



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 17, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) INDIAN VALLEY PARENTS CLUB

Approve request to waive fees for use of the Greenville Town Hall on Friday, October 27, 2017 for Annual Halloween Carnival, Indian Valley Elementary School

B) FACILITY SERVICES

- 1) Authorize the Department of Facility Services to recruit and fill vacant, funded and allocated 1.0 FTE Building & Grounds Maintenance Worker I position
- 2) Authorize the Department of Facility Services to recruit and fill funded and allocated 1.0 FTE Building & Grounds Supervisor I/II with a future start date of February 20, 2018

C) PUBLIC HEALTH AGENCY

Authorize the Department of Public Health to recruit and fill vacant, funded and allocated .75 FTE Site Manager position for the Portola Nutrition Site created by retirement

2. DEPARTMENTAL MATTERS

A) FACILITY SERVICES – Dony Sawchuk

Approve budget transfer of \$30,514 from Sierra Butte Trails Stewardship (20120/521334) to Equipment (20120/544630) for purchase of a compact excavator for OHV; discussion and possible action

B) PUBLIC WORKS – Robert Perreault

Appropriate \$600,000 from Road Department Contingencies (0002/20521) to Cash (0002/20521/10100) pursuant to adoption of the FY 2017-2018 budget; **four/fifths required roll call vote**

C) **BEHAVIORAL HEALTH** – Louise Steenkamp

Adopt **RESOLUTION** to Amend the County Classification Plan to Include the Job Descriptions for 1.0 FTE Management Analyst I/II; and 1.0 FTE Alcohol and Drug Programs Clinician Supervisor; and authorize the Behavioral Health Department to recruit and fill positions. **Roll call vote**

D) **COUNTY COUNSEL** – Craig Settlemyre

- 1) Approve and authorize the Chair to sign the following agreements in connection with the litigation matter entitled “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:
 - a) Indemnification Agreement with Genesee Valley Ranch, LLC
 - b) Joint Defense Agreement with Genesee Valley Ranch, LLC
- 2) Approve the following agreements in connection with the litigation matter entitled California Department of Water Resources v. All Persons Interested in the Matter, etc., Sacramento County Superior Court Case No. 34-2017-00215965 (the “WaterFix Validation Action”):
 - a) Contract for Legal Services among the Central Delta Water Agency, Contra Costa County Water Agency, Plumas County Flood Control and Water Conservation District, and the Counties of Contra Costa, San Joaquin, Solano, Yolo, Butte, and Plumas, with Rossmann & Moore, LLP, to be ratified effective July 21, 2017
 - b) Contract for Legal Services among the Central Delta Water Agency, Contra Costa County Water Agency, Plumas County Flood Control and Water Conservation District, and the Counties of Contra Costa, San Joaquin, Solano, Yolo, Butte, and Plumas, with the Freeman Firm, to be ratified effective July 1, 2017
 - c) Joint Defense and Fee Allocation Agreement by and between Central Delta Water Agency, Contra Costa County Water Agency, Plumas County Flood Control and Water Conservation District, and the Counties of Contra Costa, San Joaquin, Solano, Yolo, Butte

3. **BOARD OF SUPERVISORS**

- A. Appropriate \$9,250 from the General Fund Contingency to cover invoice from Institute for Medical Quality (Plumas County Correctional Facility); and authorize the Auditor/Controller to pay the claim from FY 16-17; **four/fifths required roll call vote**
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

LAST CHANCE CREEK WATER DISTRICT

Appoint Darrin Damonte, Bryan Williams and Milton Frei, each to four (4) year terms on the Board of Directors of Last Chance Creek Water District in lieu of election pursuant to California Elections Code §10515

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Facility Services & Airports
- B. 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
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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 24, 2017, Mineral Building, Plumas-Sierra County Fairgrounds, Quincy, California.

*Adjourn Meeting in Memory of
Susan Orange, March 2, 1950 – October 4, 2017
and
In Memory of
William Steven Tolen, March 13, 1950 – October 6, 2017*