



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF OCTOBER 09, 2012 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

INVOCATION AND FLAG SALUTE

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. 10:15 DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to two 1.0 FTE Sergeant positions; and two 1.0 FTE Investigator positions in the Sheriff's Department

B. DISTRICT ATTORNEY – David Hollister

- 1) Consider request to extend the employment of an extra help employee working for Drug Court Realignment and the Community Corrections Partnership until a permanent position can be created and filled. Discussion and possible action
- 2) Approve supplemental budget of \$54,109 with revenue from the Community Corrections Partnership and Drug Court Realignment for the Alternative Sentencing Coordinator and related services and supplies

C. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending June 30, 2012

2. 10:45 BOARD OF SUPERVISORS

A. Authorize the Chair to execute an amended summary letter for FY 2012-2013 Budget (Exhibit "A")

B. Discussion and possible action regarding the State of California Fire Prevention Fee

C. Correspondence

D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

E. Appointments

Appoint Roberta M. Allen as the Plumas County Auditor/Controller to fill the unexpired term

3. 11:30 SIERRA PARK SUBDIVISION

Request to add Sierra Park Subdivision roads into the County Road System. Discussion and possible action

4. 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

Adopt **RESOLUTION** authorizing the Sheriff to submit grant application to the Board of State & Community Corrections for the FY 2012-2013 Anti Drug Abuse Enforcement Grant

B. AGRICULTURE

Adopt **RESOLUTION** approving applications for grant funds for the Proposition 84 Preservation of Ranches and Agricultural Lands Grant Program under the Safe Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to execute Service Agreements with Empire Recovery Center; Progress House Inc., and Community Resources and Recovery for FY 2012-2013 Public Health Alcohol & Drug Program
- 2) Approve Subcontract Agreement between Plumas County Public Health Agency and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Assistant Risk Manager/Safety Officer
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 16, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.



Office of the Sheriff

1400 E. Main Street, Quincy, California 95971 • (530) 283-6375 • Fax 283-6344

IA

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: September 26, 2012
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood A handwritten signature in black ink, appearing to read "Greg Hagwood".
RE: Agenda Items for the meeting of October 9, 2012

It is recommended that the Board:

Authorize the Sheriff to have Human Resources send out lay-off notices to include two sergeants and two investigators.

Background and Discussion:

With decreasing general fund contributions of the past three consecutive years, deputy sheriff positions have gone unfunded and therefore unfilled. With the 2012/13 budget receiving the largest decline in general fund contributions, by \$773,977.00, it has become necessary to find savings wherever possible.

With the loss of deputy sheriff positions due to being unfunded/unfilled it now becomes necessary to restructure the Plumas County Sheriff's Office to maximize the strength of patrol.

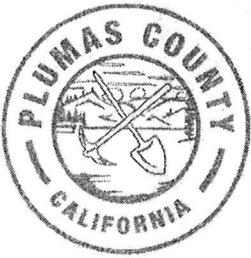
The Plumas County Sheriff Office is allocated 20 deputy sheriff positions, 6 patrol sergeant positions, 1 investigator sergeant position, and 3.5 investigator positions.

Today the Plumas County Sheriff's Office has 1 investigator sergeant position filled, 6 patrol sergeants filled, 13 deputy sheriff positions filled(3 of these out on injury), and 4 investigator positions filled.

In issuing lay-off notices to 2 sergeants and 2 investigators this would allow these 4 individual to be reassigned to patrol as deputy sheriffs. This restructuring would enhance patrol staff to 14 actual allocated deputy sheriff positions covering shifts and reduce the sheriff budget by over \$38,000.00 yearly.

In addition to the above restructuring 1 patrol sergeant has been assigned to the Jail Commander position and patrol duties have been assigned to administrative sergeant position. The Jail Commander position has been unfunded and some of the administrative sergeant duties will be distributed to the investigations sergeant position and assistant sheriff positions.

I request the lay-off notices be issued October 10, 2012 so savings can be realized as soon as possible.



IB

OFFICE OF THE DISTRICT ATTORNEY

David Hollister, District Attorney

520 Main Street, Room 404 • Quincy, California 95971
(530) 283-6303 • Fax (530) 283-6340

Date: October 1, 2012
From: David Hollister, District Attorney
To: Plumas County Board of Supervisors
Subject: Alternative Sentencing Coordinator

DeW

Recommendation:

1. Extend the employment of an extra help employee working for Drug Court Realignment and the Community Corrections Partnership (CCP) until a permanent position can be created and filled.
2. Approve a Supplemental Budget of \$54,109 with revenue from the Community Corrections Partnership and Drug Court Realignment for the Alternative Sentencing Coordinator and related Services & Supplies.

Background and Discussion

The Community Corrections Partnership (CCP) and the Drug Court Planning effort led by Public Health have recommended and agreed separately to fund a Coordinator for Alternative Sentencing in the District Attorney's Office. CCP has committed \$28,609 and Public Health has committed \$25,500 out of Drug Court Realignment to fully fund this position this year and into the future. With these assurances and due to the urgent nature of this planning by the Health Department to resume Drug Court and to meet the needs of AB109, the District Attorney has appointed an extra help worker with experience in coordination of mandated treatment programs as a temporary employee using District Attorney Other Wages until the position is approved and the funding is budgeted. No general fund money will be needed for this position and the funding allotted includes enough for any equipment and other office requirements.

The planning effort underway led by Drug Court Consultant Dianne Marshall is currently using up to three days a week of this temporary staff person who is creating documents and procedures for Drug Court and meeting the current needs of CCP for designing programs to divert inmates from the jail into a variety of programs for reducing recidivism and protecting public safety. The vital and immediate nature of this work required action by the District Attorney to get someone on board to begin this work while the necessary County procedures were followed to formally create the position and budget for it.

The Alternative Sentencing Coordinator would be responsible for the following activities:

- Liaison and staffing for Drug Court and Mental Health coordination meetings, alternative sentencing meetings and monitoring, and pre-filing diversion and monitoring;
- Statistical monitoring of recidivism to track the efficacy of AB109-based programs;
- Victim services to allow for contact with victims of crime with regard to original disposition and dispositions materially modified post-conviction by AB109 related issues. Providing this service would allow the District Attorney's Office to meet its constitutional mandate as set forth by "Marsy's Law" (codified in Article I, Section 28(b) of the California Constitution and Section 679.026 of the California Penal Code.

The office space on the fourth floor previously occupied by Victim Witness and prior to that, Probation, is the ideal location for this position due to its essential proximity to the Court on the third floor and because it is somewhat isolated from the District Attorney's main operations. We are still keeping the number of people on the fourth floor to ten or less as required by the Building Official. Unused office equipment leftover from retired and relocated staff were already available so that significant outlays for the position are not needed.

The Personnel Rules limit the use of extra help staff to three months. The temporary employee currently providing this vital work has been working on this project for three months and so we hereby request an extension of this appointment until Critical Staffing and Human Resources can complete the work of creating the position. When the supplemental budget is approved the funding will reimburse the District Attorney for the payroll already incurred.

The job title for the position will be Alternative Sentencing Coordinator and it will be responsible for administration, coordination, grant funding, fiscal activities and other high level tasks for all mandated treatment programs ordered by the Superior Court Judge and for AB109 victim services in the District Attorney's Office. As approved by CCP and the Drug Court Planning process she or he will be supervised by the District Attorney and work closely with the Judge, CCP, Public Defenders, Probation and a variety of treatment and service providers as well as certain outreach efforts in the community at large.

Meanwhile, the urgent nature of this work requires this formal request to extend and pay for this continuing work.

