



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 MARCH 20, 2018 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 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

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) SHERIFF

- 1) Authorize the Auditor/Controller to pay invoice of \$1,932, without a contract, to Department of General Services for review of County Real Estate Due Diligence package as required by SB844
- 2) Authorize the Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Correctional Sergeant position, created by resignation

B) FACILITY SERVICES & AIRPORTS

- 1) Approve donation of three pool cars, no longer running and beyond repair, to the Quincy Fire Protection District for Plumas County Fire Academy extrication training
- 2) Adopt **RESOLUTION** Approving the Applicant to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign the following subcontracts to support ongoing efforts of the Northern Sierra Opioid Safety Coalition: AEGIS1819PCIRC, Plumas Crisis Intervention & Resource Center (PCIRC) \$15,000; and AEGIS1819LCPH, Lassen County Public Health \$20,098; approved as to form by County Counsel

D) PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 6 to contract between County of Plumas and Bender Rosenthal, Inc., not to exceed \$5,500, to provide right-of-way engineering and acquisition services for Bucks Lake Road Storm Damage Repair Project at Haskins Creek; approved as to form by County Counsel
- 2) Authorize Public Works to purchase five (5) bus shelters, not to exceed \$55,967, for placement in the communities of Chester, Greenville and Quincy

2. **MINETWORKS**

Presentation by MINetworks regarding proposal to use the Plumas County Airport Gas Light Tower for wireless internet services, in exchange for maintenance of the existing tower; discussion and possible action

3. **DEPARTMENTAL MATTERS**

A) **PUBLIC WORKS** – Robert Perreault

Adopt **ORDINANCE**, first introduced on March 13, 2018, Amending Sections of Chapter 3 of Title 4 of the Plumas County Code Concerning Parking on Lee Road. **Roll call vote**

B) **FACILITY SERVICES & AIRPORTS** – Kevin Correia

Declare 66.7 acres in Indian Valley, acquired for developing a fourth airport, as surplus; and direct Facility Services to return to the Board with a Resolution of intention to sell the subject property pursuant to Government Code §25526; discussion and possible action

C) **AUDITOR/CONTROLLER** – Roberta Allen

Authorize Auditor/Controller to enter into SaaS Agreement with Tyler Technologies, Inc. for upgrading Plumas County's general ledger and payroll software; approved as to form by County Counsel.

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. Continued from March 6, 2018, discussion and possible action regarding the position of County Administrative Officer and supporting job description
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Fair Manager
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 3, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.