



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 SEPTEMBER 5, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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) SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign a contract, not to exceed \$8,500, between County of Plumas and West Coast Children's Clinic for training and for other supportive services connected to the Department's implementation of a response system to Commercial Sexual Exploitation of Children; approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to sign an Interagency Memorandum of Understanding with the Northern Rural Training and Employment Consortium (NORTEC) committing to a resource sharing structure to support integrated service delivery to mutual customers

B) CLERK OF THE BOARD

Approve Board minutes for August 2017

C) 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

D) PROBATION

Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Lassen County Juvenile Detention Facility for the detention of Plumas County juvenile offenders; approved as to form by County Counsel

E) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign amendment to contract, not to exceed \$50,000, between County of Plumas and Sierra Vista Hospital to provide patient recovery services to Plumas County; approved as to form by County Counsel
- 2) Approve and authorize the Behavioral Health Director to sign Memorandum of Understanding between County of Plumas and Plumas County Public Health Agency, not to exceed \$82,277, for Substance Abuse Prevention and Friday Night Live Program; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract, not to exceed \$50,000, between County of Plumas and Heritage Oaks Hospital for treatment facility to cover inpatient and outpatient psychiatric and mental health disorders; approved as to form by County Counsel
- 4) Approve and authorize the Behavioral Health Director to sign contract, not to exceed \$82,938, between County of Plumas and Plumas Rural Services for support of the Transitional Sober Living Facilities; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign contract, not to exceed \$7,000, between County of Plumas and Liz Santiago for training for the development of assessments, diagnosis, treatment plans and progress notes; approved as to form by County Counsel
- 6) Approve and authorize the Behavioral Health Director to sign contract, not to exceed \$50,000, between County of Plumas and Progress House for treatment facility to cover detox, residential, transitional and outpatient services; approved as to form by County Counsel
- 7) Approve and authorize the Chair to sign first amendment to contract, not to exceed \$80,000, between County of Plumas and Kings View Corporation adding Exhibit "F" for computer purchases; approved as to form by County Counsel
- 8) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/II/Senior and 2.0 FTE Behavioral Health Therapist I/II/Senior positions

F) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Amendment Numbers MAA2017OPTIMAS-A1, not to exceed \$269,600, and MAA2017OPTIMAS-AH-A1 in the amount of \$42,000 with Optimas Services, Inc., for activities of Administrative Hub Roles and Responsibilities for a Random Moment Survey software system and LGA Consultant for the Medi-Cal Administrative Activities (MAA) Program; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement #MAA1718PCIRC, not to exceed \$19,800, with Plumas Crisis Intervention & Resource Center to provide various services to Public Health related to the Medi-Cal Administrative Activities (MAA) Program; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement Amendment MAA1415CODING-A3 (\$42,000) with Fairbanks, LLC., to provide a Random Moment Survey software system and coding services for the Medi-Cal Administrative Activities (MAA) Program for Fiscal Year 2017-2018; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Agreement Amendment Number MAA1415PCG-A3, not to exceed \$300,000, with Public Consulting Group, Inc., (PCG) to provide Random Moment Survey software system for the School Medi-Cal Administrative Activities Program (SMAA); approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign multi-year Agreement Number TURP17217HAUN with Sue Haun, not to exceed \$74,052, for evaluation activities related to the Tobacco Use Reduction and Prevention Program; approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign Agreement #PCPHA1718MS, not to exceed \$77,400, with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 1, 2017 through June 30, 2018; approved as to form by County Counsel

- 7) Approve submission of the California Children's Services and Child Health and Disability Prevention Plans for FY 2017-2018, and authorize the Chair to sign the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs; approved as to form by County Counsel
- 8) Approve Agreements between Plumas County Public Health Agency (PCPHA) and Chico Research Foundation to provide Nutrition Services (IIB-042-18, \$30,000 and Transportation Services (IIC-045-08, \$156,664) to the senior citizens of Plumas County for FY 2017-2018, and authorize the Director of Public Health to sign as the Board's designee; approved as to form by County Counsel
- 9) Adopt **RESOLUTION** to accept and authorize the Director of Public Health or Designee to execute Grant Agreement Number 16-11015 from the California Department of Public Health for implementing the project, "Naloxone Distribution"; approved as to form by County Counsel

