



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 AUGUST 7, 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 July 2018

B) FACILITY SERVICES

- 1) Ratify contract, not to exceed \$1,500, and authorize the Auditor/Controller to pay claims to Aramark Uniform Services back to May 2018 for service of Portola Memorial Hall; approved as to form by County Counsel
- 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

C) DISTRICT ATTORNEY

Approve and authorize the District Attorney to sign five-year Equipment Lease Agreement between County of Plumas and Ray Morgan Company (\$2,218.40 per year) for Canon copier; approved as to form by County Counsel

D) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign FY 2018-2019 Services Agreement between County of Plumas and Gary Ernst, not to exceed \$15,000, to complete state and county mandated cost reports and revenue expenditure reports; approved as to form by County Counsel
- 2) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Licensed Vocational Nurse I/II, Registered Nurse I/II, or Psychiatric Nurse I/II
- 3) Authorize payment of \$5,700 to Community Recovery Resources by extending the current contract for 30 day stay for hospitalization of a citizen for residential treatment

E) PROBATION

Authorize the Probation Department to recruit and fill vacant, funded and allocated 1.0 FTE Department Fiscal Officer I/II position, created by transfer to another county department

F) PUBLIC HEALTH AGENCY

- 1) Authorize Public Health to recruit and fill vacant, funded and allocated 1.0 FTE Public Health Program Division Chief Position, created by promotion
- 2) Approve and authorize the Chair to sign Agreement #NORCAL-MADDY with Northern California Emergency Medical Services for the administration of the Emergency Medical Services Fund (aka Maddy Fund), approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Subcontract Number MAA1621DA-AS with the District Attorney, Alternative Sentencing for the Medi-Cal Administrative Activities Program, and ratify agreement effective July 1, 2016, approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign the following service agreements related to the Hospital Preparedness Program for Fiscal Year 2018-2019; and ratify agreement effective July 1, 2018, approved as to form by County Counsel.
 - Eastern Plumas Health Care (HPP1819EPH) \$2,567
 - Plumas District Hospital (HPP1819PDH) \$2,567
 - Seneca Health Care District (HPP1819SHD) \$2,567

G) SOCIAL SERVICES

Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Eligibility Specialist I/II/III position, created by promotion

H) SHERIFF

Approve and authorize the Chair to sign contract, not to exceed \$40,000, between County of Plumas and DeMartile Automotive, Inc. for service and repair of Sheriff's vehicles; approved as to form by County Counsel

I) INFORMATION TECHNOLOGY

- 1) Authorize payment of \$8,658.10 to Strategy 7 Corporation, without a contract, for FY 2018-2019 software support
- 2) Approve Megabyte Systems software maintenance agreement (\$9,004.90 per month) for FY 2018-2019; approved as to form by County Counsel

J) PUBLIC WORKS

- 1) Award bid of \$64,604.18 to Contech Engineered Solutions, LLC for furnishing materials for 50' span pedestrian bridge, SR70 East Quincy Pedestrian Improvement Project
- 2) Approve Plans and Specifications for the upcoming SR70 East Quincy Pedestrian Improvement Project; and authorize the Public Works Department to begin formal advertisement for construction bids, subject to approval by County Counsel of bid documents

2. ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.

Briefing on the Alliance for Workforce Development, Inc. operations in Plumas County

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 Flood Control & Water Conservation District Governing Board

3. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

Authorize the Chair of the Governing Board to sign a letter response to the California Department of Water Resources, July 13, 2018 “Notice of Preparation of an Environmental Impact Report for the Proposed State Water Project Water Supply Contract Amendments for Water Management and California WaterFix”; discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A) 10:15 A.M. - ENGINEERING – Robert Perreault

PUBLIC HEARING: Adopt **RESOLUTION** amending the Master Fee Schedule to Establish New, and Revise Existing Engineering Department Fees for Various Development Applications. **Roll call vote**

B) PUBLIC WORKS – Robert Perreault

1) **PUBLIC HEARING:** Adopt **RESOLUTION** amending the Master Fee Schedule to Establish New, and Revise Existing Public Works Department Fees for Development Applications, Encroachment Permits, Transportation Permits and Disposal Fees. **Roll call vote**

2) **Solid Waste Division:** Approve budget transfer of \$16,500 from Fixed Assets (548211) to Administrative Expense (527900) to cover expenses for FY 2017-2018; discussion and possible action

C) PLANNING – Randy Wilson

1) Approve and authorize the Planning Director to sign Agreement for Contract Employee Services between County of Plumas and Leah Wills for work on water planning issues to June 30, 2019; approved as to form by County Counsel

2) Approve and authorize the Planning Director to sign Agreement between County of Plumas and Hinman and Associates Consulting, Inc. to provide professional services to assist Plumas County Flood with support services to the Upper Feather River Integrated Regional Water Management Plan Program; approved as to form by County Counsel

5. BOARD OF SUPERVISORS

A. Recognize August 2018 as *Plumas County Employee Appreciation Month*; discussion and possible action

B. Discussion and possible action regarding Plumas County Business License

C. Discussion and possible action regarding recruitment/salary for the position of County Administrator

D. Correspondence

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

1:00 P.M. **AFTERNOON SESSION**

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Social Services Director/Public Guardian Public Conservator
- B. Personnel: Public employee performance evaluation – Planning Director
- C. Personnel: Public employee performance evaluation – Director of Public Works
- D. Conference with Legal Counsel: Claim Against the County filed by Jennifer Ford on June 15, 2018
- E. Conference with Legal Counsel: Claim Against the County filed by Laurel Paschal on June 15, 2018
- F. Conference with Real Property Negotiator, Tony Hobson, Ph.D.: Subleases located at 414 Main Street, Greenville; and 372 Main Street, Chester
- G. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009, Court of Appeal Third Appellate District Case No. C082315
- H. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (three cases)
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- J. 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, August 14, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.