Summary

At this time we request:

1. Extend the employment of a temporary employee working for Drug Court Realignment and the Community Corrections Partnership (CCP) until a permanent position can be filled.
2. Approve the budget for this position and associated Services & Supplies with funding from CCP and Drug Court Realignment. No county funds are requested.

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Dept. District Attorney - Alternative Sentencing Dept. No.: 70307 Date: 10/1/12

Dept. No.: 70307

Date: 10/1/12

1. The reason for this request is (check one):		<u>Approval Required</u>
A. <input type="checkbox"/>	Transfer to/from Contingencies OR between Departments	Board
B. <input checked="" type="checkbox"/>	Supplemental Budgets (including budget reductions)	Board
C. <input type="checkbox"/>	Transfers to/from or new Fixed Asset, out of a 51XXX	Board
D. <input type="checkbox"/>	Transfer within Department, except fixed assets, out of a 51XXX	CAO
E. <input type="checkbox"/>	Establish any new account except fixed assets	CAO

TRANSFER FROM OR X SUPPLEMENTAL REVENUE ACCOUNTS

(CHECK "TRANSFER FROM: IF TRANSFER WITHIN EXISTING BUDGET, CHECK "SUPPLEMENTAL REVENUE" IF SUPPLEMENTAL, (NEW UNBUDGETED REVENUE)

TRANSFER TO:

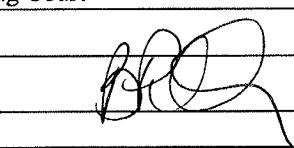
In the space below, state (a) reason for request (b) reason why there are sufficient balances in affected account to finance transfer (c) why transfer cannot be delayed until next budget year (attach memo if more space is needed) or (d) reason for the receipt of more or less revenue than budgeted.

A) Supplemental Budget creating an Alternative Sentencing Coordinator

B) n/a

C) see board memo attached

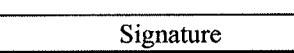
D) Revenue from CCP and Drug Court

Approved by Signing Authority: 

10/1/2012

/ Approved/Recommended / Disapproved/Not Recommended

County Administrative Officer:


Signature

Board Approval Date: _____ Agenda Item No. _____

Clerk of the Board signature _____

Date Entered by Auditor Controller _____ Initials _____

Original and 1 copy of ALL transfers go to Budget Officer/CAO; If supplemental request they must go to the Auditor/Controller. Original will be kept by Auditor, copies returned to Department after it is entered into the system.

Supplemental transfer must have Auditor/Controllers signature prior to CAO/Budget Officer. Auditor/Controller will forward all signed, supplemental transfers to the CAO/Budget Officer for approval.

IF one copy of agenda request and 13 copies of Board memo and backup are attached, the entire packet will be forwarded, after all signatures are obtained, to the Clerk of the Board. If only the budget form is sent it will be returned to the Department after all signatures are obtained.

Transfers that are going to be submitted to the Board for approval:

- A. Must be signed by the Budget Officer/CAO; if supplemental must be signed by the Auditor and CAO/Budget Officer.
- B. Must have a copy of the Board Report attached when given to the Budget Officer/CAO for approval.



DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

Courthouse Annex, 270 County Hospital Rd., Suite 207, Quincy, CA 95971-9174

ELLIOTT SMART
DIRECTOR

(530) 283-6350
Fax: (530) 283-6368

DATE: SEPTEMBER 26, 2012

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR OCTOBER 9, 2012

RE: SOCIAL SERVICES TRENDS REPORT

A handwritten signature in black ink, appearing to read "ES".

It is Recommended that the Board of Supervisors

Receive and file the Social Services Trends report.

Background and Discussion

Social Services Trends is a quarterly report to the Plumas County Board of Supervisors and the citizens of Plumas County. The report provides information regarding public assistance caseloads and workload trends for services that are offered by the Department of Social Services. The report being delivered to the Board today includes case count and work load data through June 30, 2012.

Copies: PCDSS Management Staff
Members of the Human Services Cabinet

Enclosure

SOCIAL SERVICES TRENDS

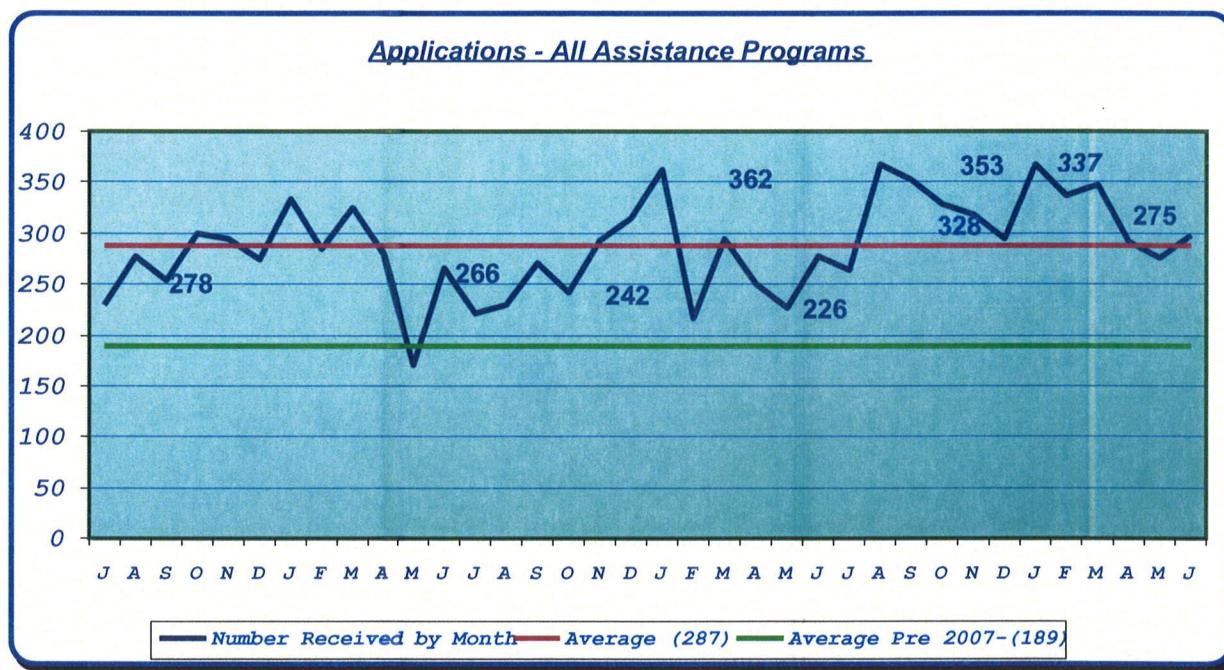
Quarter Ending: June 30, 2012

Social Services Trends is a quarterly report to the Plumas County Board of Supervisors and members of the public. This report provides case counts, application data, referrals for services and other workload information in the Department of Social Services. This edition of Trends includes case counts and workload data for the three-month quarter that ended June 30, 2012. The Department welcomes questions regarding the information contained in this report or about our programs and services. Additional information regarding our programs is available by calling (530) 283-6350 or by accessing the Plumas County web site at www.countyofplumas.com.

I. WELFARE TO WORK & PUBLIC ASSISTANCE DIVISION

A. APPLICATIONS RECEIVED

Applications for assistance (CalWORKs, CalFresh, Medi-Cal) have trended downward now for six months. As has been the case during the economic downturn, nearly one-third of the applications are for CalFresh benefits (formerly Food Stamps). From 2000 through 2007, the period prior to the recession, the Department averaged 189 applications per month (indicated by the green line below). For the period following the recession, the average has been 287 per month shown by the red line below.



