



BOARD OF SUPERVISORS

Michael Sanchez, 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jeff Engel, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF JUNE 13, 2017 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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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

- 1) Approve and authorize the Chair to sign Agreement for Law Enforcement Services between the County of Plumas and City of Portola for the period of July 1, 2017 through June 30, 2018; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement for Law Enforcement Services between the County of Plumas and City of Portola for the period of July 1, 2016 through June 30, 2017; approved as to form by County Counsel

B) PLUMAS EARLY EDUCATION & CHILD CARE COUNCIL

Approve and authorize the Chair to sign Local Planning Council County Priorities Report as required by the California Department of Education

C) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and California Health and Wellness Plan for coordination of services; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign FY 2017-2018 Contract between County of Plumas and Keith Miller, CPA for audit services of the Plumas Crisis Intervention Center pursuant to CalMSHA Contract; approved as to form by County Counsel

D) PROBATION

Approve and authorize the Chief Probation Officer to sign Contract between County of Plumas and New Beginnings Educational Programs (New Beginnings Educational Batterer's Program \$15,000; and New Beginnings Cognitive Behavioral Restructuring Program \$24,480); approved as to form by County Counsel

E) SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign Joint Exercise of Powers Agreement for governance of the CALACES Consortium; and authorize the Chair to sign Memorandum of Understanding between County of Plumas and California Automated Consortium Eligibility System; approved as to form by County Counsel
- 2) Authorize the Department of Social Services to recruit and fill vacant, funded and allocated 1.0 FTE Social Worker I/II/III position; and authorize the Department of Social Services to recruit and fill any other vacancies created via internal promotion; discussion and possible action
- 3) Ratify and authorize the Director of Social Services to sign Agreement between County of Plumas and April Bay, Ph.D. for psychological evaluations of parents who are in the Child Welfare system; and Authorize the Department of Social Services to execute up to three additional extensions of the agreement at the end of each term, subject to an agreement between the parties regarding compensation

F) INFORMATION TECHNOLOGY

Authorize payment of \$20,493.31, without a contract, to the Development Group for software support

G) QUINCY FRIENDS OF THE LIBRARY

Approve and authorize the Chair to sign Memorandum of Understanding between County of Plumas and Quincy Friends of the Library to pay for extended hours, specifically for the opening of the Quincy Library branch for four hours every Saturday; approved as to form by County Counsel

H) FACILITY SERVICES & AIRPORTS

Approve, and authorize the Director of Facility Services & Airports to sign, Construction Agreement of \$2,226,660 with Meyers Earthwork, Inc. for reconstruction of runway, taxiway connectors and edge lights at Gansner Field Airport, Quincy; approved as to form by County Counsel

I) PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 2 to the Professional Services Agreement between County of Plumas and MGE Engineering, Inc. for additional funding of \$28,602 necessary to update and complete state and federal permits, complete bid documents, and provide bid assistance and construction support for the Snake Lake Road Bridge Project; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing execution of Caltrans' Cooperative Agreement for Use of County Road A13 as a Detour during the Construction of the Lake Almanor Spillway Bridge Replacement Project

J) PUBLIC HEALTH AGENCY

Authorize Public Health to recruit and fill vacant, funded and allocated 1.0 FTE Program Chief position created by promotion

2. **PLUMAS ARTS** – Roxanne Valladao
 - A. Adopt **RESOLUTION** authorizing Plumas County Arts Commission to Serve as the Local Cultural Planning Agency for Plumas County and authorizing an Application to the California Arts Council State-Local Partnership Program; Roll call vote
 - B. Report and update on current activities and programs of Plumas Arts
3. **MEMBER OF THE PUBLIC** – Amy Napoleon
Presentation by Amy Napoleon regarding “The Walkability of East Quincy”

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; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Flood Control & Water Conservation District Governing Board

4. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Randy Wilson
Request for approval to consent to assigning all rights and duties under the existing contract with Uma Hinman Consulting for support services to the Upper Feather River Integrated Regional Water Management Plan Program to Uma Hinman and Associates Consulting, and authorize the Chair to sign the letter; discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and convene as the Quincy Lighting District Governing Board

