



## **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 DECEMBER 13, 2016 TO BE HELD AT 11:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[www.countyofplumas.com](http://www.countyofplumas.com)**

**10:00 – 11:00 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**

11:00 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) BEHAVIORAL HEALTH**

Authorize the Behavioral Health Department to recruit and fill vacant, funded and allocated 1.0 FTE Administrative Services Officer position, created by resignation

#### **B) ELECTIONS**

Certify Election Results of the Presidential General Election held on the November 08, 2016

#### **C) MUSEUM**

Approve closure of the Plumas County Museum to the public for the months of January and February 2017 to enable staff and volunteers to conduct cataloging of collections, revision of displays and other items not compatible with public interaction

#### **D) BUILDING/CODE ENFORCEMENT**

Authorize the Building Department to recruit and fill vacant, funded and allocated 1.0 FTE Permit Technician position, created by retirement

#### **E) SHERIFF**

- 1) Approve and authorize the Chair to sign contract between County of Plumas and High Sierra Supply, Inc. dba Sierra Concrete, not to exceed \$68,280 for upgrades to the Plumas County Communications Infrastructure for Fire, Medical and Law Enforcement; approved as to form by County Counsel
- 2) Adopt the updated Plumas County Emergency Operations Plan as submitted

**F) PUBLIC WORKS**

Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Associate Engineer position, created by retirement

**G) PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign a service agreement between County of Plumas and Chesley Pence, dba Chillergy, not to exceed \$9,000, to provide repairs and maintenance on the refrigerators and freezers at the Senior Nutrition Sites; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Agreement #16-10385 from the California Department of Public Health, Office of AIDS to adhere to the AIDS Drug Assistance Program (ADAP) Enrollment Procedures and Guidelines, and authorize the Director of Public Health to sign the Agreement; approved as to form by County Counsel

**H) DISTRICT ATTORNEY**

Ratify and authorize the District Attorney to sign Memorandum of Understanding between County of Plumas and Feather River College, not to exceed \$94,000, for the Adult Education Grant Program Mise En Place; 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 Flood Control & Water Conservation District Governing Board**

**2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Randy Wilson**

Adopt **RESOLUTION** adopting the Upper Feather River Integrated Regional Water Management Plan Update for 2016. **Roll call vote**

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

**3. DEPARTMENTAL MATTERS**

**A) PLANNING – Randy Wilson**

- 1) Adopt **RESOLUTION** adopting the Upper Feather River Integrated Regional Water Management Plan Update for 2016. **Roll call vote**
- 2) Approve and authorize the Planning Director to sign Amendment No. 10 to Prop. 50 Grant Agreement No. 4600007650 between the Department of Water Resources and County of Plumas reallocating grant funds between projects and recalculating project costs; approved as to form by County Counsel; discussion and possible action
- 3) Approve and authorize the Planning Director to sign Amendment No. 2 to the agreement with the Feather River Land Trust for the Genesee Valley Integrated Water Management project adding an additional \$32,000 from the reallocated and unused funds from the Taylorsville Sewer Pipeline project; approved as to form by County Counsel; discussion and possible action
- 4) Approve and authorize the Planning Director to sign Amendment No. 2 to the agreement with Burkhard Bohm for the Sierra Valley Well Assessment and Basin Management project adding an additional \$2,000 to the agreement from reallocation and unused funds from the Taylorsville Sewer Pipeline Project; discussion and possible action

B) **BEHAVIORAL HEALTH** – Robert Brunson

- 1) Authorize Behavioral Health to hire above the “B” Step for the position of Behavioral Health Case Management Specialist-Senior; discussion and possible action
- 2) Continued from December 6, 2016, authorize Behavioral Health to hire above the “B” Step for the position of Behavioral Health Site Coordinator; discussion and possible action
- 3) Approve and authorize the Chair to sign Service Agreement between County of Plumas and Feather River College to utilize MHSA Community Services and Supports funding of \$143,000 to fund program implementation of the FRC Student Mental Wellness/Safe Space Center; and approve supplemental budget transfer of \$143,000 accordingly; discussion and possible action
- 4) Ratify and authorize the Chair to sign Contracts between County of Plumas and Susanville Ford, Inc. for purchase of three vehicles approved in the FY 2016-2017 budget; approved as to form by County Counsel; discussion and possible action
- 5) Approve the FY 2016-2017 Mental Health Services Act (MHSA) Annual Update to the approved 3-year 2014-2017 MHSA Plan; discussion and possible action