CONTINUING CASES

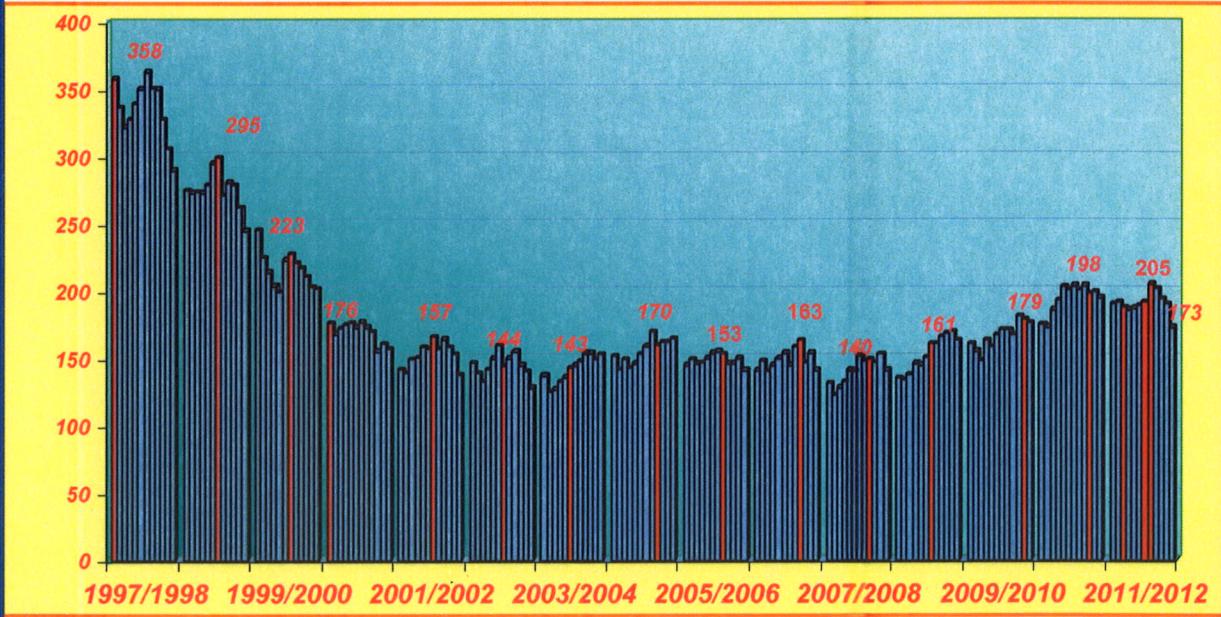
(1). Cash Assistance (AFDC/CalWORKs)

The count for CalWORKs has been holding steady in the range of about 175-200 cases during the past twenty-one months. The case count of 173 at the end of June represents a 15% drop in case count compared to this year's high of 205 cases last February. That is a good sign.

Average Monthly Caseload

2009/2010	166
2010/2011	194
2011/2012	191

AFDC/CalWORKs Open Cases at End of Month



(2). CalFresh (Food Stamps) Assistance

A. Case Count

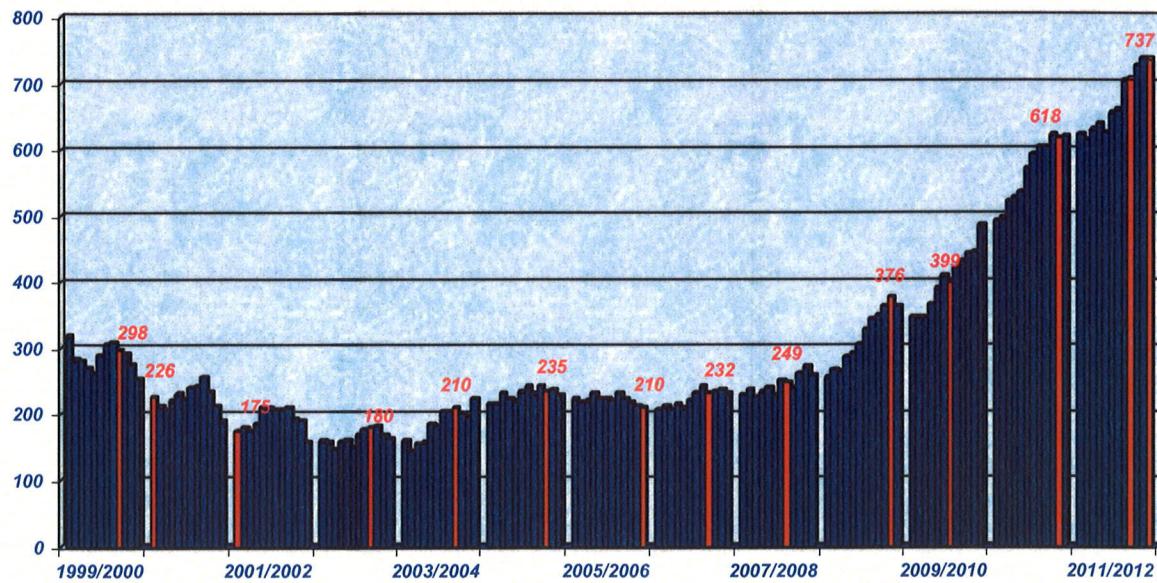
The unprecedented growth in CalFresh assistance continues. The average monthly case count for the past twelve months has grown by more than 18%.

Applicants for CalFresh (Food Stamps) must be residents of Plumas County in order to receive assistance.

