



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 SEPTEMBER 13, 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) PROBATION

- 1) Approve and authorize the Chief Probation Officer to sign contract for up to \$24,500 between County of Plumas and New Beginnings Educational Programs, Inc. for the facilitation of Cognitive Behavioral Therapy Groups; approved as to form by County Counsel
- 2) Approve and authorize the Chief Probation Officer to sign contract for up to \$15,000 between County of Plumas and New Beginnings Educational Programs, Inc. for the facilitation of Domestic Violence Treatment Groups; approved as to form by County Counsel

B) INFORMATION TECHNOLOGY

Authorize payment of software support claim without a contract for Strategy 7 Corp. of \$3,760 included in the FY 2016/2017 budget

C) SOCIAL SERVICES

Ratify a renewed agreement between the County of Plumas and the National Council on Crime and Delinquency for Internet Access to SafeMeasures®, and authorize the Department of Social Services to execute two additional extensions of the agreement after the expiration of the current term; approved as to form by County Counsel

D) ELECTIONS

Adopt **RESOLUTION** authorizing the County Clerk-Recorder to Conduct a Special Election on January 10, 2017 for the Peninsula Fire Protection District

E) PUBLIC WORKS

- 1) Authorize the Department of Public Works to extend the term of an extra-help employee through March 3, 2017
- 2) Approve and authorize the Director of Public Works to sign Utility Agreements for the Spanish Ranch Road Bridge Replacement Project of \$107,761; approved as to form by County Counsel

F) BEHAVIORAL HEALTH

- 1) Adopt **RESOLUTION** to Accept Contract Agreement Number 16-93133 from the State of California Department of Health Care Services (DHCS) Mental Health Services Division; approved as to form by County Counsel
- 2) Alcohol & Other Drugs Division: Adopt **RESOLUTION** to Accept Contract Agreement Number 14-90084 Amendment Number A03 from the State of California Department of Health Care Services for Substance Use Disorder Services; approved as to form by County Counsel

G) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign Contract Number 16-0102 of \$5,249 between the County of Plumas and CDFA for Exotic Insect Pest Detection; approved as to form by County Counsel

2. MOUNTAIN MEADOWS CONSERVANCY – Nils Lunder
Presentation of *Almanor Basin Trails Map*

3. DEPARTMENTAL MATTERS

- A) **SHERIFF** – Greg Hagwood
Adopt **RESOLUTION** approving Application for the 2016 State Homeland Security Grant. **Roll call vote**
- B) **SOCIAL SERVICES** – Elliott Smart
Authorize the Department of Social Services to recruit and fill vacant 1.0 FTE Social Worker Supervisor I/II position; discussion and possible action
- C) **PUBLIC HEALTH AGENCY** – Mimi Hall
Introduce and waive first reading of an **ORDINANCE** Adding Chapter 14 of Title 5 of the County Code, "Tobacco Retailer Licensing Program", Requiring the Licensure of Tobacco Retailers. **Roll call vote**

4. 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

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

5. BOARD OF SUPERVISORS

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- 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 Thursday, September 15, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.