



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 AUGUST 14, 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) LIBRARY

- 1) Authorize the Library to accept donation of a TV, mount bar, chromecast, surge protector, HDMI cable, and Geek Squad service from Friend of the Portola Branch Library, worth the amount of \$1,646.84
- 2) Authorize the Library to accept donation of a laminator and laminating pouches from the Friends of the Portola Branch Library, worth the amount of \$50.82

B) SOCIAL SERVICES – Leslie Mohawk

- 1) Approve and authorize the Interim Director of Social Services to sign Agreement, not to exceed \$15,000, between County of Plumas and Plumas Rural Services to provide psychological evaluations to families that are in the Child Welfare system; and approve two additional extensions following the end of the current term for a total of three years, subject to agreement regarding compensation; approved as to form by County Counsel
- 2) Approve and authorize the Interim Director of Social Services to sign Training Services Agreement, not to exceed \$42,075, between County of Plumas and University of California, Davis for training services; and authorize an extension of the agreement for an additional twelve month period subject to availability of funds; approved as to form by County Counsel

C) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign FY 2018-2019 Service Agreement, not to exceed \$30,000, between County of Plumas and Community Recovery Resources to provide mental health rehabilitation services; approved as to form by County Counsel

D) PUBLIC WORKS

- 1) Authorize Public Works to recruit and fill vacant, funded and allocated 2.0 FTE Public Works Maintenance Worker position, La Porte District, created by resignation
- 2) Approve and authorize the Chair to sign Professional Services Agreement between County of Plumas and Quincy Engineering, not to exceed \$32,388.67, for final design phase of the Blairsden-Graeagle Road Bridge Replacement Project over the Middle Fork of the Feather River; approved as to form by County Counsel

2. VETERANS COLLABORATION – Scott Quade

- A. Report and update on the “Veterans Collaboration” and “Stand Down”
- B. Presentation regarding clothing drive for the Veterans Stand Down

3. BEHAVIORAL HEALTH COMMISSION

Presentation of Plumas County Behavioral Health Commission Annual Report for FY 2016-2017 and FY 2017-2018

4. DEPARTMENTAL MATTERS

A) CLERK OF THE BOARD – Nancy DaForno

Approve amendment to the *Board of Supervisors Policy for Agenda Preparation and Submittal* to include special instructions for preparation of a summary to save on publication costs of lengthy ordinances; discussion and possible action

B) PUBLIC WORKS – Robert Perreault

Authorize the purchase of fixed assets prior to adoption of the FY 2018-2019 budget (2019 Polaris RZR XP 1000 UTV, \$32,977.44); discussion and possible action

C) SHERIFF – Greg Hagwood

Authorize the Sheriff to purchase fixed assets of \$13,438.38 (Repeater replacement) prior to adoption of the FY 2018-2019 Budget; and authorize the Auditor/Controller to pay invoice to Daniels Electronics Ltd. Dba Codan Radio Communications; discussion and possible action

5. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign Memorandum of Understanding between Plumas Superior Court and the County of Plumas for FY 2018-2019; discussion and possible action
- B. Correspondence
- C. 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. BOARD OF SUPERVISORS

Report and update by Susan Scarlett, Budget Consultant on the FY 2018-2019 Budget; discussion and possible action regarding various county departments and programs

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Chief Probation Officer (Board only)
- B. 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
- C. Conference with Legal Counsel: Existing litigation - California Department of Water Resources, Plaintiff, vs. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, the Issuance, Sale and Delivery of California WaterFix Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the California WaterFix Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of California WaterFix Revenue Bonds, and the Proceedings Related Thereto, Defendants, Superior Court of California, County of Sacramento, Case No. 34-2017-00215965
- D. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009, Court of Appeal Third Appellate District Case No. C082315
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (three cases)
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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 21, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.