



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 AUGUST 15, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) SOCIAL SERVICES

Ratify and authorize the Director of Social Services to sign a contract between County of Plumas and Plumas Crisis Intervention and Resource Center, not to exceed \$15,000, for housing support for homeless CalWORKs recipients; and authorize the Department of Social Services to execute up to two additional twelve month extensions, subject to agreement between the parties regarding compensation; approved as to form by County Counsel

B) PLANNING

- 1) Approve and authorize the Planning Director to sign agreement between County of Plumas and Hinman and Associates Consulting, Inc., not to exceed \$25,000, to provide services to assist Plumas County Flood Control District with support services; approved as to form by County Counsel
- 2) Approve and authorize the Planning Director to sign agreement between County of Plumas and Leah Wills for Contract Employee Services at a rate of \$61.642/hr. for work on water planning issues through June 30, 2018; approved as to form by County Counsel

C) PROBATION

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Plumas Rural Services, not to exceed \$22,500, for Domestic Violence Batterers Group Program; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Plumas Rural Services, not to exceed \$12,000, for Cognitive Behavior Restructuring Group Program; approved as to form by County Counsel

D) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Sierra Cascade Family Opportunities for Head Start classroom observations; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign FY 2017-2018 contract between County of Plumas and Hilltop Recovery, not to exceed \$50,000, for ambulatory and mentally competent clients recovering from substance abuse; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign FY 2017-2018 contract between County of Plumas and Community Recovery Resources, not to exceed \$50,000, to provide residential treatment services for adult men and women; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign FY 2017-2018 contract between County of Plumas and Skyway House, not to exceed \$50,000, to provide residential treatment services for adult men and women; approved as to form by County Counsel

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Professional Services Agreement between County of Plumas and County of Shasta, not to exceed \$10,847, for Disease Control and Prevention Emergency Preparedness grant; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Cooperative Agreement between County of Plumas and Feather River College, not to exceed \$25,000, to provide various healthcare services to students attending Feather River College; approved as to form by County Counsel

F) PUBLIC WORKS

Approve and authorize the Chair to sign Amendment No. 1 to Professional Services Agreement between County of Plumas and Quincy Engineering, Inc. for additional funding of \$20,825.98 associated with additional field inspections and management associated with asphalt concrete repair and post construction services for the Bailey Creek Bridge Project; approved as to form by County Counsel

2. AIRCON ENERGY, INC.

Consideration of energy efficiency projects for Plumas County; discussion and possible action

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts and county service areas in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Beckwourth County Service Area Governing Board

3. BECKWOURTH CSA – Robert Perreault

Status report on rate-related and grant application activities being conducted on behalf of the Beckwourth Community Service Area

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A) **SOCIAL SERVICES** – Elliott Smart

Presentation of Social Services Trends Report for quarter ending June 30, 2017

B) **DISTRICT ATTORNEY** – David Hollister

Adopt **RESOLUTION** authorizing the District Attorney to execute and administer a FY 2017-2018 Grant Award Agreement for the Plumas County Prop 47 Program

5. BOARD OF SUPERVISORS

A. Correspondence

B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

C. Appointments

FISH & GAME ADVISORY COMMISSION

Appoint John Crotty to the Plumas County Fish & Game Advisory Commission to replace Eric Rudgers, representing District 3

D. Discussion and possible action regarding Plumas County Road Fund Reserves and intention of the Director of Public Works

1:00 P.M. **AFTERNOON SESSION**

6. 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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Information Systems Manager (Board only)
- B. 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
- 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 Wednesday, August 23, 2017 for Special Meeting of the Board of Supervisors Room 308, Courthouse, Quincy, California.