



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 JUNE 6, 2017 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) CLERK OF THE BOARD

Approve Board minutes for May 2017

B) SHERIFF

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and A&P Helicopters, not to exceed \$50,000, approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Little Norway Marine Service, not to exceed \$25,000, for service to Sheriff's boats; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement between County of Plumas and Northfork Family Medicine, not to exceed \$54,000, for medical services to Jail inmates; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Contract between County of Plumas and May Nursing Services, not to exceed \$235,000, to provide medical services to Jail inmates; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Number 17-94298 from the Department of Health Care Services for implementing the Strategic Prevention Framework (SPF) Partnerships for Success (PFS) Project
- 2) Approve and authorize the Chair to sign service agreements related to the Ryan White Part B Program for Fiscal Year 2017-2018; and approve ratification of payments of the services rendered to date
 - Great Northern Corporation PARTB1718GNC \$61,119
 - Lassen County Public Health PARTB1718LCPH \$12,381
- 3) Approve and authorize the Chair to sign service agreements related to the Hospital Preparedness Program for Fiscal Year 2016-2017; and approve ratification of payments of the services rendered to date
 - HPP1617EPH Eastern Plumas Health Care \$14,000
 - HPP1617PDH Plumas District Hospital \$14,000
 - HPP1617SHD Seneca Health Care District \$14,000
- 4) Approve a multi-year Service Agreement #MAA1418PDH and ratification of payment with Plumas District Hospital for activities related to Medi-Cal Administrative Activities
- 5) Approve and authorize the Chair to sign service agreements related to the SNAP-Ed Program for Fiscal Year 2017-2018; and approve ratification of payments of the services rendered to date
 - Lassen County Public Health SNAP2017LCPH \$79,705
 - Modoc County Public Health SNAP1617MCPH \$48,672
- 6) Approve and authorize the Chair to sign Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2017/2018 from the California Department of Veterans Affairs

D) BEHAVIORAL HEALTH

- 1) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Registered Nurse I/II position, created by promotion; discussion and possible action
- 2) Approve and authorize the Director of Behavioral Health to sign Memorandum of Understanding between County of Plumas and Feather River College to provide addiction studies course; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement between County of Plumas and Quincy Tow Service & Repair, not to exceed \$15,000, for automotive repair services; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Agreement between County of Plumas and RSH, Inc. (Horton Tire), not to exceed \$25,000, for automotive repair services of Behavioral Health vehicles; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Agreement between County of Plumas and Aurora Santa Rosa, not to exceed \$50,000, for inpatient psychiatric services; approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign Eighth Amendment to Agreement between County of Plumas and North Valley Behavioral Health LLC, not to exceed \$200,000, to provide mental health inpatient services to Plumas County; approved as to form by County Counsel
- 7) Approve and authorize the Chair to sign Agreement between County of Plumas and Willow Glen Care Center, not to exceed \$125,000, to provide mental health rehabilitation services to Plumas County; approved as to form by County Counsel
- 8) Approve and authorize the Chair to sign Agreement between County of Plumas and Gary Ernst, not to exceed \$25,000, to prepare required annual Cost Report and Mental Health Services Act, Revenue and Expense Report; approved as to form by County Counsel

E) **PROBATION**

Authorize Probation to recruit and fill vacant, funded and allocated 1.0 FTE Administrative Assistant position, created by resignation; discussion and possible action

F) **SOCIAL SERVICES**

- 1) Authorize the Department of Social Services to recruit and fill an upcoming vacancy for a funded and allocated 1.0 FTE Staff Services Manager position
- 2) Approve and authorize the Director of Social Services to sign renewal of a contract between County of Plumas and Bill Abramson, Attorney at Law for legal representation of Social Services W&I Code §300 juvenile dependency proceedings; and authorize the Department of Social Services to extend this agreement for two additional twelve month terms (2017-2018 and 2018-2019); approved as to form by County Counsel
- 3) Ratify, and authorize the Director of Social Services to sign, DSS Contract between the Department of Social Services and Plumas Rural Services for Parent Child Interaction Therapy for children and families in Child Welfare Services programs; and authorize the Department of Social Services to execute two extensions of the agreement not to exceed twelve calendar months; approved as to form by County Counsel
- 4) Ratify, and authorize the Director of Social Services to sign, DSS Contract between the Department of Social Services and Plumas Crisis Intervention and Resource Center for case management services to children and families in the Child Welfare Services Family Reunification program; and authorize the Department of Social Services to execute two extensions of the agreement not to exceed twelve calendar months; approved as to form by County Counsel

2. **BOARD OF SUPERVISORS**

10:15 A.M. **PUBLIC HEARING:** Pursuant to Ordinance No. 16-1100 regarding "Outdoor Festivals". Consider application received for outdoor music festival events to be held in Belden Town, CA:

- **Stilddream Music Festival – July 27th through July 31st, 2017**

3. **DEPARTMENTAL MATTERS**

A) **AUDITOR/CONTROLLER** – Roberta Allen

- 1) Presentation by Smith & Newell, CPA's of Plumas County Audited Financial Report for period ending June 30, 2016; discussion and possible action
- 2) Approve renewal of Services Agreement between County of Plumas and Susan Scarlett for preparation of the Plumas County budget and related services for fiscal year 2017-2018; approved as to form by County Counsel; discussion and possible action