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

Authorize the Department of Public Health to hire above the “B” step for the position of Registered Nurse II; discussion and possible action

D) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend the FY 2016-2017 Position Allocation for the Probation Department, Fund 20400 (increasing the Deputy Probation Officer I/II/III to 8.0 FTE and decreasing the Report Writer position); and authorize the Probation Department to recruit and fill vacant, funded and allocated 1.0 FTE Deputy Probation Officer I/II/III position; discussion and possible action
- 2) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between County of Plumas and the Probation Association and the Mid-Management Probation Association. **Roll call vote**
- 3) Adopt **RESOLUTION** Allowing Employee Retirement Contributions to be made on a pretax basis in accordance with provisions of Internal Revenue Code 414 (h)(2) for employees covered under the MOU's for the Probation Association and Mid-Management Probation Association. **Roll call vote**
- 4) Adopt **RESOLUTION** to amend the 125 Plan Document for the Election of Optional Benefits and Compensation Reduction Agreement for Plan Year January 1, 2017 through December 31, 2017 and Subsequent Plan Years. **Roll call vote**

E) **BUILDING/CODE ENFORCEMENT** – Jim Green

- 1) Request to appropriate \$15,000 from the General Fund Contingency to Code Enforcement Professional Services to cover expenses of on-going code enforcement case files; **four/fifths required roll call vote**
- 2) Adopt **ORDINANCE**, first introduced on November 15, 2016, amending the Plumas County Code regarding Building Permit Expiration. **Roll call vote**

F) **SHERIFF** – Greg Hagwood

Approve budget transfer of \$10,000 from AB443 Ammunition/Tactical Supply account to fixed asset account for purchase of new computer hardware (server); discussion and possible action

G) **COUNTY COUNSEL** – Craig Settlemyre

- 1) Adopt **RESOLUTION** approving Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County. **Roll call vote**
- 2) Adopt **RESOLUTION** Readopting the Conflict of Interest Code for Plumas County. **Roll call vote**

#### 4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign amended "Response to the FY 2015-2016 Grand Jury Report"
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

##### **REPRESENTING CALIFORNIA'S RURAL COUNTIES (RCRC)**

- 1) Designation of 2017 Delegate and Alternate for the RCRC Board of Directors
- 2) Designation of 2017 Delegate and Alternate for the Golden State Finance Authority
- 3) Designation of 2017 Delegate and Alternate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

##### **CANNABIS WORKING GROUP**

Appoint a Board member to the Cannabis Working Group to replace Supervisor Goss

#### 1:00 P.M. **AFTERNOON SESSION**

#### 5. **SOCIAL SERVICES** – Elliott Smart

Budget presentation regarding Social Services funding streams and realignment; informational only

#### 6. **PUBLIC WORKS** – Robert Perreault

- A. Approve supplemental budget of \$132,069 for receipt of insurance check from Trindel Insurance for totaled water truck; **four/fifths required roll call vote**
- B. Solid Waste Division: **CONTINUED PUBLIC HEARING** from December 06, 2016; 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. Solid Waste Division: Consider an Extension to the Effective Date of Termination of the Solid Waste Franchise Contracts with InterMountain Disposal, Inc. and Feather River Disposal; discussion and possible action
- D. Solid Waste Division: Authorize the formal consideration of a rate increase request for Feather River Disposal enabling Public Works to begin the notification actions and establish a timetable required for compliance with Proposition 218; discussion and possible action
- E. Solid Waste Division: Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 1 to Professional Services Agreement between County of Plumas and R3 Consulting Group, not to exceed \$15,000, for preparation of a Cost of Service Rate Study and Nexus Study for Solid Waste; approved as to form by County Counsel; discussion and possible action

## **7. CLOSED SESSION**

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

- A. Personnel: Public employee performance evaluation – Behavioral Health Director
- B. Personnel: Public employee appointment or employment (Behavioral Health Case Management Specialist-Senior; Behavioral Health Site Coordinator)
- 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, January 3, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California