



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, 4th District

Jon Kennedy, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF AUGUST 06, 2013 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

Convene as the Flood Control & Water Conservation District Governing Board

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly 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.

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault/Randy Wilson
 - A. Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff
 - B. Authorize the Flood Control department budget 0208/26100 to go into the negative cash balance for FY 2013-2014. Discussion and possible action
 - C. Discussion and possible action regarding "Notice of Surface Water Shortage" for 2013 by the State Water Resources Control Board

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Grizzly Ranch Community Services District Governing Board

2. **GRIZZLY RANCH CSD** – Robert Perreault

Adopt **RESOLUTION** to establish Fees for the Grizzly Ranch CSD for Water and Sewer Services for Collection on the County Tax Roll. **Roll call vote**

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

3. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festival:
 - **“Heartshine” to be held September 20 – 22, 2013**
- B. Discussion and possible action to consider applications received for 2012 Title III funding; and upon determination of projects, direct the Clerk to notice a public hearing for final project approval
- C. Discussion and possible action regarding use of Mental Health reserves for AB 109
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

4. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

- 1) Authorize the Sheriff to promote a Correctional Officer to a Correctional Sergeant position in the Plumas County Correctional Facility. The position is allocated and requested for funding in the FY 2013-2014 budget.
- 2) Authorize the Sheriff to fill two vacant 1.0 FTE Correctional Officer positions. The positions are allocated and requested for funding in the FY 2013-2014 budget.

B. PUBLIC HEALTH AGENCY – Mimi Hall

Adopt **RESOLUTION** to amend the Plumas County Personnel Allocation for Fiscal Year 2013-2014 within the Public Health Agency, Budget Units 20480, 20830, 70559, 70561, 70566 and 70560, effective July 01, 2013. **Roll call vote**

C. PUBLIC WORKS – Robert Perreault

- 1) Authorize the Department of Public Works to waive formal competitive bidding for the purchase of two (2) used dump trucks (\$160,000) and one (1) used street sweeper (\$55,000). Discussion and possible action
- 2) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Worker position in Beckwourth. Discussion and possible action
- 3) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Supervisor in La Porte. Discussion and possible action

5. 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 July 2013

B. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas Sierra Rural Electric Annual Meeting, September 07, 2013)
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Jr/Sr High School 2013 Homecoming Parade, September 27, 2013)

C. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to execute Medi-Cal Privacy and Security Agreement. Approved as to form by County Counsel
- 2) Approve contract with the University of California, Davis of \$43,450 for professional training services to be provided to Department of Social Services staff and authorize the Director of Social Services to execute; and further authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to availability of the state and federal funding. Approved as to form by County Counsel

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to execute Agreement with Dietitian Susan Schultz to perform dietitian services for Plumas County Senior Nutrition Program for FY 2013-2014. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to execute Agreement with Dr. Valeska Arminsen to act as the County Health Officer/Medical Director through December 31, 2013. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to execute Agreement with Plumas County Children & Families Commission for Home Visiting and Data Entry Services for FY 2013-2014. Approved as to form by County Counsel
- 4) Adopt **RESOLUTION** to accept Agreement from the California Department of Public Health, Office of AIDS for HIV/AIDS Surveillance activities for FY 2013-2014, 2014-2015 and 2015-2016, and authorize the Director of Public Health to sign the Agreement. Approved as to form by County Counsel
- 5) Adopt **RESOLUTION** to accept Agreement from the California Department of Public Health, Office of AIDS for activities related to the HIV Care Program and Minority AIDS initiative through March 31, 2014, and authorize the Director of Public Health to sign Amendments. Approved as to form by County Counsel

E. COUNTY COUNSEL

- 1) Authorize the Chair to execute Legal Services Agreement with Robert McIlroy, Attorney at Law as court appointed counsel for Public Guardian conservatees for FY 2013-2014
- 2) Approve and authorize the Chair to sign renewal of Legal Services Agreement with Michael Jackson, Attorney at Law extended through June 30, 2014; and approve payment of any services provided after July 01, 2013 and including the date this legal services agreement is approved. Discussion and possible action

F. RISK MANAGEMENT

Ratify contract of \$1,386 between County of Plumas and Bodies by Caitlin for services provided to employees of the Sheriff's Department (90 Day Healthy Living Challenge)

NOON RECESS

6. 1:30 P.M. **BOARD OF SUPERVISORS**

- A. Discussion, possible action and/or direction to staff regarding letter from Beckwourth Fire District and service to the U.S. Forest Service Nervino Fire Station located at the Beckwourth-Nervino Airport
- B. Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 13, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”



**PLUMAS COUNTY
FLOOD CONTROL & WATER CONSERVATION DISTRICT**

AGENDA REQUEST

Agenda Request for the August 6, 2013 meeting of the Plumas County Board of Supervisors.

July 25, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Co-Manager of Flood Control & Water Conservation District

Subject: **Request for Flood Control Dept. 0208/26100 to be allowed to run into the negative.**

A handwritten signature in black ink that reads "Robert Perreault".

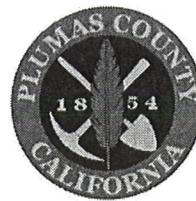
Background:

Due to the known cash flow constraints (e.g., tax revenues are received twice per year) and invoices that are due to the State on a monthly basis, District staff is requesting that the Flood Control Dept. 0208/26100 be allowed to run in the negative as necessary during the 13/14 Fiscal Year.

The State will charge a late fee and interest on all overdue amounts. The District can avoid incurring such costs if the recommendation below is adopted.

Recommendation:

That the Board of Supervisors authorize the Flood Control Dept. 0208/26100 to go into the negative cash balance for Fiscal Year 13/14.



lc

PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

Date: August 6, 2013

To: Honorable Governing Board

From: Randy Wilson, Co-Manager – Planning

Subject: Discussion Regarding the Notice of Surface Water Shortage For 2013 by the State Water Resources Control Board

BACKGROUND:

The Water Shortage Notice- What does it mean?

The State Water Resources Control Board has issued water shortage notices during previous droughts. 1987-1992 was our last severe drought. This Water Shortage Notice like earlier notices affirms that shortages will follow the water rights priority system. This Water Shortage Notice is different from earlier notices in three major ways. These differences reflect legislative priorities established in the 2009 Delta Reform Act.

First, the Water Board reaches broader in identifying the water users that must undertake "Term 91" actions, such as bypassing flows released from **all** reservoirs that are required to meet Delta water standards. Previously Term 91 was applied to some water users in the Sacramento Valley below the Oroville and Shasta reservoirs rather than being enforceable in the entire Delta watershed (or about 2/3rds of the State).

Secondly, the Water Board reaches deeper in applying water shortages to much older rights than the adjudicated system of water rights established in 1914. Now pre 1914 water rights holders and riparian water rights holders may be curtailed should the drought persist into next year.

And the Water Board has integrated Section 10 Article 2, of the California Constitution into the Board's authority to allocate water shortages among junior and senior water rights holders. The Delta Reform Act of 2009 established a Delta Watermaster function in the Water Board. The Delta Water Master has published legal briefs on the Water Board's authority to mandate agricultural water use efficiency, to enforce Term 91 throughout the Delta watershed, and to

condition all water rights under the overriding Constitutional prohibition in Section 10, Article 2, against “waste and unreasonable use of water in the state.

So what does all of this mean for water rights holders in Plumas County?

The Water Board is sending the first signals about how it will approach the Delta watershed water rights hearings anticipated to begin in 2015.

The Water Board will use three approaches:

- The existing adjudicated water rights priority system, and including pre 1914 and riparian water rights.
- The operation of the DWR and BOR reservoirs including DWR’s Davis, Antelope, Frenchman, and Oroville reservoirs in the Feather River Basin.
- And the Constitutional prohibition against waste and unreasonable uses of water by all water users in the state.

The Water Board concludes this shortage notice with a page of recommended agricultural water efficiency actions. When funds to become available for undertaking such actions, the agricultural water users in Plumas County should consider utilizing such funds and otherwise documenting their “water wise” water management practices.

ACTIONS FOR CONSIDERATION:

Staff recommends the Plumas County Flood Control and Water Conservation District Board discuss the attached letter from the State Water Control Board.

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AGENDA REQUEST

for the August 6, 2013 Meeting of the GRCSD Governing Board

July 30, 2013

To: Honorable Governing Board, GRCSD

From: Robert Perreault, Manager, GRCSD 

Subject: Adoption of a Resolution to Authorize Collection of Water and Sewer Fees
on the County Tax Bill

Background:

Staff of the Grizzly Ranch CSD annually requests the Plumas County Auditor to collect the water and sewer fees that are due to the GRCSD. The collection is performed in conjunction with the County tax bills.

This year, amounts of the water and sewer fees are remaining unchanged.

Within the GRCSD, there are 293 lots being each billed \$1,368.70.

There is also a \$2.50 fee charged by the Auditor's Office to collect the fees on the tax roll.

Enclosed are copies of the draft Resolution, the certification form and the fee chart for review.

Recommendation:

GRCSD staff respectfully recommends that the GRCSD Governing Board approve the attached Resolution.

RESOLUTION NO.

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Grizzly Ranch CSD (hereinafter "District) requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to Resolution 10/7656 of the Grizzly Ranch CSD, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board of the District that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIIIC and XIIID of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District.
4. The District agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's of said taxes, assessments, fees and/or charges requested to be collected by County for District, or in any manner arising out of District's establishment and imposition of said taxes, assessments, fees and/or charges. District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District, including property taxes.
5. The District agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District by County from any person concerning the District's taxes, assessments, fees and/or charges, and that District will not refer such persons to County officers and employees for response.

RESOLUTION NO.

6. The District agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges , as provided by Government Code sections 29304 and 51800.

PASSED AND ADOPTED by District this _____ day of _____, 20____, by the following vote on roll call:

AYES Board members:

NOES Board members:

ABSENT Board members:

Chairperson

ATTEST:

County Clerk

RESOLUTION NO. 10-7656

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Grizzly Ranch Community Services District (hereinafter "District") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to Resolution 09-7577 of the Grizzly Ranch Community Services District, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board of District that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees and/or charges imposed by the District and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIIIIC and XIIIID of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District.
4. The District agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's of said taxes, assessments, fees and/or charges requested to be collected by County for District, or in any manner arising out of District's establishment and imposition of said taxes, assessments, fees and/or charges. District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District including property taxes.
5. The District agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District by County from any person

concerning the District's taxes, assessments, fees and/or charges, and that District will not refer such persons to County officers and employees for response.

6. The District agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges, as provided by Government Code sections 29304 and 51800.

