considering utilizing the Connect America Fund Phase II (CAF II) funding in Plumas County to deploy and offer internet access and voice service in FCC-identified census blocks

3. ALLIANCE FOR WORKFORCE DEVELOPMENT – Traci Holt

Report and update on business services and job seeker services provided to Plumas County residents

4. FEATHER RIVER LAND TRUST – Paul Hardy

Presentation regarding activities and goals of the Feather River Land Trust

5. DEPARTMENTAL MATTERS

A) PROBATION – Erin Metcalf

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Probation Assistant position; discussion and possible action

B) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** Denying Industrial Disability Retirement for Michael R. Smith, Sheriff Investigator (Government Code §21156). **Roll call vote**
- 2) Adopt **RESOLUTION** Denying Industrial Disability Retirement for Gerald G. Hendrick, Assistant Sheriff (Government Code §21156). **Roll call vote**

C) SHERIFF – Greg Hagwood

Adopt **RESOLUTION** authorizing the Sheriff to sign Grant Contract with the Department of Parks & Recreation, Division of Boating & Waterways; approved as to form by County Counsel. **Roll call vote**

D) SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending June 30, 2016

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

- 1) Approve and authorize the Chair to sign renewal of Services Agreement for up to \$40,000 between County of Plumas and Rodney Craig Goodman, Jr. for consulting services related to year-end closing procedures and processes for 2015-2016 fiscal year-end; approved as to form by County Counsel; discussion and possible action
- 2) Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for FY 2016-2017. **Roll call vote**
- 3) Risk Management Division: Approve Risk Manager's request to waive competitive bidding and authorize the purchase of BullEx basic package and two Smart Extinguishers of \$5,683.32 for training purposes; discussion and possible action

F) **PUBLIC HEALTH AGENCY** – Mimi Hall

PUBLIC HEARING: Adopt **ORDINANCE**, first introduced on September 13, 2016, adding Chapter 14 of Title 5 of the County Code, "Tobacco Retailer Licensing Program", requiring the Licensure of Tobacco Retailers. **Roll call vote**

G) **PUBLIC WORKS** – Robert Perreault

Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 1-B to the existing on-Call Civil Engineering and Staff Augmentation Services Contract with Wildan Engineering, Inc. of \$22,952 to prepare documents for the design and construction of improvements to Seneca Road; approved as to form by County Counsel; discussion and possible action

6. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign letter to the Volcanic Legacy Community Partnership regarding re-designation of Lava Beds National Monument as a National Park; 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**

7. **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING:** The Board of Supervisors will open its public hearing on the FY 2016-2017 Plumas County Budget
- B. Susan Scarlett, Budget Consultant: Review and discuss prior year budgets to actual amounts; report and update regarding the FY 2016-2017 Budget; discussion and possible action regarding various county departments and programs

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. 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, September 27, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.