



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 JUNE 19, 2018 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

- 1) Approve and authorize the Chair to sign service agreement between County of Plumas and A&P Helicopters, Inc., not to exceed \$50,000, for Sheriff's law enforcement needs; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing the Sheriff to undertake a certain project designated "Medi-Cal County Inmate Program" for FY 2018-2019 to be administered by the State of California, Department of Health Care Services

B) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Sierra Vista, not to exceed \$50,000, to provide recovery services for individual and special treatment programs; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Vista Pacific, not to exceed \$125,000, to provide recovery services for individual and special treatment programs; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between County of Plumas and Crestwood Behavioral Health, not to exceed \$160,000, to provide recovery services for individual and special treatment programs; approved as to form by County Counsel
- 4) Approve FY 2018-2019 Memorandum of Understanding between County of Plumas and California Health and Wellness Plan for coordination of services; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign California Department of Health Care Services performance contract for FY 2018-2019; approved as to form by County Counsel

C) SOCIAL SERVICES

- 1) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Office Assistant I/II position
- 2) Ratify contract to continue designated activities associated with the Child Welfare Services Outcome Improvement Project; and authorize the Department of Social Services to extend the agreement for an additional period not to exceed twelve calendar months; approved as to form by County Counsel

D) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Agricultural Commissioner to sign USDA/RAC Grant of \$35,605 for noxious weed control; approved as to form by County Counsel

E) FACILITY SERVICES

- 1) Approve and authorize the Chair to sign contract Amendment No. 1 between County of Plumas and Top Mop Janitorial, not to exceed \$17,280 (two-year contract), for janitorial services at Portola Library and Portola Substation; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract Amendment No. 1 between County of Plumas and Top Mop Janitorial, not to exceed \$29,880 (two-year contract), for janitorial services at Quincy Memorial Hall; approved as to form by County Counsel

F) ENVIRONMENTAL HEALTH

Approve and authorize the Director of Environmental Health to sign amendment to agreement for Unified Program Services between Plumas and Sierra Counties for FY 2018-2019; approved as to form by County Counsel

G) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign a Modification of Agreement with Northern California Emergency Medical Services for the Counties Local Emergency Medical Services Agency, extending the term through fiscal year 2018-2019, approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement Number HPP1819NORCAL with Northern California Emergency Medical Services (Nor-Cal EMS) to perform the Local Emergency Medical Services Agency (LEMSA) Coordinator requirements and duties related to Emergency Preparedness Program for FY 2018-2019, approved as to form by County Counsel.
- 3) Approve a Memorandum of Understanding (PCIRC1820MAT) with Plumas Crisis Intervention & Resource Center in order for PCPHA to provide medication assisted treatment to Plumas County residents and authorize the Public Health Director to sign as the Board's designee, approved as to form by County Counsel.

H) **PUBLIC WORKS**

Solid Waste Division

- 1) Approve and authorize the Chair to sign professional services contract, not to exceed \$254,675, between County of Plumas and Vestra Resources, Inc. to perform groundwater and surface water compliance actions, monitoring, sampling, analysis and reporting for the Chester Landfill and Gopher Hill Landfill; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign professional services contract, not to exceed \$18,315, between County of Plumas and Vestra Resources, Inc. to perform storm water compliance actions, sampling and reporting for Chester Landfill; approved as to form by County Counsel

2. BOARD OF SUPERVISORS

- A. Presentation of *Resolution of Appreciation and Recognition* for Melinda Rother to acknowledge her 20 years of dedicated service to the citizens of Plumas County
- B. Recognition of Attorney Robert Zernich for 32 years of service to the people of Plumas County as Public Defender

3. RURAL TO RURAL

Presentation of recent trip to Uganda

4. DEPARTMENTAL MATTERS

A) **SOCIAL SERVICES** – Elliott Smart

Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Social Services Department 70590 (adding 1.0 FTE Senior Social Worker, Range B); and authorize the department to recruit and fill the position

B) **PLANNING** – Randy Wilson

Adopt **ORDINANCE**, first introduced on June 12, 2018, Rezoning Certain Real Property Consistent with General Plan Amendment Enacted by Resolution 2006-7249; GPA 8-04/05-08; Summer 2005 General Plan Amendment; Gould Swamp; APN 001-440-008-000; T28N/R7E/Section 3, MDM. **Roll call vote**

C) **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic

Approve supplemental budget of \$13,579 for receipt of unanticipated revenue from FEMA for storm damages at the fairgrounds; **four/fifths required roll call vote**

D) **SHERIFF** – Greg Hagwood

- 1) Consider request of the Sheriff to have Human Resources begin the process to reclassify four positions in the Sheriff's Office to include cannabis code enforcement duties (1.0 FTE Investigations Sergeant; 1.0 FTE Investigator; 1.0 FTE Sheriff Services Assistant II/Evidence Clerk; and 1.0 FTE Training/Policy Deputy); and increase the Plumas County position allocation by 1.0 FTE Sheriff Services Assistant/Cannabis Code Compliance position for FY 2018-2019; discussion and possible action
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Joseph Schad D.O., not to exceed \$162,000, to provide medical services to jail inmates; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services, not to exceed \$350,000, to provide medical services to jail inmates; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign contract between County of Plumas and Northfork Family Medicine, not to exceed \$54,000, to provide medical services to jail inmates; approved as to form by County Counsel

5. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2018-2019 Budget preparation/process; discussion, possible action and/or direction
- B. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2018-2019, in Accordance with Government Code §29064.
Roll call vote
- C. Law Library
 - 1) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Plumas County Law Library Board of Trustees for use of Historic Law Office at 514 Jackson Street, Quincy, CA; discussion and possible action
 - 2) Approve and authorize the Chair to sign Lease between County of Plumas and Plumas County Museum Association for use of Historic Law Office at 514 Jackson Street, Quincy, CA
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

BEHAVIORAL HEALTH COMMISSION

Appoint Valerie Sheldon to the Behavioral Health Commission as recommended

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- 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, July 3, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.