



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 10, 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) AGRICULTURE/WEIGHTS AND MEASURES

Approve and authorize the Chair to sign FY 2018-2019 Wildlife Services Cooperative Service Agreement and Financial Plan of \$71,876 to eliminate problem animals in the urban environment for the protection of livestock and property within Plumas and Sierra counties; approved as to form by County Counsel

B) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign Sales Agreement between County of Plumas and Pacific Mobile Structures, not to exceed \$24,818, to buy-out lease of mobile unit (10x30 mobile office); approved as to form by County Counsel

C) SHERIFF

- 1) Approve and authorize the Chair to sign annual amendment to the 2018 Cooperative Law Enforcement Agreement between County of Plumas and the U.S. Forest Service of \$17,000 for reimbursement to the Sheriff for services provided; approved as to form by County Counsel
- 2) Authorize payment of \$6,486 to Department of General Services, without a contract, for review of County Real Estate Due Diligence package as required by SB844-Adult Local Criminal Justice Facilities Construction Program
- 3) Approve and authorize the Sheriff to sign Service Agreement between County of Plumas and Valley Industrial Communications, Inc., not to exceed \$50,000, for public safety communication needs; approved as to form by County Counsel

D) ENVIRONMENTAL HEALTH

Adopt **RESOLUTION** authorizing Annual Submittal of Solid Waste Local Enforcement Agency (LEA) Grant for FY 2018-2019; and authorize the Director of Environmental Health to sign various assurances; approved as to form by County Counsel

E) FACILITY SERVICES

Approve and authorize the Chair to sign Agreement between County of Plumas and Heat Transfer Systems, not to exceed \$9,880.83, as part of the Social Services build-out project; approved as to form by County Counsel

F) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Indian Valley Chamber of Commerce: Gold Digger Days Parade – July 21, 2018 at 10:30 a.m.; and Veterans Day Parade – November 11, 2018 at 10:30 a.m.)

G) PUBLIC WORKS

- 1) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Road Maintenance Worker position, Quincy District, created by retirement
- 2) Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Road Maintenance Worker position, La Porte District, created by promotion

H) TREASURER/TAX COLLECTOR

Authorize the Treasurer/Tax Collector to recruit and fill vacant, funded and allocated 1.0 FTE Treasurer Tax/Collections Officer I position, created by in-county transfer

2. PLUMAS NATIONAL FOREST

Overview of Plumas National Forest Fire Settlement Projects

3. DEPARTMENTAL MATTERS

A) SOCIAL SERVICES – Elliott Smart

Child Abuse Prevention Council: Adopt **PROCLAMATION** Proclaiming April 2018 as Child Abuse Prevention Awareness Month in Plumas County. **Roll call vote**

B) BEHAVIORAL HEALTH – Louise Steenkamp

Adopt **RESOLUTION** approving the Behavioral Health Department's Mental Health Services Act (MHSA) Annual Update, 2017-2018 to the current Program and Executive Plan, 2017-2020, and authorizing the Department Director to Submit the Annual Update to the State of California Mental Health Services Oversight and Accountability Commission. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Accept letter of retirement from Elliott Smart, Director of Social Services, effective June 30, 2018; and direct Human Resources to begin recruitment to fill the position; discussion and possible action
- B. Set interview date(s) for the position of Behavioral Health Director; Director of Facility Services; and Director of Public Health
- C. Continued from April 3, 2018, discussion and possible action regarding the position of County Administrative Officer and supporting job description
- D. Discussion and possible action regarding response to the FY 2017-2018 Plumas County Civil Grand Jury Jail Report, received on March 27, 2018
- E. Correspondence
- F. 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 – Human Resources Director (Board only)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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 17, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.