PASSED AND ADOPTED by District this 5th day of October, 2010, by the following vote on roll call:

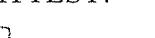
AYES Board members: *Supervisor Swofford, Simpson, Meacher, Olsen, Thrall*

NOES Board members: None

ABSENT . . . Board members: None

Baron J. Marshall
Chairperson

ATTEST:

ATTEST: 
Nancy D. Jones
District Clerk

District Clerk

**DISTRICT SPECIAL ASSESSMENT CERTIFICATION
FISCAL YEAR 2013/14, TAX YEAR 2013**

GRIZZLY RANCH CSD

Special Assessment Enrollment for the Fiscal Year 2013/14, Tax Year 2013

*The District is aware that there may be rejected records, and that
the District will be notified of the adjusted billable amount.*

District Charge: Approved amount to be charged

Tax Code 50200 Total Dollar Amount \$ 401,029.10 Total Parcels being charged 293

County Admin Charge: \$2.50 to be charged per parcel

Tax Code 50201 Total Dollar Amount \$ 732.50 Total Parcels being charged 293

Total to be charged:

Total Dollar Amount \$ 401,761.60 Total Parcels being charged 293

Robert A. Remaugh
(SIGNATURE)

JULY 30, 2013
(DATE)

028010005000	GRIZZLY CREEK DEVELOPMENT LLA	\$0.00	50200 Auditor	Active
028010006000	GRIZZLY RANCH GOLF CLUB LLC A CA LLC	\$0.00	50200 Auditor	Active
028010014000	GRIZZLY RANCH GOLF CLUB LLC A CA LLC	\$0.00	50200 Auditor	Active
028010016000	BECKWOURTH FIRE PROTECTION DIST	\$0.00	50200 Auditor	Active
028010024000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028010025000	GRIZZLY RANCH GOLF CLUB LLC A CA LLC	\$1,368.70	50200 Auditor	Active
028010028000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$0.00	50200 Auditor	Active
028010029000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$0.00	50200 Auditor	Active
028010032000	GRIZZLY CREEK DEV LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028010038000	GRIZZLY CREEK DEV LLC A DE LLC	\$0.00	50200 Auditor	Active
028010041000	GRIZZLY CREEK DEV LLC A DE LLC	\$0.00	50200 Auditor	Active
028010042000	BECKWOURTH FIRE PROTECTION DIST	\$0.00	50200 Auditor	Active
028010043000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$0.00	50200 Auditor	Active
028010045000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$0.00	50200 Auditor	Active
028010046000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$0.00	50200 Auditor	Active
028010047000	GRIZZLY RANCH GOLF CLUB LLC A CA LLC	\$0.00	50200 Auditor	Active
028010048000	GRIZZLY CREEK DEVELOPMENT LLC	\$0.00	50200 Auditor	Active
028010049000	GRIZZLY RANCH GOLF CLUB LLC A CA LLC	\$0.00	50200 Auditor	Active
028020004000	GRIZZLY RANCH COMMUNITY SERVICES DISTRICT	\$0.00	50200 Auditor	Active
028020005000	TURNER JOHN E & CAROL A H/W	\$1,368.70	50200 Auditor	Active
028020006000	HAZEN PAUL & CASSANDRA TRUSTEE	\$1,368.70	50200 Auditor	Active
028030002000	WOLF TREE PARTNERS LP A CO LTD PARTNERSHIP	\$1,368.70	50200 Auditor	Active
028030007000	COOPER TERRY L	\$1,368.70	50200 Auditor	Active
028030008000	COOPER LARRY M TRUSTEE	\$1,368.70	50200 Auditor	Active
028030009000	GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active
028030010000	GRIZZLY RANCH RESIDENCE LLC A NV LLC	\$0.00	50200 Auditor	Active
028030011000	LOW JOAN E ETAL	\$1,368.70	50200 Auditor	Active
028030012000	CLARK GEORGE & ERICSON STEPHANIE	\$1,368.70	50200 Auditor	Active
028030013000	OILAR JAYNE	\$1,368.70	50200 Auditor	Active
028030014000	MC NAMARA DANIEL J & MARY PATRICIA ANN TRUSTEE	\$1,368.70	50200 Auditor	Active
028030015000	HUFFMAN DAVID E & KARLEEN P H/W	\$1,368.70	50200 Auditor	Active
028030016000	HENRY MICHAEL H	\$1,368.70	50200 Auditor	Active
028030017000	BRIDGE JOHN M & PATRICIA R	\$1,368.70	50200 Auditor	Active
028030018000	TEW ROGER E & JANICE M TRUSTEE	\$1,368.70	50200 Auditor	Active
028030019000	NORRIS ANDREW D III & SHERIDAN SALLY TRUSTEE	\$1,368.70	50200 Auditor	Active

028030020000 BECHEN PETER F & JANE G H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028030022000 BULLIS CRAIG M & AMY J	\$1,368.70	50200 Auditor	Active	\$2.50
028030023000 JOHNSON ROSE MARY	\$1,368.70	50200 Auditor	Active	\$2.50
028030024000 MC DONALD MICHAEL L & JEANNINE MARIE	\$1,368.70	50200 Auditor	Active	\$2.50
028030025000 PERRY GEORGE BARCLAY JR & SUSAN DOLL TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030026000 TEDSEN DONALD F JR & LESLIE H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028030027000 MILLER JAMES I & GAYANNA TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030029000 LOWE MICHAEL H & CHRISTY GLASS	\$1,368.70	50200 Auditor	Active	\$2.50
028030030000 MOHLER MICHAEL A & JEANNINE A	\$1,368.70	50200 Auditor	Active	\$2.50
028030031000 DHOND MILIND R & WHITLEY TERESA B	\$1,368.70	50200 Auditor	Active	\$2.50
028030032000 PRINN BRIAN T & WEEKLEY ROBERT M TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030033000 HAGOPIAN BERGE K & MARY ANN	\$1,368.70	50200 Auditor	Active	\$2.50
028030034000 HUBBARD MICHAEL O & MELINDA F H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028030035000 PRINN BRIAN T & WEEKLEY ROBERT M TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030036000 PENNINGTON TIMOTHY M III & MELISSA J	\$1,368.70	50200 Auditor	Active	\$2.50
028030037000 PENNINGTON TIMOTHY M III & MELISSA J TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030038000 VARGAS JOAQUIN A & SHEILA E H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028030039000 THAYER ROBERT N JR & SANDRA OTTO H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028030040000 HAGOPIAN BERGE K & MARY ANN	\$1,368.70	50200 Auditor	Active	\$2.50
028030041000 PENNINGTON TIMOTHY M	\$1,368.70	50200 Auditor	Active	\$2.50
028030042000 WOLF TREE PARTNERS LP A CO LTD PARTNERSHIP	\$1,368.70	50200 Auditor	Active	\$2.50
028030043000 WOLF TREE PARTNERS LP A CO LTD PARTNERSHIP	\$1,368.70	50200 Auditor	Active	\$2.50
028030044000 SCHUMACHER KATHRYN ADELE TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028030045000 NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active	\$2.50
028040001000 EOWAN GEORGET T & ANNE M	\$1,368.70	50200 Auditor	Active	\$2.50
028040002000 STRINGHAM PAUL R	\$1,368.70	50200 Auditor	Active	\$2.50
028040003000 GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	
028040004000 GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	
028040005000 GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	
028040006000 DUDKIEWICZ SAMUEL W & GRAHAM KATHLEEN E H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028040007000 GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	
028040008000 GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	
028040009000 NAVONE ANDREW J & CELESTE A TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040010000 HIRABAYASHI-DETHIER JOY & DETHIER BRIAN V	\$1,368.70	50200 Auditor	Active	\$2.50
028040011000 STRINGHAM DAVID R & JULIE ANN TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50

028040012000	MC NAMARA DANIEL J & MARY PATRICIA ANN TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040013000	ABRE LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028040014000	KERN COUNTY BUILDERS INC ETAL	\$1,368.70	50200 Auditor	Active	\$2.50
028040015000	NAKASUI JIMMIE & SHIRLEY ANN TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040016000	REYNOLDS JOHN F TRUSTEE ETAL	\$1,368.70	50200 Auditor	Active	\$2.50
028040017000	GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active	\$2.50
028040018000	BELL LARRY E & GARNET F	\$1,368.70	50200 Auditor	Active	\$2.50
028040019000	SCHAAF K C ETAL	\$1,368.70	50200 Auditor	Active	\$2.50
028040020000	KROCK DENNIS G & MAUREEN TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040021000	WISKOCIL JOHN & ANGIOLINA TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040022000	OTHITES MICHAEL G & JOY H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028040023000	JASZEWSKI PAUL JOHN & NAOMI SUE	\$1,368.70	50200 Auditor	Active	\$2.50
028040024000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active	\$2.50
028040025000	BURNETT SAMUEL E & SMITH H DOROTHY TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040026000	HARRIS JAMES PATRICK & DEBRA MOSELEY H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028040027000	COOK DEAN F & SHARON J TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040028000	ECKER ROBERT M JR & KAREN LEE H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028040029000	SHAW ARCHIBALD C III	\$1,368.70	50200 Auditor	Active	\$2.50
028040030000	GRIZZLY RANCH 30 LLC A NV LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028040031000	ANDERSON DONALD A & MAUREEN R TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040032000	JONKER LEON ANTON & DEBORAH KAY	\$1,368.70	50200 Auditor	Active	\$2.50
028040033000	DAVISSON ROGER C & MARJORIE TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040034000	LOYD JAMES D & SHARI A	\$1,368.70	50200 Auditor	Active	\$2.50
028040035000	KRAUS JOSEPH R	\$1,368.70	50200 Auditor	Active	\$2.50
028040036000	MAGNUSON RICHARD P & AMY C TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040037000	PENNINGTON TIMOTHY M III & MELISSA J TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040038000	RIGNEY TIMOTHY J	\$1,368.70	50200 Auditor	Active	\$2.50
028040039000	SBS INVESTMENTS, LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028040040000	KRAUS JOSEPH R	\$1,368.70	50200 Auditor	Active	\$2.50
028040041000	STORMO OWEN & ALEXIA TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028040042000	GRIZZLY RANCH CONSERVANCY	\$1,368.70	50200 Auditor	Active	\$2.50
028050001000	FIERRO STEVEN J	\$0.00	50200 Auditor	Active	\$2.50
028050002000	GRIZZLY RANCH ASSOCIATION	\$1,368.70	50200 Auditor	Active	\$2.50
028050003000	ANDERSON STANLEY M & BRENDA S	\$1,368.70	50200 Auditor	Active	\$2.50
028050004000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active	\$2.50

028050005000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
028050006000	GRIZZLY RANCH ASSOCIATION	\$1,368.70	50200 Auditor	Active
028050007000	BATTY JOHN C & BONNIE R TRUSTEE	\$1,368.70	50200 Auditor	Active
028050008000	TAEUBEL TERRY ANN & ALFRED	\$1,368.70	50200 Auditor	Active
028050009000	MC MURTRY BURTON J & ANN KATHRYN	\$1,368.70	50200 Auditor	Active
028050010000	MITCHELL WILLIAM E & BARBARA W TRUSTEE	\$1,368.70	50200 Auditor	Active
028050011000	HAPPYTAIL HEIGHTS LLC	\$1,368.70	50200 Auditor	Active
028050012000	SAILER DAVID L & SANDRA S TRUSTEE	\$1,368.70	50200 Auditor	Active
028050013000	GRIZZLY CREEK DEVELOPMENT LLC A DE LTD LIB CORP	\$1,368.70	50200 Auditor	Active
028050014000	GRIZZLY CREEK DEVELOPMENT LLC A DE LTD LIB CORP	\$1,368.70	50200 Auditor	Active
028050015000	WEIL DAVID S JR & SALLY L TRUSTEE	\$1,368.70	50200 Auditor	Active
028050016000	RHODE TIMOTHY & TINA H/W	\$1,368.70	50200 Auditor	Active
028050017000	KRAUS JOSEPH R	\$1,368.70	50200 Auditor	Active
028050018000	DRAPER BRYAN H & SUSAN A TRUSTEE	\$1,368.70	50200 Auditor	Active
028050019000	LARSEN DAVID & HEATHER	\$1,368.70	50200 Auditor	Active
028050020000	ALIMENTI RICK A & SUSAN M	\$1,368.70	50200 Auditor	Active
028050021000	VER WEST JAMES L TRUSTEE	\$1,368.70	50200 Auditor	Active
028050022000	STEIN PETER H & REBECCA A	\$1,368.70	50200 Auditor	Active
028050023000	GRIZZLY RANCH COMM SVCS DIST	\$0.00	50200 Auditor	Active
028060001000	CLYNE LARRY E & ROBYN M	\$1,368.70	50200 Auditor	Active
028060002000	VERHASSET JAMES L & SHARON L	\$1,368.70	50200 Auditor	Active
028060003000	MILLER LAURA OBERFELD TRUSTEE	\$1,368.70	50200 Auditor	Active
028060004000	JARRETT SCOTT D & JOANNE D TRUSTEE	\$1,368.70	50200 Auditor	Active
028060005000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028060006000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028060007000	STRINGHAM PAUL R	\$1,368.70	50200 Auditor	Active
028060008000	BOYLE DENNIS R & MARY C	\$1,368.70	50200 Auditor	Active
028060009000	ANDERSON DONALD A & MAUREEN R	\$1,368.70	50200 Auditor	Active
028060010000	MACK MICHAEL W & SUELLEN	\$1,368.70	50200 Auditor	Active
028060011000	CULLINAN THOMAS R & NOELLE L	\$1,368.70	50200 Auditor	Active
028060012000	MINISTRÌ PETER & CAMERON H	\$1,368.70	50200 Auditor	Active
028060013000	MC NAMARA DANIEL J & MARY PATRICIA ANN TRUSTEE	\$1,368.70	50200 Auditor	Active
028060014000	GARD DAVID C & STEPHANIE D	\$1,368.70	50200 Auditor	Active
028060015000	BROWN JACK L ET AL	\$1,368.70	50200 Auditor	Active
028060016000	HOWE BRADFORD W & JILL J H/W	\$1,368.70	50200 Auditor	Active

