



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 JUNE 12, 2018 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) COUNTY COUNSEL

Approve and authorize the Chair to sign first amendment to Agreement between County of Plumas and Kathleen J. Williams dba Williams & Associates, not to exceed \$23,000, to provide legal and investigative services

B) FACILITY SERVICES/AIRPORTS

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Siskiyou Elevator Company, not to exceed \$20,000, to provide maintenance/service/inspections; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Smith Power Products, not to exceed \$22,000, to provide emergency repair and maintenance of roofing; approved as to form by County Counsel
- 3) Approve Change Order No. 2 of \$19,699.62 for L.A. Perks to complete repairs at Rogers Field on the Jet A fueling system in preparation for the upcoming fire season

C) BEHAVIORAL HEALTH

Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/II/Senior

D) PUBLIC HEALTH AGENCY

- 1) Authorize Public Health to recruit and fill vacant, funded and allocated 1.0 FTE Assistant Director of Public Health position, created by promotion
- 2) Approve and authorize the Chair to sign multi-year Agreement Number TURP1721FPC with Feather Publishing Company, Inc., not to exceed \$30,843, for anti-tobacco related advertising related to the Tobacco Use Reduction and Prevention Program, approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign the Certificates of Compliance for the County Subvention Program and the Medi-Cal Cost Avoidance Program for FY 2018/2019 from the California Department of Veterans Affairs

E) AUDITOR/CONTROLLER

Adopt **RESOLUTION** establishing Fiscal Year 2018-2019 Appropriation Limits Under Article XIII B of the California Constitution, and establishing Period for Contesting Such Limits for Plumas County and Board of Supervisors Governed Special Districts

F) SHERIFF

Approve and authorize the Chair to sign annual amendment to the Cooperative Law Enforcement Agreement between the County of Plumas and the U.S. Department of Agriculture, Forest Service, Plumas National Forest, Exhibit B FY 2018 Controlled Substance Annual Operating and Financial Plan, Plumas and Lassen National Forests, not to exceed \$16,000; 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; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

- A. Approve and authorize the Chair to sign Project Agreement between Plumas County Flood Control and Water Conservation District and William H. Ulrey dba Bill's Quality Fencing, not to exceed \$34,000, for fencing services at Lake Davis Water Treatment Plant; approved as to form by County Counsel

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

Approve and authorize the Chair to sign Annual Maintenance Agreement Addendum between County of Plumas and PTS Solution, not to exceed \$183,809.55 over five years (\$36,761.91 per year) for software related services; approved as to form by County Counsel

B) DISTRICT ATTORNEY – David Hollister

Adopt **ORDINANCE**, first introduced on June 5, 2018, Amending Section 2-5.204 of Chapter 5 of Title 2 of Plumas County Code (Salary: Setting base salary of District Attorney/Public Administrator at \$100,731.96). **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Ratify letter to Greg Osborne, Mooretown Forestry to register support for the Cal Fire grant application submitted for the Feather River Fire Protection and Forest Health Project; discussion and possible action
- B. Approve and authorize the Chair to sign Employment Agreement of \$128,000 between County of Plumas and Tony Hobson, Behavioral Health Director, effective June 12, 2018; discussion and possible action
- C. Approve and authorize the Chair to sign Employment Agreement of \$81,984 between County of Plumas and Kevin Correira, Director of Facility Services and Airports, effective June 12, 2018; discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

PLANNING COMMISSION

Appoint Harry Rogers to the Plumas County Planning Commission, representing District 2

5. BOARD OF SUPERVISORS

Report and update by Susan Scarlett, Budget Consultant on the FY 2018-2019 Budget preparation/process; discussion, possible action and/or direction

1:00 P.M. AFTERNOON SESSION

6. PLANNING – Randy Wilson

- A. Introduce and waive first reading of an **ORDINANCE** Rezoning Certain Real Property Consistent with General Plan Amendment Enacted by Resolution 2006-7249; GPA 8-04/05-08; Summer 2005 General Plan Amendment; Gould Swamp; APN 001-440-008-000; T28N/R7E/Section 3, MDM. **Roll call vote**
- B. Adopt **RESOLUTION** of the Plumas County Groundwater Sustainability Agency for the Portion of the Sierra Valley Groundwater Basin outside of the Boundary of the Sierra Valley Groundwater Management District Initiating a Basin Boundary Modification Request. **Roll call vote**

7. 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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- 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, June 19, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.