



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

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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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) BEHAVIORAL HEALTH

Approve and authorize the Behavioral Health Director to sign Memorandum of Understanding among the California Small County Collaborative (San Benito, Mariposa and Plumas) for the Whole Person Care Pilot Project; approved as to form by County Counsel

B) SHERIFF

Authorize the Auditor/Controller to pay invoices (Invoice No. 170707-02 \$18,447; and Invoice No. 170707-01 \$18,125.25) from Fritz and Company for replacement of emergency generators damaged in the winter storms; and authorize payment of all future costs associated with installation of the generators

C) AUDITOR/CONTROLLER

Adopt **RESOLUTION** establishing Fiscal Year 2017-2018 Appropriation Limits under Article XIII B of the California Constitution, and establishing Period for Contesting such Limits for Plumas County and Board of Supervisors Governed Special Districts

D) PUBLIC HEALTH AGENCY

Authorize Public Health to recruit and fill vacant, funded and allocated 1.0 FTE Health Education Coordinator II position, created by promotion within the department

2. **AT&T** – Alice Perez
Report and update on AT&T services in Plumas County

3. **DEPARTMENTAL MATTERS**

- A) **SHERIFF** – Greg Hagwood
- 1) Presentation by Sheriff Hagwood and Carter Goble and Associates, LLC regarding the conditional award of \$25,000,000 from the State Board of Community Corrections for construction of a new correctional facility in Plumas County
 - 2) Consider request to waive the “Request for Qualifications” process in the County Purchasing Policy 6-4; and approve and authorize the Chair to sign contract between County of Plumas and Carter Goble and Associates, LLC for architectural and construction management services in connection with the new correctional facility, not to exceed \$2,406,000; discussion and possible action
- B) **PUBLIC HEALTH AGENCY** – Mimi Hall
Adopt **RESOLUTION** to Amend the FY 2017-2018 County Personnel Allocation adding a 1.0 FTE Health Education Coordinator I/II; or Health Education Specialist; or Community Outreach Coordinator; and authorize Public Health to recruit and fill the position. **Roll call vote**
- C) **HUMAN RESOURCES** – Nancy Selvage
Continued from July 11, 2017, Adopt **RESOLUTION** to amend the Plumas County Job Classifications Plan and Wage Ranges for the Social Services Department (70590). **Roll call vote**
- D) 11:15 A.M. – **PLANNING** – Randy Wilson
CONTINUED PUBLIC HEARING from June 13, 2017: Approve proposed Ordinance amending Plumas County Code Sections which implement the State Responsibility Area Fire Safe Regulations (Title 8 Building Regulations and Title 9 Planning and Zoning). **Roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Presentation of “***Certificate of Appreciation and Recognition***” of Mimi Hall, Director of Public Health for her years of service to the citizens of Plumas County
- B. Ratify letter dated July 10, 2017 to Mike McGuire, Chair of the Senate Governance and Finance Committee regarding opposition to AB 1250 (Jones-Sawyer): Contracts for personal services; discussion and possible action
- C. Discussion and possible action regarding Alternative Sentencing Program and Day Reporting Center
- D. Correspondence
- E. 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**

5. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget preparation/process; discussion, possible action and/or direction
- B. Continued from July 11, 2017, Introduce and waive first reading of an **ORDINANCE**, amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials). **Roll call vote**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Planning Director (Board only)
- B. Personnel: Public employee performance evaluation – Director of Human Resources (Board only)
- C. Personnel: Public employee performance evaluation – Director of Social Services
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (two cases)
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Amy Granat, et al., Plaintiffs, v. United States Department of Agriculture, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:15-cv-00605 MCE-DAD (Plumas National Forest Travel Management Plan)
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 1, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.