



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 DECEMBER 06, 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

Authorize the Probation Department to recruit and fill vacant, funded, and allocated 1.0 FTE Deputy Probation Officer I/II position

B) BEHAVIORAL HEALTH

Authorize the Behavioral Health Department to recruit and fill vacant, funded and allocated 2.0 FTE Administrative Assistant positions created by promotion; 1.0 FTE Fiscal Officer position created by promotion; and 1.0 FTE Quality Assurance Coordinator created by promotion

C) DISTRICT ATTORNEY

Authorize the District Attorney to recruit and fill vacant, funded and allocated 1.0 FTE Investigative Assistant position created by retirement

D) TREASURER/TAX COLLECTOR

- 1) Adopt **RESOLUTION** authorizing Investment of County Funds and Funds of other Depositors for 2016 and 2017
- 2) Approve Treasurer's Investment Policy and Guidelines as submitted; approved as to form by County Counsel

E) SHERIFF

Animal Shelter: Authorize the Auditor to pay invoice, without a contract, of \$6,542.50 and \$1,395 to American Crematory Equipment Company for services provided to Plumas Animal Shelter

F) CLERK OF THE BOARD

Approve Board minutes for November 2016

G) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept Standard Agreement Number 16-10305 from the California Department of Public Health, Office of AIDS for Housing Opportunities for Persons with Aids (HOPWA), and authorize the Director of Public Health to sign the Amendment; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Agreement #15-10494 A01 from the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program (ADAP) from July 1, 2015 through June 30, 2017 in the amount of \$4,000, and authorize the Director of Public Health to sign the Agreement; approved as to form by County Counsel
- 3) Approve submission of the Annual Children's Medical Services (CMS) Plan and Budget for FY 16-17, and authorize the Chair to sign the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs
- 4) Ratify and authorize the Chair to sign a Professional Agreement with Plumas Crisis Intervention & Resource Center to provide various services to Public Health related to the Medi-Cal Administrative Activities (MAA) Program, approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign the following agreements with Ramsell Public Health & Safety for activities related to the Medi-Cal Administrative Activities (MAA) Program:
 - MAA1617RPHS-AH for the Administrative Hub Roles and Responsibilities for a Random Moment Survey software system: and
 - MAA1617RPHS for activities related to the Administration and Technical Assistance to the LGA Consortium
- 6) Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Amendment Number 14-10530 A03 from the California Department of Health, Emergency Preparedness Office (EPO) for the 2014-2017 Public Health Preparedness Program

H) PUBLIC WORKS

- 1) Authorize the Department of Public Works to recruit and fill 1.0 FTE Public Works Maintenance Worker I/II position, Quincy District
- 2) Authorize payment of FY 15-16 invoices of \$1,700 to Plumas District Hospital for services provided for DMV medical certifications

Convene as the Plumas County Board of Equalization

2. **BOARD OF EQUALIZATION** – Charles Leonhardt
Schedule date(s) for hearing Board of Equalization Assessment Appeals filed; discussion and possible action

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

3. **PLUMAS COUNTY FIRE SAFE COUNCIL**

Informational update by the Tree Mortality Task Force

4. **DEPARTMENTAL MATTERS**

A) **BUILDING** – Jim Green

Adopt **ORDINANCE**, first introduced on November 15, 2016, amending the Plumas County Code regarding Building Permit Expiration and Eliminating Special 'No Fee' Building Permit. **Roll call vote**

B) **ENVIRONMENTAL HEALTH** – Jerry Sipe

Adopt **ORDINANCE**, first introduced on November 15, 2016, to amend Title 6, Chapters 6, 8 and 11 of the Plumas County Code regarding Sanitation & Health (Sewage Disposal). **Roll call vote**

C) **SOCIAL SERVICES** – Elliott Smart

Presentation of Social Services Trends Report for quarter ending September 30, 2016

D) **BEHAVIORAL HEALTH** – Robert Brunson

Authorize Behavioral Health to hire above the "B" Step for the position of Behavioral Health Site Coordinator; discussion and possible action

E) **DISTRICT ATTORNEY** – David Hollister

- 1) Approve supplemental budget of \$11,500, Budget Unit 70307 Community Justice Services from Plumas Superior Court (Pre Trial Release Assessments); discussion and possible action
- 2) Approve and authorize the District Attorney to sign Memorandum of Understanding between County of Plumas and Plumas Superior Court for Criminal Justice Services Program (formerly Alternative Sentencing Program); and approve supplemental budget of \$20,634 accordingly; approved as to form by County Counsel; discussion and possible action

5. **BOARD OF SUPERVISORS**

- A. Report and update by the Economic Development Committee
- B. Discussion and possible action regarding "Response to the FY 2015-2016 Grand Jury Report"
- C. Discussion and possible action regarding role and structure of the Plumas County Coordinating Council
- D. Correspondence
- E. 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**

6. **PUBLIC WORKS** – Robert Perreault

Solid Waste Division: **CONTINUED PUBLIC HEARING** from November 08, 2016; Introduce and waive first reading of an **ORDINANCE**, Replacing Chapter 10 of Title 6 of the Plumas County Code “Solid Waste Control”, Articles 1 -4 Inclusive. **Roll call vote**

7. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Human Resources Director
- 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, December 13, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.

*Adjourn Meeting
in Memory of
Past Plumas County Supervisor
Oliver “Ole” Olsen
1975 – 1979
2003 - 2011*