



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 SEPTEMBER 19, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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) TREASURER/TAX COLLECTOR

- 1) Adopt **RESOLUTION** approving the Agreement between Franchise Tax Board-Court Ordered Debt and Plumas County Treasurer/Tax Collector
- 2) Approve multi-year Equipment lease and Service Agreement between County of Plumas and Wells Fargo Financial Leasing for new Canon copy machine; approved as to form by County Counsel

B) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign FY 2017-2018 contract between County of Plumas and Crestwood, not to exceed \$160,000, for psychiatric health services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign FY 2017-2018 contract between County of Plumas and Restpadd, not to exceed \$50,000, for psychiatric health services; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign five-year Professional Office Lease between County of Plumas and Plumas Rural Services (\$1,850 per month) for building located at 280 E. Sierra St., Portola, CA

C) HUMAN RESOURCES

Approve and authorize the Chair to sign Agreement between County of Plumas and AXA to continue Group Life Insurance Benefits; approved as to form by County Counsel

2. **DEPARTMENTAL MATTERS**

A) **BEHAVIORAL HEALTH** – Robert Brunson

- 1) Adopt **RESOLUTION** approving Behavioral Health Department's Mental Health Services Act (MHSA) Program and Expenditure Plan, 2017-2020, and authorize the Director of the Behavioral Health Department to Submit the Plan to the State and Signature Authority for Implementation of the Mental Health Services Act Program and Expenditure Plan, 2017-2020. **Roll call vote**
- 2) Approve and authorize the Chair to sign Service Agreements and Memoranda of Understanding accompanying the Mental Health Services Act (MHSA) Program and Expenditure Plan, 2017-2020; discussion and possible action
 - Environmental Alternatives, Agreement MHSA1718EA - \$500,000
 - Eastern Plumas Health Care, Agreement MHSA1720EPhC - \$300,000
 - Feather River College, Agreement MSHA1720FRC - \$557,032
 - Plumas County Public Health Agency, MOU MHSA1720PCPH-SC – \$581,204
 - Plumas County Public Health Agency, MOU MHSA1720PCPH-VSO – \$230,707
 - Plumas County Public Health Agency, MOU MHSA1720-YPP – \$147,236
 - Plumas Crisis Intervention and Resource Center, Agreement MHSA1718PCIRC-CAS – \$51,696
 - Plumas Crisis Intervention and Resource Center, Agreement MHSA1720PCIRC-WFRC – \$806,539
 - Plumas District Hospital, Agreement MHSA1720PDH - \$300,000
 - Plumas Rural Services, Agreement MHSA1720PRS-CC – \$278,564
 - Plumas Rural Services, Agreement MHSA1720PRS-CBHTP – \$325,986
 - Plumas Rural Services, Agreement MHSA1720PRS-YCMHP – \$987,589
 - Plumas Rural Services, Agreement MHSA1720PRS-YSP – \$526,839
 - Plumas Rural Services, Agreement MHSA1720PRS-CSTH – \$920,306
 - Plumas Unified School District, Agreement MHSA1720PUSD – \$994,000
 - Roundhouse Council, Agreement MHSA1720RC – \$231,975
 - Seneca Healthcare District, Agreement MHSA1720SHD – \$210,000
- 3) Adopt **RESOLUTION** authorizing Application for and Receipt of "No Place Like Home Program" Technical Assistance Grant Funds. **Roll call vote**

3. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign Employment Agreement between County of Plumas and Elliott Smart for services as Director of Social Services/Public Guardian and additional special duties; approved as to form by County Counsel
- B. Approve and authorize the Chair to sign response to the FY 2016-2017 Grand Jury Report; and direct the Clerk to provide sufficient notice; 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

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

4. BOARD OF SUPERVISORS

- A. **CONTINUED PUBLIC HEARING:** The Plumas County Board of Supervisors will continue its public hearing on the FY 2017-2018 County Budget
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget; discussion and possible action regarding various county departments and programs
- C. Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2017-2018, in Accordance with Government Code §29092, and other Budgetary Administrative Controls in Accordance with §29092. **Roll call vote**

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim against the County filed by Brian Garrett on August 31, 2017
- B. Personnel: Public employee performance evaluation – Museum Director
- C. Conference with Legal Counsel: Existing litigation – County of Butte and County of Plumas v. Department of Water Resources, Defendant and Respondent; State Water Contractors, Inc., et al., Real Parties in Interest and Respondents, California County of Appeal, Third District, Case No. C071785, pursuant to subdivision (a) of Government Code §54956.9
- 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, October 3, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.