



BOARD OF SUPERVISORS

Michael Sanchez, Vice Chair, 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, 4th District

Jeff Engel, Chair 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 16, 2018 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) PUBLIC HEALTH AGENCY

Authorize Public Health to recruit and fill vacant, funded and allocated 1.0 FTE Community Outreach Coordinator or Health Education Specialist for the Senior Connections Program; 1.0 FTE Community Outreach Coordinator for the Youth Prevention Program; and 1.0 FTE Licensed Vocational Nurse I/II or Registered Nurse I/II for the Child Welfare Services Program

B) SHERIFF

- 1) Approve and authorize the Chair to sign Service Agreement between County of Plumas and Geographic Technologies Group for purchase of software for 911 Dispatch Center; and authorize the Auditor/Controller to pay invoice of \$23,000 for fixed asset purchase; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Bennett Enterprises, not to exceed \$25,000, for Sheriff vehicle repairs; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract extension with Sierra Concrete for completion of concrete work necessary on Radio Hill for new communications site; approved as to form by County Counsel

C) SOCIAL SERVICES

- 1) Accept bids for two new vehicles from Quincy Auto Sales, not to exceed \$37,500 each, and authorize the Director of Social Services to sign all documents related to the purchase
- 2) Approve and authorize ratification of an extension of a contract with Plumas Rural Services, not to exceed \$25,000, for family therapy services provided to children and their families in the Child Welfare system; and authorize the Department of Social Services to extend the agreement for two additional terms, subject to availability of funding; approved as to form by County Counsel

D) PUBLIC WORKS

- 1) Approve Amendment No. 4 of the On-Call-Right-of-Way Engineering Services Contract with Bender Rosenthal, Inc., not to exceed \$13,000, for engineering and acquisition services for the Sloat-Poplar Valley Road Bridge replacement project; approved as to form by County Counsel
- 2) Approve Amendment No. 5 of the On-Call-Right-of-Way Engineering Services Contract with Bender Rosenthal, Inc., not to exceed \$6,500, for engineering and acquisition services for the Quincy Junction Road Bridge over Greenhorn Creek Repair project; approved as to form by County Counsel
- 3) Authorize Public Works to extend an extra-help employee from 90 days to 180 days, ending April 21, 2018

E) BEHAVIORAL HEALTH

- 1) Adopt **RESOLUTION** to authorize application for and receipt of No Place Like Home Program Technical Assistance Grant funds from the California Department of Housing and Community Development
- 2) Approve and authorize the Chair to sign multiple Service Agreements related to current Mental Health Services Act Program and Expenditure Plan, 2017-20 between County and 1) PCIRC to operate Wellness and Family Resource Centers in Chester, Greenville, and Portola, not to exceed \$102,426 (MHSA1718PCIRC-WFRC) and 2) Plumas Rural Services to implement the Mountain Visions Program, not to exceed \$605,101 (MHSA1720PRS-MV); approved as to form by County Counsel

F) PLANNING

Authorize refund of \$717.25 to Plumas Charter School for withdrawal of Special Use Permit application

G) PROBATION

Approve and authorize the Chair to sign contract, not to exceed \$10,000, between County of Plumas and Dr. Alfredo Amezaga for juvenile psychological evaluations; approved as to form by County Counsel

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.

Convene as the Walker Ranch Community Services District Governing Board

2. WALKER RANCH CSD – Robert Perreault

- A. Authorize execution of a Professional Services Agreement with Fruit Growers Laboratory, Inc.(FGL) for Water and Wastewater Testing Services, not to exceed \$8,000, for 3 years; approved as to form by County Counsel; discussion and possible action
- B. Authorize execution of an Agreement for Accounting Services with Bequette, Kimmel and Oravetz , not to exceed \$26,000 for 3 years; approved as to form by County Counsel; discussion and possible action
- C. Authorize execution of a Professional Services Agreement with Vestra Resources, Inc. for the Big Cove Road Drainage Project, not to exceed \$60,500; approved as to form by County Counsel; discussion and possible action
- D. Authorize execution of a Professional Services Agreement with Vestra; Resources, Inc. for Phase II of the Sand Filter Replacement Project, not to exceed \$30,250; approved as to form by County Counsel; discussion and possible action

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

- 1) Report and update on the new Plumas County Correctional Facility project; discussion and possible action on final placement of the new facility
- 2) Approve budget transfer of \$750 from Sheriff (70330-540412) fixed asset account to Office Furniture (524312) for dispatch/upgrade needs; discussion and possible action

B) PUBLIC HEALTH AGENCY – Andrew Woodruff

Presentation by Public Health, Sheriff, and REMSA Care Flight of awards to recipients for performing lifesaving efforts on cardiac arrest victims in Plumas County as part of the HEARTSafe Communities Program

C) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Job Classifications for Accountant Auditor I; Accountant Auditor II; and amend the Fiscal Year 2017-2018 Position Allocation for Auditor/Controller Department 20040; and authorize Human Resources to recruit and fill the position. **Roll call vote**
- 2) Continued from January 9, 2018, 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. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- C. Appointments

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Appoint Louise Steenkamp, Interim Behavioral Health Director to the CCP Executive Committee replacing Robert Brunson

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009, Court of Appeal Third Appellate District Case No. C082315
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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 23, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.