5. **QUINCY LIGHTING DISTRICT** – Robert Perreault
PUBLIC HEARING: Adopt **RESOLUTION** requesting the County Clerk-Recorder/Registrar of Voters to Conduct an Election of the Quincy Lighting District to Consider a Special Parcel Tax for the Area served by the Quincy Lighting District. **Roll call vote**

Adjourn as the Quincy Lighting District Governing Board and convene as the Crescent Mills Lighting District Governing Board

6. **CRESCENT MILLS LIGHTING DISTRICT** – Robert Perreault
PUBLIC HEARING: Adopt **RESOLUTION** requesting the County Clerk-Recorder/Registrar of Voters to Conduct an Election of the Crescent Mills Lighting District to Consider a Special Parcel Tax for the Area served by the Crescent Mills Lighting District. **Roll call vote**

Adjourn as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors

7. DEPARTMENTAL MATTERS

A) PUBLIC WORKS – Robert Perreault

Report and update on the PG&E Streetlight Upgrade Project in the unincorporated areas of Plumas County

B) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to Amend the Plumas County Job Classification Plan & Wage Ranges for Environmental Health Specialist I/II/III and Hazardous Material Specialist I/II/III, and Amend Fiscal Year 2016-2017 Position Allocation for Environmental Health Department 20550; **Roll call vote**

C) BEHAVIORAL HEALTH – Robert Brunson

Authorize Behavioral Health to hire Behavioral Health Unit Supervisor-Nursing at a Step “E”; discussion and possible action

D) SOCIAL SERVICES – Elliott Smart

- 1) Approve use of fund balance of \$35,000 and increase in 521900-Professional Services due to increase in costs for the IHSS Program; discussion and possible action
- 2) Approve budget transfer of \$50,000 from Account 0013-70590-51000-Regular Wages to Account 0013-70590-51060-Overtime for the remainder of FY 2016-2017; discussion and possible action
- 3) Approve supplemental budget of \$2,450 for receipt of unanticipated revenue for Child Abuse Prevention Council's FY 2016-2017 budget; **four/fifths required roll call vote**

E) 11:15 – PLANNING – Randy Wilson

PUBLIC HEARING: Approve proposed Ordinance amending Plumas County Code Sections which implement the State Responsibility Area Fire Safe Regulations (Title 8 Building Regulations and Title 9 Planning and Zoning). **Roll call vote**

8. BOARD OF SUPERVISORS

A. Property Tax Transfer Negotiations: Plumas LAFCo File No. 2016-ANNX-001 Broussard annexation to Chester Public Utility District; adopt **RESOLUTION** of Agreement Adopting a Property Tax Transfer Agreement for Plumas County LAFCo Annexation File No. 2016-aANNX-0001 to Chester Public Utility District for fire protection and street lighting purposes. **Roll call vote**

B. Discussion and possible action regarding Elected Officials Salary and Compensation

C. Correspondence

D. 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

9. AUDITOR/CONTROLLER – Roberta Allen

A. Authorize Auditor/Controller to use up to \$2 million of General Fund-Fund Balance to pre-pay the unfunded liability to Cal PERS due July 1, 2017, with costs to be allocated to the appropriate departments; **four/fifths required roll call vote**; discussion and possible action

B. Authorize Auditor/Controller to allow the cash balance for Plumas County Community Development Commission - Tobin Project to go negative while waiting for State reimbursement; discussion and possible action

10. **FACILITY SERVICES** – Dony Sawchuk

Consider request to commit \$400,000 in the FY 2017-2018 Budget as a required match to the Biomass Boiler Project for the Health & Human Services Annex; discussion and possible action

11. **BOARD OF SUPERVISORS**

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget preparation/process; discussion, possible action and/or direction
- B. Adopt **RESOLUTION**, adopting the Recommended Budget for Plumas County and the Dependent Special Districts Therein for Fiscal Year 2017-2018, in Accordance with Government Code §29064.
Roll call vote

12. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment - Behavioral Health Unit Supervisor-Nursing
- B. Personnel: Public employee performance evaluation – Chief Probation Officer
- C. Personnel: Public employee performance evaluation – County Counsel
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code §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, June 20, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.