



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 NOVEMBER 6, 2018 TO BE HELD AT 11:00 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

11:00 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) CLERK OF THE BOARD

Approve Board minutes for October 2018

B) FACILITY SERVICES

- 1) Approve and authorize the Chair to sign Agreement between County of Plumas and Skyline Home Improvements, not to exceed \$41,720, to install new "I.B. Roofing System" at the old court building in Portola; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between County of Plumas and Delta Fire Systems, not to exceed \$55,000, to install the new "Life Safety System" alarm upgrade at the County Courthouse; approved as to form by County Counsel
- 3) Authorize Facility Services to declare three pool cars and two service trucks as surplus, and include in the upcoming auction to be held at Public Works on November 27, 2018

C) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign service agreement, not to exceed \$10,000, between County of Plumas and Plumas County Office of Education for activities related to the SNAP-Ed Program for Fiscal Year 2018-2019; and approve ratification of payments of services rendered to date, approved as to form by County Counsel

D) AGRICULTURE/WEIGHTS & MEASURES

Approve and authorize the Chair to sign agreement, not to exceed \$15,271, between County of Plumas and California Department of Food and Agriculture for noxious weed control; approved as to form by County Counsel

E) SOCIAL SERVICES

- 1) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Employment and Training Worker I/II position, created by promotion within the department
- 2) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Social Worker Supervisor I/II position, created by retirement effective December 30, 2018
- 3) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Senior Social Worker, Range "B", position, created by resignation
- 4) Authorize Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Eligibility Specialist I/II/III position

F) PUBLIC WORKS

- 1) Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Maintenance Worker position, Chester, created by resignation
- 2) Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Lead Maintenance Worker position, Graeagle
- 3) Authorize execution of a Professional Services Agreement, not to exceed \$438,271.38, between Quincy Engineering, Inc. and the County of Plumas for "Final Design Phase" for the Blairsden-Graeagle Bridge replacement project over the Middle Fork of the Feather River; approved as to form by County Counsel

G) BEHAVIORAL HEALTH

- 1) Authorize Behavioral Health to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Therapist I/II/Senior
- 2) Authorize Behavioral Health to declare two vehicles as surplus, and include in the upcoming auction to be held at Public Works on November 27, 2018
- 3) Approve and authorize the Chair to sign contract, not to exceed \$50,000, between County of Plumas and Aurora Santa Rosa Hospital, for psychiatric services; approved as to form by County Counsel
- 4) Authorize payment of \$6,171.56 to Plumas Crisis Intervention and Resource Center for Behavioral Health Wellness Center September 2018 operating invoice

H) PROBATION

- 1) Approve and authorize the Chair to sign contract, not to exceed \$41,200, between County of Plumas and Plumas Crisis Intervention and Resource Center for the Pathways Home Program (AB 109 funding); approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract, not to exceed \$45,000, between County of Plumas and Plumas Crisis Intervention and Resource Center for the Ohana House Program (AB 109 funding); approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract, not to exceed \$20,824, between County of Plumas and Plumas Crisis Intervention and Resource Center for the 24/7 Dad Program (AB 109 funding); approved as to form by County Counsel

I) DISTRICT ATTORNEY

- 1) Adopt **RESOLUTION** to amend the FY 2018-2019 Position Allocation for the Alternative Sentencing Program 70307 to reflect 2.0 FTE Community Case Manager positions; and authorize the District Attorney to recruit and fill 1.0 FTE Community Case Manager position for the Alternative Sentencing Program
- 2) Approve and authorize the District Attorney to sign a Memorandum of Understanding between County of Plumas and Health Management Associates, Inc. for "MAT in County Criminal Justice"; and approve a supplemental budget of \$25,000, Budget Unit 70307, for grant from Health Management Associates, Inc.; approved as to form by County Counsel

2. PLUMAS COUNTY VETERANS COLLABORATION

Report and update on the 2018 *Veterans Stand Down*

3. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

- 1) Approve supplemental expenditure budget of \$500,000 for Fund 0096J, Department 20141 Jail Construction Grant under SB844; discussion and possible action
- 2) Approve budget adjustments to the FY 2018-2019 Sheriff's Grant Fund 0017G that could not be resolved prior to adoption of the budget; discussion and possible action
- 3) Approve and authorize the Sheriff to sign contract, not to exceed \$46,000, between County of Plumas and Wicomm, Inc. for construction of a communication tower on Radio Hill; approved as to form by County Counsel

B) PUBLIC HEALTH AGENCY/VETERANS SERVICES – Andrew Woodruff

- 1) Authorize Public Health to recruit and fill funded and allocated 1.0 FTE Division Director of Veterans Services Officer, vacancy effective April 2019 due to retirement; and authorize an overlap in the position for training purposes; discussion and possible action
- 2) Authorize the Director of Public Health to hire above the "B" step for the position of Registered Nurse I/II or Public Health Nurse I/II; discussion and possible action

C) ENVIRONMENTAL HEALTH – Jerry Sipe

Introduce and waive first reading of an **ORDINANCE**, amending Certain Sections of Chapter 13 of Title 6 of the Plumas County Code, Underground Hazardous Materials Storage Tanks; and approve a CEQA Notice of Exemption stating this project will not have a significant impact on the environment. **Roll call vote**

D) BEHAVIORAL HEALTH – Tony Hobson

Approve budget transfer of \$5,000 between two Behavioral Health departments to cover costs of annual dues and membership fees for FY 2018-2019; discussion and possible action

4. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** Confirm allocation of 2017 Secure Rural School and Community Self-Determination Act of 2000 (SRS) – Title III (\$180,000 OES Radio Tower and Vault Project; \$22,510 Search & Rescue Related Activities); discussion and possible action
- B. Tourism Improvement District: Discussion, possible action and/or direction to county staff regarding formation of a Tourism Improvement District
- C. Approve and authorize the Chair to sign letter in support of California State University, Chico's Center for Economic Development's EDA Disaster Supplemental proposal to collect, analyze and disseminate the critical data, survey results and inventories necessary to develop a region-wide resiliency strategy, so that businesses and communities can prepare, withstand and quickly recover from natural or economic challenges and disasters; discussion and possible action
- D. Approve and authorize the Chair to sign letter to Union Pacific Railroad regarding concerns about the integrity of the Tobin retaining wall in the Feather River Canyon; discussion and possible action
- E. Approve and authorize the Chair to sign Joint Powers Agreement between Counties of Plumas and Sierra, establishing the Sierra Valley Groundwater Management District
- F. Adopt **PROCLAMATION** Recognizing November 26 through November 30, 2018 as "*California Clerk of the Board of Supervisors Week*"

- G. Correspondence
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- I. Appointments
 - REPRESENTING CALIFORNIA'S RURAL COUNTIES (RCRC)**
 - Select 2018 Delegate and Alternate for the RCRC Board of Directors
 - Select 2018 Delegate and Alternate for the Golden State Finance Authority Board of Directors
 - Select 2018 Delegate and Alternate for the Rural Counties Environmental Services Joint Powers Authority (ESJPA)

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Walker Ranch Community Services District Governing Board

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (52 cases)

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

- B. Personnel: Public employee performance evaluation – Director of Public Works (Board only)
- C. 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
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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, November 13, 2018, Board of Supervisors Room 308, Courthouse, Quincy, California