

BOARD OF SUPERVISORS

Vacant, 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, Vice Chair 3rd District
Lori Simpson, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF OCTOBER 20, 2020 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

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to the Governor's temporary, partial exemption to the Brown Act, the Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. The public may participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

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. BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation and Recognition* to Jerry Sipe, Environmental Health Director, thanking him for thirty-two years of dedicated service to the citizens of Plumas County, and wishing him a well-deserved retirement
- B. Presentation of *Resolution of Appreciation and Recognition* to Pamela Schaffer, Behavioral Health Licensed Clinical Social Worker, thanking her for twenty years of public service to the citizens of Plumas County, and wishing her a well-deserved retirement

2. PUBLIC HEALTH AGENCY – Andrew Woodruff

Report and update on COVID-19; receive report and discussion

3. 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) PLANNING

Approve refund of \$101 to Earl Thompson for Sign Permit fee (subject building located at 591 Main Street, Quincy, burned down) **View Item**

B) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign two-year agreement, not to exceed \$960,000, between County of Plumas and Aligned Telehealth & Asna Integrated Medical Group; approved as to form by County Counsel **View Item**

4. DEPARTMENTAL MATTERS

A) BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Approve payment of \$1,575 to Plumas Sanitation, without a contract, for emergency repair of sewer pump; discussion and possible action **View Item**

B) SHERIFF – Todd Johns

Continued from October 13, 2020, provide direction regarding Public Safety Power Shutoff (PSPS) Resiliency Allocation funding; discussion and possible action

C) HUMAN RESOURCES – Nancy Selvage

1) Adopt **RESOLUTION** to amend Plumas County Pay Schedule & Job Classification Plans for CalPERS Audit Compliance Retro from July 1, 2017 to August 31, 2019. **Roll call vote**
View Item

2) Adopt **RESOLUTION** to approve New Plumas County Pay Schedules & Job Classification Plan, Effective October 20, 2020. **Roll call vote** **View Item**

5. BOARD OF SUPERVISORS

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBV-600185)
- B. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC
- C. 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)
- D. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation – County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- G. 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, November 3, 2020, Board of Supervisors Room 308, Courthouse, Quincy, California


3A



BOARD OF SUPERVISORS STAFF REPORT

DATE: October 20, 2020

TO: Honorable Board of Supervisors

FROM: Tim Evans, Associate Planner 

MEETING DATE: October 20, 2020

SUBJECT: Consent item: Refund the filing fee (\$101.00) for a Sign Permit

APPLICANTS: Earl Thompson

BACKGROUND: Mr. Thompson submitted a Sign Permit application on May 14, 2020 for new signs at 591 Main Street, Quincy, which housed the Plumas Crisis Intervention and Resource Center (PCIRC). Tragically, on July 29, 2020 the building located at 591 Main Street, Quincy, burned down.

The application submitted was determined to be incomplete after an initial review by Planning staff. Upon determining the application incomplete, Mr. Thompson was notified that additional information was required before the application could be approved. The additional information was never supplied and the building burned down. Therefore, a negligible amount of time was spent by Planning staff processing the application.

Mr. Thompson requested Planning staff to "issue the refund" or "keep it open for our new sign" as detailed in the email from Mr. Thompson on October 6, 2020 (email attached). The Planning Department cannot apply a submitted filing fee to a future application.

The total filing fee was \$101.00. Therefore, if the Board approves the refund, Mr. Thompson would be entitled to a refund in the amount of **\$101.00**.

RECOMMENDED ACTION: Staff recommends approval of the refund in the amount of \$101.00.

Evans, Tim

From: Earl Thompson <tomex@jps.net>
Sent: Tuesday, October 6, 2020 4:00 PM
To: Evans, Tim
Subject: Re: Sign Permit Refund

Dear Tim,

You can issue the refund, or keep it open for our new sign, a design has yet to be determined.

Thanks

Earl

On Oct 6, 2020, at 8:38 AM, Evans, Tim <TimEvans@countyofplumas.com> wrote:

Hi Earl,

It was a pleasure speaking with you at Planning's counter the other day. As we previously discussed over the phone, Planning may issue you a refund for the sign permit submitted to Planning on May 14, 2020 for the property located at 591 Main Street, Quincy.

Please confirm that you would like a refund for the sign permit.