B) **SHERIFF** – Greg Hagwood

- 1) Request to appropriate \$2,400 from the General Fund Contingency to Animal Control (20428) to cover costs of communal animal cremations; **four/fifths required roll call vote**
- 2) Approve supplemental budget of \$40,000 for receipt of unanticipated revenue for Domestic Cannabis Eradication & Suppression Program; **four/fifths required roll call vote**
- 3) Approve supplemental; budget of \$94,953 for receipt of unanticipated revenue for Homeland Security Grant; **four/fifths required roll call vote**

C) **PUBLIC HEALTH AGENCY** – Mimi Hall

Approve and authorize the Chair to sign Agreement Modification with Northern California Emergency Medical Services for the Counties Local Emergency Medical Services Agency, extending the term through fiscal year 2017-2018; discussion and possible action

D) **FAIR** – John Steffanic

Report and update on the Plumas Homegrown Americana Festival to be held at the Plumas-Sierra County Fairgrounds, September 1-3, 2017; discussion and possible action

- E) **FACILITY SERVICES** – Dony Sawchuk
Approve budget transfer of \$30,585 to fixed assets for purchase of compact excavator for Off-Highway-Vehicle; discussion and possible action
- F) **BUILDING** – Randy Hicks
Approve and authorize the Chair to sign Contract between County of Plumas and West Coast Code Consultants to provide plan review services on an as-needed basis; approved as to form by County Counsel; discussion and possible action

4. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** Confirm allocation of 2016 Secure Rural Schools (SRS) funding of \$234,044, tentatively approved on April 11, 2017, to be used for Public Safety Communications Infrastructure Development and Upgrades; and appropriate \$234,044 from Title III Contingencies (20027/528400) to Radio Tower/Vault Project (20027/585160A); **four/fifths required roll call vote**
- B. Accept letter of resignation from Lynn Sheehy, County Librarian; confirm buy-out of 30-day notice period pursuant to employment agreement; and authorize Human Resources to begin recruitment to fill vacancy; discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

PRATTVILLE-ALMANOR FIRE PROTECTION DISTRICT

Appoint Ken Wilson Jr. to the Prattville-Almanor Fire Protection District Board of Director to form a quorum necessary to conduct business

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts and county service areas 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 Quincy Lighting District Governing Board

- 5. **QUINCY LIGHTING DISTRICT** – Robert Perreault
 - A. Authorize a request to the County of Plumas to borrow funds from the General Fund for cash flow purposes, not to exceed \$24,700, to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; discussion and possible action
 - B. Appropriate the proceeds of the loan described above from the General Fund to Fund 0204 as provided in the attached budget request for Budget Transfer; **four/fifths required roll call vote**
 - C. Accept an Engineer's Report on street lighting, which identifies the need for a parcel tax of \$31.34 for one year and \$18.56 thereafter to fund the District's Operating Budget; discussion and possible action

Adjourn as the Quincy Lighting District Governing Board and convene as the Crescent Mills Lighting District Governing Board

6. **CRESCENT MILLS LIGHTING DISTRICT** – Robert Perreault

- A. Authorize a request to the County of Plumas to borrow funds from the General Fund for cash flow purposes, not to exceed \$600 to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; discussion and possible action
- B. Appropriate the proceeds of the loan described above from the General Fund to Fund 0202 as provided in the attached budget request for Budget Transfer; **four/fifths required roll call vote**
- C. Authorize a request to the Plumas County Board of Supervisors for a contribution of \$4,400 from the General Fund to allow the Lighting District to meet its cash obligations; **four/fifths required roll call vote**
- D. Increase the utilities budget by \$2,600 and transfer expense for support staff costs by \$2,400 using the resultant fund balance; discussion and possible action
- E. Accept an Engineer's Report on street lighting, which identifies the need for a parcel tax of \$45.95 for one year and \$40.49 thereafter to fund the District's Operating Budget; discussion and possible action

Adjourn as the as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors

7. **ENGINEERING** – Robert Perreault

- A. Approve a Loan from the General Fund to the Quincy Lighting District, not to exceed \$24,700, to be repaid with interest at the Plumas County pooled funds rate, and authorize the Manager to sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; discussion and possible action
- B. Approve a Loan from the General Fund to the Crescent Mills Lighting District, not to exceed \$600, to be repaid with interest at the Plumas County pooled funds rate; authorize the Manager to request the loan and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; **four/fifths required roll call vote**
- C. Approve a contribution of \$4,400 from the County General Fund to the Crescent Mills Lighting District in order to allow the Lighting District to meet its cash obligations through the end of Fiscal Year 16/17; **four/fifths required roll call vote**

8. **BECKWOURTH CSA** – Robert Perreault

- A. Approve and authorize the Chair to sign Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies; discussion and possible action
- B. Authorize payment of \$1,752 to Wilburn Construction, without a contract, for emergency services due to extreme amount of precipitation over the winter and infiltration issues; discussion and possible action

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

9. BOARD OF SUPERVISORS

Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget preparation/process; discussion, possible action and/or direction

10. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Chief Probation Officer (Board only)
- B. Personnel: Public employee performance evaluation – County Counsel
- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code §54956.9 (One Case)
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. 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, June 13, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.