



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 MAY 15, 2018 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) BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Mohawk Valley Stewardship Council: 10th Annual Summerfest Fund Raiser, July 7, 2018, White Sulphur Springs Ranch, Highway 89, Clio, CA)
- 2) Ratify letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Chamber of Commerce: Annual 4th of July Parade, Wednesday, July 4, 2018, Chester, CA)

B) ENVIRONMENTAL HEALTH

Authorize Environmental Health to recruit and fill vacant, funded and allocated 1.0 FTE Hazardous Materials Specialist or Environmental Health Specialist I/II position, created by retirement

C) LIBRARY

Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Quincy Friends of the Library to open and operate the Quincy Library branch every Saturday beginning July 1, 2018 to June 29, 2019; approved as to form by County Counsel

D) BEHAVIORAL HEALTH

Authorize Behavioral Health to establish a recruitment list to fill anticipated vacancy of 1.0 FTE Behavioral Health Quality Improvement Compliance Manager, position is allocated and funded

E) BUILDING

Approve and authorize the Chair to sign two vehicle maintenance contracts between County of Plumas and Horton Tire Center; and Quincy Tow Service & Repair, not to exceed \$3,000, retroactive to January 1, 2018; approved as to form by County Counsel

F) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign renewal of a Memorandum of Understanding (effective July 1, 2018) between Plumas County Children and Families Commission and the County of Plumas; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) DISTRICT ATTORNEY – David Hollister

Introduce and waive first reading of an **ORDINANCE** amending and/or adding Section 4.9 and 10 of Article 2 of Chapter 5 of Title 2 of the Plumas County Code regarding Salary of the District Attorney/Public Administrator. **Roll call vote**

B) PROBATION – Erin Metcalf

Approve the Community Corrections Partnership Executive Committee's recommendation for the recipient of the Community Recidivism Reduction Grant; discussion and possible action

C) BEHAVIORAL HEALTH – Louise Steenkamp

Authorize purchase of two (2) vehicles (2018 Subaru Outback) at a cost not to exceed \$28,443.55 each for the Behavioral Health Department; discussion and possible action

D) AUDITOR/CONTROLLER – Roberta Allen

Approve and authorize the Chair to sign renewal of Services Agreement between County of Plumas and Susan Scarlett for preparation of the 2018-2019 Plumas County Budget and budget related services; approved as to form by County Counsel

E) SHERIFF – Greg Hagwood

Office of Emergency Services: Report and update on activities and accomplishments of the Plumas County Fire Prevention Specialist

F) PUBLIC WORKS – Robert Perreault

Solid Waste: Consider proposal from Solid Waste Franchise Contractor, Feather River Disposal, to Increase the Existing Reduced Rate at only the East Quincy Transfer Station for only Non-Woody Green Waste, from \$5.00/Cubic Yard to \$17.44/Cubic Yard; discussion, possible action and/or direction to staff

G) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend Job Classification for Social Services Director/Public Guardian/Public Conservator (Salary Range: \$5,976 - \$8,904 monthly); and authorize Human Resources to begin recruitment to fill 1.0 FTE Social Services Director position. **Roll call vote**

3. BOARD OF SUPERVISORS

A. Public Defender:

1) Approve and authorize Chair to sign separate "Public Defender Contract for Attorney's Services Rendered under Court Appointment" with attorneys William Abramson, Craig Osborne, and Tahj Gomes, each contract for a term of three years with compensation in the amount of \$104,898.33 per year payable \$8,741.53 per month; discussion and possible action

2) Designate County office for oversight of Public Defender budget and administrative activities; discussion and possible action

B. Accept letter of resignation from Louise Steenkamp, Acting Behavioral Health Director, effective June 1, 2018; discussion and possible action

C. Discussion and possible action regarding the Behavioral Health Commission. Supervisor Thrall

D. Adopt **RESOLUTION** in Support of the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 Titled for Purposes of the June 2018 Election as Proposition 68 – the Parks, Environment and Water Bond of 2018. **Roll call vote**

E. Correspondence

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

G. Appointments

BEHAVIORAL HEALTH COMMISSION

Appoint Joyce Clare and Vicki Chestnut to the Behavioral Health Commission as recommended

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

4. BOARD OF SUPERVISORS

Introduce and waive first reading of an **ORDINANCE** Adding Chapter 9 to Title 1 of the Plumas County Code Concerning Cannabis Cultivation Enforcement. **Roll call vote**

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measures
- B. Conference with Legal Counsel: Claim Against the County filed by Feather River Disposal, Inc. on April 9, 2018
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- 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, May 18, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.