



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 MAY 8, 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) SHERIFF

Authorize the Auditor to pay invoice of \$4,692 to Department of General Services for services provided without a service contract; and further authorize the Auditor to pay future invoices from the State of California pertaining to the new Plumas County Public Safety & Rehabilitation Center project without a service contract

B) TREASURER/TAX COLLECTOR

Adopt **RESOLUTION** authorizing Investment of County Funds and Funds of Other Depositors; and approve Treasurer's Investment Policy and Guidelines as submitted

C) FARM ADVISOR

Approve and authorize the Chair to sign Amendment No. 4 to Agreement between County of Plumas and the Regents of the University of California to extend the period of performance and funding for FY 2018-2019 and contribute 25% of the salary and benefits for the UCCE 4-H Program Coordinator serving Plumas-Sierra Counties; approved as to form by County Counsel

D) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Eastern Plumas Chamber/Mohawk Valley Events Committee: Annual Fourth of July activities to be held Saturday, June 30, 2018 and Sunday, July 1, 2018 in and around the Graeagle area)

E) PUBLIC WORKS

Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Maintenance Worker position, Beckwourth District, created by resignation

F) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept Standard Agreement Number 18-95002 with the State Department of Health Care Services for the Medi-Cal Administrative Activities Program for Fiscal Years 2018 through 2021; and
- 2) Approve and authorize the Chair to sign Subcontracts related to the program (Eastern Plumas Health Care (MAA1821EPHC); Plumas Crisis Intervention & Resource Center (MAA1819PCIRC); Plumas County Probation (MAA1821PROB); Plumas County Children & Families Commission (MAA1821PCCFC); Plumas District Hospital (MAA1821PDH); and Roundhouse Council (MAA1821RHC)); approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) AUDITOR/CONTROLLER – Roberta Allen

Presentation by Smith & Newell, CPA's of Plumas County Audited Financial Report for period ending June 30, 2017; discussion and possible action

B) SHERIFF/OES – Greg Hagwood

Adopt **PROCLAMATION** Proclaiming May 6 – 12, 2018 as Wildfire Awareness Week in Plumas County

C) FACILITY SERVICES/AIRPORTS – Kevin Correia

- 1) Authorize the Department of Facility Services to purchase two tractors, not to exceed \$14,384.22, funding approved in the FY 2018-2019 budget; discussion and possible action
- 2) Continued from May 1, 2018, consider request of Chester Elementary School to waive fees for use of the Almanor Recreation Center on Thursday, June 14, 2018 for their 6th Grade Graduation Party; discussion and possible action
- 3) Continued from May 1, 2018, consider request of Chester Little League for use of the Chester Park for the 2018 Chester Little League season; discussion and possible action
- 4) Continued from May 1, 2018, consider request of Plumas Charter School to waive fees for use of the Quincy Veterans Hall on May 18, 2018 from 7 pm – 11 pm for Spring Formal; discussion and possible action
- 5) Consider request of Quincy Certified Farmers Market to rent Dame Shirley Plaza, Quincy for a total of \$500, including portable toilets, from June 14th – September 6th, 2018; discussion and possible action

D) ENGINEERING – Robert Perreault

Accept replacement of the Substitute Bond Guarantee for the Foxrun Subdivision, Phase 2 issued by SureTec Insurance Company of \$618,000; discussion and possible action

3. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION** approving Membership of the Sierra Climate Adaptation and Mitigation Partnership (CAMP); approved as to form by County Counsel. **Roll call vote**

B. Adopt **RESOLUTION** in Support of the Water Supply and Water Quality Act of 2018; approved as to form by County Counsel. **Roll call vote**

C. Set interview date(s) for the position of Behavioral Health Director

D. Receive report on status of Public Defender Contracts for Attorney's Services Rendered Under Court Appointment; discussion and direction to staff

E. Correspondence

F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

G. Appointments

AIRPORT LAND USE COMMISSION

Appoint Bill Mainland as a "Board appointment" to the Airport Land Use Commission for a four-year term

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Appoint Supervisor Sanchez to the Local Agency Formation Commission Governing Board replacing Supervisor Goss; and appoint Supervisor Goss as Alternate, replacing Supervisor Sanchez

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measures (Board only)
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- 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, May 15, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.