



## **BOARD OF SUPERVISORS**

Michael Sanchez, 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Lori Simpson, Chair 4<sup>th</sup> District

Jeff Engel, Vice Chair 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF AUGUST 1, 2017 TO BE HELD AT 10:00 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

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) CLERK OF THE BOARD**

Approve Board minutes for July 2017

#### **B) SUICIDE AWARENESS WALK**

Approve request to waive fees for use of the Almanor Recreation & Park District building in Chester for the 2<sup>nd</sup> Annual Suicide Awareness Walk to be held on November 4, 2017

#### **C) SOCIAL SERVICES**

Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Eligibility Specialist I/II/III position

#### **D) DISTRICT ATTORNEY**

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

#### **E) FACILITY SERVICES/AIRPORTS**

Approve and authorize the Director of Facility Services to sign Agreement between County of Plumas and Hue & Cry Incorporated, not to exceed \$64,921, for new alarm system at the Courthouse Annex; approved as to form by County Counsel

**F) PROBATION**

- 1) Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and New Beginnings Counseling Center, Inc. – Cognitive Behavioral Restructuring Group Program, not to exceed \$24,480, for the facilitation of Cognitive Behavior Therapy Classes; approved as to form by County Counsel
- 2) Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and New Beginnings Counseling Center, Inc. – Domestic Violence Batterer's Group Program, not to exceed \$15,000, for the facilitation of Domestic Violence Treatment Groups; approved as to form by County Counsel
- 3) Authorize Probation to recruit and fill vacant, funded and allocated 1.0 FTE Legal Services Assistant I/II position, created by promotion within department

**G) BEHAVIORAL HEALTH**

- 1) Approve and authorize the Director of Behavioral Health to sign FY 2017-2020 contract between County of Plumas and Plumas Bank for lease of space at 47 Trilogy Lane at a cost of \$3,372.40 per month; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Native American Mental Health, not to exceed \$1,200,000, to provide billing for tele-psychiatric services; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between County of Plumas and San Benito County, not to exceed \$215,004, to implement the Whole Person Care Pilot Project awarded by California Department of Health Care Services; approved as to form by County Counsel

**H) PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign Agreement Amendment #PARTC1718SCAP-A1 with Siskiyou County HIV/AIDS Foundation to provide targeted HIV outreach services to high-risk individuals living in Siskiyou County, not to exceed \$11,936; approved as to form by County Counsel
- 2) Veterans Services: Receive and file the 2017 Annual Report for Veterans Services as submitted

**2. ALLIANCE FOR WORKFORCE DEVELOPMENT, INC. – Traci Holt**

Alliance for Workforce Development, Inc. business and job seeker services provided to Plumas County

**3. DEPARTMENTAL MATTERS**

**A) SHERIFF – Greg Hagwood**

Approve budget transfer for FY 16-17 Emergency Management Performance Grant (EMPG) of \$19,150 from various accounts including fixed asset account to Transfer Account (0017G/70329/580000) to allow for all EMPG fund to be expended; discussion and possible action

**B) PUBLIC WORKS – Robert Perreault**

Authorize Public Works to hire an Associate Engineer/Assistant Transportation Planner at the salary Step "D"; discussion and possible action

**C) BEHAVIORAL HEALTH – Robert Brunson**

- 1) Ratify contract between County of Plumas and Grosvenor Burnett, not to exceed \$4,200, for training services provided in March 2017 at Chalet View; discussion and possible action
- 2) Approve reimbursement of costs to Robert Brunson for expenses related to the Wellness Training with Grosvenor Burnett totaling \$2,379.84; discussion and possible action

D) **PUBLIC HEALTH AGENCY** – Andrew Woodruff

Senior Nutrition: Approve FY 2016-2017 budget transfer of \$7,610 from Special Dept. Expense (20830-524400) to Equipment (20830-542600) for purchase of gas oven for the nutrition site; discussion and possible action

E) **FACILITY SERVICES/SIERRA INSTITUTE** – Dony Sawchuk/Jonathan Kusel

11:00 A.M. – **CONDUCT PUBLIC HEARING:**

- 1) Adopt **RESOLUTION** Making Findings under Government Code §4217.10 et seq. **Roll call vote**
- 2) Approve and authorize Chair to sign implementing contracts:
  - a. "Ground Lease" by and between County of Plumas and Sierra Institute;
  - b. "Thermal Energy Services Agreement" by and between County of Plumas and Sierra Institute;
  - c. "Match Funding Agreement" by and between County of Plumas and Sierra Institute; and
  - d. "Ownership Transfer Agreement" by and between County of Plumas and Sierra Institute"

**4. BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** of Agreement by the Board of Supervisors Adopting a Property Tax Transfer Agreement for Plumas County LAFCo Annexation File No. 2016-ANX-0001 to Chester Public Utility District for Fire Protection Purposes. **Roll call vote**
- B. Receive appeal of Genesee Friends and set public hearing date to consider appeal; discussion and possible action
- C. Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Charles E. White, Director of Building Services effective August 14, 2017; approved as to form by County Counsel; discussion and possible action
- D. Discussion and possible action regarding formation of a Health and Human Services Agency in Plumas County
- E. Correspondence
- F. 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; discussion and possible action regarding various county departments and programs
- B. Authorize the Auditor/Controller to make necessary budget adjustments for FY 2016-2017; discussion and possible action
- C. Continue discussion regarding salaries of Plumas County Elected Officials; discussion and possible action

## **6. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee performance evaluation – Planning Director
- B. Personnel: Public employee performance evaluation – Director of Human Resources
- C. Personnel: Public employee appointment or employment - Associate Engineer/Assistant Transportation Planner
- D. Conference with Legal Counsel: Claim Against the County filed by Brian Garrett on June 22, 2017
- E. Conference with Legal Counsel: Continued deliberation in the matter of the appeal of the industrial disability application of Michael Smith
- F. 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
- G. 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 08, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.