



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF AUGUST 02, 2016 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 (Plumas-Sierra Rural Electric Co-Op: Annual meeting, September 10, 2016 at 73233 State Route 70, Portola, CA)

B) CLERK OF THE BOARD

Approve Board minutes for July 2016

C) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign FY 2016-2017 contracts for the Behavioral Health Department; approved as to form by County Counsel:

Aurora Santa Rosa Hospital (\$50,000), Restpadd, Inc. (\$50,000), Vista Pacifica Hospital (\$125,000), North Valley Behavioral (\$200,000), Crestwood Behavioral Health (\$200,000), Mille Stansfield (6,000), PCIRC (73,024), Gary Ernst (\$25,000), Quincy Tow (\$15,000), RSH, Inc.(Horton Tire \$25,000), Crescent Tow (\$6,000), DeMartile Automotive (\$6,000), Brian Phillips dba Lake Almanor Towing (\$6,000), Department of Justice (2 year contract \$6,000)

D) FIRST 5 PLUMAS

Approve Strategic Plan of the First 5 Plumas County Children and Families Commission for FY 2016-2021

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Amendment Number MAA2016RPHS-A2 with Ramsell Public Health & Safety for a total new Agreement amount of \$170,400 for activities related to the statewide County-based Medi-Cal Administrative Activities and Targeted Case management programs; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement #PCPHA1617MS with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 1, 2016 through June 30, 2017, approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

- A) **SHERIFF/OFFICE OF EMERGENCY SERVICES** – Greg Hagwood
Report and update on accomplishments of the Plumas County Fire Prevention Specialist
- B) **HUMAN RESOURCES** – Nancy Selvage
Adopt **RESOLUTION** to amend the Fiscal Year 2016-2017 Position Allocation for the Department of Social Services Adding the Classification of Staff Services Manager, and authorize the Social Services Department to recruit and fill 1.0 FTE Staff Services Manager position. **Roll call vote**
- C) **PUBLIC WORKS** – Robert Perreault
 - 1) **10:15 PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** Amending Sections 4-3.703(x) and 4-3.705.1(h) of Chapter 3 of Title 4 of the Plumas County Code Concerning Speed Limits. **Roll call vote**
 - 2) **Solid Waste Division:** Approve budget transfer of \$15,000 from Fixed Assets-548211 to reimburse the Road Department for staff time spent on solid waste projects for FY 2015-2016; discussion and possible action
 - 3) **Solid Waste Division:** Adopt **RESOLUTION** Authorizing Submittal of Application for the Beverage Container Recycling Grant. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Adopt **RESOLUTION** Recognizing Feather Publishing Company, Inc. as they Celebrate 150 Years of Continuous Service. **Roll call vote**
- B. Report and update on LAFCo countywide healthcare services; Supervisor Thrall
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

FIRST 5 PLUMAS

Appoint Rachelle Hines to the First 5 Plumas County Commission as recommended

MENTAL HEALTH COMMISSION

Appoint Alex Lemrah to the Mental Health Commission to fill a vacancy as recommended

1:00 P.M. AFTERNOON SESSION

4. BOARD OF SUPERVISORS

- Report and update by Susan Scarlett, Budget Consultant on the FY 2016-2017 Budget; discussion and possible action

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Jed and Donna Howard on July 18, 2016
- 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, August 09, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.