



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 13, 2018 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 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

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) SHERIFF

- 1) Adopt **RESOLUTION** authorizing the Sheriff to Undertake a Certain Project Designated "The Plumas County Sheriff's Boating Safety and Enforcement Program" for FY 2018-2019 to be Administered by the State of California, Department of Parks and Recreation, Division of Boating and Waterways; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between County of Plumas and RSH, Inc. dba Horton Tire Center, not to exceed \$20,000, for vehicle maintenance and service; approved as to form by County Counsel

B) CLERK OF THE BOARD

Approve Board minutes for January 2018

C) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign the following service agreements related to the Ryan White Part B & PART C Programs for Fiscal Year 2018-2019; approved as to form by County Counsel

• Great Northern Services	PARTB1819GNC	\$61,119
• Great Northern Services	PARTC1819GNC	\$23,600
• Karuk Tribal Health Center	PARTC1819KARUK	\$21,010
• Northeastern Rural Health Center	PARTC1819NRHC	\$16,000
• Plumas District Hospital	PARTC1819PDH	\$20,000
• Siskiyou County Health & Human Services	PARTC1819SCHH	\$10,000
• Staszal, Michael	PARTC1819STASZEL	\$22,500

D) PUBLIC WORKS

Approve and authorize the Chair to sign Caltrans Delegated Maintenance Agreement for functions pertaining to the routine cleaning of the box culvert associated with the Mill Creek drainage; approved as to form by County Counsel

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 County Service Area #12 Governing Board

2. COUNTY SERVICE AREA #12 – Robert Perreault

Approve and authorize the Chair to sign Amendment No. 6 to contract between County Service Area #12 and Plumas Rural Services for the operation of Plumas Transit Systems; approved as to form by County Counsel

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

3. BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Approve supplemental budget of \$16,860 for receipt of unanticipated revenue due to a rate increase for Beckwourth County Service Area not included in the FY 17-18 budget; **four/fifths required roll call vote**

4. SIERRA BUTTES TRAIL STEWARDSHIP – Greg Williams

Report and update on recent activities of Sierra Buttes Trail Stewardship; discussion and possible action to transfer the Off-Highway Vehicle Program from Plumas County Department of Facility Services to Community Development Commission

5. DEPARTMENTAL MATTERS

A) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend Fiscal Year 2017-2018 Job Classification Plan and Position Allocation for Jail Commander Job Description, Range 3075 for Sheriff Department #70330. **Roll call vote**

B) PUBLIC WORKS – Robert Perreault

Introduce and waive first reading of an **ORDINANCE** Amending Sections of Chapter 6 of Title 5 of the Plumas County Code Pertaining to Outdoor Festivals. **Roll call vote**

C) PUBLIC HEALTH AGENCY – Andrew Woodruff

1) Report and update on recent activities of Public Health

2) Adopt **RESOLUTION** to accept and authorize the Acting Director of Public Health to sign Amendment for Standard Agreement from the California Department of Public Health, Emergency Preparedness Office from July 1, 2014 through June 30, 2018 in the amount of \$898,840. **Roll call vote**

D) SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends report for quarter ending December 31, 2017

6. BOARD OF SUPERVISORS

- A. Report and update on potential re-organization of Health & Human Services; discussion and possible direction
- B. Accept letter of resignation from Dony Sawchuk, Director of Facility Services, effective March 5, 2018; and authorize Human Resources to begin recruitment to fill the position; 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

PLUMAS COUNTY BOARDS, COMMISSIONS & COMMITTEES

Appointment and/or re-appointment of members to Plumas County Boards, Commissions & Committees

GRIZZLY LAKE COMMUNITY SERVICES DISTRICT

Appoint Trish Work to the Grizzly Lake Community Services District Board of Directors to form a quorum necessary to conduct business

1:00 P.M. – **AFTERNOON SESSION**

7. TREASURER/TAX COLLECTOR – Julie White

- A. Adopt **RESOLUTION** approving the Public Agencies Post-Employment Benefits Trust together with the attached “Adoption Agreement” and appoint the Plumas County Treasurer as the Plan Administrator.
Roll call vote
- B. Approve and authorize the Chair to sign “Agreement for Administrative Services” between County of Plumas and Public Agencies Retirement Services (PARS); discussion and possible action

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation - “Adler, et al., Petitioners v. County of Plumas, et al., Respondents, and Genesee Valley Ranch, LLC, et al., Real Parties in Interest,” Plumas Superior Court Case No. CV17-00152
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code §54956.9 (one case)
- D. 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 20, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.