Average Monthly Caseload

2009/2010	402
2010/2011	567
2011/2012	672

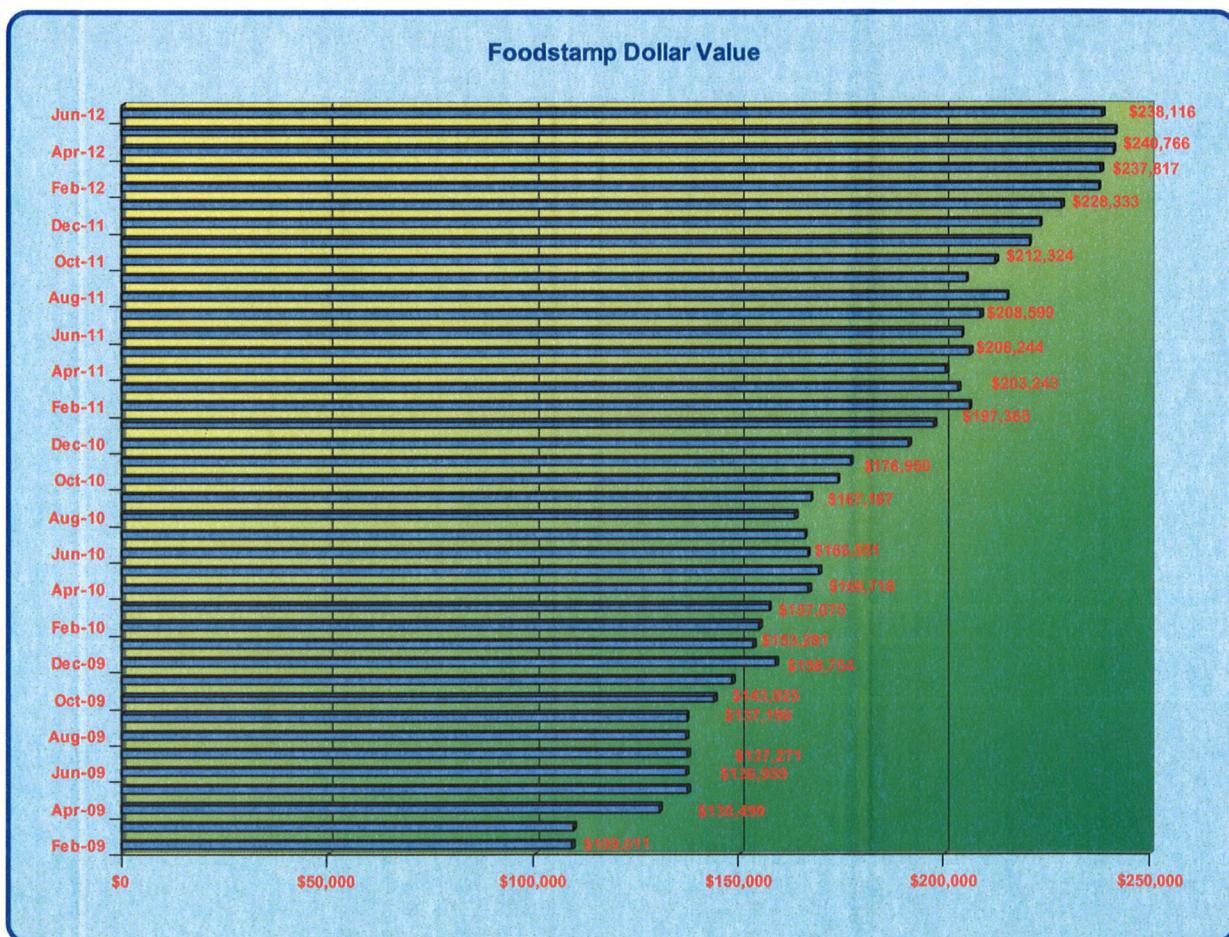
Food Stamp Open Cases at End of Month



B. Foodstamp Dollar Value

On average, an eligible household receives about \$320 in CalFresh (Foodstamp) benefits per month. These benefits are intended to supplement food purchasing power. In just over a two and a half year period the value of CalFresh assistance has more than doubled. As with the case count the value of benefits issued is being driven by the recessionary economy. Many of the people we see have had longer term connections with the labor force.

As has been reported elsewhere by the Department, about 67% of the total Foodstamp benefits issued are spent at local grocery outlets.



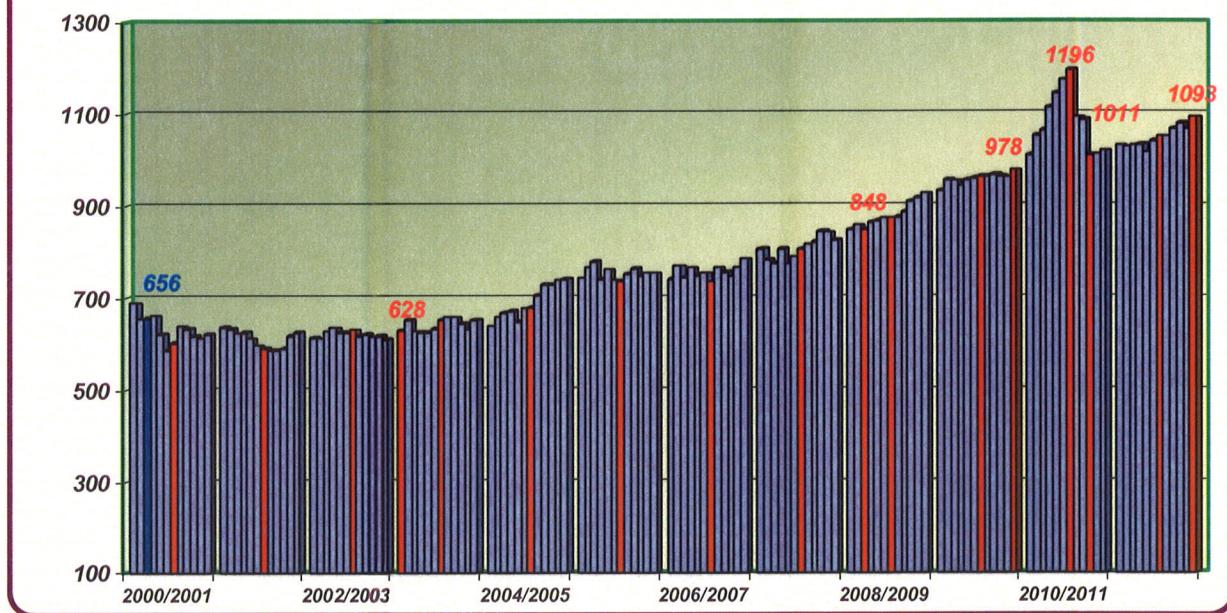
(3). Medi-Cal

The Medi-Cal case count is growing again following a brief downturn last year. Many of our Medi-Cal recipients can be generally characterized as working poor families: Families whose income is below 150% of the Federal poverty level and where there are no employer provided health insurance benefits. Increased focus on health care policy at the national level has also contributed to growth in the program.

Average Monthly Caseload

2009/2010	958
2010/2011	1081
2011/2012	1049

Medi-Cal Open Cases at End of Month

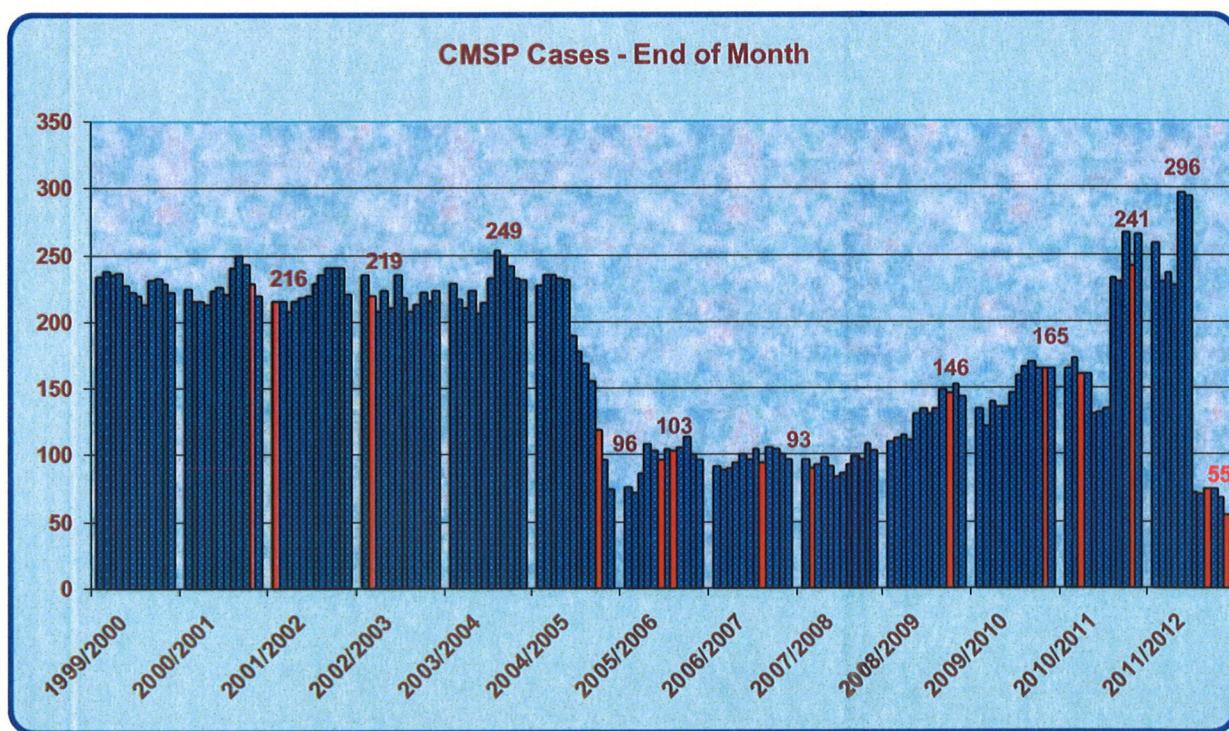


(4). County Medical Services Program (CMSP)

