



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 OCTOBER 3, 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) CLERK OF THE BOARD

Approve Board minutes for September 2017

B) BOARD OF SUPERVISORS

Ratify letter to the Department of Transportation (Caltrans) for encroachment permit (Chester Jr. Sr. High School: 11th Annual Chester High School Homecoming Parade, Friday, October 6, 2017 at 1:30 p.m., Chester, CA)

C) SHERIFF

- 1) Approve and authorize the Chair to sign Agreement, not to exceed \$20,000, between County of Plumas and John Fehrman, dba Fehrman Mortuary and Crematory; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement, not to exceed \$40,000, between County of Plumas and DeMartile Automotive, Inc. for service and repair of Sheriff's vehicles; approved as to form by County Counsel

D) HUMAN RESOURCES

Authorize the Department of Human Resources to recruit and fill vacant, funded and allocated 1.0 FTE Human Resources Technician I/II, created by promotion

E) FACILITY SERVICES

Approve and authorize the Director of Facility Services to sign contract between County of Plumas and Caley Electric, not to exceed \$48,000, for electrical work in the Social Services Department; approved as to form by County Counsel

F) PROBATION

Authorize the Probation Department to recruit and fill vacant, funded and allocated 1.0 FTE Probation Assistant position, created by resignation

G) AUDITOR/CONTROLLER

- 1) Approve and authorize the Auditor/Controller to sign agreement, not to exceed \$10,800, between County of Plumas and Howard E. Nyhart Company, Inc. for Actuarial Valuation of Plumas County's retiree health benefits; approved as to form by County Counsel
- 2) Approve and authorize the Auditor/Controller to sign services agreement, not to exceed \$8,000, between County of Plumas and MGT of America, Inc. for preparation of the 2 CFR Part 200 Cost Plan for use in the FY 2018-2019 budget; approved as to form by County Counsel

H) PUBLIC WORKS

Authorize Public Works to recruit and fill vacant, funded and allocated 2.0 FTE Road Maintenance Supervisor positions (Chester District and Greenville District), created by retirement

2. PLUMAS RURAL SERVICES

Adopt **PROCLAMATION**, Proclaiming the Month of October 2017 as Domestic Violence Awareness Month in Plumas County; discussion and possible action

3. DEPARTMENTAL MATTERS

A) 10:30 A.M. PUBLIC HEALTH AGENCY – Andrew Woodruff

PUBLIC HEARING: Adopt **RESOLUTION** amending the Master Fee Schedule to reduce the Application Fee for Medical Marijuana Identification Cards (MMIC) necessary to comply with Proposition 64 and Senate Bill 94, effective January 1, 2018. **Roll call vote**

B) ENGINEERING – Robert Perreault

Extend the Graeagle Unit 9 Subdivision one-year warranty period for one-month, to expire on November 9, 2017; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Report and update on Cannabis ordinance; discussion, possible action and/or direction to staff
- B. Direct Human Resources to recruit and fill vacant, funded and allocated 1.0 FTE Deputy Director of Behavioral Health position, created by resignation; discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Deputy Director of Behavioral Health
- B. Personnel: Public employee performance evaluation – Clerk of the Board
- C. 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)
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (one case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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, October 10, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.