



BOARD OF SUPERVISORS

Michael Sanchez, 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jeff Engel, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF FEBRUARY 21, 2017 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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

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) TREASURER/TAX COLLECTOR

Authorize the sale of Tax-Defaulted Property subject to the Power of Sale by the Tax Collector

B) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement Numbers MAA2017OPTIMAS of \$106,800 and MAA2017OPTIMAS-AH of \$21,000 with Optimas Services, Inc., for activities of Administrative Hub Roles and Responsibilities for a Random Moment Survey software system and LGA Consultant for the Medi-Cal Administrative Activities (MAA) Program; approved as to form by County Counsel

C) SHERIFF

Adopt **RESOLUTION** authorizing the Sheriff to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds

D) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Christian Encounter Ministries 35th Annual Agony Ride, July 28-29, 2017, Sierra Valley)
- 2) Adopt **PROCLAMATION** Proclaiming February 2017 as *Grand Jury Awareness Month* in Plumas County

E) BEHAVIORAL HEALTH

Approve and authorize the Director of Behavioral Health to sign Memorandum of Understanding between County of Plumas and Criminal Justice Services (Alternative Sentencing) to fund the Day Reporting Center services; approved as to form by County Counsel

F) PUBLIC WORKS

- 1) Authorize Public Works Department to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Lead Maintenance Worker position in the LaPorte District, created by resignation
- 2) Approve and authorize the Chair to sign Amendment No. 2 to Professional Services Agreement between County of Plumas and Dokken Engineering, Inc. of \$55,817 for preparation of Geotechnical Report and Type Selection Report for the Blairsden-Graeagle Road Bridge Replacement Project; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Professional Services Agreement of \$7,700 between County of Plumas and Vestra Resources, Inc. for preparation of a updated Storm Water Pollution Prevention Plan and related storm water monitoring reports for the County's Willow Creek and Rocky Point pits; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

- A) **BEHAVIORAL HEALTH** – Robert Brunson
Authorize a salary increase for the position of Behavioral Health Supervisors Site Coordinator to a Step "C"; discussion and possible action
- B) **SOCIAL SERVICES** – Elliott Smart
Presentation of Social Services Trends Report for quarter ending December 31, 2016
- C) **LIBRARY** – Lynn Sheehy
Report and update on activities of the Plumas County Library
- D) **SHERIFF** – Greg Hagwood
Appropriate \$71,706 from the General Fund Contingency to Sheriff (Department 70330) to cover costs of equipment damaged in the January 2017 storm; **four/fifths required roll call vote**
- E) **PUBLIC WORKS** – Robert Perreault
Solid Waste Division:
 - 1) Continued from February 14, 2017, consideration of adoption of the proposed replacement Solid Waste Franchise Contract with InterMountain Disposal; approved as to form by County Counsel; discussion and possible action
 - 2) Continued from February 14, 2017, consideration of adoption of the proposed replacement Solid Waste Franchise Contract with Feather River Disposal approved as to form by County Counsel; discussion and possible action

3. BOARD OF SUPERVISORS

- A. Direct Public Works/Engineering to release the Irrevocable Line of Credit with Plumas Bank of \$525,000 to Graeagle Land & Water Company for improvements to Graeagle Subdivision Unit 9; 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**

4. BOARD OF SUPERVISORS

Presentation by Budget Consultant of FY 2016-2017 Mid-Year Budget; discussion and possible action

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Social Services
- 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, March 7, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.