028060017000	DHOND MILLIND R & WHITLEY TERESA B	\$1,368.70	50200 Auditor	Active	\$2.50
028060018000	HUFFMAN DAVID E & KARLEEN P	\$1,368.70	50200 Auditor	Active	\$2.50
028070001000	MACEY ROBERT & PAMELA H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028070002000	DESIARDIN WILLIAM P & MARY LYNN H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028070003000	WIENCKOWSKI SHAWN MEL & BETSY S H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028070004000	WILLIAMS PHILLIP B & KIMBERLY B TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028070005000	GRIZZLY PARTNERS LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028070006000	BAYER FREDERICK WOLFGANG & CAROL LUCAS	\$1,368.70	50200 Auditor	Active	\$2.50
028070007000	SCHUMACHER KATHRYN ADELE TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028070008000	BORLAND J SCOTT & SUZANNE K H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028070012000	BOYLE DENNIS R & MARY C	\$1,368.70	50200 Auditor	Active	\$2.50
028070013000	BURKE STEPHEN E & ALLYSON C	\$1,368.70	50200 Auditor	Active	\$2.50
028070014000	JOKERST ROBERT SCOTT & ELIZABETH SUMNER	\$1,368.70	50200 Auditor	Active	\$2.50
028070015000	TRUEBLOOD HENRY WARD & NANCY M TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028070016000	DEGRAVES ROBERT J & JULIE K	\$1,368.70	50200 Auditor	Active	\$2.50
028070017000	HILLEARY DAVID G & DEBORAH M	\$1,368.70	50200 Auditor	Active	\$2.50
028070018000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active	\$2.50
028070019000	LILLY J DANIEL TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028070020000	JONES HAROLD C & ALLISON R	\$1,368.70	50200 Auditor	Active	\$2.50
028080001000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028080002000	LARSON MICHAEL E & TAMMY TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028080003000	DAVIS DANIEL G & SUSAN S	\$1,368.70	50200 Auditor	Active	\$2.50
028080004000	RORES CHRISTOPHER T & RENE D TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028080005000	AULT DAVID WINSTON & ROBINSON LINDA MARY TRUSTI	\$1,368.70	50200 Auditor	Active	\$2.50
028080006000	GRIZZLY 232 LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028080009000	WITHERS WAYNE L & PAULA C H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028080010000	KOLKO MICHAEL G & PAMELA J TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028080011000	LAROY JAMES B & ROBIN C H/W	\$1,368.70	50200 Auditor	Active	\$2.50
028080012000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028080015000	LIMPERT TERRY M & MARY BETH TRUSTEE	\$1,368.70	50200 Auditor	Active	\$2.50
028080016000	GRIZZLY FOX LLC A WISCONSIN LLC	\$1,368.70	50200 Auditor	Active	\$2.50
028080017000	SEABOLT STEPHEN J TRUSTEE ETAL	\$1,368.70	50200 Auditor	Active	\$2.50
028090001000	GUINN STEVEN E & JENNIFER	\$1,368.70	50200 Auditor	Active	\$2.50
028090002000	ROTH DAVID A & LEE SILLA	\$1,368.70	50200 Auditor	Active	\$2.50
028090003000	BANK OF AMERICA	\$1,368.70	50200 Auditor	Active	\$2.50

028090004000	POYNTER DENNIS S & MONICA E TRUSTEE	\$1,368.70	50200 Auditor	Active
028090005000	MOORE MICHAEL J & RITA J	\$1,368.70	50200 Auditor	Active
028090006000	HAUCK STEPHEN D & SHERYL	\$1,368.70	50200 Auditor	Active
028090007000	STRINGHAM DAVID R TRUSTEE	\$1,368.70	50200 Auditor	Active
028090008000	BURROWS JOHN J & ERIN A	\$1,368.70	50200 Auditor	Active
028090009000	ROMINE LAWRENCE D & PATRICIA A	\$1,368.70	50200 Auditor	Active
028090010000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028090011000	HOLMAN LIONEL C & JOAN A	\$1,368.70	50200 Auditor	Active
028090012000	KNARR CHARLES M & LINDA T TRUSTEE	\$1,368.70	50200 Auditor	Active
028090013000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
028090014000	KROCK DENNIS G & MAUREEN	\$1,368.70	50200 Auditor	Active
028090015000	DICKLICH DAVID C & MORAGA LINDA M	\$1,368.70	50200 Auditor	Active
028090016000	DAMELIO MATTHEW J & ERICA O	\$1,368.70	50200 Auditor	Active
028090017000	UPCHURCH DAVID B & MESKO AMELIA	\$1,368.70	50200 Auditor	Active
028090018000	ANDERSON CHARLES R & ROBBIN R	\$1,368.70	50200 Auditor	Active
028090019000	GRANDE PETER M & WENDY J	\$1,368.70	50200 Auditor	Active
028090020000	NORRIS ANDREW DICKINSON IV & CYNTHIA ROSS	\$1,368.70	50200 Auditor	Active
028090021000	RUNGE HENRY TED JR TRUSTEE	\$1,368.70	50200 Auditor	Active
028100001000	STEIN ROBERT TRUSTEE ET AL	\$1,368.70	50200 Auditor	Active
028100002000	STEIN ROBERT TRUSTEE ET AL	\$1,368.70	50200 Auditor	Active
028100003000	LUNGHI FRANK C & LINDA A H/W	\$1,368.70	50200 Auditor	Active
028100004000	JANBAKHSH MAHMOUD	\$1,368.70	50200 Auditor	Active
028100005000	SCHOELKOPF ROBERT F & STARLA	\$1,368.70	50200 Auditor	Active
028100006000	DAVID BILL ET AL	\$1,368.70	50200 Auditor	Active
028100007000	SCHROEDER JAY W & BERNARDINE K	\$1,368.70	50200 Auditor	Active
028100008000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028100009000	STAUB RICHARD S & JANET L H/W	\$1,368.70	50200 Auditor	Active
028100010000	KRAMER GREGORY A TRUSTEE	\$1,368.70	50200 Auditor	Active
028100012000	LOW JOAN E	\$1,368.70	50200 Auditor	Active
028100013000	ANDERSON BRENDA	\$1,368.70	50200 Auditor	Active
028100014000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028100015000	HARPER RICHARD C & JEANNINE M TRUSTEE	\$1,368.70	50200 Auditor	Active
028100016000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028100017000	HARPER RICHARD C & JEANNINE M TRUSTEE	\$1,368.70	50200 Auditor	Active

028100018000 NORRIS PENNINGTON PARTNERS A CA GP	\$1,368.70	50200 Auditor	Active
028100019000 GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028100020000 GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028100021000 BOWLES RICHARD T & KATHLEEN S	\$1,368.70	50200 Auditor	Active
028100022000 BLUMENFELD VALERIE TRUSTEE ET AL	\$1,368.70	50200 Auditor	Active
028110001000 PETERSMEYER JUSTIN N & ADINA J	\$1,368.70	50200 Auditor	Active
028110002000 GEVEDON M LAWRENCE & MARY ANN	\$1,368.70	50200 Auditor	Active
028110003000 NOBLE CYNTHIA B TRUSTEE	\$1,368.70	50200 Auditor	Active
028110004000 JONKER LEON ANTON & DEBORAH KAY TRUSTEE	\$1,368.70	50200 Auditor	Active
028110005000 RICHARDS MICHAEL D & SANDRA L	\$1,368.70	50200 Auditor	Active
028110006000 SCHUMACHER KATHRYN ADELE TRUSTEE	\$1,368.70	50200 Auditor	Active
028110007000 NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
028110008000 SAWYER DAVID ET AL	\$1,368.70	50200 Auditor	Active
028110009000 SHAPIRO MICHAEL J	\$1,368.70	50200 Auditor	Active
028110010000 CASEY BRIAN	\$1,368.70	50200 Auditor	Active
028110011000 MURPHY SHAWN E & CATHERINE S	\$1,368.70	50200 Auditor	Active
028110012000 LOOKER SUZANNE L & NEIL L	\$1,368.70	50200 Auditor	Active
028110013000 NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
028110014000 PENSCO TRUST COMPANY CUSTODIAN FBO	\$1,368.70	50200 Auditor	Active
028110015000 SCHONDER ADOLPH A & KATHLEEN M TRUSTEE	\$1,368.70	50200 Auditor	Active
028110016000 SHAW TODD	\$1,368.70	50200 Auditor	Active
028110017000 SCHONDER ADOLPH A & KATHLEEN M H/W	\$1,368.70	50200 Auditor	Active
028110018000 CLEA N ENERGIES CONSULTING LLC	\$1,368.70	50200 Auditor	Active
028110019000 SHAW ARCHIE C	\$1,368.70	50200 Auditor	Active
028110020000 NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
028110021000 KLAUER THOMAS D TRUSTEE	\$1,368.70	50200 Auditor	Active
028110022000 GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028110023000 GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028120001000 GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
028120002000 REECE LEONARD C JR & MARYANN	\$1,368.70	50200 Auditor	Active
028120003000 SAILING RICHARD J & SAUNDRA J	\$1,368.70	50200 Auditor	Active
028120004000 KUBAT CHARLES A & SUSAN J	\$1,368.70	50200 Auditor	Active
028120005000 GUERRERO DANILO L & DIVINA R	\$1,368.70	50200 Auditor	Active
028120006000 WISKOCIL JOHN & ANGIOLINA TRUSTEE	\$1,368.70	50200 Auditor	Active
028120007000 COBUN ROBERT H & MARIE M	\$1,368.70	50200 Auditor	Active

0281200008000	HAYNES ROBIN CHRISTEN TRUSTEE	\$1,368.70	50200 Auditor	Active
0281200090000	BLIDE MICHAEL & JENNIFER	\$1,368.70	50200 Auditor	Active
0281200100000	BLIDE THOMAS S & HEIDI T	\$1,368.70	50200 Auditor	Active
0281200110000	SHAW DEBRA L	\$1,368.70	50200 Auditor	Active
0281200120000	GRIZZLY RANCH ASSOC	\$0.00	50200 Auditor	Active
0281200130000	THORNTON DADE W & JANE COLLIS H/W	\$1,368.70	50200 Auditor	Active
0281200140000	THORNTON JANE ET AL	\$1,368.70	50200 Auditor	Active
0281200150000	RAYMOND ROBERT K & KATHERINE A	\$1,368.70	50200 Auditor	Active
0281200160000	TREANOR ZACKERIE N & JULIE A	\$1,368.70	50200 Auditor	Active
0281200170000	JINKS C DARWIN & CAROL K	\$1,368.70	50200 Auditor	Active
0281200180000	LUNGHI FRANK C & LINDA A	\$1,368.70	50200 Auditor	Active
0281200190000	ARNOLD DAVID JR ET AL	\$1,368.70	50200 Auditor	Active
0281200200000	REECE LEONARD CJR & MARYANN TRUSTEE	\$1,368.70	50200 Auditor	Active
0281300010000	HUFFMAN DAVID E & KARLEEN P H/W	\$1,368.70	50200 Auditor	Active
0281300020000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
0281300030000	NORRIS PENNINGTON PARTNERS	\$1,368.70	50200 Auditor	Active
0281300040000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300070000	GRIZZLY 232 LLC	\$1,368.70	50200 Auditor	Active
0281300080000	GRIZZLY RIDGE LLC A CA LLC	\$1,368.70	50200 Auditor	Active
0281300090000	FARMER CRAIG E & JOAN F TRUSTEE	\$1,368.70	50200 Auditor	Active
0281300100000	BOLT PAUL R & REBECCA KENDALL H/W	\$1,368.70	50200 Auditor	Active
0281300110000	BOLT PAUL R & REBECCA KENDALL H/W	\$1,368.70	50200 Auditor	Active
0281300120000	BLACK PATRICIA F & THOMAS F TRUSTEE ET AL	\$1,368.70	50200 Auditor	Active
0281300130000	WAITERS GAIL E	\$1,368.70	50200 Auditor	Active
0281300140000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300150000	LINDQUIST DONNA	\$1,368.70	50200 Auditor	Active
0281300160000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300170000	ENTRUST HAWAII INC	\$1,368.70	50200 Auditor	Active
0281300180000	SAAFK JOHN H & THERESA J TRUSTEE	\$1,368.70	50200 Auditor	Active
0281300190000	PAPA GEORGE A & JOANNE L TRUSTEE	\$1,368.70	50200 Auditor	Active
0281300200000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300210000	MARTIN W GORDON & EDITH K TRUSTEE	\$1,368.70	50200 Auditor	Active
0281300220000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300230000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
0281300240000	CARLTON WAYNE B	\$1,368.70	50200 Auditor	Active