As has been reported to the Board and the public, California applied for and received a waiver to implement certain elements of Federal Health Reform under the Bridge to Reform program. For CMSP counties, such as Plumas County, this has resulted in the former CMSP program being split into two components. The first component is Path2Health (see following page) for those individuals who are low income and qualify for federally assisted services. The second component is residual CMSP for persons who don't qualify for federal assistance. Those who don't qualify yet are typically individuals who have not provided proof of US citizenship. As such, they would only qualify for emergency department services. Because the majority of former CMSP members have been transferred to the Path2Health component, CMSP now shows a significant decline in the case count.

Average Monthly Caseload

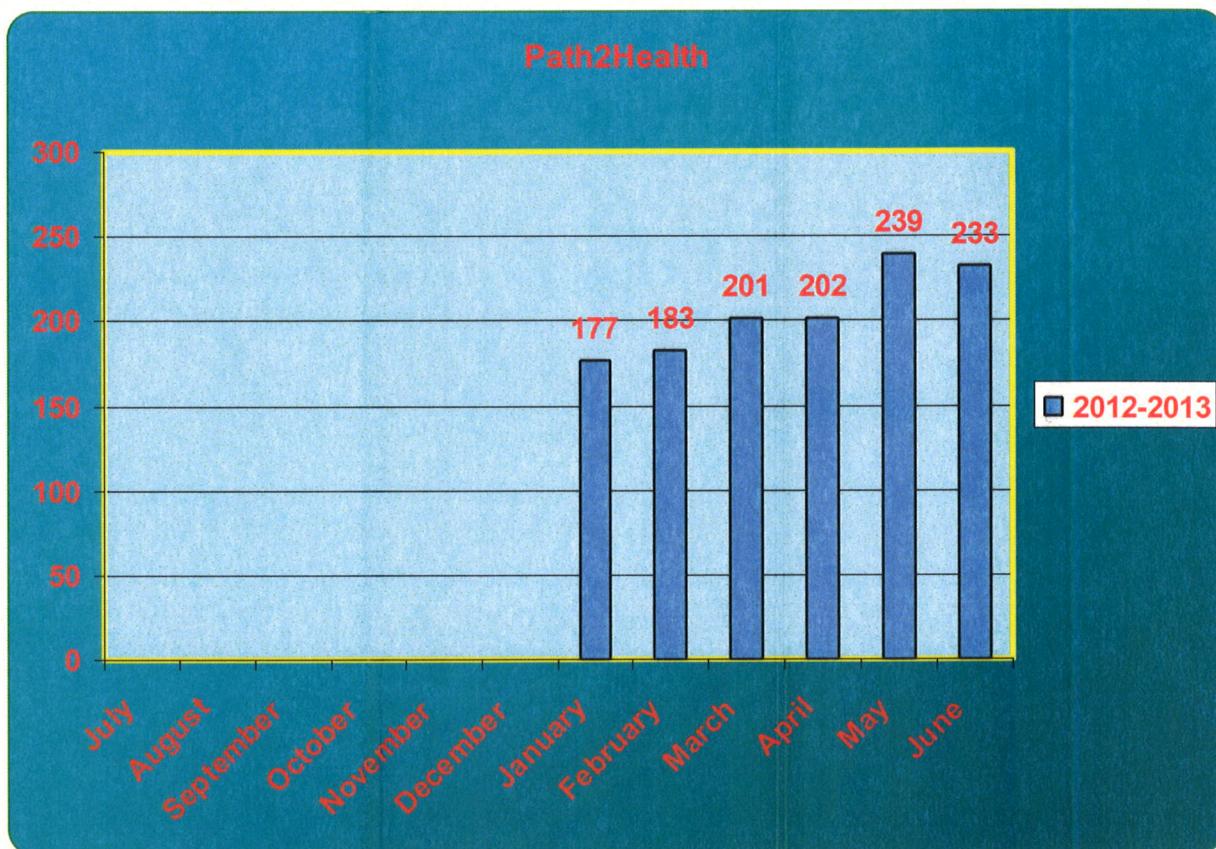
2009/2010	150
2010/2011	191
2011/2012	69



(5). Path2Health

When the Congress passed Federal Health Reform under the Patient Protection and Affordable Care Act, they included a provision which allows states to request a waiver to become an early implementer of some of the provisions of the Act. The waiver, titled the Bridge to Reform, enables states (for our purposes here, counties) to utilize the non-Federal dollars they otherwise spend on health care for county citizens as a match to draw down Federal dollars to expand health care to low income populations that are uninsured.

The 34 CMSp counties submitted a waiver request to operate a low income health project which is referred to as Path2Health. The program received Federal approval and was implemented January 1, 2012. Most of the prior CMSp members have been transferred to this program.

