



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 10, 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) PROBATION

- 1) Approve and authorize the Chair to sign service agreement, not to exceed \$45,000, between County of Plumas and Plumas Crisis Intervention and Resource Center for Ohana House services to support young adults; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign service agreement, not to exceed \$41,200, between County of Plumas and Plumas Crisis Intervention and Resource Center for Pathway Homes services to address the needs of men and women transitioning from prison/jail and the judicial system; approved as to form by County Counsel

B) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and San Benito County Health & Human Services Agency and Mariposa County Human Services Department regarding the Whole Person Care Pilot grant project; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Blue Cross of California Partnership Plan, Inc. for Medi-Cal managed care services; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

Approve and authorize Sheriff to purchase 2018 Polaris General 4 and trailer, not to exceed \$25,725, as described in Buyer's Order from Dupont Power Tool for the Off-Highway Vehicle Program as approved in the FY 2017-2018 budget; and authorize the Auditor/Controller to process the claim; discussion and possible action

B) PUBLIC WORKS – Robert Perreault

- 1) Adopt **RESOLUTION** approving the Road Maintenance Rehabilitation Account (RMRA) List of Projects Funded by SB 1, the Road Repair and Accountability Act,” and authorize the Director of Public Works or his assignees to perform related duties and execute necessary documents as may be required to administer the SB 1-related funds. **Roll call vote**
- 2) Approve and authorize the Department of Public Works to purchase sign making equipment and software, not to exceed \$11,000, as described in the Sales Quote from Tapco as approved in the FY 17-18 budget; and authorize the Auditor/Controller to process the claim; discussion and possible action.

3. BOARD OF SUPERVISORS

- A. Set Board meeting schedule for November and December 2017
- B. Designate Supervisor Sanchez as Board of Supervisors liaison to the Department of Behavioral Health; discussion and possible action
- C. Discussion and possible action regarding Plumas County Drug Court
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Select Director and Alternate for the FY 2017-2018 CSAC Board of Directors; discussion and possible action

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Facility Services & Airports (Board only)
- B. Conference with Legal Counsel: Claim Against the County filed by Brian Garrett on September 28, 2017
- C. Conference with Legal Counsel: Claim Against the County filed by Gene Benish on August 28, 2017
- D. Conference with Legal Counsel: Existing litigation - “Adler, et al., Petitioners v. County of Plumas, et al., Respondents, and Genesee Valley Ranch, LLC, et al., Real Parties in Interest,” Plumas Superior Court Case No. CV17-00152
- E. Conference with Legal Counsel: Existing litigation - California Department of Water Resources, Plaintiff, vs. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, the Issuance, Sale and Delivery of California WaterFix Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the California WaterFix Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of California WaterFix Revenue Bonds, and the Proceedings Related Thereto, Defendants, Superior Court of California, County of Sacramento, Case No. 34-2017-00215965
- 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
- H. 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 17, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.