028130025000	DORROUGH GARY R & LANFORD HELEN H W TRUSTEE	\$1,368.70	50200 Auditor	Active
028130026000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130027000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130028000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130029000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130030000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130031000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130032000	MC CALLEY MICHAEL T & SUSAN M H/W	\$1,368.70	50200 Auditor	Active
028130033000	GRIZZLY PARTNERS LLC	\$1,368.70	50200 Auditor	Active
028130034000	GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active
028130035000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130036000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130037000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130038000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130039000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130040000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130041000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130042000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130043000	ROTH DAVID A	\$1,368.70	50200 Auditor	Active
028130044000	COLBERT JANE B	\$1,368.70	50200 Auditor	Active
028130045000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130046000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130047000	HAAG STEPHEN JAMES & DIANE LOUISE TRUSTEE	\$1,368.70	50200 Auditor	Active
028130048000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130049000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130050000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130051000	SMITH REBECCA F & RICHARD S H/W	\$1,368.70	50200 Auditor	Active
028130052000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130053000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130054000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130055000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130056000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active
028130057000	PAPA GEORGE A & JOANNE L TRUSTEE	\$1,368.70	50200 Auditor	Active
028140001000	GRIZZLY RANCH ASSOCIATION	\$0.00	50200 Auditor	Active
028140002000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200 Auditor	Active

0281400003000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400040000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400050000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400060000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400070000	ROBERTS MARK R & KATHRYN A/H/W	\$1,368.70	50200	Auditor	Active
0281400080000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400090000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400100000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400110000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400120000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400130000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400140000	KRUG ROLAND E & LINDA S TRUSTEE	\$1,368.70	50200	Auditor	Active
0281400150000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400160000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active
0281400170000	GRIZZLY CREEK DEVELOPMENT LLC A DE LLC	\$1,368.70	50200	Auditor	Active

**NOTICE OF PUBLIC HEARING
APPLICATION FOR MUSIC FESTIVAL
BELDEN TOWN RESORT**

“HEARTSHINE”

The Plumas County Board of Supervisors will be holding a public hearing on the following matter on Tuesday, **August 06, 2013** at 10:15 a.m. in the Board of Supervisor Room 308, Courthouse, Quincy, California.

Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application has been received from Belden Town Resort for outdoor music festivals:

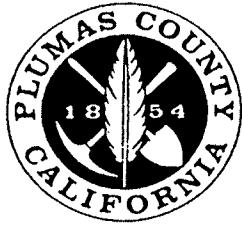
“HEARTSHINE” – SEPTEMBER 20 – 22, 2013

The Board will take public input and comments about this event, and conditions appropriate for the permit.

For further information on the above hearing please contact: the Clerk of the Board at (530) 283-6170.

Written comments should be mailed to the Plumas County Board of Supervisors, 520 Main Street, Room 309, Quincy, California 95971.

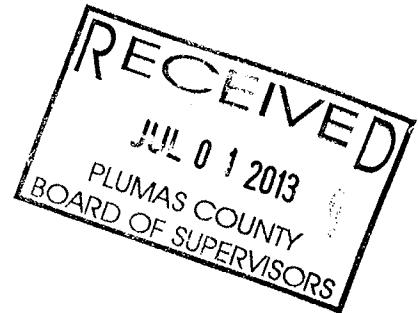
Publication: FRB July 24, 2013



**JULIE A. WHITE
COUNTY TREASURER - TAX COLLECTOR - COLLECTIONS ADMINISTRATION**

P.O. Box 176 • Quincy, CA 95971-0176 •
E-mail: pcttc@countyofplumas.com

(530) 283-6260 • Fax (530) 283-0946
Kelsey Hostetter – Asst. Tax Collector (530) 283-6259



DATE: July 1, 2013

TO: Nancy Daforno, Clerk of the Board

FROM: Julie White, Treasurer- Tax Collector

RE: Heartshine Festival for Belden Town Resort

Attached is an application for an Outdoor Festival; Heartshine, September 20 to 22, 2013

The applicant has paid the application fees, and completed the information and program plans for each festival. Please set a public hearing date for the two festivals.

Thank You,

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

2012 HR 2389 TITLE III

<u>APPL. NO.</u>	<u>APPLICANT</u>	<u>CATEGORY/PROJECT</u>	<u>AMOUNT REQUESTED</u>	<u>STATUS</u>
			\$ 135,000	TENTATIVELY APPROVED
1	Plumas County Sheriff/Office of Emergency Serv. Dean Canalia	Category II		
2	Plumas County Sheriff Search & Rescue Dean Canalia	Category II	\$ 25,000	TENTATIVELY APPROVED
3	Wild Land Urban Interface Fuels Coordinator Robert Meacher	Category I	\$ 60,000	DENIED
4	Plumas County Office of Emergency Services Plumas County Wildland Fire Prevention Jerry Sipe	Category I	\$ 75,000	
5	Senior/Disabled Defensible Space Assistance Plumas County Fire Safe Council Jerry Hurley	Category I	\$ 50,000	
RECEIVED FOR 2012				
TOTAL ALLOCATED/EARMARKED				
APPLICATION NO. 3 DENIED				
BALANCE				
5% HOLDING PENDING SEQUESTRATION				
			\$ 13,624	
			\$ (26,140)	

38

Category I

Carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires

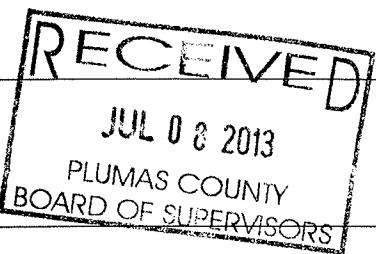
Category II

Reimburse the participating county for search and rescue and other emergency services, including firefighting, that are (a) performed on Federal land after the date on which the use was approved or (b) paid for by the participating county

Category III

Develop community wildfire protection plans in coordination with the Secretary of Agriculture

2013 Title III, Secure Rural Schools and Community Self-Determination Act
 Plumas County



1. Project Title: Senior/Disabled Defensible Space Assistance Group Submitting Project: Plumas County Fire Safe Council (PC FSC)	Requested Grant Amount: \$50,000	Funding Period: 9/1/13 to 12/31/15
	Contact Name: Jerry Hurley	
	Address: P.O. Box 1225, - Quincy, CA 95791	
	Phone: 530-249-4926	
	E-Mail: jerry.hurley@sbcglobal.net	
2. Project Summary The overall project will provide matching funds for a California Fire Safe Council Grant to provide Defensible Space Assistance for qualifying seniors or disabled residents in need of financial or physical assistance to create the necessary defensible space around their homes and to meet California's Defensible Space law, Public Resources Code 4291 (PRC 4291). These funds would cover the cost of a Senior/Disabled Project Coordinator and the matching grant will provide payment for contractors to accomplish the needed treatments. The Project Coordinator will: develop informational brochures; outreach to qualifying citizens; work with Plumas Rural Services to select qualifying applicants; visit sites to review work with selected residents; administer the program, administration of contractors, project follow-up. These funds will also be used for administering these grants and to seek outside funds. PC FSC is currently under contract with the California Fire Safe Council (CFSC) for \$55,000 to accomplish treatment on at least 75 residences, but requires a 50% match. PC FSC has begun implementation of this project using landowner in-kind from an earlier activities and PC FSC Coordination funds as match to at least begin providing treatments to 26 residents who have so far requested assistance in 2013. This is an on-going program since 2004. From 2009-2012, the Plumas County Fire Safe Council has provided assistance to senior or disabled citizens for either the establishment or maintenance defensible space by issuing contracts for treatment averaging 30-35 residences per year (a number of which have annual treatments) and additionally have provided consultations that resulted in homeowners completing their own work on another 10-15 properties per year.		

No. 5¹

2013 Title III, Secure Rural Schools and Community Self-Determination Act Plumas County

3. How does the project address the activities authorized by Title III? Check all that apply:

I. Carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing, techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires.

II. Reimburse the participating county for search and rescue and other emergency services, including firefighting, that are (a) performed on Federal land after the date on which the use was approved and (b) paid for by the participating county.

III. Develop community wildfire protection plans in coordination with the Secretary of Agriculture.

Explain:

Almost all of Plumas County is in a fire-sensitive ecosystem as identified in PC FSC's Community Wildfire Protection Plan. This project will directly provide assistance in both: a) educating citizens and b) by using matching funds will create Defensible Space.

Defensible Space is required by California Law and an accepted Firewise activity for protecting people, homes and property from wildfires. Research shows that homes without wood roofs and having defensible space have a very high chance of survival in a wildfire, even without direct suppression action.

4. Project Workplan:

These funds should provide either the initial establishment or annual maintenance treatments for approximately 75-100 residences.

Activities are planned to occur upon grant funding through at least 12/31/15 and may well go beyond. PC FSC will continue to leverage these funds to maximize their effectiveness and use. The project will be extended until all funds, including in-kind collected, are exhausted.

Specific activities for the Project Coordinator include:

OUTREACH - Conduct outreach, with Plumas Rural Services, at senior activities, churches, community meetings and newspaper ads.

VISIT HOMESITES & CONSULT WITH QUALIFYING RESIDENTS – Meet with interested citizens, perform an educational Home Ignition Zone (HIZ) Assessment, and assess needed work to comply with State Defensible Space Law.

OBTAI N TREATMENT CONTRACTORS -Prepare Requests for Bid Proposals (RFP's) to solicit and retain qualified, and experienced treatment contractors.

MONITOR TREATMENT ACTIVITY – Visit home sites post treatment to insure contractor compliance with PRC4291.

PROJECT MANAGEMENT – Determine residence cost share, have landowner contracts for all treatment activity, award treatment contracts, collect landowner in-kind (where applicable), pay treatment contractors, pre-post photo monitoring and grant reporting.

**2013 Title III, Secure Rural Schools and Community Self-Determination Act
Plumas County**

5 Project Budget:

	<u>Title III</u>	<u>Other Funds</u>	<u>Total</u>
Planning & Coordination Activities Senior/Disabled Project Coordinator	\$45,500		\$ 45,500
Treatment Activities CFSC Clearinghouse Grant – #13USFS-SFA008 (<i>Grant was for \$55,000 - However, some funds are being expended to begin work in 2013 on 26 residences.</i>)		\$45,000	\$ 45,000
Project Administration & Management Overhead (10%) Plumas Corp - PC FSC Fiscal Sponsor	\$ 4,500	\$ 4,500	\$ 9,000
Total	\$50,000	\$50,000	\$100,000

2013 Title III, Secure Rural Schools and Community Self-Determination Act
Plumas County

1.	Project Title: Plumas County Wildland Fire Prevention	
	Group Submitting Project: Plumas County Office of Emergency Services	
	Requested Grant Amount: \$75,000.00	Funding Period: 7/1/2014 to 6/30/2015
		Contact Name: Jerry Sipe
		Address: 270 County Hospital Road #127 Quincy Phone: 530-283-6367 E-Mail: jerrysipe@countyofplumas.com
2.	Project Summary Continue Fire Prevention Specialist efforts and activities throughout Plumas County by assisting, creating and updating community wildfire protection plans and implementing elements of the firewise program.	
3.	How does the project address the activities authorized by Title III? Check all that apply:	
<input checked="" type="checkbox"/> <i>I. Carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing, techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires.</i>		
<input type="checkbox"/> <i>II. Reimburse the participating county for search and rescue and other emergency services, including firefighting, that are (a) performed on Federal land after the date on which the use was approved and (b) paid for by the participating county.</i>		
<input type="checkbox"/> <i>III. Develop community wildfire protection plans in coordination with the Secretary of Agriculture.</i>		
Explain: See project work plan below.		RECEIVED JUN 10 2013 PLUMAS COUNTY BOARD OF SUPERVISORS

2013 Title III, Secure Rural Schools and Community Self-Determination Act Plumas County

4. Project Workplan:

- Facilitate continued cooperation and coordination between and among Plumas County Firesafe Council, Plumas County Fire Chief's Association, existing Fire Protection (or service) Districts, Cal Fire, US Forest Service and other fire prevention agencies by regularly attending meetings, providing updates, developing reports and providing wildland fire prevention information and knowledge as appropriate.
- Work to increase the number of Firewise Communities throughout Plumas County through education and outreach to the local fire departments, various community organizations and the public.
- Provide wildfire prevention consultation and advice upon request to the Plumas County Planning Department and the Plumas County Planning Commission through review and comment on various plans and documents including but not limited to the draft Plumas County General Plan and the associated environmental document, and the county's Multi-hazard Mitigation Plan.
- Facilitate input from Plumas County Fire Departments regarding the Community Wildfire Protection Plan (CWPP) and Firewise Community development and assist Plumas County Fire Safe Council in coordinating, reviewing, and updating the CWPP.
- Work with Fire Safe Council, local fire departments, community leaders and organizations to develop wildfire prevention strategies and mitigation measures.
- Provide updates to the Plumas County Board of Supervisors during a regularly scheduled and publicly held Board meetings.
- Develop and implement action plans to provide homeowner education and outreach for properties located outside existing fire protection district boundaries.