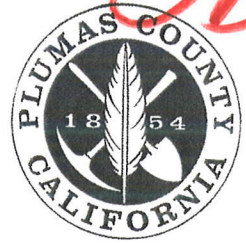
Thanks,

Tim Evans
Associate Planner
Plumas County Planning & Building Services
Direct Line: (530) 283 - 6207
Fax: (530) 283 - 6134

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES

270 County Hospital Road, Ste 109, Quincy, CA 95971
(530) 283-6307 FAX (530) 283-6045

Director Tony Hobson, Ph.D.



DATE: October 20, 2020

TO: Honorable Board of Supervisors

FROM: Tony Hobson, Ph.D., Behavioral Health Director

A handwritten signature in black ink, appearing to be "Tony Hobson", is written next to the "FROM:" line.

Recommendation

1. It is respectfully requested the Board of Supervisors approve and authorize the board chair to sign 2 year \$960,000.00, revised agreement with Aligned Telehealth & Asana Integrated Medical Group.

Background and Discussion

1. Aligned Telehealth & Asana Integrated Medical Group provides clinic, jail, Medication Assisted Treatment (MAT) and medical direction services, all which PCBH needs to fulfill the array of psychiatric services. The ability for a single medical group to provide all the psychiatric services needed promotes improved continuity of care, service efficiency, and care integration. This revised agreement has been approved to form by County Counsel.

FINANCIAL IMPACT: There are no General Fund dollars involved in this matter. Any costs associated with this matter are covered by a combination of Federal and State funds.

4A

BECKWOURTH COUNTY SERVICE AREA
c/o PLUMAS COUNTY ENGINEERING DEPARTMENT
555 WEST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268 • FAX (530) 283-6135
Robert A. Perreault, Jr., P.E. *County Engineer and Manager, BCSA*

AGENDA REQUEST

for the October 20, 2020 meeting of the Plumas County Board of Supervisors

Date: October 9, 2020

To: Honorable Governing Board

From: Robert Perreault, Manager, Beckwourth Community Service Area (BCSA)



Subject: Approval of Payments to Plumas Sanitation for Emergency Repair of BCSA Sewer Pump Without a Contract

BACKGROUND:

On September 25, 2020, the BCSA operator, Jared Recasens, made his daily inspection of the sewer pump station and found the pump had stopped pumping and the sewer vault was quickly filling. Jared called Rob Thorman at approximately 3:00 PM and requested he call Plumas Sanitation to pump the vault and prevent a sewage spill.

Rob Thorman called two plumbers with confined space certification and neither had crews available to respond before the following week. Plumas Sanitation responded to pump the contents of the sewer vault at approximately 4:30.

On Saturday the 26th, the operator was able to reverse the direction of the pump and dislodge the obstruction, so no additional pumping was required.

RECOMMENDATION

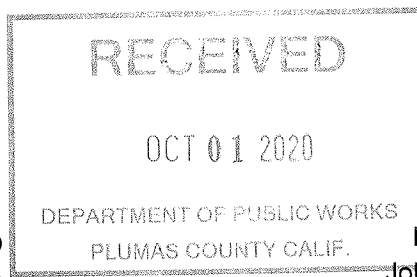
The Beckwourth CSA Manager respectfully requests that the Governing Board authorize the Manager of the Beckwourth CSA to pay the invoice from Plumas Sanitation totaling \$1,575 without a contract and to ratify all approved work performed to date.

Attachment: Plumas Sanitation Invoice

Plumas Sanitation, Inc.

CA License #958997
73762 Industrial Dr.
Portola, CA 96122
Phone
Fax

(530) 832-0370
(530) 832-0373

**Invoice**

Number: 17948
Date: 28-Sep-2020
P.O. Number:
Job Description:
Order Num: 17948
Serviced 25-Sep-2020

BILL TO: 15 Plumas County Department of Public Works 1834 East Main Street Quincy, CA 95971

JOB SITE Rob Beckwouth Lift Pump Beckwourth, CA 96126

Quantity	ServiceType	Amount	Tax	Extension
1	Septic Tank Pumping 9/25/20 (PM) - Emergency - 3500gal	\$1,575.00	No	\$1,575.00

Taxable Amount	Tax Rate	Tax	Description	Subtotal NonTaxed:	\$1,575.00
\$0.00	0	\$0.00		Subtotal Taxable:	\$0.00
				Subtotal Tax:	\$0.00
Payment Terms	Payment	Adjustment	Late Charge		
Net 30	\$0.00	\$0.00	\$0.00	Please Pay:	\$1,575.00

Pump broke - need 1 full load every day through Mon 9/28 until they can repair

Will leave gate open so we can access when we can

You are a valued customer!

All outstanding balances subject to a finance charge computed at a periodic rate of 1.5% per month after 30 days delinquent.

