



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 AUGUST 08, 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) INFORMATION TECHNOLOGY

Authorize payment of \$8,411 to Strategy 7 Corporation without a contract for software support; included in the FY 2017-2018 budget

B) COUNTY COUNSEL

Approve and authorize the Chair to sign Legal Services Agreement between County of Plumas and Robert McIlroy through June 30, 2018 to provide court-appointed counsel to conservatees

C) PUBLIC WORKS

Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 1-C for the On-Call Civil Engineering and Staff Augmentation Services Contract with Willdan Engineering, Inc., not to exceed \$30,025, to prepare initial and final design plans related to Seneca Road improvements; approved as to form by County Counsel

D) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas-Sierra Rural Electric Co-Op, Annual Meeting, September 9, 2017, 73233 State Route 70, Portola, CA)

2. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

Approve and authorize the Chair to sign contract between County of Plumas and CDX Wireless, Inc., not to exceed \$80,000, for services regarding communication site development and equipment; approved as to form by County Counsel; discussion and possible action

B) AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Appropriate \$1,596 from the General Fund Contingency (\$1,342 to Salaries & Benefits (Department 20425) to cover negotiated salary increase of Agricultural Commissioner for FY 2016-2017; and \$254 to Overtime due to county disaster declaration, large animal shelter opened at Fairgrounds); **four/fifths required roll call vote**

C) AUDITOR/CONTROLLER – Roberta Allen

Authorize Auditor Controller to make year- end budget adjustments for Fiscal Year 16/17; discussion and possible action

D) BEHAVIORAL HEALTH – Robert Brunson

- 1) Continued from August 1, 2017, approve and authorize the Director of Behavioral Health to sign FY 2017-2020 contract between County of Plumas and Plumas Bank for lease of space at 47 Trilogy Lane at a cost of \$3,372.40 per month; approved as to form by County Counsel
- 2) Continued from August 1, 2017, approve and authorize the Chair to sign contract between County of Plumas and Native American Mental Health, not to exceed \$1,200,000, to provide billing for tele-psychiatric services; approved as to form by County Counsel

3. BOARD OF SUPERVISORS

A. Discussion and possible action regarding the Planning Commission

B. Correspondence

C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

D. Appointments

EMERGENCY MEDICAL CARE COMMITTEE

Appoint Darren Beatty, Plumas District Hospital Special Projects Manager as Chair of the Plumas County Emergency Medical Care Committee

1:00 P.M. AFTERNOON SESSION

4. BOARD OF SUPERVISORS

A. Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget; discussion and possible action regarding various county departments and programs

B. Schedule September 5, 2017 at 1:00 p.m. for the required public hearing on the 2017/2018 County Budget; and direct the Clerk to publish the Notice; discussion and possible action

C. Continue discussion regarding salaries of Plumas County Elected Officials; discussion and possible action

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Planning Director
- B. Personnel: Public employee performance evaluation – Director of Human Resources
- C. Personnel: Public employee performance evaluation – Information Systems Manager (Board only)
- D. Personnel: Public employee performance evaluation – Behavioral Health Director
- E. Conference with Legal Counsel: Claim Against the County filed by Michael R. Rush on July 25, 2017
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 15, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.