+

5 Project Budget:

Continue contract with Fire Prevention Specialist for services outlined above.

**2013 Title III, Secure Rural Schools and Community Self-Determination Act
Plumas County**



Office of the Sheriff

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

4A1

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: July 22, 2013

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

RE: Agenda Items for the meeting of August 6, 2013

It is recommended that the Board:

Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant in the Plumas County Correctional Facility.

Background and Discussion:

For more the past several months this position has went unfilled due to personnel, recruitment, and budget issues.

With the lifting of the Federal Consent Decree and successful recruitment of correctional officers it is imperative to return the correctional staff to full strength.

The Plumas County Sheriff will offer in-house recruitment for the position of Correctional Sergeant. The process will consist of flying the position, in-house, followed by an oral interview with the Sheriff. Successful candidates will be ranked and placed on a hiring list.

This position is allocated and requested for funding in the 2013-2014 budget.



Office of the Sheriff

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

4A2

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: July 22, 2013
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood
RE: Agenda Items for the meeting of August 6, 2013

It is recommended that the Board:

Authorize the Sheriff to hire two Correctional Officers to back-fill two vacancies.

Background and Discussion:

For more the past several months has conducted recruitment test to establish a hiring list for Correctional Officer. These two positions have remained vacate due to recruitment and budget issues.

With two recruitment candidates' backgrounds nearing completion and with the lifting of the Federal Consent Decree it is imperative to return the correctional staff to full strength.

These positions are allocated and requested for funding in the 2013-2014 budget.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4B

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
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Date: July 29, 2013

To: Honorable Board of Supervisors

From: Mimi Khin Hall

CC: Gayla Trumbo, Human Resources

Agenda: Item for August 6, 2013

Item Description/Recommendation: Approve a Resolution Amending the 2013-2014 County Personnel Allocation in the Public Health Agency, Budget Units 20480, 20830, 70559, 70560, 70561 and 70566, Effective July 1, 2013.

History/Background: As the Board is aware Plumas County Public Health Agency manages multiple grants in various Budget Units. Plumas County Public Health Agency staff is often funded by a variety of state categorical funds. As funding source budgets change, so do duties and related staffing.

At this time adjustments to the County Personnel Allocation are necessary in order to match the approved grant budgets for FY 2013-2014.

A copy of the Resolution Amending the 2012-2013 County Personnel Allocation is attached for your review.

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

RESOLUTION NO: _____

RESOLUTION TO AMEND THE PLUMAS COUNTY PERSONNEL ALLOCATION FOR FISCAL YEAR 2013-2014 WITHIN THE PUBLIC HEALTH AGENCY, BUDGET UNITS 20480, 20830, 70559, 70561, 70566 AND 70560, EFFECTIVE JULY 1, 2013.

WHEREAS, the Board of Supervisors, through adoption of the budget allocates positions for various county departments each fiscal year; and

WHEREAS, the Board of Supervisors have not finalized the county budget or position allocations for FY 2013-2014; and

WHEREAS, the 2012-2013 position allocations continues into the new fiscal year until the final adoption of the FY 2013-2014 budget; or at such time that the Board of Supervisors amends the Personnel Allocation by resolution; and

WHEREAS, Public Health Agency finds it necessary to make various changes in order to match the grant budgets to the County Personnel Allocation.

NOW THEREFORE BE IT RESOLVED, by the Plumas County Board of Supervisors the County Personnel Allocation is amended to reflect the following:

<u>Budget Units 20480 & 20830</u>	<u>Current</u>	<u>Change</u>	<u>Final FTE</u>
Senior Services Director	1.000	-.50	0.500
Driver I OR II OR III	2.450		2.450
Site Manager	2.0625		2.0625
Head Cook	2.0625		2.0625
Assistant Cook	1.5875		1.5875
Management Analyst II/I OR			
Department Fiscal Officer II/I OR		0.36	0.36
Grant Compliance Officer			
TOTAL	9.1625	-0.14	9.0225

<u>Budget Unit 70559</u>	<u>Current</u>	<u>Change</u>	<u>Final FTE</u>
Public Health Program Chief	0.48	-0.03	0.45
HIV Specialty Clinic Therapist	0.05		0.05
Public Health Nurse I OR II OR	.07	.03	.10
Registered Nurse I OR II OR			
Licensed Vocational Nurse I OR II			
Department Fiscal Officer II/I OR	.10	.025	0.125
Management Analyst I OR II OR			
Grant Compliance Officer			
TOTAL	.70	0.025	0.725

<u>Budget Unit 70561</u>	<u>Current</u>	<u>Change</u>	<u>Final FTE</u>
Assistant Public Health Director	.16	0.013	0.175
Director of Nursing	0.250	-0.050	0.200
Health Education Coordinator I OR II OR			
Health Educational Specialist OR	0.250	0.190	0.440

Management Analyst II/I			
Community Outreach Coordinator	.25	-.25	0.00
Department Fiscal Officer I OR II OR	.13	.283	0.413
Management Analyst I OR II OR			
Grant Compliance Officer			
TOTAL	1.04	0.188	1.228

<u>Budget Unit 70566</u>	Current	Change	Final FTE
Assistant Public Health Director	0.238	-0.042	0.196
Director of Nursing	0.180	0.01	0.19
Department Fiscal Officer II/I OR	0.160		0.16
Management Analyst II/I			
Health Education Specialist	.25		.25
TOTAL	.828	-0.032	0.796

<u>Budget Unit 70560</u>	Current	Change	Final FTE
Public Health Director	1.00		1.00
Assistant Public Health Director	0.60	0.03	0.63
Physician's Assistant	0.50		0.50
Director of Nursing	0.57	0.04	0.61
A&D Program Clinician-Supervisor	1.00	-1.00	.00
HIV Specialty Clinic Therapist	0.030		0.03
Public Health Program Chief	0.32	0.23	0.55
Substance Use Disorder Specialist II/I	2.000	-1.00	1.00
Public Health Nurse II/I OR	4.23	.47	4.70
Registered Nurse II/I OR			
Licensed Vocational Nurse II/I			
Health Education Coordinator II/I OR	4.00	-.69	3.31
Health Education Specialist OR			
Community Outreach Coordinator			
Department Fiscal Officer II/I OR	2.515	1.327	3.842
Management Analyst II/I OR	.50	-.50	
Grant Compliance Officer	1.00	-1.00	
Administrative Assistant II/I OR	.00	1.80	1.80
Fiscal Technical Ser. Assistant III/II/I OR	1.000	-1.00	
Office Assistant III/II/I	1.00	-1.00	
TOTAL	20.264	-2.292	17.972

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 6th day of August, 2013 by the following vote:

AYES: Supervisors:
NOES: Supervisors:
ABSENT: Supervisors:

Chair, Board of Supervisors

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS



411

AGENDA REQUEST

For the August 6, 2013 meeting of the Board of Supervisors

COPY

July 29, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Seeking authorization from the Board to waive formal competitive bidding for the purchase of Two (2) used Dump Trucks and One (1) used Street Sweeper.

Background:

The Department of Public Works manages a large fleet of "non-C.A.R.B. compliant" equipment due to the age of the fleet. To meet C.A.R.B. compliance in order to continue to maintain county roads, the older diesel engines must be replaced. It is not cost effective to repower these units to meet the requirements, thus leaving replacement of the equipment as the only option.

Public Works staff has determined that the replacement of two (2) ten wheeled dump trucks and one (1) street sweeper truck is necessary due to the above mentioned reasons to meet C.A.R.B. regulations, and as a cost saving measure, Department staff strives for the purchase of late model used equipment, when feasible. It is estimated that used, ten wheeled trucks will not exceed \$160,000.00 each and that a used sweeper will not exceed \$55,000.00.

Due to the proposal of purchasing late model, C.A.R.B. compliant used equipment, Public Works is requesting to review proposals as they are received. It is nearly impossible to request a vendor to "hold" used equipment until a specific future date. Public Works is requesting to select and accept a proposal if it meets the general specifications criteria and falls within the proposed FY 13/14 Public Works budget.

Advertising:

Public Works will advertise in the same manner as requests for new equipment to draw a wider selection of dealers including placement of a Request for Bids in the newspaper and on pertinent internet sites.

Recommendation:

Public Works staff respectfully recommends authorization from the Board of Supervisors to waive formal competitive bidding for the equipment described above as well as allowing the Deputy Director of Public Works to negotiate the purchase of such equipment that meets the listed specifications with the condition that the purchase price does not exceed the budgeted amounts for each piece of equipment.

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323
Robert A. Perreault, Jr., P.E., Director Joe Blackwell, Deputy Director



COPY

AGENDA REQUEST

For the August 6, 2013 meeting of the Plumas County Board of Supervisors

July 29, 2013

To: Honorable Board of Supervisors
From: Robert Perreault, Director of Public Works 
Subject: Authorization for the Department of Public Works to fill the Vacancy of
Road Maintenance Worker in Beckwourth

Background:

A Road Maintenance Road Maintenance Worker from the Beckwourth Road Crew has resigned to fill a position in the private sector, leaving one (1) FTE vacancy. This position is funded and allocated in the proposed FY 13/14 Public Works budget.

This position is critical in maintaining safe travel ways for Plumas County roads during all seasons.

The Department is requesting to advertise to fill one (1) FTE Road Maintenance Worker I, II or III position in District 1, Beckwourth.

Recommendation:

The Department of Public Works respectfully recommends that the Board of Supervisors authorizes the vacancy listed above to be filled by advertising the positions following the practices of the Plumas County Personnel Rule.

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323

Robert A. Perreault, Jr., P.E., Director

Joe Blackwell, Deputy Director



4C3

COPY

AGENDA REQUEST

For the August 6, 2013 meeting of the Plumas County Board of Supervisors

July 29, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works *Robert Perreault*

Subject: Authorization for the Department of Public Works to fill the Vacancy of Road Maintenance Supervisor in La Porte

Background:

The La Porte Road Maintenance Supervisor has resigned, resulting in one (1) FTE vacancy. This position is funded and allocated in the proposed FY 13/14 Public Works budget.

This position is critical in maintaining safe travel ways for Plumas County roads during all seasons.

The Department is requesting to advertise to fill one (1) FTE Road Maintenance Supervisor position for La Porte as county promotional.

Recommendation:

The Department of Public Works respectfully recommends that the Board of Supervisors authorizes the vacancy listed above to be filled by advertising the position pursuant to the Plumas County Personnel Rule.

