



BOARD OF SUPERVISORS

Michael Sanchez, Vice Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jeff Engel, Chair 5th District

**AGENDA FOR REGULAR MEETING OF FEBRUARY 06, 2018 TO BE HELD AT 11:00 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

11:00 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) AUDITOR/CONTROLLER

- 1) Approve Budget increase of \$290.48 in Fund 0001 / Department 20031 Contributions / Account #583500 Contribution Transfer Air Pollution Control per the 2017/18 as approved by the Northern Sierra Air Quality Management District Board on March 27, 2017
- 2) Adopt **RESOLUTION** Revising Proposition 4 Appropriation Limits (GANN limit) for Plumas County, Quincy Lighting District, CSA #11 (Ambulance), and Beckwourth CSA for FY 2016-2017
- 3) Adopt **RESOLUTION** Revising Proposition 4 Appropriation Limits (GANN limit) for Plumas County, Quincy Lighting District, CSA #11 (Ambulance), and Beckwourth CSA for FY 2017-2018

B) PUBLIC WORKS

Approve and authorize the Chair to sign Amendment No. 3 to Professional Services Agreement between County of Plumas and Dokken Engineering, Inc., not to exceed \$8,992, for emergency storm damage assessment and recommendations for various roadways, bridges and culverts; approved as to form by County Counsel

C) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and Kassbohrer All Terrain Vehicles, Inc., not to exceed \$20,000, to provide service to the Sheriff's snowcat; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and Dale Harris, DDS, not to exceed \$40,000, to provide dental services to Jail inmates; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** authorizing the Sheriff to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds
- 4) Authorize the Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Correctional Sergeant's position, created by resignation

D) BOY SCOUTS OF AMERICA

Request to waive fees for use of the Taylorsville Campground on May 4 – 6, 2018 for annual Camp-o-Rec event

E) MUSEUM

Authorize extension of the current closure of the Plumas County Museum through the month of February 2018 for staff to catalog, file and store archives and artifacts

F) SOCIAL SERVICES

- 1) Ratify and authorize the Director of Social Services to sign agreement between County of Plumas and Bennett Enterprises for repair of vehicle; and authorize the Department of Social Services to extend the agreement for an additional period not to exceed twelve months; approved as to form by County Counsel
- 2) Ratify and authorize the Director of Social Services to sign agreement between County of Plumas and Plumas Rural Services, Inc. for Family Preservations services provided in the home for children and their families Child Welfare System; and authorize the Department of Social Services to extend the agreement for an additional period not to exceed two twelve month extensions; approved as to form by County Counsel
- 3) Ratify and authorize the Director of Social Services to sign agreement between County of Plumas and Plumas Rural Services, Inc. Nurturing Parent Program; and authorize the Department of Social Services to extend the agreement for an additional period not to exceed twelve months; approved as to form by County Counsel

G) FACILITY SERVICES

Authorize the Department of Facility Services to recruit and fill vacant, funded and allocated 1.0 FTE Building & Grounds Maintenance Worker II created by promotion within the department

H) CLERK-RECORDER

Authorize the County Clerk-Recorder to recruit and fill funded and allocate 1.0 FTE Assistant Clerk-Recorder position, effective June 30, 2018, created by retirement

2. **BIG FISH CREATIONS** – Michael and Patty Clawson
Discussion and possible action to consider funding for an “ad” in the 2018 Plumas County Visitors Guide to promote economic development

3. **DEPARTMENTAL MATTERS**

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

- 1) Approve transfer of \$400,000 from 0096J Capital Improvements to 0001 General Fund to be used for General Fund match for jail construction as required by SB 844 jail grant funding
- 2) Approve Supplemental Budget for Fund 0001 General Fund, Department 20020 General Services and appropriation of \$400,000 in account #54844 PCJP-SB844 General Fund match to be used for General Fund match for the Plumas County Jail Project as required by SB-844; discussion and possible action

B) **SHERIFF** – Greg Hagwood

- 1) Adopt **RESOLUTION** Confirming and Identifying Source of County Cash Contribution Funds Relating to SB 844 Adult Local Criminal Justice Facilities Construction Financing Program. **Roll call vote**
- 2) Approve and authorize the Chair to sign service agreement between County of Plumas and Sierra Electronics, not to exceed \$350,000, for communication systems maintenance related work; approved as to form by County Counsel; discussion and possible action

C) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to Amend Fiscal Year 2017-2018 Job Classifications Affected by California Minimum Wage Rate Schedule 2017-2023. **Roll call vote**
- 2) Adopt **RESOLUTION** to Amend Fiscal Year 2017-2018 Job Classification Plan for Chief Deputy Guardian/Conservator, Department 20430; Code Enforcement Officer, Department 20450; and authorize Human Resources to recruit and fill the positions. **Roll call vote**

4. **LEAGUE OF WOMEN VOTERS**

Presentation of League of Women Voters Annual Essay Contest

5. **BOARD OF SUPERVISORS**

- A. Presentation of ***Certificate of Appreciation*** for Mark Rother to acknowledge his 27 years of dedicated service to the citizens of Plumas County and wishing him a well deserved retirement
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

EASTERN PLUMAS RECREATION & PARK DISTRICT

Appoint Elizabeth Cruz to the Eastern Plumas Recreation & Park District Board of Directors to form a quorum necessary to conduct business

6. 1:00 P.M. – **BOARD OF SUPERVISORS**

Workshop of the Board of Supervisors regarding cannabis moratorium; discussion and possible direction

7. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim against the County filed by Leigh Firestone on December 23, 2017
- B. Conference with Legal Counsel: Claim against the County filed by Michael Lucia on December 23, 2017
- C. Conference with Legal Counsel: Claim against the County filed by Gail Swartz on November 7, 2017
- D. Personnel: Public employee appointment or employment
 - Behavioral Health Director
 - Behavioral Health Deputy Director
 - Public Health Director
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No TIBP-550252; Case No. TIBR-550602; and Case No. TIBR-600346)
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. 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, February 13, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.