



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 JANUARY 9, 2018 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. BOARD OF SUPERVISORS

Selection of Chair and Vice Chair of the Board of Supervisors for 2018

2. 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) ELECTIONS

- 1) Certify Results of the UDEL Election conducted on November 7, 2017
- 2) Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder/Registrar of Voters to Conduct all Federal, State and Local Elections for 2018

B) CLERK OF THE BOARD

Approve Board minutes for November 2017

C) PROBATION

Approve and authorize the Chair to sign contract amendment between County of Plumas and Redwood Toxicology, not to exceed \$140,000, for drug testing Probation clients

D) MUSEUM

Authorize closure of the Plumas County Museum for the month of January 2018 for staff to catalog, file and store archives and artifacts

E) PUBLIC HEALTH AGENCY

- 1) Approve and direct the Chair to sign the following agreements:
 - i) Fiscal Experts, Inc., (PCPHA1718TSB) in the amount of \$18,000, to be ratified effective 7/1/17; and
 - ii) Plumas County Office of Education (SNAP1718PCOE) in the amount of \$10,000, to be ratified effective October 1, 2017; approved as to form by County Counsel
- 2) Approve and direct the Chair to sign Subcontract Number PHEP2018REMSA with Regional Emergency Medical Services Authority, not to exceed \$20,000, related to the Public Health Emergency Preparedness Program for Fiscal Year 2017-2018; approved as to form by County Counsel
- 3) Approve an Agreement between Plumas County Public Health Agency (PCPHA) and Tulare County Superintendent of Schools for the Betting On Our Future Program, and authorize the Acting Director of Public Health to sign as the Board's designee; approved as to form by County Counsel
- 4) Adopt **RESOLUTION** to accept Standard Agreement Amendment Number 16-10305 A01 from the California Department of Public Health, Office of AIDS for Housing Opportunities for Persons with AIDS (HOPWA), and authorize the Acting Director of Public Health to sign the Amendment as the Boards designee; approved as to form by County Counsel
- 5) Adopt **RESOLUTION** to accept Grant Agreement Number 17-10713 from the California Department of Public Health for funding the Local Oral Health Program, and authorize the Acting Director of Public Health to sign as the board's designee; and approve and direct the Chair to sign the related subcontract #OHP2018ELLIS with Ellis Planning and Associates, not to exceed \$50,336; approved as to form by County Counsel
- 6) Authorize the Department of Public Health to recruit and fill a vacant, funded and allocated .625 FTE Assistant Cook position at the Portola Nutrition Site due to a promotion, effective October, 2017

F) COUNTY COUNSEL

Approve Subscription Agreement for online legal research services for County Counsel's Office, not to exceed \$465 per month; approved as to form by County Counsel

G) SOCIAL SERVICES

- 1) Authorize the Department of Social Services to recruit and fill an upcoming vacancy in the Eligibility Specialist Supervisor series following resignation of incumbent on March 1, 2018
- 2) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Social Worker I/II/III position
- 3) Ratify Agreement between County of Plumas and Mornewa Shepell BDA, Limited, not to exceed \$3,000, for drug testing services; and authorize the Department to execute extensions of the agreement

H) SHERIFF

- 1) Approve service agreement with PG&E; and authorize the Auditor/Controller to pay claim of \$12,587.95 for Radio Hill project
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Levi Pence, dba Hi-Tech Frame and Finish, not to exceed \$45,000, for Sheriff's vehicle repairs; approved as to form by County Counsel
- 3) Approve and authorize the Sheriff to sign contract between County of Plumas and Department of Justice (DOJ) Bureau of Criminal Identification & Information, not to exceed \$25,000, for fingerprint images and related information; approved as to form by County Counsel

I) COUNTY OFFICE OF EDUCATION

Plumas Early Education and Child Care Council: Approve and authorize the Chair to sign Certification Statement of Local Planning Council Membership for 2018

J) AUDITOR/CONTROLLER

Authorize the Auditor/Controller to fill vacant funded and allocated 1.0 FTE Accountant position, created by retirement

