



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 NOVEMBER 01, 2016 TO BE HELD AT 11:00 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

11:00 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 (3rd Annual Lake Almanor Turkey Trot, November 24, 2016 9:00 a.m. to 12:00 p.m.)

B) CLERK OF THE BOARD

Approve Board minutes for October 2016

C) SHERIFF

- 1) Authorize the Auditor/Controller to pay an invoice without a contract to Washoe County Sheriff's Office Forensic Science Division of \$1,150 for services provided to Plumas County
- 2) Approve and authorize the Chair to sign contract between County of Plumas and DeMartile Automotive, Inc. for up to \$40,000 to provide maintenance, service and repair to Sheriff's vehicles; approved as to form by County Counsel
- 3) Pursuant to Penal Code §4025 review and accept the Inmate Welfare Fund Annual Report Summary for FY 2015-2016
- 4) Approve and authorize the Chair to sign contract between County of Plumas and Hi Tech Frame & Finish increasing the amount to \$45,000 for vehicle repairs; approved as to form by County Counsel

D) FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to sign contract for up to \$24,000 between County of Plumas and California Generator Service for generator inspection services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Airport Lease between County of Plumas and Kevin Schumaker for hangar lease at Beckwourth-Nervino Airport; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** authorizing the Director of Airports to sign and execute all Airport Hangar Leases

E) SOCIAL SERVICES

Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Office Supervisor position created by resignation

F) PLANNING

Approve and authorize the Planning Director to sign a contract budget amendment for research services by the Regents of the University of California (UC Davis) replacing Exhibit "A" in the contract shifting funds between line items with no overall change to the contract amount (Prop. 50 Grant); approved as to form by County Counsel

G) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement Amendment Number PCPHA2016ELLIS-2 with Ellis Planning Associates, Inc. for up to \$18,834 for CHA-CHIP Strategic Plan

2. CALIFORNIA STATE ASSOCIATION OF COUNTIES

Presentation of CSAC Challenge Awards – Plumas County Public Health's 20,000 Lives Program

3. COMMUNITY DEVELOPMENT COMMISSION

11:00 A.M. **PUBLIC HEARING:** Adopt **RESOLUTION** to make Changes to the County of Plumas CDBG Housing Revolving Loan Fund (RLF) and Utilize Program Income to Supplement Tobin Water Grant No. 10-DRI-6788; approve supplemental budget transfer of \$765,848; authorize the PCCDC Executive Director to sign the contract between the County of Plumas and T&S Construction Company; and authorize the Chair to sign documents related to the CDBG Program Income Funded Waiver Request for the Tobin water project. **Roll call vote**

4. MENTAL HEALTH COMMISSION – Dennis Thibeault

- A. Appoint Kendrah Fredricksen and Susan Marie Bradley to the Plumas County Mental Health Commission as recommended; discussion and possible action
- B. Approve the Plumas County Mental Health Commission Bylaws as amended; discussion and possible action

5. DEPARTMENTAL MATTERS

A) COUNTY COUNSEL – Craig Settlemyre

Approve and authorize the Chair to sign Agreement for up to \$48,000 between County of Plumas and Department of General Services/Office of Administrative Hearings for services of Administrative Law Judge; discussion and possible action

B) HUMAN RESOURCES – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend the Memorandum of Understanding between the County of Plumas and Operating Engineers Union Local #3 updating Classifications for Appendix "A" for the General and Mid-Management Bargaining Units. **Roll call vote**
- 2) Adopt **RESOLUTION** to amend Plumas County's Job Classification Plan Revising Deputy Sheriff I/II; Sheriff Sergeant; Sheriff Patrol Commander; and Sheriff's Special Operations Sergeant; Deputy Sheriff/Communications Equipment Coordinator. **Roll call vote**
- 3) Adopt **RESOLUTION** to amend Plumas County's Job Classification to add the Position of Assistant Director of Emergency Services, Range 2228. **Roll call vote**

- C) **SOCIAL SERVICES** – Elliott Smart
Receive and file a report from the Department of Social Services regarding upcoming changes to the Foster Care system that result from Assembly Bill 402, Statutes of 2015, also referred to as the Continuum of Care Reform
- D) **PUBLIC HEALTH AGENCY** – Mimi Hall
Approve supplemental budget and unanticipated revenues in Unit 20480 Senior Transportation of \$10,800 from Plumas County Transportation Commission; discussion and possible action
- E) **PUBLIC WORKS** – Robert Perreault
Bucks Lake Road Slope Stabilization Project: Approve the 100% Plans and Specifications for the Bucks Lake Project and concur with the Federal Highway Administration's recommendation to begin formal advertisement for construction bids and subsequent award of a construction contract; discussion and possible action

6. **BOARD OF SUPERVISORS**

- A. Discussion and possible direction to staff on whether or not to hold a public meeting to consider lifting the suspension of Public Facilities Development Impact Fees imposed by Resolution No. 09-7564 and reinstate the schedule of Impact Fees established in Resolution No. 06-7302
- B. Set Board meeting schedule for December 2016
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments
FEATHER RIVER RCD
Appoint Willow Vieira to the Feather River Resource Conservation District Board to fill a vacancy

7. **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 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009, Court of Appeal Third Appellate District Case No. C082315
- 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, November 08, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.