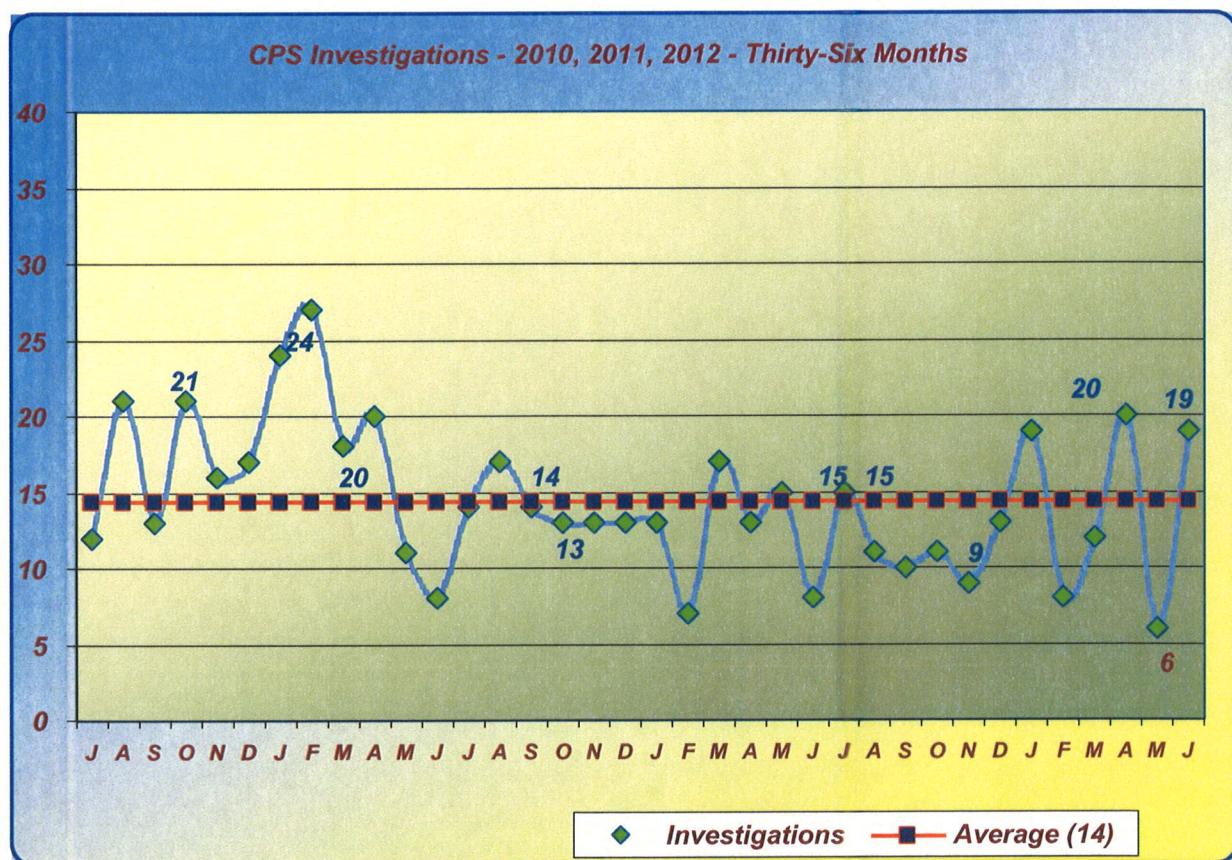


II. SOCIAL SERVICES DIVISION

A. Child Welfare Services

The Emergency Response component of Child Protective Services averages in the range of about 14 child abuse investigations per month. During the most recent six month period, referrals for investigation have reached or exceeded 19 per month three times. While that is too many we may be experiencing a short term anomaly that will right itself during the next few months.

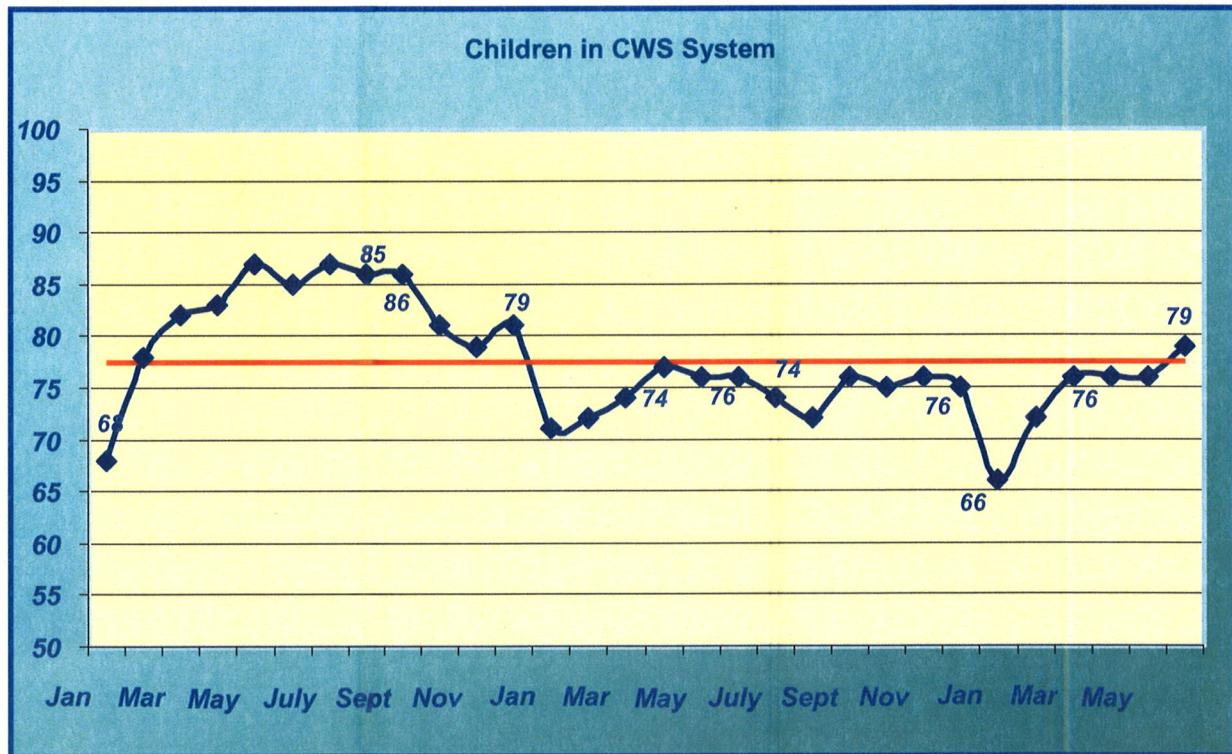
As the Department has noted previously, we have continued to experience significant numbers of cases where the precipitating factors leading to abuse and neglect are associated with substance abuse, in particular methamphetamine but also alcohol and other drugs.



B. Children in the Child Welfare Services System

The goal of the Child Welfare System is first and foremost to secure a safe environment for children so that they are able to remain in or be quickly returned to their own home. The trend for children who are in the CWS system has leveled off to an average that fluctuates at around 77 children in the system at any particular time. Recently, the count has been consistently below average although it did rise to 79 in June.

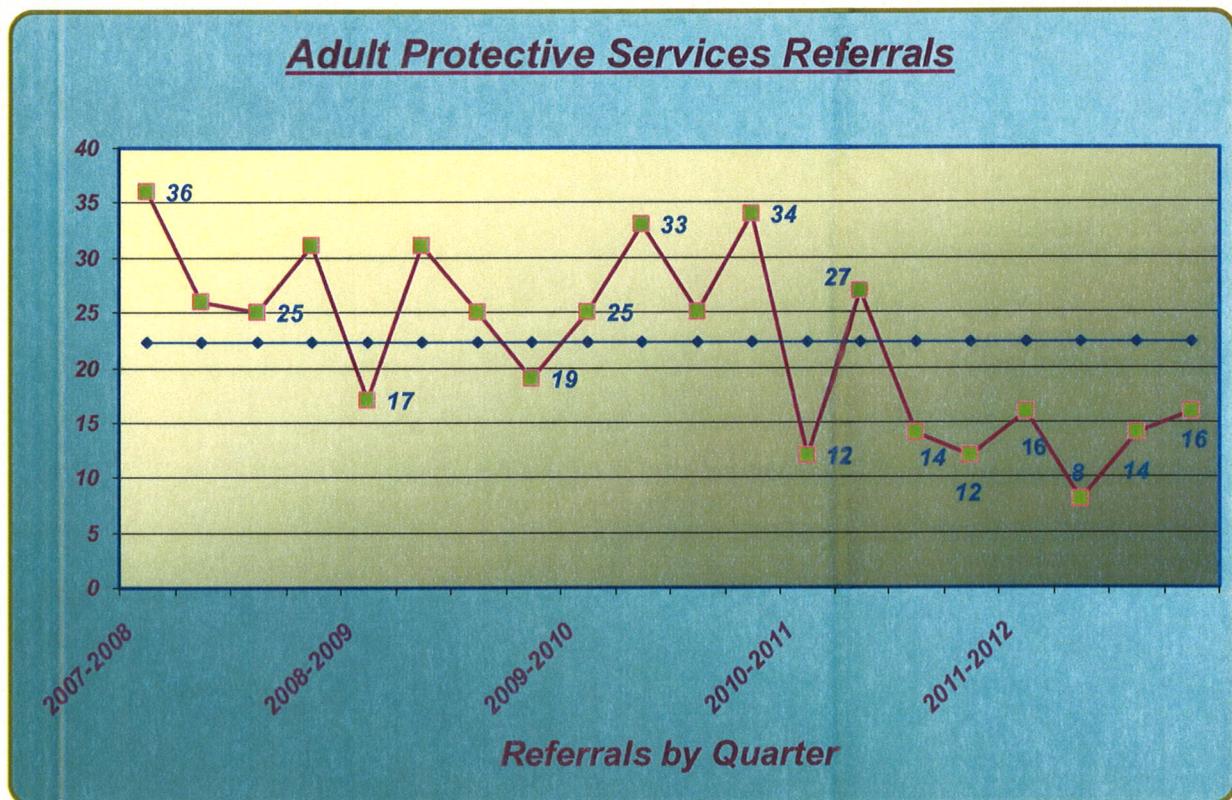
A continuing emphasis in the program now is to make efforts to achieve less restrictive placements for children that are placed in group home care.



