



BOARD OF SUPERVISORS

Michael Sanchez, 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, Chair 4th District

Jeff Engel, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF APRIL 11, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) SHERIFF

- 1) Approve continuation of Local Emergency due to Severe Winter Storms of January and February 2017
- 2) Adopt **RESOLUTION(s)** authorizing the Sheriff to Undertake a Certain Project Designated "Medi-Cal County Inmate Program" for FY 2016 -2017 and FY 2017-2018 to be Administered by the State of California, Department of Health Care Services
- 3) Approve and authorize the Chair to sign contract between County of Plumas and Dale Harris, DDS not to exceed \$40,000 for dental services to Jail inmates; approved as to form by County Counsel

B) PUBLIC HEALTH AGENCY

Approve Service Agreement and ratify payment of services rendered to date on Agreement #SS1617DYRR of \$3,000 with Katy Dyrr for Dietitian services for the Senior Services Program; approved as to form by County Counsel

C) RECORDS MANAGEMENT

Approve and authorize the Chair to sign five-year Lease Agreement between County of Plumas and MailFinance, Inc. & Neopost USA of \$364.06 per month for Courthouse Postage Machine; approved as to form by County Counsel

2. **SIERRA VALLEY ART & AG TRAIL** – Kristi Jamason
Presentation of Sierra Valley Art & Ag Trail event held October 1, 2016

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the County Service Area #12 Governing Board

3. **COUNTY SERVICE AREA #12** – Robert Perreault

Approve Amendment No. 5 to the contract between Plumas Rural Services and CSA #12 for the operation of Plumas Transit Systems; approved as to form by County Counsel; discussion and possible action

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Job Classifications for Public Health Administrative Services Assistant Range 3200; Registered Dental Assistant I/II Ranges 1931/ 2027, and Amend Fiscal Year 2016/2017 Position Allocation for Public Health Department #70560 and #70559. **Roll call vote**
- 2) Authorize Human Resources to recruit and fill vacant, funded and allocated 1.0 FTE Public Health Administrative Services Officer; 1.0 FTE Registered Dental Assistant I/II position; discussion and possible action
- 3) Adopt **RESOLUTION** to add new Job Classification for Assistant County Counsel Range 4370; amend Deputy County Counsel I, Range 3073; Deputy County Counsel II, Range 3228; Deputy County Counsel III, Range 3738; and amend Fiscal Year 2016/2017 Position Allocation for County Counsel Department 20080; and authorize Human Resources to recruit and fill same. **Roll call vote**

B) **BEHAVIORAL HEALTH** – Robert Brunson

- 1) Authorize the Behavioral Health Director to hire at Step "E" for the Behavioral Health Unit Supervisor position; discussion and possible action
- 2) Authorize the Behavioral Health Director to hire at "Step "D" for the Behavioral Health Site Coordinator position; discussion and possible action

C) **LIBRARY** – Lynn Sheehy

Appropriate \$6,525 from the General Fund Contingency (20980/528400) to Library (20670/523712) to pay invoices of \$10,433.56 for CalPERS retirees of the North State Cooperative Library System; **four/fifths required roll call vote**

5. BOARD OF SUPERVISORS

- A. Accept letter of resignation from Jim Green, Plumas County Building Official, effective May 5, 2017; and direct Human Resources to begin the recruitment process to fill the position; discussion and possible action
- B. Discussion and possible action regarding countywide communication systems
- C. Consider request of the Sheriff to earmark \$234,044 from HR 2389-Title III funding to be used for Public Safety Communications infrastructure development and upgrades; and direct the Clerk to provide public notice to begin the 45 day comment period followed by a noticed public hearing to allocate funding; discussion and possible action
- D. Correspondence
- E. 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. Personnel: Public employee appointment or employment - Behavioral Health Unit Supervisor
- B. Personnel: Public employee appointment or employment - Behavioral Health Site Coordinator
- C. Public employee performance evaluation – Director of Public Works (Board only)
- D. 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
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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, April 18, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.