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



5B1
August 06, 2013

Department of Transportation (Caltrans)
Attn: Permits Engineer
1000 Center Street
Redding, CA 96001

Attention: Permits Engineer

**Subject: Plumas-Sierra Rural Electric Cooperative
Annual Meeting to be held September 07, 2013
73233 State Route 70**

This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Terry Swofford, Chair

Cc: Plumas County Director of Public Works



BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5

August 06, 2013

Department of Transportation (Caltrans)
Attn: Permits Engineer
1000 Center Street
Redding, CA 96001

Attention: Permits Engineer

**Subject: Quincy Junior Senior High School
2013 Homecoming Parade
September 27, 2013 at 1:00 p.m.**

This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Terry Swofford, Chair

Cc: Plumas County Director of Public Works



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: JULY 24, 2013

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPT. OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR AUGUST 6, 2013, CONSENT AGENDA

RE: AUTHORIZATION TO EXECUTE A MEDI-CAL PRIVACY AND
SECURITY AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE
SERVICES

A handwritten signature of Elliott Smart, Director of the Department of Social Services.

It is Recommended that the Board of Supervisors

1. Designate the Director of Social Services as the official with authority to, on behalf of the County of Plumas, Department of Social Services, enter into the obligations set forth in the Medi-Cal Privacy and Security Agreement.
2. Authorize the Director to sign the agreement as the Board's designee.

Background and Discussion

On September 18, 2012 the State Department of Healthcare Services (DHCS) released All County Letter 12-27 advising counties of the need to ensure security and privacy of Medi-Cal Personally Identifiable Information (PII). Typically, such information exists in County Social Services Departments in the Medi-Cal case files and in the Medi-Cal Eligibility Data System (MEDS).

By virtue of that need, DHCS provided a Medi-Cal Privacy and Security Agreement and advised all 58 counties that they were required to sign that agreement. Many counties, including Plumas, viewed the document as overreaching and generally unenforceable. With the concurrence of the Office of County Counsel, the Department advised DHCS that we would not be able to sign the agreement as it was constructed at that time.

Following the same or similar reactions from many other counties, DHCS withdrew its proposed agreement. A work group consisting of the County Welfare Directors Association, County Counsel's Association, and staff from DHCS took on the task of reworking it. Now, nearly a year later, DHCS has issued the revision and directed each

of the 58 counties to sign and return the agreement by August 30, 2013. The revision has received the approval of County Counsel's Association and CWDA.

While the agreement is generally an administrative document, it nonetheless imposes requirements and agreements on the County through the Social Services Department on Personally Identifiable Information related to recipients of Medi-Cal and their health status. With that in mind, the revision was referred to the Office of County Counsel. Counsel has reviewed the revision and has indicated that the revision is a significant improvement. They concur with the Department's assessment that the agreement is now workable and appropriate.

With that in mind, the Department requests that your Board designate the Director of Social Service as the official with the authority to enter into the obligations set forth in the agreement and authorize the Director to sign the agreement as the Board's designee.

Financial Impact

There is no financial impact to the County as a result of executing this document.

Other Agency Involvement

County Counsel concurs with the Department that the agreement is workable and appropriate.

Copies: DSS Management Staff

Attachment



DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

502
Courthouse Annex, 270 County Hospital Rd., Suite 207, Quincy, CA 95971-9174

ELLIOTT SMART
DIRECTOR

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

DATE: JULY 18, 2013

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR AUGUST 6, 2013, CONSENT AGENDA

RE: APPROVAL AND AUTHORIZATION TO SIGN A CONTRACT WITH
U.C. DAVIS FOR STAFF TRAINING

A handwritten signature in black ink, appearing to read "ELLIOTT SMART" followed by a stylized surname.

It is Recommended that the Board of Supervisors

1. Approve contract EW-2013-26, in the amount of \$43,450, with the University of California, Davis for professional training services to be provided to Department of Social Services staff.
2. Authorize the Director of the Department of Social Services to sign the agreement as the Board's designee.
3. Authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding.

Background and Discussion

Each year the Department of Social Services receives an allocation of state and federal funds that are designated specifically for staff development and training. The Department has joined together with other social services departments in the state to form the Inter-County Training Consortium (ICTC). Together, the counties in the consortium utilize their funds to purchase high quality professional training services from the Center for Human Services Training located at U.C. Davis. Although most of the training takes place locally, the agreement also enables us to take advantage of other training opportunities scheduled in neighboring counties that are consortium members.

For training that is scheduled locally, we also have the latitude to include our community partners and others as appropriate. This enables us to use this program as a community resource serving a broader base of human service providers.

The agreement that is enclosed is for training for the Department's eligibility and employment services staff. The agreement is for a total of eleven training days (11 units) delivered locally.

Financial Impact

The total value of the training is \$43,450. The University Extension offsets the normal county share of cost through an in-kind contribution of \$4,349. This yields a net cost to the Department of \$39,105, which is 100% claimable to state and federal funding sources. There is no cost to Realignment or to the County General Fund.

An appropriation exists within the approved county budget for the Department of Social Services to pay for this agreement. There is no cost to the County General Fund.

Other Agency Involvement

The Office of County Counsel reviewed the contract and approved it as to form.

Copies: PCDSS Management Staff (memo only)
 Karen Hayden, Staff Services Analyst

Enclosure



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

5D1

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
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To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 6, 2013

Item Description/Recommendation: Approve Agreement Number SS1314SCHULTZ with Dietitian Susan Schultz to perform dietitian services for Plumas County Senior Nutrition Program for FY 2013-2014, 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 local providers to extend programs and provide services to diverse populations throughout the county. Frequently providers exist within our community who are recognized as leaders and have proven records of success in their areas of expertise.

Please contact me should you have any questions or need additional information.

Thank you.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

5D2

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
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Date: July 29, 2013

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 6, 2013

Item Recommendation: Approve Agreement Number PCPHA1314VA with Dr. Valeska Armisen to act as the County Health Officer/Medical Director through December 31, 2013, and direct the Chair to sign agreement.

Background Information: As the Board is aware, State Health and Welfare Code mandates that each county provided the services of a County Health Officer/Medical Director. The County Health Officer is required to act as Medical Director for supervision of mid-level providers, oversee all clinical procedures, and public health nursing protocols. In recent years the Health Officer's role has expanded to include Bio-Terrorism Preparedness. In Plumas County, the Health Officer/Medical Director also provides county employee health services per the Board of Supervisors request. The Health Officer/Medical Director also provides consultation and direction to the Environmental Health Division regarding hazardous material and septic or water system issues. The Plumas County Health Officer has traditionally demonstrated leadership during disasters and is responsible for medical oversight of the County Emergency Medical System.

The term of this Agreement is July 1, 2013 through December 31, 2014 and in the amount of \$16,500.00.

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



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Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

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

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 6, 2013

Item Description/Recommendation: Approve Agreement Number PCCFC1314PCPHA and PCCFC1314PCPHADATA with Plumas County Children & Families Commission (PCCFC) for Home Visiting and Data Entry Services for FY 2013-2014, and direct the Chair to sign.

History/Background: As the Board is aware Plumas County Children and Families Commission (PCCFC) provides funding for various services for families, pregnant women, and children 0-5 years. PCPHA has been awarded funding for the Plumas County Comprehensive Children's Care Continuum (PC5), the project will coordinate with and refer to all First 5 Plumas grantees, medical providers, hospital districts, the tribal clinic, housing and community development, social services, CPS, Foster Care, Alliance for Workforce Development, department of mental health, school district, WIC, Head Start, alcohol and drug programs, and all social support organizations to create a robust, integrated system for children.

The core strength of PC5 is a centralized referral system through a dedicated point person, the PC5 Central Coordinator. The PC5 Central Coordinator will take all incoming calls and referral forms by phone, e-mail, fax or other communications media; conduct an initial triage and referral process to identify priorities; conduct a more in-depth conversation with the client as needed; refer the client to the appropriate provider and assist the client in scheduling an appointment if appropriate; and conduct referral follow-up for quality assurance, data gathering and monitoring.

Please contact me should you have any questions or need additional information.

Thank you.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

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Mimi Khin Hall, MPH, CHES, Director

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

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Agenda Item for August 6, 2013

Item Description/Recommendation: Approve a Resolution to accept Agreement Number 13-20149 from the California Department of Public Health, Office of AIDS for HIV/AIDS Surveillance activities for FY's 2013-2014, 2014-2015 and 2015-2016, and authorize the Director of Public Health to sign the Agreement as the Board designee.

Background Information: As the Board may recall, Plumas County Public Health Agency had a contract with the State Department of Health Services, Office of AIDS for various HIV/AIDS Surveillance activities for many years. The goals of this project are to maintain active AIDS case surveillance with reporting facilities, to improve the timeliness, accuracy and reliability of the local AIDS case data, to conduct investigations of cases, to reduce the number of new cases by offering assistance in the counseling and referral of partners, and to protect the rights of individuals infected with HIV/AIDS by assuming that identifying information is safeguarded.

The term of the agreement is July 1, 2013 through June 30, 2016 in the total amount of \$9,000.00.

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

RESOLUTION NO. 13-_____

RESOLUTION TO ACCEPT AGREEMENT NUMBER 13-20149 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) , OFFICE OF AIDS (OA) FOR FUNDING THE HIV/AIDS SURVEILLANCE PROGRAM FOR FISCAL YEARS 2013-2014, 2014-2015 AND 2015-2016.

WHEREAS, Plumas County Public Health Agency will provide active and passive HIV/AIDS Case Surveillance in health and social services settings, including laboratories and confidential test sites; and

WHEREAS, Plumas County Public Health Agency will improve the timeliness, accuracy and reliability of the local HIV/AIDS case data; and

WHEREAS, Plumas County Public Health Agency will investigate reported HIV/AIDS cases in order to establish an accurate mode of HIV transmission, and in conjunction with CDPH, OA staff, conduct investigations of cases of public health importance.

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, County of Plumas, State of California, as follows:

1. Approve and Accept Agreement Number 13-20149 from the California Department of Public Health, Office of AIDS for the term of July 1, 2013 through June 30, 2016 in the amount of \$9,000.00.
2. The Director of Public Health is authorized to sign the Agreement and execute subsequent documents and amendments, subject to Board approval as may be required, pertaining to Standard Agreement Number 13-20149.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 6th day of August 2013, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors



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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
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To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 6, 2013

Item Description/Recommendation: Approve a Resolution to accept Agreement Number 13-20065 from the California Department of Public Health, Office of AIDS for activities related to the HIV Care Program and Minority AIDS Initiative through March 31, 2014, and authorize the Director of Public Health to sign Amendments as the Board's designee.

Background Information: As the Board is aware, Plumas County Public Health Agency has served as fiscal and administrative agent for the various HIV/AIDS programs for Plumas, Sierra, Lassen, Modoc, and Siskiyou Counties. Plumas County Public Health Agency will continue to serve our five county regions for the HIV Care Program.

HIV Care Program funds provide for direct outpatient HIV primary care that includes HIV counseling, testing & referral, medical evaluation and clinical care, and referral to specialty and other health services. The program maintains four HIV clinic sites within the five county regions to provide these services.

The goals of the program are (1) to minimize new HIV infections; (2) to maximize the number of people with HIV infection who access appropriate care, treatment, support and prevention services and (3) reduce HIV/AIDS related health disparities.

The term of the agreement is from July 1, 2013 through March 31, 2014 and in the amount of \$121,087.00.

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

RESOLUTION NO. 13-_____

RESOLUTION TO ACCEPT AGREEMENT NUMBER 13-20065 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS FOR FUNDING THE HIV CARE PROGRAM FROM JULY 1, 2013 THROUGH MARCH 31, 2014 IN THE AMOUNT OF \$121,087.00.

WHEREAS, PCPHA will administer the HIV Care Program and to ensure the provisions of the HIV care services as described in the Agreement Scope of Work, and

WHEREAS, the goals of the program are (1) to minimize new HIV infections; (2) to maximize the number of people with HIV infection who access appropriate care, treatment, support and prevention services and (3) reduce HIV/AIDS related health disparities.

WHEREAS, the California Department of Public Health, Office of AIDS, issued Agreement Number 13-20065 to PCPHA to provide HIV Care Services through March 31, 2014, and thereby requires the County of Plumas to execute Agreement to reflect this decrease in funding.”