From: Please detach here and return the bottom portion with your payment.

Plumas County Department of Public Works
1834 East Main Street
Quincy, CA 95971

Order No.	Invoice No.	Date	Amount Due
17948	17948	28-Sep-2020	\$1,575.00

To:**Plumas Sanitation, Inc.**

CA License #958997
73762 Industrial Dr.
Portola, CA 96122

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: nancyselvage@countyofplumas.com



DATE: September 29, 2020

TO: Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director

SUBJECT: **AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF
OCTOBER 20, 2020.
RE: ADOPT RESOLUTION TO AMEND PLUMAS COUNTY PAY
SCHEDULE & JOB CLASSIFICATION PLANS FOR CALPERS AUDIT
COMPLIANCE RETROACTIVE FROM JULY 1, 2017 TO AUGUST 31,
2019**

**RE: ADOPT RESOLUTION TO APPROVE NEW PLUMAS COUNTY
PAY SCHEDULES & JOB CLASSIFICATION PLAN EFFECTIVE
OCTOBER 20, 2020**

IT IS RECOMMENDED THAT THE BOARD:

Approve the updated pay schedules to meet the CalPERS Statutory and Regulatory Requirements for Publicly Available Pay Schedules.

BACKGROUND AND DISCUSSIONS

CalPERS conducted an on-site audit in Plumas County on October 27, 2019. During this Audit, CalPERS reported that Plumas County's pay schedule is not in compliance according to CCR 570.5 Requirement for A Publicly Available Pay Schedule. There were other observations regarding longevity pay and the requirement to report this through the pay roll reporting to CalPERS.

It took six months for CalPERS to provide their audit report to Plumas County and expected a response within two-weeks from the County. This was during the beginning stages of the COVID -19 Pandemic and CalPERS would not allow an extension. We were assigned a CalPERS Analyst to coordinate working through their audit findings. The expectation is to have all issues resolved by October 31, 2020. Human Resources has been working to resolve the pay schedule issues and has come up with a new pay schedule format that we are asking the Board of Supervisor to approve.

I recommended to approve the updated pay schedules from July 1, 2017 through August 31, 2019 and to approve the new pay schedule format for Plumas County's website.

Exhibit A: Corrected pay schedules from July 1, 2017 through August 31, 2019

**ADOPT RESOLUTION TO AMEND PLUMAS COUNTY PAY SCHEDULE & JOB
CLASSIFICATION PLANS FOR CALPERS AUDIT COMPLIANCE RETROACTIVE
FROM JULY 1, 2017 TO AUGUST 31, 2019**

WHEREAS, Plumas County Personnel Rule 5.01 provides amendments to be made by resolution of the classification plan and Pay Schedules covering all positions in Plumas County; and

WHEREAS, during the Fiscal Year 2020/2021 needs may arise to amend the Pay schedule and Job Classification Plan; and

WHEREAS, this is necessary in the daily operational needs of the Plumas County and according to CCR 570.5; and

WHEREAS, this request is amend Plumas County Pay Schedules and Job Classification plans for CalPERS Audit compliance, retroactive from July 1, 2017 to August 31, 2019.

NOW, THEREFORE BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

Approve the Job Classification Plan's updated Pay Schedules for Plumas County.

The foregoing Resolution is duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 20 day of October 2020 by the following vote:

AYES:

NOES:

ABSENT:

Chairperson, Board of Supervisors

ATTEST:

Clerk of the Board

**ADOPT RESOLUTION TO APPROVE NEW PLUMAS COUNTY PAY SCHEDULES &
JOB CLASSIFICATION PLAN EFFECTIVE OCTOBER 20, 2020**

WHEREAS, Plumas County Personnel Rule 5.01 provides amendments to be made by resolution of the classification plan and Pay Schedules covering all positions in Plumas County; and

WHEREAS, during the Fiscal Year 2020/2021 needs may arise to amend the Pay schedule and Job Classification Plan; and

WHEREAS, this is necessary in the daily operational needs of the Plumas County and according to CCR 570.5; and

WHEREAS, this request is amend Plumas County Pay Schedules and Job Classification plans for CalPERS Audit compliance.

NOW, THEREFORE BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

Approve Pay Schedules and Job Classification that is publicly available according to CCR 570.5 – Requirement for a Publicly Available Pay Schedule for Plumas County.

The foregoing Resolution is duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 20 day of October 2020 by the following vote:

AYES:

NOES:

ABSENT:

Chairperson, Board of Supervisors

ATTEST:

Clerk of the Board