G) FACILITY SERVICES/AIRPORTS

- 1) Approve and authorize the Director of Facility Services to sign Contract between County of Plumas and Jason Blust dba Heat Transfer Systems, not to exceed \$80,995, for new heating and air conditioning units at Portola Memorial Hall; approved as to form by County Counsel
- 2) Approve and authorize the Director of Facility Services to sign Contract between County of Plumas and Smith Power Productions, not to exceed \$22,000, for emergency generator maintenance services; approved as to form by County Counsel
- 3) Approve and authorize the Director of Facility Services to sign Contract between County of Plumas and John Lund dba KJ's Cleaning Service, not to exceed \$18,690, for custodial services (Greenville Townhall, Greenville Library, and Greenville Substation); approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Contract between County of Plumas and James Lausen dba Awesome Lausen Janitorial, not to exceed \$31,200, for custodial services (Fairgrounds Admin and Facility Services building); approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Addendum No. 4 between County of Plumas and Tim Ringo, dba Bob's Janitorial Service for custodial services (Quincy Courthouse); approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign Contract between County of Plumas and Mark Miller dba Miller Cleaning Services, not to exceed \$53,400, for custodial services (Courthouse Annex); approved as to form by County Counsel
- 7) Approve and authorize the Chair to sign Addendum No. 3 between County of Plumas and Tim Ringo, dba Bob's Janitorial Service for custodial services (Quincy Library and Museum); approved as to form by County Counsel
- 8) Approve and authorize the Chair to sign Addendum No. 3 between County of Plumas and Tim Ringo, dba Bob's Janitorial Service for custodial services (Permit Center); approved as to form by County Counsel
- 9) Approve and authorize the Chair to sign Addendum No. 1 of \$10,080 between County of Plumas and Mark Miller dba Miller Cleaning Services for custodial services (Chester Complex); approved as to form by County Counsel
- 10) Approve and authorize the Director of Facility Services to sign Agreement, not to exceed \$55,575.88, between County of Plumas and Allied Modular Building Systems for partition wall sections in the Social Services Department; approved as to form by County Counsel

H) PROBATION

Approve and authorize the Chief Probation Officer to sign contract between County of Plumas and Noble Software, LLC, not to exceed \$11,560, for assessing probationers for their possibility of recidivism; approved as to form by County Counsel

I) HUMAN RESOURCES

Adopt **RESOLUTION** Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization (Probation Unit)

J) PUBLIC WORKS

- 1) Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Maintenance Worker I/II, Beckwourth District, created by resignation
- 2) Designate the Department of Public Works as the lead department to coordinate and conduct meetings of the "Development Review Committee"

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 Flood Control & Water Conservation District Governing Board

2. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Randy Wilson
Approve FY 2016-2017 supplemental budget of \$63,042 for Prop. 50 Grant; **four/fifths required roll call vote**

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Beckwourth County Service Area Governing Board

3. **BECKWOURTH COUNTY SERVICE AREA** – Robert Perreault

Authorize a request to the County of Plumas to borrow up to \$26,000 from the General Fund to Fund 0206, to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the CSA to evidence the loan and receive the loan proceeds; **four/fifths required roll call vote**

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

4. DEPARTMENTAL MATTERS

- A) **ENGINEERING** – Robert Perreault

Approve a loan from the General Fund to the Beckwourth County Services Area for up to \$26,000 to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the CSA to evidence the loan and receive the loan proceeds; **four/fifths required roll call vote**

- B) **COORDINATING COUNCIL** – Robert Perreault

Report by the Plumas County Coordinating Council Subcommittee on enhancing U.S. Forest Service attendance/participation; discussion and possible action

C) **SHERIFF** – Greg Hagwood

- 1) Presentation of award to Dale Knutsen of Lake Almanor in recognition of over 20 years of voluntary service to the citizens of Plumas County specifically in the areas of emergency preparedness and firewise education
- 2) Adopt **RESOLUTION** to authorize the Sheriff to administer a grant of \$20,000 for Communications Based Equipment provided by PG&E. Roll call vote
- 3) Adopt **RESOLUTION** authorizing the Sheriff to sign and administer the 2017 Emergency Management Performance Grant of \$129,058. **Roll call vote**
- 4) Approve and authorize the Sheriff to sign service agreement between County of Plumas and Emergency Communications Network, LLC/Onsolve, LLC; authorize the Sheriff to sign all future service agreements with Emergency Communications Network, LLC/Onsolve, LLC for up to \$3,000; and authorize the Auditor/Controller to pay invoice dated June 20, 2017 from Onsolve, LLC of \$2,000; not approved as to form by County Counsel; discussion and possible action
- 5) Authorize the Sheriff to pay invoice of \$1,782.45 to the U.S. Forest Service PG&E for the Claremont Peak Communication Site; and authorize the Sheriff to pay subsequent invoice statements until site is transferred to Plumas County by Special Use Permit; discussion and possible action

D) **RISK MANAGEMENT** – Roberta Allen

Adopt **RESOLUTION** regarding Industrial Disability Retirement for Dwight Cline, Sheriff's Special Operations Sergeant (Government Code 21156). **Roll call vote**

E) **FARM ADVISOR** - David Lile

- 1) Plumas-Sierra Cooperative Extension Program update
- 2) Approve and authorize the Chair to sign Amendment No. 3 (Y14-2441) to Agreement between County of Plumas and The Regents of the University of California regarding Compensation and Term

F) **PROBATION** - Erin Metcalf

Adopt Community Corrections Partnership (CCP) Public Safety Realignment Budget for FY 2017-2018, totaling \$980,190.89, as submitted and recommended, or reject by required four/fifths roll call vote; discussion and possible action

G) **PLANNING/CANNABIS WORKING GROUP** – Randy Wilson

Cannabis Ordinance Development Update; discussion and possible action

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

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
- B. Continue discussion regarding salaries of Plumas County Elected Officials; discussion and possible action
- C. **PUBLIC HEARING:** The Plumas County Board of Supervisors will open its hearing on the FY 2017-2018 County Budget

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Information Systems Manager
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-550074)
- 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, September 12, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.