



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 NOVEMBER 7, 2017 TO BE HELD AT 11:00 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

11:00 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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Chamber of Commerce: 4th Annual Turkey Trot 5K Walk/Run Event, November 23, 2017, Bailey Creek Area, Lake Almanor, CA)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (28th Annual Quincy Main Street Sparkle and Light Parade, Friday, December 1, 2017, 4:30 – 6:30 p.m., Quincy, CA)

B) CLERK OF THE BOARD

Approve Board minutes for October 2017

C) ELECTIONS

Adopt **RESOLUTION** authorizing the County Clerk to Conduct a Special Tax Election Within the Boundaries of the Quincy Fire Protection District, for a Special Tax Election to be Held March 6, 2018

D) PROBATION

- 1) Approve and authorize the Chair to sign contract, not to exceed \$25,000, between County of Plumas and Alliance for Workforce Development pursuant to CCP AB109 funding; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract, not to exceed \$20,824, between County of Plumas and Plumas Crisis Intervention and Resource Center pursuant to CCP AB109 funding; approved as to form by County Counsel

E) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Property Room.com to sell all unclaimed evidence, asset forfeiture property and County property deemed to be auctioned; approved as to form by County Counsel
- 2) Pursuant to Penal Code §4025, receive and file the Inmate Welfare Fund Annual Report Summary for FY 2016-2017

F) CHILD SUPPORT SERVICES

Authorize the Department of Child Support Services to recruit and fill vacant, funded and allocated 1.0 FTE Child Support Specialist I/II created by resignation

G) BUILDING SERVICES

Authorize Building Services to recruit and fill vacant, funded and allocated 1.0 FTE Building Services Permit Technician created by resignation

H) PUBLIC HEALTH AGENCY

- 1) Approve and direct the Chair to sign the following agreements:
 - a) Managed Health Network, Inc., (PCPHA1718MHN) in the amount of \$4,100, to be ratified effective 11/1/17; approved as to form by County Counsel
 - b) Diego Rodriguez Lozano (PCPHA1718DRL) in the amount of \$6,500, to be ratified effective November 1, 2017; approved as to form by County Counsel
 - c) Far West Returns, Inc., (SFP1718FWRI) in the amount of \$6,000, to be ratified effective October 1, 2017; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Subcontract #HPP1718NORCAL with Northern California Emergency Medical Services, not to exceed \$11,225.40, to perform the Local Emergency Medical Services Agency Coordinator requirements related to Emergency Preparedness Program for FY 2017-2018, to be ratified effective July 1, 2017; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to accept Agreement Number 17-10228 from the State of California Department of Public Health for the Childhood Lead Poisoning Prevention Program, and authorize the Director of Public Health to sign

I) PUBLIC WORKS

Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 2.0 FTE Public Works Road Maintenance Lead Worker positions (Chester and Greenville Districts)

J) BEHAVIORAL HEALTH

Authorize Behavioral Health to recruit and fill vacant, funded and allocated 2.0 FTE Behavioral Health Case Management Specialist I/II/Senior; and 1.0 FTE Behavioral Health Psychiatric Nurse I/II or Registered I/I or Licensed Vocational Nurse I/II

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

2. COUNTY SERVICE AREA #12

Appoint a Representative from the Governing Board of County Service Area #12 to the Social Services Transportation Advisory Agency; discussion and possible action

3. WAGE HOPE – Tami Williamson

Adopt **PROCLAMATION** Proclaiming November 2017 as Pancreatic Cancer Awareness Month; discussion and possible action

4. PUBLIC AGENCY RETIREMENT SERVICES – Mitch Barker/Mike Graves

Presentation regarding Pension Rate Stabilization Program; discussion and possible action

5. DEPARTMENTAL MATTERS

A) DISTRICT ATTORNEY – David Hollister

- 1) Approve and authorize the District Attorney to sign Memorandum of Understanding, not to exceed \$12,001, between County of Plumas and Plumas Superior Court for Alternative Sentencing Program; and approve supplemental budget of \$12,001, budget unit 70307, accordingly; **four/fifths required roll call vote**

B) PUBLIC HEALTH AGENCY – Andrew Woodruff

Adopt **RESOLUTION** encouraging the State Department of Health Care Services (DHCS) to allow Plumas County to leave the Regional Expansion Model and Authorizing staff to work with other Regional Model Counties to join Partnership as soon as possible. **Roll call vote**

C) ENGINEERING – Robert Perreault

Graeagle Unit 9 Subdivision: Consider extending the warrant period by two months to expire on January 9, 2018; and authorize the County Engineer to reduce the existing project security from \$26,250 to \$2,625; discussion and possible action

D) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend the Plumas County Position Allocation for FY 2017-2018. **Roll call vote**

6. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding Cannabis Ordinance process
- B. Approve and authorize the Chair to sign letter to the U.S. Forest Service regarding Active Forest Management on the Plumas National Forest; discussion and possible action
- C. Set Board meeting schedule for January 2018
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

PLANNING COMMISSION

Appoint Jeffrey Greening to the Plumas County Planning Commission representing District 3

BEHAVIORAL HEALTH COMMISSION

Appoint Supervisor Simpson to the Behavioral Health Commission to replace Supervisor Sanchez

GRAEAGLE COMMUNITY SERVICES DISTRICT

Appoint Tom Balestri to the Graeagle Community Services District Governing Board to form a quorum necessary to conduct business

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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – County Librarian
- B. Personnel: Public employee performance evaluation – Environmental Health Director (Board only)
- C. Personnel: Public employee discipline/dismissal/separation
- 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 – 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
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. 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, November 14, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.