



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 OCTOBER 2, 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Chamber of Commerce: 29th Annual Sparkle & Light Parade, Friday, November 30, 2018, 5:00 p.m. – 9:00 p.m., Quincy, CA)

B) CLERK OF THE BOARD

Approve Board minutes for September 2018

C) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign the following FY 2018-2019 Agreements, Contracts and/or Memorandum of Understanding for services to the Behavioral Health Department; approved as to form by County Counsel:

- 1) County of Plumas and Restpadd Psychiatric Facility, Redding, not to exceed \$100,000, for services to Plumas County residents
- 2) County of Plumas and Restpadd Psychiatric Facility, Red Bluff, not to exceed \$100,000, for services to Plumas County residents
- 3) County of Plumas and Sierra Cascade Family Opportunities, Head Start, to provide mental health observations in the classroom
- 4) County of Plumas and Bennett Enterprises, not to exceed \$9,000, for repairs to county vehicles
- 5) County of Plumas and CalMHSA Inter Member Transfer Program for foster children placed outside Plumas County to access specialty mental health services
- 6) County of Plumas and Plumas Rural Services, not to exceed \$32,000, to administer Biopsychological assessments, including diagnosis and treatment recommendations to incarcerated individuals; approved as to form by County Counsel

D) FACILITY SERVICES/AIRPORTS

- 1) Authorize the Department of Facility Services to waive fees for use of the Almanor Recreation Center for Tanya Miller/Chester Little League on November 3, 2018
- 2) Approve and authorize the Director of Facility Services to sign purchase contract for new service truck, not to exceed \$49,500, from Dow Lewis Motors, Yuba City, CA; approved in the FY 2018-2019 budget
- 3) Approve and authorize the Chair to sign the following FY 2018-2019 services contracts for the Department of Facility Services/Airports; approved as to form by County Counsel:
 - a) County of Plumas and Cal Electro, Inc., not to exceed \$10,000, for Airport lighting repair
 - b) County of Plumas and Smith Tree Services, not to exceed \$10,000, for tree trimming and/or removal
 - c) County of Plumas and Caley Electric, not to exceed \$10,000, for general electrical service and repair
 - d) County of Plumas and Bob's Janitorial Services, not to exceed \$54,000, for Courthouse janitorial services
 - e) County of Plumas and Bob's Janitorial Services, not to exceed \$24,000, for Quincy Library and County Museum janitorial services
 - f) County of Plumas and Bob's Janitorial Services, not to exceed \$18,000, for One Stop Permit Center janitorial services
 - g) County of Plumas and Heat Transfer Systems, not to exceed \$10,000, for general maintenance and/or repair

E) PROBATION

Authorize the Probation Department to recruit and fill 1.0 FTE Management Analyst I position, allocated and funded in the FY 2018-2019 budget

F) ENVIRONMENTAL HEALTH

Declare Environmental Health's 2002 Jeep Liberty as surplus property and authorize the sale of this vehicle at public auction

G) SHERIFF

Authorize the Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Sheriff Sergeant position

H) PUBLIC HEALTH AGENCY

- 1) Authorize Public Health to recruit and fill funded and allocated 1.0 FTE Department Fiscal Officer I/II position, due to retirement in December 2018
- 2) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Plumas Unified School District to provide school based health education, outreach and oral health services to students; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign subcontract between County of Plumas and Far West Returns, Inc., not to exceed \$24,000, to provide collection and disposal of medications from various facilities in Plumas County; approved as to form by County Counsel

I) ENGINEERING

Solid Waste Division: Approve and authorize the Chair to sign Professional Services Contract between County of Plumas and Vestra Resources, Inc., not to exceed \$20,715, to perform gas monitoring compliance, sampling and reporting for the Chester Landfill; approved as to form by County Counsel

J) PUBLIC WORKS

- 1) Award bid of \$454,903.25 to the lowest bidder, Darren Taylor Construction, Inc., for construction of the SR 70 Pedestrian Improvement Project, East Quincy
- 2) Approve and authorize the Chair to sign Three (3)-Year Professional Services Agreement, not to exceed \$10,000, between County of Plumas and TMC Auction & Realty, for on-line auctioneering services for surplus county vehicles and equipment; approved as to form by County Counsel

2. JUVENILE JUSTICE COMMISSION – Bill Powers

Mandated report and update to the Board of Supervisors regarding activities of the Juvenile Justice Commission

3. DEPARTMENTAL MATTERS

A) **RISK MANAGEMENT** – Nicholas Poole

Report and update on Trindel's 2018 Loss Prevention Audit

B) **CHILD SUPPORT SERVICES** – Michelle Blackford

Adopt **RESOLUTION** for Exception to the 180-Day Wait Period Pursuant to Government Code §7522.56 and §21224 to hire a retired annuitant as a Child Support Specialist III Extra Help position.
Roll call vote

C) **PUBLIC WORKS** – Robert Perreault

Authorize the Department of Public Works to auction off surplus vehicles and equipment to remain in compliance with California Air Resource Board Emissions and Cal-OSHA; discussion and possible action

4. BOARD OF SUPERVISORS

- A. Set Board meeting schedule for November and December 2018
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION

Appoint Andrew Woodruff to the First 5 Plumas County Children and Families Commission for a two-year term, as recommended

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

5. **PLANNING** – Randy Wilson

CONDUCT PUBLIC HEARING: CEQA Compliance and Determination; Introduce and waive first reading of an **ORDINANCE**, amending Plumas County Code Sections which implement the State Responsibility Area Fire Safe Regulations (Title 8 Building Regulations and Title 9 Planning and Zoning. **Roll call vote**

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – County Administrator
- B. Personnel: Public employee performance evaluation – Museum Director (Board only)
- C. Personnel: Public employee performance evaluation – Director of Information Technology (Board only)
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBU-600138)
- E. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code §54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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, October 9, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.