



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 17, 2018 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 .AM. – 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) SOCIAL SERVICES

Ratify Services Agreement between County of Plumas and Plumas Rural Services, not to exceed \$28,600, for CalWORKs Child Care Services for FY 2018-2019; and authorize the Director of Social Services to extend the agreement for two additional twelve month periods; approved as to form by County Counsel

B) FACILITY SERVICES

Approve and authorize the Chair to sign contract between County of Plumas and Caley Electric, not to exceed \$48,000, for installation of all electrical work for the Social Services buildout project; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY

Approve and authorize the Director of Public Health to sign Cooperative Agreement #FRC1819PCPHA, not to exceed \$25,000, between County of Plumas and Feather River College to provide various health care services to students; approved as to form by County Counsel.

D) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Services Agreement, not to exceed \$25,000, between County of Plumas and Restpadd 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 Aegis Treatment Centers for Drug Medi-Cal Treatment Services for Plumas County residents; approved as to form by County Counsel

2. STATE DEPARTMENT OF FISH & WILDLIFE

Report and update by the State Department of Fish & Wildlife regarding wolves in Northern California

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 Walker Ranch Community Services District Governing Board

3. WALKER RANCH COMMUNITY SERVICES DISTRICT

Discussion and possible action regarding collection of accounts receivable for stand-by charges

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A) PUBLIC HEALTH AGENCY – Andrew Woodruff

Approve and authorize the Chair to sign a letter on behalf of Plumas County in support of California State Senator Nielson's requested audit of the Department of Health Care Services Regional Expansion model; discussion and possible action

B) AUDITOR/CONTROLLER – Roberta Allen

Authorize the Auditor/Controller to use up to \$2,410,245 of General Fund fund balance to prepay the unfunded liability to CalPERS due July 31, 2018; costs to be allocated to county departments and the courts based on the 2018-2019 budget; **four/fifths required roll call vote**

5. BOARD OF SUPERVISORS

A. 10:15 A.M. PUBLIC HEARING: Pursuant to Ordinance No. 16-1100 regarding "Outdoor Festivals" consider application received for outdoor music festival(s) events to be held in Belden Town, CA:

- **For the Funk of It Music Festival – August 10th through August 13th, 2018**
- **Wavespell (Stilldream) Music Festival – August 16th through August 20th, 2018**

B. Reappoint R. Craig Settlemire as Plumas County Counsel effective August 1, 2018, and approve "Second Amendment to Employment Agreement by and between Plumas County and R. Craig Settlemire" as Plumas County Counsel and authorize the Chair to sign; discussion and possible action

C. Discussion and possible action regarding response to the FY 2017-2018 Final Grand Jury Report

D. Correspondence

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

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – County Administrator
- 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, August 7, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.