



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 OCTOBER 18, 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) CLERK-RECORDER

Authorize the Auditor/Controller to process a refund of \$495 to Cal-Sierra Title Company due to typographical error on deed recorded September 13, 2016

B) BOARD OF SUPERVISORS

- 1) Ratify letter to the Department of Transportation (Caltrans) for encroachment permit (Greenville High School: Annual Homecoming Parade, October 21, 2016 at 11:30 a.m., Greenville, California)
- 2) Authorize Chair to sign Claim Form in AT&T Repair Billing Class Action Litigation in the amount of \$13.15

C) FACILITY SERVICES

Approve and authorize the Chair to sign Amendment No. 3 to Lease Agreement between County of Plumas and Plumas Unified School District for use of county building located at 1446 East Main St., Quincy; approved as to form by County Counsel

D) PUBLIC HEALTH AGENCY

Approve and authorize the Director of Public Health to sign Equipment Lease Agreement between the County of Plumas and Wells Fargo Financial Leasing, Inc., for copy machines; and approve a Service Agreement between County of Plumas and Scott Tanner Business Equipment for printer services; approved as to form by County Counsel

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; 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 Walker Ranch Community Services District Governing Board

2. WALKER RANCH CSD – Robert Perreault

Approve payment of \$2,334.28 to North State Electric & Pump for emergency repairs; discussion and possible action

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

3. DEPARTMENTAL MATTERS

A) PUBLIC WORKS/ENGINEERING – Robert Perreault

- 1) Authorize the Department of Public Works to recruit and fill vacant 1.0 FTE Public Works Maintenance Worker I/II position, Beckwourth Road Maintenance District; discussion and possible action
- 2) Authorize the Auditor/Controller to pay an invoice without a contract of \$1,124.40 to California Surveying & Drafting for emergency copier/scanner repair; discussion and possible action

B) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** to Amend the Position Allocation for Budget Year 2016-2017, 20490-Planning Department (adding 1.0 FTE Assistant Planner position). **Roll call vote**
- 2) Adopt **RESOLUTION** to Amend the Position Allocation for Budget Year 2016-2017, 20426-Building Department (adding 1.0 FTE Building Inspector I position). **Roll call vote**

Behavioral Health Department:

- 3) Adopt **RESOLUTION** to amend the Plumas County Classifications & Wage Ranges for the Reorganization of the Behavioral Health Department. **Roll call vote**
- 4) Give 30 day notice terminating the Existing Employment Agreement for the Position of Alcohol & Other Drugs Administrator; discussion and possible action
- 5) Adopt **RESOLUTION** approving the new Position Allocation for the Behavioral Health Department Consistent with the Reorganization. **Roll call vote**
- 6) Authorize the Human Resources Department to recruit and fill allocated, vacant and funded newly approved positions for the Behavioral Health Department: 1.0 FTE Deputy Director; 1.0 FTE Behavioral Health Administrative Services Officer; 1.0 FTE Behavioral Health Unit Supervisor; 1.0 FTE Behavioral Health Alcohol & Other Drugs Program Administrator; 1.0 FTE Behavioral Health Quality Improvement/Compliance Manager; 15.0 FTE Behavioral Health Case Management Series; 6.0 FTE Behavioral Health Site Coordinator; 2.0 FTE Support Services Coordinator and Techs; discussion and possible action

C) PROBATION – Erin Metcalf

Adopt **RESOLUTION** to amend the Position Allocation for Budget Year 2016-2017, 20409 Probation Department (adding 1.0 FTE Probation Assistant). **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Discussion and possible direction to staff regarding amending "Administrative and Budgetary Controls" to allow filling of vacant, funded and allocated county positions be placed on the consent agenda for approval by the Board; Supervisor Engel
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

NOON RECESS

1:00 P.M. AFTERNOON SESSION

5. PUBLIC WORKS – Robert Perreault

Solid Waste Division:

- A. Approve and authorize the Chair to sign Letter of Understand between the County of Plumas and Sierra Pacific Industries, Inc. pertaining to disposal of woody Green Waste at the Sierra Pacific Industries Plant in Quincy; discussion and possible action
- B. Introduce and waive first reading of an **ORDINANCE**, Replacing Chapter 10 of Title 6 of the Plumas County Code "Solid Waste Control", Articles 1 – 4 Inclusive. **Roll call vote**
- C. Consider extension to the effective date of termination of the Solid Waste Franchise Contracts with InterMountain Disposal Inc., and Feather River Disposal from October 31, 2016 to December 31, 2016; discussion and possible action
- D. Approve and authorize the Chair to sign Solid Waste Franchise Contract between County of Plumas and InterMountain Disposal, Inc. as presented; discussion and possible action
- E. Approve and authorize the Chair to sign Solid Waste Franchise Contract between County of Plumas and Feather River Disposal, Inc. as presented; discussion and possible action

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Fair Manager
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. TIBQ-550462)
- 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, November 01, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.