K) BEHAVIORAL HEALTH

- 1) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 2.0 FTE Behavioral Health Case Management Specialist I/II/Senior; 1.0 FTE Administrative Assistant I/II; 1.0 FTE Behavioral Health Site Coordinator; and 1.0 FTE Behavioral Health Support Services Tech I/II
- 2) Approve and authorize the Chair to sign Memorandum of Understanding with California Health and Wellness Plan for participation in the Whole Person Care Pilot Program; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Memorandum of Understanding with Blue Cross of California Partnership Plan, Inc. for participation in the Whole Person Care Pilot Program; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Standard Agreement with the California Department of Health Care Services for providing Community Mental Health Services; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Standard Agreement with the California Department of Health Care Services for providing Substance Abuse Prevention and Treatment Services; approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign an Addendum to existing Memorandum of Understanding with California Health and Wellness Plan; approved as to form by County Counsel

L) PUBLIC WORKS

- 1) Authorize Public Works/Road Department to recruit and fill vacant, funded and allocated 1.0 FTE Lead Maintenance Worker position in the La Porte Maintenance District
- 2) Authorize Execution of a Professional Services Agreement, not to exceed \$1,200, between the County of Plumas and Plumas Corporation for performance of a Sierra Nevada yellow-legged frog survey associated with the "Lindan Channel" flood control maintenance project; approved as to form by County Counsel

3. DEPARTMENTAL MATTERS

A) 11:00 A.M. – BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

- 1) Staff report on the proposed Sewer Rate Increase
- 2) **PUBLIC HEARING:** Conduct Public Hearing as required by Proposition 218 for proposed Sewer Rate Increase
- 3) Adopt **RESOLUTION** Revising Beckwourth CSA Sewer Rates. **Roll call vote**

PUBLIC WORKS – Robert Perreault

- 4) Adopt **ORDINANCE**, first introduced on November 14, 2017, Amending Sections of Chapter 3 of Title 4 of the Plumas County Code Concerning Parking on Bucks Lake Road. **Roll call vote**

B) ENGINEERING – Robert Perreault

Graeagle Unit 9 Subdivision (APN 130-050-013):

- 1) Accept new drainage easement as present; discussion and possible action
- 2) Adopt **RESOLUTION** to accept Constructed Roadways within the Subdivision into the Plumas County List of Maintained Mileage Roadways. **Roll call vote**
- 3) Authorize the County Engineer to Release all Guarantee Funds associated with the Graeagle Unit 9 Subdivision; discussion and possible action

C) **SHERIFF** – Greg Hagwood

Authorize the Sheriff to purchase three 2018 Ford F150 patrol vehicles, not to exceed \$115,373.31, approved in the FY 2017-2018 budget; discussion and possible action

D) **PUBLIC HEALTH AGENCY** – Andrew Woodruff

Authorize the Acting Public Health Director to make budgeted fixed asset purchases of two vehicles, not to exceed \$50,000, and authorize the Chair to sign related documents and contracts; discussion and possible action

E) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Job Classifications for District Attorney Investigations Specialist, Range 2396; District Attorney Investigations Assistant, Range 1920; and amend FY 2017-2018 Position Allocation for District Attorney Department 70301. **Roll call vote**
- 2) Adopt **RESOLUTION** amending the Position Allocation for Planning Department 20490 and Geographical Information Systems (GIS) 20510 (changing the Job Classification from GIS Planner II to GIS Coordinator; and Senior Planner to Assistant Planning Director). **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Lindsay Fuchs, County Librarian, effective January 9, 2018
- B. Declare Chester Fire Station as Safe Surrender Site for a baby; 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

E. Appointments

RURAL COUNTY REPRESENTATIVE OF CALIFORNIA (RCRC)

- Select 2018 Delegate and Alternate for the RCRC Board of Directors
- Select 2018 Delegate and Alternate for the Golden State Finance Authority Board of Directors
- Select 2018 Delegate and Alternate for the Rural Counties Environmental Services Joint Powers Authority (ESJPA)

FIRST 5 PLUMAS

Appoint Kendrah Fredricksen to the First 5 Plumas County Children & Families Commission, as recommended

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment
 - Behavioral Health Director
 - Behavioral Health Deputy Director
 - Public Health Director
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (one case)
- C. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Ruscelli v. County of Plumas, Plumas Superior Court, Case No. CV15-00137)
- 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, January 16, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.