C. Adult Protective Services

The average number of referrals for this program tends to be in the range of about 22 referrals per quarter. For the past fifteen months, referrals for investigation of abused or neglected adults have run below the average.

Referrals from financial institutions regarding suspicious circumstances connected with an elderly or disabled person's bank account have continued to account for many of the referrals we receive.

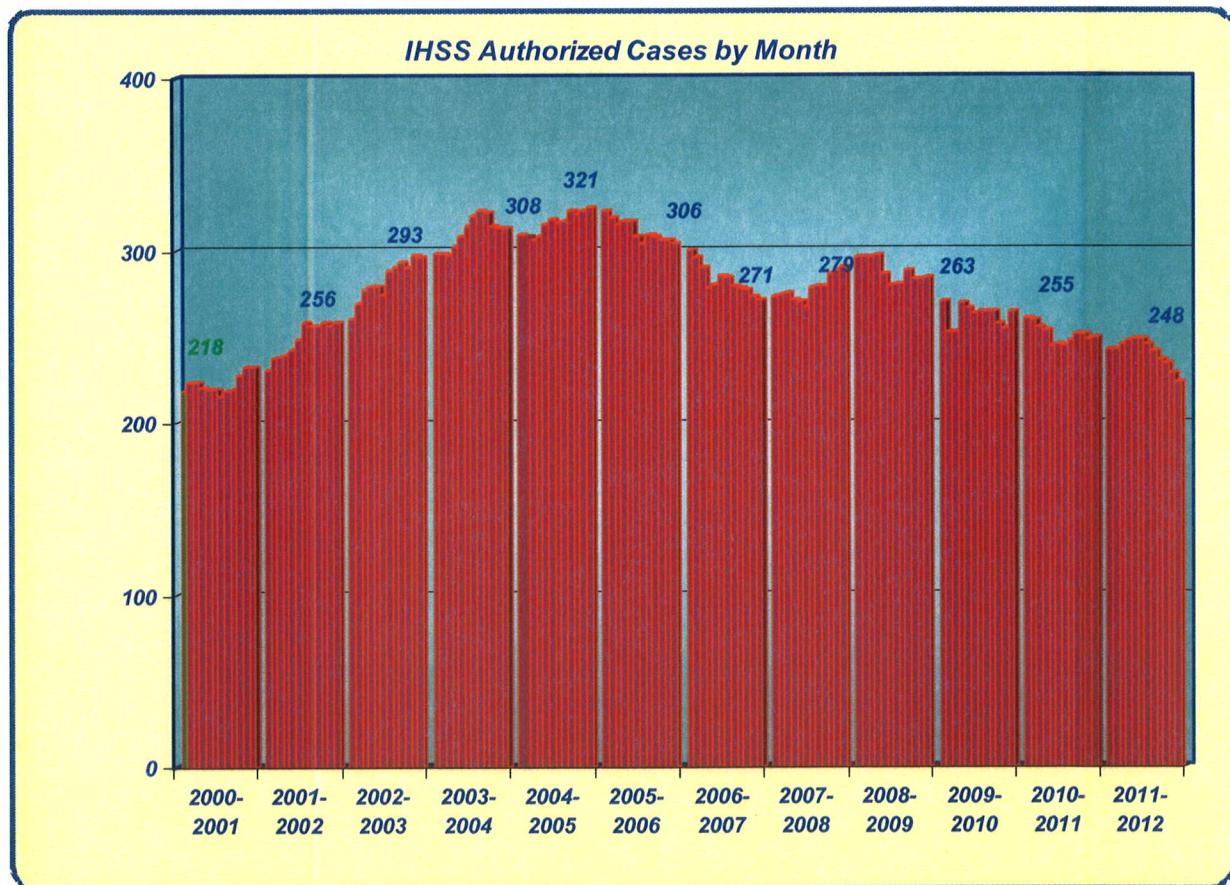


D. In-Home Supportive Services (IHSS)

The case count for IHSS flattened for a period of about 12 months and is now headed downward. This is likely the result of continued reductions in hours that are the result of state budget cuts. Presently we see no indication in the near term that there will be growth in this program. There has been about a 10% reduction in the average case count from two years ago.

Average Monthly Case Count

2009/2010	262
2010/2011	251
2011/2012	240



III. PUBLIC GUARDIAN

The Public Guardian currently provides guardianship and conservator services to a total of 9 LPS and Probate conservatee. The Public Guardian also serves as representative payee for 6 SSI recipients. The Office has one new LPS referral that has been received for evaluation for potential conservatorship.

3

April 15, 2012

Plumas County Board of Supervisors
Quincy, CA 95971

Dear Sir / Madam:

I am writing to you representing the 14 home owners in the Sierra Park sub division located just east of the Quincy Junction - Lee Road intersection. This Plumas County approved development came in to existence in 2006 and has since been identified as lying within the Prime Opportunities Boundary as drawn on the Plumas County Opportunity Areas and Resource Production Zoning Map of the Plumas County General Plan. As a new development without the tax breaks of California Proposition 13, these homes represent one of the highest concentrations of property taxes paid to Plumas County.

The reason for this letter is to request that Plumas County accept the 1/3 of a mile road of the sub division within the Plumas County road network. As shown in the accompanying report, the roads of the sub division were designed and built to County required standards for acceptance. Of particular need is snow clearing. At the present time home owners are required to pay for removal services in addition to the high tax rate for which they receive no county road service.

We understand that money is tight, but taking our tax money while returning very limited County services is simply not fair to home owners within Sierra Park. I will point out that the Plumas County Road Department currently plows 3 miles of LaPorte Road for four residences and 2 miles of Howell's Road in Beldon for 2 homes. 1 mile of Howell's Road is actually dirt, so am not sure what County standard is being applied there. We certainly do not begrudge these home owners their road support as they also pay taxes. I do, however, expect that their total taxes are substantially lower than those paid by Sierra Park due to Prop 13. These are just 2 examples cited to demonstrate the inequity of the situation.

We respectfully submit that asking for the acceptance of this 1/3 mile of approved road into the County Road Network is reasonable for the annual property taxes collected.



Steve Warner
President
Sierra Park Home Owners Association

REPORT: SIERRA PARK ROADS TO BE INCLUDED IN COUNTY ROAD NETWORK

Item A: Phase one of Sierra Park was commenced in May 2006. On May 10, 2006 the tentative sub-division map was given a CEQA negative declaration #588. Under additional recommended mitigations item 8, all roads within the proposed sub-division shall be improved to the County's class 3 road standard.

Item B: Minutes of May 10, 2006 meeting. Approval of tentative map and report. During May, June, and July of 2006, there followed many meetings between our Engineer Mr. J. Webster, our Surveyor Mr. Tibbedeaux, Mr. Ellis Sierra Park and the County Planning and Engineering/Road Department.

Item C: On July 21, 2006 Sierra Park paid Plumas County Engineering Department \$11,931 for Sierra Park's sub-division final map and improvement plan checking fees.

