



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

9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

**AGENDA FOR REGULAR MEETING OF SEPTEMBER 18, 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) SHERIFF

Receive and file the Inmate Welfare Fund (IWF) Annual Report Summary pursuant to Penal Code §4025 for FY 2017-2018

B) SOCIAL SERVICES

- 1) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Program Manager position, created by promotion
- 2) Approve and authorize the Director of Social Services to sign all documents related to the donation of five (5) vehicles to the Quincy Fire Department to be used for training purposes
- 3) Approve and authorize the Director of Social Services to sign Training Services Agreement, not to exceed \$15,300, between County of Plumas and University of California, Davis for professional training services , Child Welfare Services staff; and authorize an extension of the agreement for an additional twelve-month period following the conclusion of the current term, and subject to availability of funding; approved as to form by County Counsel

C) ENGINEERING

Solid Waste Division: Approve and authorize the Chair to sign Professional Services Agreement, not to exceed \$18,315, between County of Plumas and Vestra Resources, Inc. to perform gas monitoring compliance, sampling and reporting for Chester Landfill; approved as to form by County Counsel

D) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign FY 2018-2019 Service Agreement, not to exceed \$476,400, between County of Plumas and Environmental Alternatives to provide mental health services and support; approved as to form by County Counsel
- 2) Adopt the Mental Health Services Act (MHSA) Reversion Plan Update to the current MSHA Program and Expenditure Plan, FY 2017-2020, as required by AB 114, and authorize the Behavioral Health Department to submit the Plan Update to the California Department of Healthcare Services

E) FACILITY SERVICES

- 1) Approve and authorize the Chair to sign Repair-Construction Agreement, not to exceed \$25,618, between County of Plumas and Skyline Home Improvements for roof repair of the County Courthouse; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract, not to exceed \$58,800, between County of Plumas and Bob's Janitorial Service for Courthouse Annex janitorial services; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract, not to exceed \$27,663, between County of Plumas and KJ's Cleaning Service for janitorial services in District 3; approved as to form by County Counsel

F) PUBLIC WORKS

Approve and authorize the Chair to sign Professional Services Agreement, not to exceed \$450,000, between County of Plumas and Stantec Services, Inc. for On-Call Environmental/CEQA & NEPA Services for miscellaneous Public Works and Road improvement projects; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) AUDITOR/CONTROLLER – Roberta Allen

Adopt **RESOLUTION** Adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for Fiscal Year 2018/19. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign response to the FY 2017-2018 Grand Jury Report; 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

D. FY 2018-2019 Plumas County Budget:

- 1) Report and update by Susan Scarlett, Budget Consultant on the FY 2018-2019 Budget; discussion and possible action regarding various county departments and programs
- 2) **CONTINUED PUBLIC HEARING:** The Plumas County Board of Supervisors will continue its hearing on the FY 2018-2019 County Budget
- 3) Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts Therein for Fiscal Year 2018-2019, in Accordance with Government Code §29092, and other Budgetary Administrative Controls in Accordance with §29092. **Roll call vote**

4. 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, October 2, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California