



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 9, 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) FACILITY SERVICES

Approve and authorize the Chair to sign renewal of Repair-Construction Agreement, not to exceed \$60,404.58, between County of Plumas and Allied Modular Building Systems, Inc. for Social Services build-out project; approved as to form by County Counsel

B) PROBATION

Approve and authorize the Chair to sign Agreement between County of Plumas and Lassen County Juvenile Detention Facility for detention of juvenile offenders; approved as to form by County Counsel

C) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Services Agreement, not to exceed \$50,000, between County of Plumas and BHC Heritage Oaks for psychiatric hospital services; approved as to form by County Counsel
- 2) Approve and authorize payment of \$6,924.97 to Plumas Crisis Intervention and Resource Center for Chester and Greenville Wellness Centers August 2018 operations invoice

D) PUBLIC HEALTH AGENCY

Authorize Public Health to recruit and fill funded and allocated 1.0 FTE Licensed Vocational Nurse I/II (LVN) or Registered Nurse I/II (RN) or Public Health Nurse I/II/III (PHN), due to retirement effective December 31, 2018

E) ENVIRONMENTAL HEALTH

Authorize Environmental health to apply for CUPA Forum Board training assistance grant; and authorize the Director of Environmental Health to sign various grant assurances

2. PLUMAS RURAL SERVICES

Adopt **PROCLAMATION** Proclaiming the Month of October 2018 as *Domestic Violence Awareness Month*

3. DEPARTMENTAL MATTERS

A) 10:15 A.M. – **BEHAVIORAL HEALTH** – Tony Hobson

PUBLIC HEARING: Adopt **RESOLUTION** amending the Master Fee Schedule for Behavioral Health Services Patient/Client Fee Schedule. **Roll call vote**

B) **HUMAN RESOURCES** – Nancy Selvage

Adopt **RESOLUTION** to amend the Plumas County Job Classification Plan & Wage, Range 4533, for Nurse Practitioner and Physician Assistant; and authorize Public Health to recruit and fill funded and flexibly allocated 1.0 FTE Nurse Practitioner or Physician Assistant position. **Roll call vote**

C) **PLANNING** – Randy Wilson

Adopt **ORDINANCE**, first introduced on October 2, 2018, 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**

4. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding salary range for the position of County Administrator; and consider amendments to the job description
- B. Select Director and Alternate for the 2018-2019 CSAC *Board of Directors*; discussion and possible action
- C. Correspondence
- D. 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 – Museum Director
- B. Personnel: Public employee performance evaluation – Director of Information Technology
- C. Personnel: Public employee appointment or employment – County Administrator
- D. Conference with Legal Counsel: Claim Against the County filed by Harry Harrison on September 27, 2018
- E. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- 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 16, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California