Item D: On July 26, 2006 Mr. L. Ellis & Mr. R. Wilburn from Sierra Park signed in front of notary public Mr. S. Paulsen, a County sub-division agreement dated July 26, 2006 with a bond of \$608,380.00 (Note: paragraph 3, 'Upon satisfactory completion of improvements – County agrees to accept for maintenance improvements' i.e. Roads)

Item E: Copy of irrevocable letter of credit # 116717337 from Plumas Bank dated August 2, 2006, for the sum of \$608,380.20.

Item F: Payment and breakdown cost of \$1131.30 Developers costs for Quincy Junction Road culvert, dated August 10, 2006.

On August 2, 2006, Sierra Park was summoned to a meeting with the County's Engineering CEO and informed that the roads on Sierra Park would have to be private roads. The County was accepting no more roads into the County road network. Sierra Park pointed out that, during meetings leading up to the start of the project and during the project, included on the July, 26 2006 Sierra Park signed the County's sub-division agreement (note 3 on the agreement) and provided the irrevocable letter of credit for \$608,380.20 and that the roads in Sierra Park would be included in the County road network, and we were on the agenda for August 15, 2006 Board of Supervisors meeting for the approval for the sub-division map. We were informed that unless the roads went private, 'The sub-division map would not be signed by the County Engineering Department' and that would not be passed by the Board of Supervisors or recorded. (Please note: From the tentative map being passed on May 10, 2006 to December 12, 2006 when our first home was sold, Sierra Park went from a green field to a sub-division with full infrastructure and 4 homes built, including 1 sold. In 2007 we sold 5 homes, with an investment committed of nearly 2 million dollars, and no homes being allowed to be sold without a recorded final map, Sierra Park was placed in an impossible position!) On August 15, 2006 the final map was passed with a private road statement and road maintenance statement.

Item G: New sub-division agreement for Sierra Park sub-division dated (after final map was recorded) August 15, 2006. Note Item 3. During 2009 Phase two of the project was completed as per sub-division agreement and a bond period of 1 year after completion and acceptance of the same.

Item H – 1 -6: In 2010 the County Engineering department released bond, less 5% retention and finally on June 29, 2011 the approved complete release of bond as per agreement.

Item I: Copies of NST Engineering reports and tests. *Phase 1*

Item J: Forwarded to Engineering Department during project. *Phase 2*

The roads on Sierra Park are constructed to County Standard; they are 22' wide, paved with 3' shoulders within a 60' easement. Total road 1690 lineal feet or approx 1/3 mile long.

As of March 2012, we have 14 homeowners living in Sierra Park, paying an average (at 2012 tax rates) of \$2,500 per year, or a total of \$35,000 per year.

When Sierra Park is built out there will be 33 new homes, that equates to \$82,500 per year, of which the homeowners receive very little back for their tax dollars (not even the road snow ploughed)

Sierra Park is the only Energy Star/Solar home developer certified by the US Environmental protection agency in Plumas County and surrounding Northern Counties of California. A Unique development.

Conclusion



Office of the Sheriff

1400 E. Main Street, Quincy, California 95971 • (530) 283-6375 • Fax 283-6344

4A

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: September 26, 2012
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood
RE: Agenda Item for the meeting of October 9, 2012

It is recommended that the Board:

Adopt a resolution for the Plumas County Anti-Drug Enforcement Operation authorizing the Sheriff to submit the grant application to Board of State and Community Corrections (BSCC) and to sign the Grant Award Agreement.

Background and Discussion:

The Board of State and Community Corrections (BSCC) administers the Anti Drug Abuse Enforcement Program and oversees the project. The Plumas County Anti -Drug Enforcement Operation is a task force consisting of the Sheriff's Office, the D.A., the Probation Dept. and Public Health-Alcohol & Drug.

The FY 12/13 grant award is \$88,646, which is a reduction of almost 20% from last fiscal year's allocation, and the project steering committee, which consists of the Sheriff, D.A., Chief Probation Officer, and assistant Director of Public Health-A&D has agreed on the following division of the allocated funding:

Sheriff	\$56,262
Probation	\$20,073
D.A.	\$12,311

BSCC requires the Board to adopt a resolution authorizing the Sheriff (ADA Project Director) to sign and approve the Grant Award Agreement including any extensions or amendments on behalf of the Plumas County Board of Supervisors, that grant funding will not be used for supplanting expenditures controlled by the Board and that the award is not subject to local budget or hiring freezes.

A copy of the complete application is on file with the Clerk of the Board.

PLUMAS COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

WHEREAS the County of Plumas, Office of the Sheriff, desires to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation to be funded in part from funds made available through the Anti-Drug Abuse Enforcement Program administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Plumas is authorized, on its behalf to submit an application to BSCC for FY 12/13 Anti-Drug Abuse Enforcement Program funding and is authorized to sign and approve on behalf of the Plumas County Board of Supervisors the Grant Award Agreement including any extensions or amendments thereof, subject to the Plumas County Purchasing Policy and approval by County Counsel.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and BSCC disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that, to the extent necessary to comply with the Grant Award Agreement, the positions funded by this grant shall not be subject to any hiring freezes that may be in place.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Plumas County in a meeting thereof held on _____ by the following:

Vote:

Ayes:

Noes:

Absent:

Signature: _____ Date: _____

Typed Name and Title: Robert Meacher, Chair

ATTEST: Signature: _____ Date: _____

Typed Name and Title: Nancy L. DaForno, Clerk of the Board



4c1

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
---	---	---	---	--

Date: September 25, 2012

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Agenda Item for October 9, 2012

Item Description/Recommendation: Approve Service Agreements #A&D1213EMPIRE with Empire Recovery Center, #A&D1213PHI with Progress House, Inc and #A&D1213CORR with Community Resources and Recovery for Public Health's Alcohol and Drug Program for FY 2012-2013, and direct the Chair to sign.

History/Background: As the Board is aware Plumas County Public Health Agency has the fiscal and administrative responsibilities for a number of different programs with diverse funding sources from the State Department of Health Services, private foundations, local sources, realignment and other county departments. Often, in an effort to work effectively and efficiently with communities, Public Health contracts with providers to extend programs and provide services to diverse populations throughout the county.

The agreements are from funding with Alcohol and Drug funds for detoxification and residential drug treatment services for Plumas County residents.

All of the Agreements have been reviewed and approved by County Counsel. Copies of the agreements are on file with the Clerk of the Board for your review.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4c2

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
---	---	---	---	--

Date: September 25, 2012

To: Honorable Board of Supervisors

From: Mimi Hall,

Agenda: Agenda Item for October 9, 2012

Item Description and Recommendation: Approve Subcontract Agreement Numbers IIIB-0412-13 and IIIC-045-13 between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County.

History/Background: For many years, Plumas County Public Health Agency has received funding from The Chico Research Foundation on behalf of its program the Area Agency Aging for the purpose of providing nutritious meals and transportation to seniors.

As the Board is aware, the Senior Nutrition budget has taken severe general fund cuts for this fiscal year. Public Health has been working with the Area Agency on Aging to modify the scope of work. Effective November 1, 2012, Greenville Nutrition site will be turned into a satellite site, thus eliminating the need for staff in Greenville. Meals will be prepared through the Quincy nutrition site and delivered to Greenville by the senior transportation staff. If necessary, Public Health will return to the Board with an amended contract from Chico Research Foundation for Nutrition services.

At this time, it is requested that the Board approve Subcontract Agreement Numbers IIIB-0412-13 and IIIC-045-13 between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County.

Please contact me if you have any questions, or need additional information. Thank you.