



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 APRIL 18, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept Agreement #16-10853 from the California Department of Public Health, Office of AIDS for various HIV/AIDS services, and authorize the Director of Public Health to sign the Agreement

B) SOCIAL SERVICES

Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Benefits Assistance Counselor position

C) SHERIFF

- 1) Approve and authorize the Chair to sign annual amendments to the Cooperative Law Enforcement Agreement between County of Plumas and the U.S. Department of Agriculture, Forest Service, Lassen National Forest, Exhibit "A" of \$5,000 and Exhibit "B" Controlled Substance Annual Operating and Financial Plan – Plumas and Lassen National Forests of \$11,000; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing the Sheriff to sign the FY 2017-2018 Boating Safety and Enforcement Financial Aid Program Contract allowing the Sheriff's Office to participate in the Department of Boating and Waterways Financial Aid Program

D) BEHAVIORAL HEALTH

Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Unit Supervisor-Nursing; 1.0 FTE Behavioral Health Site Coordinator; 1.0 FTE Behavioral Health Therapist I/II; and 1.0 FTE Residential Care Facility Attendant positions

2. DEPARTMENTAL MATTERS

A) CODE ENFORCEMENT – Jim Green

Earmark up to \$25,000 for supplemental budget transfers from the General Fund Contingency to Code Enforcement to fund abatement activity on a case-by-case basis; **four/fifths required roll call vote**

B) BUILDING – Jim Green

Authorize the purchase of a 2016 Ford Escape vehicle from Quincy Auto Sales of \$23,726.59, and authorize the Building Director to sign all related documents, subject to approval by County Counsel

C) PUBLIC WORKS – Robert Perreault

Approve and authorize the Chair to sign two maintenance agreements (Indian Valley CSD; and State Department of Transportation) and one electrical agreement (State Department of Transportation) associated with the Greenville State Route 89 Rehabilitation and Streetscape Project to address various streetscape improvements, lighting facilities and street lighting fair share costs with Caltrans; approved as to form by County Counsel; discussion and possible action

D) BEHAVIORAL HEALTH – Robert Brunson

Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for FY 2016-2017 within Behavioral Health Department 70570 (increasing 1.0 FTE Behavioral Health Administrative Assistant I/II); and authorize Behavioral Health to recruit and fill the position. **Roll call vote**

E) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** to add new Job Classification for Assistant County Counsel Range 4370; amend Deputy County Counsel I, Range 3073; Deputy County Counsel II, Range 3228; Deputy County Counsel III, Range 3738; and amend Fiscal Year 2016/2017 Position Allocation for County Counsel Department 20080; and authorize Human Resources to recruit and fill same. **Roll call vote**
- 2) Adopt **RESOLUTION** Amend the Plumas County Job Classification Plan and Wage Ranges for Deputy District Attorney I, Range 3038; Deputy District Attorney II, Range 3190; Deputy District Attorney III, Range 3694; Assistant District Attorney, Range 4277; and Amend the FY 2016-2017 Position Allocation for District Attorney Department 70301. **Roll call vote**
- 3) Adopt **RESOLUTION** to Amend the Plumas County Job Classifications Plan and Wage Ranges for the Social Services Department 70590 as presented. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Plumas County Safety Communications Advisory Committee (PCSCAC): Status report by staff on the direction of the Committee, including consideration of "Request for Qualifications" draft dated April 10, 2017; discussion and possible action
- B. Discussion and possible action regarding the role of the Planning Commission
- C. Discussion and possible action regarding recruitment process for the Building Official position
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public employee performance evaluation – Director of Public Works
- B. Public employee performance evaluation – Chief Probation Officer
- C. Public employee performance evaluation – County Counsel
- D. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- E. 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
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. 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, May 2, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.