



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 MAY 2, 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (**Community Multisport Events**: 1) Graeagle Fun Run, July 1, 2017; 2) Tri Graeagle Independence Triathlon, July 2, 2017; and 3) Graeagle Century Ride, July 23, 2017); and (**Almanor Recreation and Parks District**: 38th Annual Chester 4th of July Run & Walk, July 4, 2017)

B) CLERK OF THE BOARD

Approve Board minutes for April 2017

C) SHERIFF

Authorize the Auditor/Controller to pay invoice of \$3,400 to Necropsy Services Group for services provided to Plumas County Animal Services

D) FISH & GAME ADVISORY COMMISSION

Authorize payment of \$136.50 to Sierra Institute and reimbursement of \$1,863.50 to Ken Roby for purchase of miscellaneous equipment to help fund the Watershed Fish Survey project

E) SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign contract between County of Plumas and Laura Morrison, Ph.D. for psychological evaluations for children and/or family members who are in the Child Welfare system; and authorize the Department to extend the agreement for three additional periods, not to exceed twelve months each, subject to the availability of funds for this purpose and an agreement with Dr. Morrison regarding compensation; approved as to form by County Counsel
- 2) Ratify and authorize the Director of Social Services to sign contract between County of Plumas and Plumas Rural Services for transportation of victims of Domestic Violence; and authorize the Department to execute extension of the agreement for three additional periods, no more than twelve months each, and subject to an agreement regarding compensation; approved as to form by County Counsel
- 3) Ratify and authorize the Director of Social Services to sign contract between County of Plumas and Plumas Rural Services for Nurturing Parent classes offered to parents of children who are in the Child Welfare system; and authorize the Department to execute extension of the agreement for two additional periods, no more than twelve months each; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign the Plumas County Child Welfare Services 2014-2017 System Improvement Plan for the California Child and Family Services Outcome and Accountability System for submittal to the State Department of Social Services
- 5) Approve and authorize the Director of Social Services to sign all documents related to the purchase of a Toyota Highlander from Quincy Auto Sales at a price not to exceed \$37,308.03

F) BEHAVIORAL HEALTH

- 1) Approve and authorize the Director of Behavioral Health to sign agreement between County of Plumas and Pacific Mobile Structures, Inc. for 10x30 mobile office trailer to be used during renovation of the Sierra House; approved as to form by County Counsel
- 2) Authorize the Auditor/Controller to pay an invoice of \$3,000 to Dr. Laura Morrison for services performed after the expiration of the contract
- 3) Approve and authorize the Director of Behavioral Health to sign contract between County of Plumas and Dr. Laura Morrison, not to exceed \$10,000, for psychological evaluations; approved as to form by County Counsel

G) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept Agreement #16-10792 from the California Department of Public Health, Surveillance Research & Evaluation Branch for various HIV/AIDS services, and authorize the Director of Public Health to sign the Agreement

H) DISTRICT ATTORNEY

Authorize the District Attorney to recruit and fill vacant, funded and allocated 1.0 FTE Deputy District Attorney I/II/III, or Assistant District Attorney, created by resignation

2. DEPARTMENTAL MATTERS

A) TREASURER/TAX COLLECTOR – Julie White

- 1) Presentation by PFM Asset Management LLC of County Investment Pool
- 2) Authorize the Feather River Resource Conservation District to withdraw funds from the County Treasury and determine a mutually acceptable date of May 2, 2017 for withdrawal pursuant to G.C. 61053 (d); discussion and possible action

B) AUDITOR/CONTROLLER – Roberta Allen

Authorize Auditor/Controller to transfer \$77,959.53 from Fund 0001/Department 20426 Building to new Fund 0001V/Department 20447 Abandoned Vehicle Abatement Fund, and approve Supplemental Budget of \$25,000 in Fund 0001V/Account 521911 to facilitate payment of estimated expenditures; discussion and possible action

C) **SHERIFF** – Greg Hagwood

- 1) Authorize the Sheriff to purchase four new vehicles, approved in FY 2016-2017 budget; authorize the Auditor/Controller to pay invoice of \$57,069.98 for two vehicles received on April 13, 2017; and authorize the Sheriff to sign all necessary documents to complete the purchase; discussion and possible action
- 2) Authorize the Sheriff to purchase a used tow vehicle for Boating Safety & Enforcement as approved in FY 2016-2017 budget, not to exceed \$28,500, and authorize the Sheriff to sign all necessary documents to complete the purchase; discussion and possible action
- 3) Approve and authorize the Sheriff to sign contract between County of Plumas and GE2G, not to exceed \$100,000, for work on environmental compliance documents in regard to communication site development; discussion and possible action

D) **HUMAN RESOURCES** – Nancy Selvage

Authorize Human Resources to recruit and fill funded and allocated 1.0 FTE Director of Building Services, vacancy effective May 5, 2017; discussion and possible action

E) **COUNTY COUNSEL** – Craig Settlemyre

Approve and authorize the Chair to sign Legal Services Agreement between County of Plumas and the law firm of Prentice, Long & Epperson to provide short-term legal services assisting the Plumas County Counsel's Office; and approve budget transfer of \$50,000 from savings in salaries and wages, due to vacancy, to professional services to fund contracted legal services; discussion and possible action

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

- 1) Presentation of Certificate to Care Flight Ground to be designated as Plumas County's first HEARTSafe Community program by the Plumas County Public Health Agency
- 2) Presentation by the Plumas County Friday Night Live Youth Council

3. BOARD OF SUPERVISORS

- A. Ratify letter dated April 24, 2017 to Plumas National Forest, Beckwourth Ranger District regarding Crocker Multi-Purpose Trail Project; Scoping Update: April 17, 2017; 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

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Social Services Director
- B. Personnel: Public employee performance evaluation – Director of Child Support Services (Board only)
- 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, May 9, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.