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, County of Plumas, State of California, as follows:

1. Accept Agreement Number 13-20065 from the California Department of Public Health, Office of AIDS in the amount of \$121,087.00 for funding the HIV Care Program through March 31, 2014.
2. The Director of Public Health is authorized to sign Agreement Number 13-20065 and execute subsequent documents as the Board's designee.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 6th day of August 2013, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors



OFFICE OF THE

COUNTY COUNSEL
COUNTY OF PLUMAS



Courthouse - 520 Main St., Room 301
Quincy, California 95971-9115

Phone: (530) 283-6240
Fax: (530) 283-6116

July 22, 2013

INTEROFFICE MEMORANDUM

TO: Honorable Board of Supervisors, County of Plumas

FROM: R. Craig Settlemire, *Plumas County Counsel*

A handwritten signature in black ink that reads "R. Craig Settlemire".

SUBJECT: Renewal of Legal Services Agreement with Michael Jackson, Attorney at Law.
(For Board of Supervisors meeting on August 6, 2013)

Background:

As the members of the Board of Supervisors are aware, local attorney Michael Jackson has recently represented the County of Plumas as special legal counsel in a number of natural resource and water matters including, but not limited to the following:

1. Various legal proceedings concerning the implementation of the Herger-Feinstein Quincy Library Group Pilot Project legislation ("QLG"); and
2. *County of Butte, et al. [including County of Plumas and the Plumas County Flood Control and Water Conservation District], Petitioners, v. California Department of Water Resources, Respondent, and State Water Contractors, Real Parties in Interest.* Yolo Superior Court Nos. 144283 and 144282 (Lake Oroville relicensing).

Mr. Jackson provided such legal services pursuant to various written legal services agreements, the most recent of which expired June 30, 2013. This contract was previously administered by Brian Morris, the former manager of the Plumas County Flood Control and Water Conservation District until his departure in early January 2012.

While work on QLG matters has essentially wrapped up as a result of the expiration of the legislation and its non-renewal, work continues on the Lake Oroville relicensing which is now pending on appeal with the California Court of Appeal, Third Appellate District, in Sacramento.

Enclosed is a form of a "Legal Services Agreement" with Mr. Jackson that extends the term through Fiscal Year 2013-2014. Funds to pay Mr. Jackson under the terms of this agreement

Memorandum

Board of Supervisors

Re: Renewal of Legal Services Agreement with Michael Jackson, Attorney at Law.

Date: July 22, 2013

Page 2 of 2

were included, have been appropriated, in the “Professional Services” account in the County’s General Fund.

Recommended Action:

At this time it is respectfully recommended that the legal services agreement with Mr. Jackson be extended through June 30, 2014, as is provided in the proposed “Legal Services Agreement” submitted herewith. It is further recommended that the Board of Supervisors ratify and approve payment of any services provided by Mr. Jackson after July 1, 2013, to and including the date this legal services agreement is approved.

[C:\Documents and Settings\liz\My Documents\1 coco shared\Memos\BOS Memo re Agreement for Legal Services Jackson.doc]

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LEGAL SERVICES AGREEMENT

This Agreement is made between Robert McIlroy, (hereafter referred to as Attorney) and Plumas County, a political subdivision of the State of California, (hereafter referred to as County).

WHEREAS, the purpose of this Agreement is to provide court-appointed counsel to conservatees who fall within the provisions of Section 5365 of the Welfare and Institutions Code and sections, 1470, 1471, 1823 (b)(6) and section 1826(g) of the Probate Code and also specifically includes appointment for dementia cases and guardianship cases in the same capacity.

NOW, THEREFORE, the parties agree as follows:

1. **TERM.** The term of this Agreement shall be retroactive to July 1, 2013 and shall remain in effect through June 30, 2014, unless terminated earlier pursuant to this Agreement.
2. **LEGAL SERVICES.** Attorney will provide the following services:
 - A. Attorney shall represent conservatees as appointed by the Court through all trial court proceedings in Welfare and Institutions Code Section 5365 and Probate Code Sections 1470, 1471, 1823 (b)(6) and 1826(g) actions up to the appointment of appellate counsel, if applicable. Attorney shall also accept appointment in guardianship and dementia cases in the same capacity.
 - B. Attorney shall appear at all hearings, upon notice by the Public Guardian or County Counsel of such hearings.
 - C. When an L.P.S. or Probate conservatorship is set for a hearing or reappointment, Attorney shall meet with each conservatee living in Plumas County, at least thirty (30) days prior to the court date to explain to the client his/her options and explain the court procedure. Public Guardian or Mental Health staff will assist in providing transportation for in-town and out-of- town clients and meeting space, if requested by Attorney.
 - D. Attorney shall notify Public Guardian and/or Mental Health staff at least two (2) weeks in advance of the hearing as to the conservatee's wishes with regard to his/her court hearing so that staff can arrange transportation and be ready to accompany conservatee to court, if so requested.
 - E. Attorney shall make phone calls or have face-to-face meetings with each appointed conservatee, at approximately six month intervals to answer any questions, concerns or complaints the conservatee has with the present

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placement. (It is important that Attorney and conservatees have regular contact so they become familiar with one another and conservatees are aware they have legal representation when hearings occur.)

F. Attorney shall be available for phone contact from conservatees or staff from Mental Health and Public Guardian as well as family when a new conservatorship is being established, should problems or questions arise in regards to the conservatorship.

3. **INDEPENDENT CONTRACTOR.** Independent Contractor: a) Attorney is an independent contractor and not an agent, officer, or employee of County. The parties mutually understand that this Agreement is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association; b) Attorney shall have no claim against County for employee rights or benefits including, but not limited to seniority, vacation time, vacation pay, sick leave, personal time off, overtime, medical, dental or hospital benefits, retirement benefits, Social Security, disability, Workers' Compensation, unemployment insurance benefits, civil service protection, disability retirement benefits, paid holidays or other paid leaves of absence; and c) Attorney is solely obligated to pay all applicable taxes, deductions and other obligations including, but not limited to, federal and state income taxes, withholding, Social Security, unemployment, disability insurance, Workers' Compensation and Medicare payments.

3. **STATEMENTS AND COMPENSATION.** Attorney shall provide a monthly invoice to the Plumas County Counsel's Office, 520 Main Street, Room 301, Quincy, CA 95971 which shall include a statement as to caseload information and the number of hours spent on each case per month. Attorney's statement shall contain sufficient information and detail to support an application pursuant to Probate Code section 1472 and 2647 for the determination of the ability to pay attorney's fees by the conservatee or the conservatee's estate. Where the conservatee's estate appears sufficient, County will initiate the applications pursuant to Probate Code sections 1472 and 2647 to determine the conservatee's ability to pay Attorney's fees and shall include 1) a request that the County be reimbursed for fees paid Attorney, and 2) that Attorney be allowed a reasonable fee at his customary rate of \$125.00 per hour, less any amounts paid by County.

Attorney shall be compensated at the rate of Eight Hundred Sixty-Two Dollars and Fifty Cents (\$862.50) per month. In the case of a contested trial lasting more than two days, commencing on the third day Attorney will be compensated at the hourly rate for conflict appointments in criminal cases. To the extent that work on guardianship and dementia cases exceeds 13.25 hours in any given calendar month, Attorney will be entitled to the same hourly compensation for excess hours worked.

4. **TERMINATION.** Either party may terminate the terms and conditions of this Agreement upon written notice in a timely manner, provided that Attorney will not cease to represent clients until and unless relieved of appointment by the Superior Court.

COUNTY OF PLUMAS, a political subdivision of the State of California

Chair, Board of Supervisors

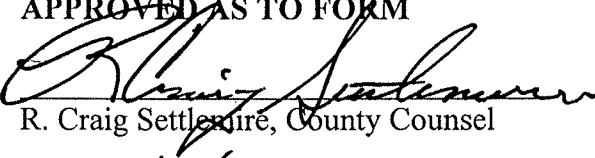
Date: _____

ATTORNEY

Robert D. McIlroy, Attorney At Law
P.O. Box 3136
Quincy, CA 95971

Date: _____

APPROVED AS TO FORM


R. Craig Settlemire, County Counsel

Date: 7/31/13

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5FServices Agreement

This Agreement is made by and between the COUNTY OF PLUMAS, a political subdivision of the State of California, by and through its [Name of Department] (hereinafter referred to as "County"), and Bodies by Caitlin, an Individual [Form of Entity, e.g., "a California corporation" or "an individual"] (hereinafter referred to as "Contractor").

The parties agree as follows:

1. Scope of Work. Contractor shall provide the County with services as set forth in Exhibit A, attached hereto.
2. Compensation. County shall pay Contractor for services provided to County pursuant to this Agreement in the manner set forth in Exhibit B, attached hereto. The total amount paid by County to Contractor under this Agreement shall not exceed One Thousand Three Hundred Eighty Six Dollars (\$1,386.00).
3. Term. The term of this agreement shall be from April 01, 2013 through August 31, 2013, unless terminated earlier as provided herein.
4. Termination. Either party may terminate this agreement by giving thirty (30) days written notice to the other party.
5. Non-Appropriation of Funds. It is mutually agreed that if, for the current fiscal year and/or any subsequent fiscal years covered under this Agreement, insufficient funds are appropriated to make the payments called for by this Agreement, this Agreement shall be of no further force or effect. In this event, the County shall have no liability to pay any further funds whatsoever to Contractor or furnish any other consideration under this Agreement and Contractor shall not be obligated to perform any further services under this Agreement. If funding for any fiscal year is reduced or deleted for the purposes of this program, the County shall have the option to either cancel this Agreement with no further liability incurring to the County, or offer an amendment to Contractor to reflect the reduced amount available to the program. The parties acknowledge and agree that the limitations set forth above are required by Article XVI, section 18 of the California Constitution. Contractor acknowledges and agrees that said Article XVI, section 18 of the California Constitution supersedes any conflicting law, rule, regulation or statute.
6. Warranty and Legal Compliance. The services provided under this Agreement are non-exclusive and shall be completed promptly and competently. Contractor shall guarantee all parts and labor for a period of one year following the expiration of the term of this Agreement unless otherwise specified in Exhibit A. Contractor agrees to comply with all applicable terms of state and federal laws and regulations, all applicable grant funding conditions, and all applicable terms of the Plumas County Code and the Plumas County Purchasing and Practice Policies.
7. Amendment. This Agreement may be amended at any time by mutual agreement of the parties, expressed in writing and duly executed by both parties. No alteration of the

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terms of this Agreement shall be valid or binding upon either party unless made in writing and duly executed by both parties.

8. Indemnification. To the furthest extent permitted by law (including without limitation California Civil Code Sections 2782 and 2782.8, if applicable), County shall not be liable for, and Contractor shall defend and indemnify County and its officers, agents, employees, and volunteers (collectively "County Parties"), against any and all claims, deductibles, self-insured retentions, demands, liability, judgments, awards, fines, mechanics' liens or other liens, labor disputes, losses, damages, expenses, charges or costs of any kind or character, including attorney's fees and court costs (hereinafter collectively referred to as "Claims"), which arise out of or are in any way connected to the work covered by this Agreement arising either directly or indirectly from any act, error, omission or negligence of Contractor or its officers, employees, agents, contractors, licensees or servants, including, without limitation, Claims caused by the concurrent negligent act, error or omission, whether active or passive of County Parties. Contractor shall have no obligation, however, to defend or indemnify County Parties from a Claim if it is determined by a court of competent jurisdiction that such Claim was caused by the sole negligence or willful misconduct of County Parties.
9. Insurance. Contractor agrees to maintain the following insurance coverage throughout the term of this Agreement:
 - a. General liability (and professional liability, if applicable to the services provided) coverage with a minimum per occurrence limit of one million dollars (\$1,000,000).
 - b. Automobile liability coverage (including non-owned automobiles) with a minimum bodily injury limit of two-hundred fifty thousands dollars (\$250,000) per person and five hundred thousand dollars (\$500,000) per accident, as well as a minimum property damage limit of fifty thousand dollars (\$50,000) per accident.
 - c. Workers Compensation insurance in accordance with California state law.

If requested by County in writing, Contractor shall furnish a certificate of insurance satisfactory to County as evidence that the insurance required above is being maintained. Said certificate of insurance shall include a provision stating that the insurers will not cancel the insurance coverage without thirty (30) days' prior written notice to the County. County reserves the right to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications at any time. All insurance policies shall be endorsed to name the County, its officers, officials, employees, representatives and agents as additional insureds. Contractor's insurance shall be primary insurance as respects the County, its officers, officials, employees, representatives and agents, and any insurance or self-insurance maintained by the County, its officers, officials, employees, representatives and agents shall be in excess of the Contractor's insurance and shall not contribute with it. Contractors shall require

COUNTY INITIALS

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CONTRACTOR INITIALS

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that each of its subcontractors maintain insurance meeting all of the requirements of this section.

