



## **BOARD OF SUPERVISORS**

Michael Sanchez, Vice Chair 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Lori Simpson, 4<sup>th</sup> District

Jeff Engel, Chair 5<sup>th</sup> District

**AGENDA FOR REGULAR MEETING OF MARCH 13, 2018 TO BE HELD AT 11:00 A.M.  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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**

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Almanor Recreation & Park District: 36<sup>th</sup> Annual Mile High 100), June 16, 2018, Chester, CA

#### **B) SOLID WASTE**

Adopt **RESOLUTION** to Cal Recycle authorizing Submittal of Application for the Cal Recycle Household Hazardous Waste Grant

#### **C) PUBLIC WORKS**

Adopt **RESOLUTION** Establishing the 2017 Mileage of Maintained County Roads

#### **D) FACILITY SERVICES**

Approve and authorize the Chair to sign Service Agreement with Heat Transfer Systems, not to exceed \$12,329.80, to replace HVAC at the Quincy Library; approved as to form by County Counsel

#### **E) SOCIAL SERVICES**

- 1) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Eligibility Specialist III position
- 2) Approve and authorize the Director of Social Services to sign Test Rental and Use Agreement for California Merit System Services Program Participants; approved as to form by County Counsel

#### **F) CLERK-RECORDER**

Authorize the Clerk-Recorder to recruit and fill funded and allocated 1.0 FTE Lead Deputy Clerk-Recorder position, created by promotion, effective June 30, 2018

**G) PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign Agreement Number PARTC1819UCD with the University of California Davis Campus, not to exceed \$12,800, related to the Ryan White PART C Program for Fiscal Year 2018-2019; 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; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

**Convene as the Flood Control & Water Conservation District Governing Board**

**2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault**

Approve supplemental budget transfer of \$39,000 to increase Operations Expense (527900) and Chester Diversion Dam Expense (528500) using projected Fund Balance as of June 30, 2018; **four/fifths required roll call vote**

**Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors**

**3. DEPARTMENTAL MATTERS**

**A) PUBLIC WORKS – Robert Perreault**

Presentation of Lee Road Safety Improvement Project; Introduce and waive first reading of an **ORDINANCE** Amending Sections of Chapter 3 of Title 4 of the Plumas County Code Concerning Parking on Lee Road. **Roll call vote**

**B) DISTRICT ATTORNEY – David Hollister**

Authorize the District Attorney to hire above the “B” Step for the position of Legal Services Assistant I/II; discussion and possible action

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

Appropriate \$10,000 from the General Fund Contingency to Budget Unit 20480 (Senior Transportation) to cover retirement payout; **four/fifths required roll call vote**

**D) FACILITY SERVICES & AIRPORTS – Kevin Correira**

- 1) Approve budget transfer of \$14,365.56 to zero out accounts that were under budgeted for FY 2016-2017; discussion and possible action
- 2) Approve supplemental budget transfer of \$9,140 to cover costs for Sierra House project to be reimbursed by Behavioral Health; discussion and possible action

**E) HUMAN RESOURCES – Nancy Selvage**

Authorize Human Resources to begin recruitment to fill 1.0 FTE Director of Public Health; 1.0 FTE Behavioral Health Director; and 1.0 FTE Behavioral Health Deputy Director; discussion and possible action

#### **4. BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign Public Defender Contract between County of Plumas and Attorney Craig Osborne, for Attorney's Services Rendered Under Court Appointment, replacing Attorney Doug Prouty; discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

#### **FAR NORTHERN COORDINATING COUNCIL**

Re-appoint Deborah Anderson to the Far Northern Coordinating Council on Developmental Disabilities, as recommended

#### **5. CLOSED SESSION**

##### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee performance evaluation – Fair Manager (Board only)
- B. Personnel: Public employee appointment or employment – Legal Services Assistant I/II
- 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, March 20, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.