



## **BOARD OF SUPERVISORS**

Michael Sanchez, 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 JANUARY 3, 2017 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)

### **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. BOARD OF SUPERVISORS**

Select Chair and Vice Chair of the Board of Supervisors for 2017

### **2. 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) ELECTIONS**

Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder/Registrar of Voters to Conduct All Federal, State and Local Elections for 2017

#### **B) BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to sign Service Agreement between County of Plumas and Plumas Health Care Foundation, not to exceed \$50,000, for crisis management and ongoing patient care; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Dr. Eric Emery as Behavioral Health Deputy Director; approved as to form by County Counsel
- 3) Authorize the Behavioral Health department to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Unit Supervisor-Nursing position created by resignation

#### **C) PROBATION**

- 1) Authorize the Auditor/Controller to process an invoice of \$800 to Dr. Alfredo Amezaga for services provided after the expiration of the contract
- 2) Approve and authorize the Chief Probation Officer to sign Contract between County of Plumas and Dr. Alfredo Amezaga, not to exceed \$10,000, for juvenile psychological evaluations; approved as to form by County Counsel

**D) SHERIFF**

Approve and authorize the Sheriff to sign Contract between County of Plumas and Department of Justice Bureau of Criminal Identification & Information, not to exceed \$25,000, for live scan fingerprint submissions; approved as to form by County Counsel

**E) ENVIRONMENTAL HEALTH**

Authorize Environmental Health to recruit and refill vacant, funded and allocated 1.0 FTE Environmental Health Specialist I/II position created by retirement

**F) SOCIAL SERVICES**

Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Fiscal and Technical Services Assistant I/II/III position created by promotion

**G) PUBLIC WORKS**

- 1) Approve and authorize the Chair to sign Amendment No. 1 to Agreement between County of Plumas and Drake Haglan & Associates of \$207,000 to complete the environmental documentation for the Sloat-Poplar Valley Road Bridge project; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Mark Thomas and Company of \$15,500 for lease and associated training of the Reiker Curve Advisory System (CARS); approved as to form by County Counsel

**H) CLERK OF THE BOARD**

Approve Board minutes for December 2016

**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**

**3. FLOOD CONTROL & WATER CONSERVATION DISTRICT**

Status of transfer of the Lake Davis Water Treatment Plant from the Plumas County Flood Control & Water Conservation District to the City of Portola; discussion and possible action

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

**4. DEPARTMENTAL MATTERS**

**A) ENVIRONMENTAL HEALTH – Jerry Sipe**

Request to appropriate \$2,469.60 from the General Fund Contingency to cover costs for publication of Ordinance No. 16-1104 adopted on December 6, 2016; **four/fifths required roll call vote**

**5. BOARD OF SUPERVISORS**

- A. Approve budget transfer of \$234,044 from “Use of Fund Balance” to Secure Rural Schools-Title III Contingencies (20027-528400) for receipt of revenue for FY 16-17 Budget; **four/fifths required roll call vote**
- 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**

**6. PUBLIC WORKS**

- A. Ratify the purchase of two snow plow trucks approved in the FY 2016-2017 budget of \$547,520 and authorize the Auditor/Controller to process payment; discussion and possible action
- B. Solid Waste Division: CONTINUED PUBLIC HEARING from December 13, 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**

**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 Deputy Director)
- C. Conference with Legal Counsel: Claim Against the County filed by Jasey Kruger on December 05, 2016; and filed by Paragon Subrogation Services a/s/o Esurance & Jasey Kruger on December 19, 2016
- D. 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, Court of Appeal Third Appellate District Case No. C082315
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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 10, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.