10. **Licenses and Permits.** Contractor represents and warrants to County that it or its principals have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for Contractor to practice its profession and to perform its duties and obligations under this Agreement. Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement any licenses, permits, and approvals that are legally required for Contractor or its principals to practice its professions and to perform its duties and obligations under this Agreement.
11. **Relationship of Parties.** It is understood that Contractor is not acting hereunder as an employee of the County, but solely as an independent contractor. Contractor, by virtue of this Agreement, has no authority to bind, or incur any obligation on behalf of, County. Except as expressly provided in this Agreement, Contractor has no authority or responsibility to exercise any rights or power vested in County. It is understood by both Contractor and County that this Agreement shall not under any circumstances be construed or considered to create an employer-employee relationship or joint venture.
12. **Assignment.** Contractor may not assign, subcontract, sublet, or transfer its interest in this Agreement without the prior written consent of the County.
13. **Non-discrimination.** Contractor agrees not to discriminate in the provision of service under this Agreement on the basis of race, color, religion, marital status, national origin, ancestry, sex, sexual orientation, physical or mental handicap, age, or medical condition.
14. **Choice of Law.** The laws of the State of California shall govern this agreement.
15. **Interpretation.** This agreement is the result of the joint efforts of both parties and their attorneys. The agreement and each of its provisions will be interpreted fairly, simply, and not strictly for or against either party.
16. **Integration.** This Agreement constitutes the entire understanding between the parties respecting the subject matter contained herein and supersedes any and all prior oral or written agreements regarding such subject matter.
17. **Severability.** The invalidity of any provision of this Agreement, as determined by a court of competent jurisdiction, shall in no way affect the validity of any other provision hereof.
18. **Headings.** The headings and captions contained in this Agreement are for convenience only, and shall be of no force or effect in construing and interpreting the provisions of this Agreement.
19. **Waiver of Rights.** No delay or failure of either party in exercising any right, and no partial or single exercise of any right, shall be deemed to constitute a waiver of that right or any other right.

20. Conflict of Interest. The parties to this Agreement have read and are aware of the provisions of Government Code section 1090 *et seq.* and section 87100 *et seq.* relating to conflicts of interest of public officers and employees. Contractor represents that it is unaware of any financial or economic interest of any public officer or employee of County relating to this Agreement. It is further understood and agreed that if such a financial interest does exist at the inception of this Agreement and is later discovered by the County, the County may immediately terminate this Agreement by giving written notice to Contractor.
21. Notice Addresses. All notices under this Agreement shall be effective only if made in writing and delivered by personal service or by mail and addressed as follows. Either party may, by written notice to the other, change its own mailing address.

County:

Risk Management
County of Plumas
520 Main Street, Room 205
Quincy, CA 95971
Attention: Patrick J Bonnett, Assistant Risk Manager

Contractor:

Bodies by Caitlin
P.O. Box 1
Clio, CA 96106
Attention: Caitlin Raymond

22. Time of the Essence. Time is hereby expressly declared to be of the essence of this Agreement and of each and every provision thereof, and each such provision is hereby made and declared to be a material, necessary, and essential part of this Agreement.
23. Contract Execution. Each individual executing this Agreement on behalf of Contractor represents that he or she is fully authorized to execute and deliver this Agreement.
24. [Retention of Records. Pursuant to California Government Code section 8546.7, the performance of any work under this Agreement is subject to the examination and audit of the State Auditor at the request of the County or as part of any audit of the County for a period of three years after final payment under the Agreement. Each party hereto shall retain all records relating to the performance and administration of this Agreement for three years after final payment hereunder, and Contractor agrees to provide such records either to the County or to the State Auditor upon the request of either the State Auditor or the County. NOTE: Only for contracts in excess of \$10,000.]

IN WITNESS WHEREOF, this Agreement has been executed as of the date set forth
below

LJF COUNTY OF PLUMAS

CONTRACTOR SIGNATURE

CR

CONTRACTOR:

Bodies by Caitlin, an Individual

By: *Caitlin Raymond*

Name: Caitlin Raymond

Title:

Date signed:

By: _____

Name: _____

Title: _____

Date signed: _____

COUNTY:

County of Plumas, a political subdivision of
the State of CaliforniaBy: *Roberta Allen*

Name: Roberta Allen

Title: Auditor / Risk Manager

Date signed: _____

APPROVED AS TO FORM:

Roberta Allen, County 7/24/13
 R. Craig Settemire
 Plumas County Counsel

(Note with respect to Contractor signatures: Individuals shall sign on their own behalf. A general partner must sign on behalf of any partnership.)

IMPORTANT: With respect to corporations, we need you to follow one of the following two procedures:

(1) Under Corporations Code Section 313, we need two signatures, one from each of these two categories:

A. Chairman of the Board, the President or any Vice President; and

B. The Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer.

Unfortunately, President and VP are insufficient, as they are both from category I. President and Secretary, though, would work, as would Vice President and CFO, as examples. Moreover, if one person holds offices in each of the two categories (e.g., "Joe Smith, VP and CFO"), then that person's single signature would suffice.

(2) An alternative procedure would be to obtain from Contractor a copy of the resolution from its Board of Directors that states who at the company has authority to sign for different types of transactions, and then verify that the person executing this Agreement has authority to do so. For a larger corporation, this is the more likely procedure, and any well-run corporation will have this document ready to give to you upon request.)

EXHIBIT A

Scope of Work

JFH COUNTY INITIALS

- 6 -

CONTRACTOR INITIALS *OPR*

Print

Page 1 of 1

Exhibit A

From: Caitlin Raymond (bodiesbycaitlin@gmail.com)
To: chadreneeh@sbcglobal.net;
Date: Mon, March 25, 2013 10:18:11 AM
Cc:
Subject: 90 day challenge

Chad,
 Here is an email you can forward to your employees about the 90 day challenge. Feel free to change anything you want.
 I am open to planning a day I can come down to Quincy and take before pictures, as well as measurements and hopefully body fat percentages if I can track down the piece of equipment. I had also mentioned doing a boot camp that participants can come to, I won't be able to come weekly but maybe twice a month, we can work out the details!

90 Days to a Happier and Healthier YOU

It takes 4 weeks for you to see changes in your body, 8 weeks for your friends to notice, and 12 weeks for the rest of the world. Give it 12 weeks and don't give up, then give it 12 more and repeat. How many times have you quit at your attempt to a healthier, more fit lifestyle and given up because you didn't see the instant results you hoped for? Deciding to make healthier lifestyle choices, both physically and nutritionally takes dedication, patience, planning and most importantly, encouragement from others.

"Teamwork is the secret that make common people achieve uncommon result."
 — Ifeanyi Enoch Omuoha

Let's join together and challenge ourselves to 90 days of lifestyle changes both physically and mentally, that will not only result in the healthier individual, but healthier as a team. By committing to a 90 day challenge, you will receive a weekly shopping list with a corresponding healthy AND delicious meal plan, as well as 4 strength training workouts per week. Each participant will submit 'before' photos, as well as your starting weight, and a series of measurements. In addition, each participant will a series of strength tests in one minute, and the combination of all of these results will be compared bi-weekly to keep the competition hot, as well as at the conclusion of 90 days to determine an over all winner.

The challenge is \$99 for 90 days, plus the cost of food. There will be two ways to access the contest and all of its information. The first one, and most encouraged is a Facebook team page dedicated to this challenge and its participants only. Here, you will be able to post comments, questions and encouragements to your other team members, as well as view the weekly meal plans and workouts. The second way is through email. This challenge will give you the tools you need for a healthier LIFESTYLE, not just a temporary change, as well as the encouragement and dedication you need from your fellow competitors and your trainer. Let's join together in making healthier decision for ourselves and our community, one day at a time.

Sincerely,
 Caitlin Raymond
 Bodies By Caitlin

CPR

*Exhibit B***Bodies By Caitlin****May 15, 2013**

Caitlin Raymond
PO Box 1
Clio, CA 96106
530-249-2758
bodiesbycaitlin@gmail.com

Invoice**To: Plumas County Risk Assessment Office****Re: 90 Day Healthy Living Challenge**

Cost:	\$99 per person
Persons:	14
<hr/> Total:	\$1,386

Please make check payable to Caitlin Raymond.

Thank you for your business.

CFR

6A



Beckwourth Fire District

180 Main Street

Beckwourth, CA 96129

Email: bfpd@beckwourthfire.com

Station 1 (530) 832-1008

Station 2 (530) 832-0121

Fax (530) 832-5828

(530) 832-5721

Board Members

George Bundy

Denise Downs

Dean Maddalena

Ralph Taylor

Joseph Gottas

Craig Settemire

County Council

520 Main St.

Quincy, CA 95971

Fire Chief

Greg McCaffrey RN

Secretary

Fran Zeits

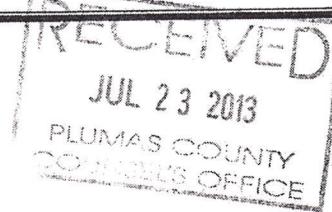
As you are aware, Beckwourth Fire District has been providing structural fire protection service to the United States Forest Service's Nervino Fire Station, located at the Nervino Airport, N. Industrial Way, on land owned by the County of Plumas.

Effective on **August 1st, 2013** the District will no longer provide service to the Nervino Fire Station, and USFS and County should consider making alternative arrangements for fire protection. The District regrets this decision but believes it is necessary, for the reasons set forth below.

Nervino Fire Station does not lie within the District's boundaries. The District has been providing service to the fire station under the authority of an administrative approval from Plumas LAFCo dated July 1, 2010. However, the LAFCo approval included a condition requiring that the District submit an annexation application for the developed portions of the Nervino Airport by July 1, 2012. The LAFCo approval also required USFS and the County to cooperate in the District's annexation efforts.

The annexation condition is consistent with the limitations in state law on special districts' abilities to provide services outside their boundaries. In order to approve an out-of-area service arrangement, LAFCo has to find that certain conditions are satisfied. One way to satisfy the requirements is for LAFCo to find or require that the out-of-area service is being provided in anticipation of a future annexation. LAFCo's annexation condition was intended to meet this standard.

However, the County and USFS have been unwilling to cooperate in any effort to annex the Nervino Airport (including the fire station) to the District. This has caused the District to miss the July 1, 2012 deadline for submitting an annexation application. As a result, the District believes that it no longer has the authority to serve the Nervino Fire Station, and it certainly has no obligation to continue doing so.

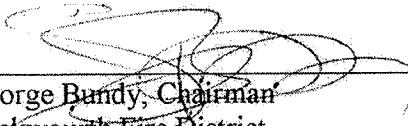


July 22, 2013

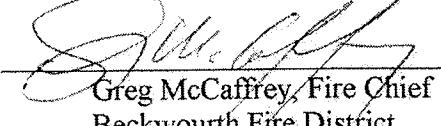
"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."

The District remains open to discussing with the County and USFS a continuation of the District's existing fire protection service. However, the District would require execution of an agreement establishing the terms and payment for this service. The District would need to be compensated in the amount of \$3,000 per year, subject to a 5% annual adjustment. USFS would also need to agree to maintain an acceptable onsite water system, to allow the District to inspect the water system as needed, and to pay for these inspections. Finally, the County and USFS would need to agree to support annexation of the Nervino Airport to the District, as required by LAFCo. If these conditions can be met, the District could seek from LAFCo an extension of time for the filing of the annexation application.

Please do not hesitate to contact me with questions or comments. The District would like to work cooperatively with the County and USFS, but we have to make sure we are properly paid and that we comply with LAFCo's directions and with state law.



George Bundy, Chairman
Beckwourth Fire District



Greg McCaffrey, Fire Chief
Beckwourth Fire District

Cc Ford,
Plumas NF, Forest Supervisor

Deb Bumpus,
District Ranger, Beckwourth Ranger District, Plumas National Forest

Terry Swofford,
Supervisor District 1, Plumas County

John Beniot,
Plumas LAFCo

Dony Sawchuk,
Plumas Co. Facilities Director

Craig Settelmire,
Plumas Co. Counsel

"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."