



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 SEPTEMBER 4, 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Chester Jr. Sr. High School: 12th Annual Homecoming Parade, September 14, 2018 at 1:30 p.m., Chester, CA)

B) CLERK OF THE BOARD

Approve Board minutes for August 2018

C) SHERIFF

Authorize the Auditor/Controller to pay invoice to Caley Electric of \$1,140, without a contract, for Title III project on Radio Hill

D) FACILITY SERVICES

Authorize Facility Services to accept donation for placement of a bench in Chester Park in memory of Margaret Green and Patricia Ward

E) CHILD SUPPORT SERVICES

Authorize the department of Child Support Services to recruit and fill vacant, funded and allocated 1.0 FTE Child Support Specialist I/II position

F) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Substance Abuse Block Grant/Substance Use Disorder Multi -Year Agreement, not to exceed \$534,000, with the Department of Health Care Services for Fiscal Years 2017-2018 through 2019-2020; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing Plumas County Behavioral Health to participate in the One-Time Homeless Mentally Ill Outreach and Treatment Funding opportunity available as a result of SB 840 (Chapter 29, Statutes of 2018)
- 3) Approve and authorize the Chair to sign amendment to Skyway House agreement (adding exhibits "C" and "D" (State mandates)) to provide Mental Health Rehabilitation Services; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign FY 2018-2019 Contract between County of Plumas and Kingsview, not to exceed \$2,600, for consulting services provided in July 2018; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign FY 2018-2019 Contract between County of Plumas and North Valley Behavioral Health, not to exceed \$100,000, to provide mental health rehabilitation services; approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign FY 2018-2019 contract between County of Plumas and Progress House, not to exceed \$30,000, to provide detox and alcohol and drug recovery services; approved as to form by County Counsel
- 7) Approve and authorize the Chair to sign FY 2018-2019 Contract between County of Plumas and Willow Glen Care Center, not to exceed \$300,000, to provide mental health rehabilitation services; approved as to form by County Counsel
- 8) Approve and authorize the Chair to sign FY 2018-2019 contract between County of Plumas and Archway Recovery Services, not to exceed \$30,000, to provide alcohol and drug recovery services; approved as to form by County Counsel
- 9) Authorize payment of \$5,171.23 to Plumas Crisis Intervention and Resource Center for July 2018 location costs for Chester and Greenville Wellness Centers

G) PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to accept Contract Number 18-95301 with the Department of Health Care Services, not to exceed \$1,800,000, for providing Medi-Cal Administrative services to Plumas County (Host County) LGA's CMAA and TCM claims; and authorize the Director of Public Health to sign as the Board's designee; and further 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
- 2) Approve and authorize the Chair to sign Agreement Amendment Numbers MAA2017OPTIMAS-A1, not to exceed \$267,600, and MAA2017OPTIMAS-AH-A1, not to exceed \$21,000, with Optimas Services, Inc. for FY 2018-2019 activities of Administrative Hub Roles and Responsibilities for a Random Moment Survey software system and LGA Consultant for the Medi-Cal Administrative Activities (MAA) Program, and ratify agreement effective July 1, 2018; approved as to form by County Counsel
- 3) Receive and File the 2018 California Annual Report of County Veterans Service Offices and Updates of Plumas County Veterans Services

H) ENGINEERING

Accept request to substitute replacement bonds for the Foxglen Subdivision, Phase 2 Wastewater Treatment & Disposal project with SureTec Insurance Company of \$404,906

2. DEPARTMENTAL MATTERS

A) FACILITY SERVICES/AIRPORTS – Kevin Correira

Approve and authorize the Chair to sign Services Agreement, not to exceed \$4,111.80 per contract year, between County of Plumas and Hue & Cry Inc. for inspection and monitoring of fire alarm and suppression systems at the Health & Human Services Annex; and the term of the agreement shall be retro from October 16, 2017 to October 15, 2019; approved as to form by County Counsel; discussion and possible action

B) SHERIFF – Greg Hagwood

Approve and authorize the Chair to sign Agreement for Law Enforcement Services between County of Plumas and City of Portola, not to exceed \$100,000, for FY 2018-2019; approved as to form by County Counsel

C) PUBLIC HEALTH AGENCY – Andrew Woodruff

Public Health Accreditation Announcement

3. BOARD OF SUPERVISORS

- A. Consider request of the Sheriff to earmark \$202,510 from HR 2389-Title III funding to be used for Public Safety Communications infrastructure development and upgrades (\$180,000), and Search & Rescue Reimbursement project (\$22,510); and direct the Clerk to provide public notice to begin the 45 day comment period followed by a noticed public hearing to allocate funding; 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

4. PROBATION – Erin Metcalf

Approve Community Corrections Partnership (CCP) Public Safety Realignment Plan and Budget for FY 2018-2019, totaling \$1,044,444, as submitted and recommended, or reject by required four/fifths roll call vote; discussion and possible action

5. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2018-2019 Budget; discussion and possible action regarding various county departments and programs
- B. **PUBLIC HEARING:** The Plumas County Board of Supervisors will open its hearing on the FY 2018-2019 County Budget

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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, September 11, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California.