



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 JULY 10, 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) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign FY 2018-2019 Contract between County of Plumas and Restpadd, not to exceed \$10,000, to provide mental health rehabilitation services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign FY 2018-2019 Contract between County of Plumas and West Hills Hospital, not to exceed \$75,000, to provide mental health rehabilitation services; approved as to form by County Counsel
- 3) Authorize payment of \$5,280 to Empire Recovery Center for placement of resident in facility without a contract

B) SOCIAL SERVICES

Approve and authorize the Interim Director of Social Services to sign contract between County of Plumas and Environmental Alternatives, Inc., for Independent Living Program Services; and authorize the contract to be extended for two additional twelve-month periods following the current term; approved as to form by County Counsel

C) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign contract, not to exceed \$39,000, between County of Plumas and Department of Transportation (Caltrans) for noxious weed control; approved as to form by County Counsel

D) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Amendment Number MAA1415PCG-A4, not to exceed \$300,000, with Public Consulting Group, Inc., (PCG) to provide Random Moment Survey software system for the School Medi-Cal Administrative Activities Program (SMAA), and ratify agreement effective July 1, 2018; approved as to form by County Counsel
- 2) Authorize Public Health to recruit and fill vacant, funded and allocated .75 FTE Site Manager position at the Portola Nutrition Site, effective July 6, 2018
- 3) Adopt **RESOLUTION** to accept Agreement Amendment Number 17-10228 A1 from the State of California Department of Public Health for the Childhood Lead Poisoning Prevention Program, and authorize the Director of Public Health to sign as the Board's designee; approved as to form by County Counsel
- 4) Adopt **RESOLUTION** to accept Agreement Amendment Number 16-10853 A01 from the California Department of Public Health, Office of AIDS for various HIV/AIDS services, and authorize the Director of Public Health to sign as the Board's designee; approved as to form by County Counsel
- 5) Adopt **RESOLUTION** to accept Contract Number 18-95304 with the Department of Health Care Services of \$238,424 for providing Medi-Cal Administrative services to Plumas County (Host County), and authorize the Director of Public Health to sign as the Board's designee; and authorize the Director of Public Health to execute all current Participation Fee Agreements for CMA and TCM claiming; approved as to form by County Counsel

E) PUBLIC WORKS

Approve and authorize the Chair to sign Amendment No. 7 to the On-Call Right-of-Way Engineering Services Contract between County of Plumas and Bender Rosenthal, Inc., not to exceed \$13,000, for services related to the Blairsden-Graeagle Road Bridge Replacement project; approved as to form by County Counsel

Convene as the Plumas County Board of Equalization

2. BOARD OF EQUALIZATION

Set Assessment Appeals Hearing dates as requested by the Assessor

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) FACILITY SERVICES – Kevin Correia

- 1) Approve and authorize the Director of Facility Services to sign contract between County of Plumas and Sierra Buttes Trail Stewardship, not to exceed \$46,185, for Mt Hough Planning Agreement; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Personal Property Lease for mini excavator and trailer with Sierra Buttes Trail Stewardship; approved as to form by County Counsel
- 3) Adopt **RESOLUTION** to revise the Plumas County Position Allocation for Facility Services to Flexibly Allocate the position of Buildings and Grounds Maintenance Worker I/II/III, Department 20120. **Roll call vote**

B) GRAND JURY

Appropriate \$1,482 from the General Fund Contingency 20980-528400 to Grand Jury, Department 20270-523700 to cover printing costs for FY 2017-2018 Grand Jury Report; **four/fifths required roll call vote**

4. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding closure of McNella Lane in Sierra Valley, District 1
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Counsel
- B. Conference with Legal Counsel: Existing litigation - “Kane County, Utah v. United States, United States Court of Federal Claims, Case Nos. 17-739C and 17-1991C (Consolidated)”
- 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, July 17, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.