



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 APRIL 3, 2018 TO BE HELD AT 10:00 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

10:00 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) CLERK OF THE BOARD

Approve Board minutes for March 2018

B) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Eastern Plumas Health Care (\$58,800); Plumas District Hospital (\$58,800); and Seneca Healthcare District (\$58,800) in participation with the Whole Person Care Pilot Program; approved as to form by County Counsel
- 2) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 2.0 FTE Behavioral Health Case Management Specialist I/II/Senior positions

C) ELECTIONS

Certify election results for the Quincy Fire Protection District Special Tax Election, held on March 6, 2018

D) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Little Norway Marine Service, not to exceed \$25,000, for service to Sheriff's boats; approved as to form by County Counsel
- 2) Authorize payment of \$315.59 to Quincy Auto Glass for services provided without a service contract

E) EMERGENCY MEDICAL CARE COMMITTEE

Approve Bylaws and Voting Membership of the Plumas County Emergency Medical Care Committee as submitted

F) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept Agreement Amendment #16-10385 A01 from the California Department of Public Health, Office of AIDS to adhere to the AIDS Drug Assistance Program (ADAP) Enrollment Procedures and Guidelines, and authorize the Acting Director of Public Health to sign the Agreement; approved as to form by County Counsel

G) PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 1 between County of Plumas and Ray Morgan Company for copy machine maintenance contract; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Service Agreement between County of Plumas and Horton Tires, not to exceed \$27,000, for automotive repair services; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Task Order No. 3 of the On-Call Civil Engineering and Staff Augmentation Services Contract between County of Plumas and Willdan Engineering, Inc., not to exceed \$58,000, for design and construction management services associated with installation of a 12,000 gallon fueling facility for Public Works maintenance yard; approved as to form by County Counsel

H) FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Spanish Peak Engineering Corp., not to exceed \$10,502.33, for underground rain pipe at the County Museum, Quincy
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Spanish Peak Engineering Corp., not to exceed \$14,001.79, for demolition of garage at the Sierra House due to building violating County codes and deemed uninhabitable, to be paid by Behavioral Health; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Amendment No. 4 to Lease Agreement between County of Plumas and Plumas Unified School District to extend their lease to June 30, 2019 at 1446 East Main St., Quincy; 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 Crescent Mills Lighting District Governing Board

2. CRESCENT MILLS LIGHTING DISTRICT – Robert Perreault

Authorize the Crescent Mills Lighting District General Manager to directs Pacific Gas & Electric (PG&E) to de-energize (turn off) electrical power service to 17 of 18 streetlights within the subject district; discussion and possible action

Adjourn as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors

3. SIERRA BUSINESS COUNCIL

Presentation by Sierra Business Council regarding Proposition 68 and request for Board endorsement; Water Supply and Water Quality Act; and update on the Sierra Climate and Adaptation Mitigation Partnership; discussion and possible action

4. **DEPARTMENTAL MATTERS**

A) **SHERIFF** – Greg Hagwood

- 1) Approve budget transfer of \$20,000 from Repeater Equipment/Install (542203) to Communication Equipment (521250) for Medcom budget (70357) expenses; discussion and possible action
- 2) Approve budget transfer of \$24,137 for the 2015 Homeland Security Grant budget from fixed asset account to services and supply accounts; discussion and possible action

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

Approve budget transfer of \$49,264 and authorize payment of old invoices ranging from 2012 – 2015 to Reinard Brandley, Airport Engineer; discussion and possible action

5. **BOARD OF SUPERVISORS**

- A. 10:15 A.M. **PUBLIC HEARING**: Pursuant to Ordinance No. 16-1100 regarding "Outdoor Festivals" consider application received for outdoor music festival events to be held in Belden Town, CA:
 - **Emissions Music Festival – May 11th through May 14th, 2018**
- B. Ratify letter to The Honorable Heath Flora, California State Assembly in support of Assembly Bill 2727 which provides a personal income tax credit for costs incurred for training and equipment by qualified firefighters; discussion and possible action
- C. Discussion and possible action to dissolve the Plumas County Commission on Aging; and the Plumas County Cannabis Working Group
- D. Continued from March 20, 2018, discussion and possible action regarding the position of County Administrative Officer and supporting job description
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- G. Appointments

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Appoint Bill Abramson to the Community Corrections Partnership Executive Committee (CCP) to replace Doug Prouty

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Clerk of the Board (Board only)
- B. 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
- C. 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
- 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, April 10, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California