

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 SEPTEMBER 17, 2013 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

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

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING:** Allocate funding for Title III Applications tentatively approved on August 06, 2013 (Plumas County Sheriff/Office of Emergency Services - \$75,000; Fire Safe Council-Senior/Disabled Assistance - \$37,484)
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES/PUBLIC HEALTH AGENCY – Elliott Smart/Mimi Hall

Report on changes coming to Medi-Cal program resulting from the Patient Protection and Affordable Care Act and implementation of managed health care in the Medi-Cal program. Discussion and possible action

B. **HUMAN RESOURCES** – Gayla Trumbo

- 1) Adopt **RESOLUTION** to add the Job Classification of Public Works Senior Environmental Planner, Range 2325 pending Meet and Confer with Operating Engineers. **Roll call vote**
- 2) Adopt **RESOLUTION** to correct the Position Allocation of the Public Health Agency to include 1.0 FTE Substance Use Disorder Specialist I/II; and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor. **Roll call vote**

4. **CONSENT AGENDA**

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign standard service agreements for the Public Health Agency - Coates Tire Center; Crescent Tow and Repair; Frank's Garage; Horton Tires; John's Automotive Electrical; Lake Almanor Towing; Norcal Food Equipment; Quincy Tow Service; Sierra Garage; and Top Mop Janitorial Services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreements for Public Health Agency - Marc Eastman PARTC1314ASUR-1; Community Recovery Resources A&D1314CORR; Empire Recovery A&D1314EMPIRE; Progress House A&D1314PHI; Skyway House A&D1314SKYWA; and West Hills Hospital A&D1314WHH. Approved as to form by County Counsel
- 3) Approve FY 2013-2014 Agreements between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County and authorize the Director of Public Health to sign. Approved as to form by County Counsel

B. **FACILITY SERVICES**

Approve and authorize the Chair to sign Memorandum of Understanding (MOU) between County of Plumas and American Youth Soccer Association for use of the County's Soccer Field behind C-Roy Carmichael Elementary School in Portola, subject to approval by County Counsel

C. **MENTAL HEALTH**

Approve and authorize the Chair to execute Agreement with North Valley Behavioral Health for inpatient mental health services. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. – **PUBLIC WORKS** – Robert Perreault

A. **Solid Waste**

PUBLIC HEARING: Introduce and waive first reading of an **ORDINANCE** Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code (rate increase of 2.36% for Solid Waste Franchise Area No. 3 – InterMountain Disposal, Inc.). **Roll call vote**

B. **Public Works**

Receive a report on the Route A-15 Guardrail Project – HRRRL-5909(084) and consider the revised bidding and construction schedule as recommended. Discussion and possible action

C. **Plumas County Coordinating Council**

Authorize the Chair to execute an Intervention Document to the federal Energy Regulatory Commission (FERC) in regard to the application for Preliminary Permit for the Lake Davis Hydro Project on Grizzly Creek. Discussion and possible action

6. BOARD OF SUPERVISORS

- A. Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action
- B. FY 2013-2014 Budget Workshop: Discussion, possible action and/or direction to staff

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 Wednesday, September 18, 2013 for Special Meeting: Public Hearing - FY 2013-2014 Budget, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"

PUBLIC NOTICE
HR 2389-TITLE III FUNDS - 2012

On September 17, 2013 at 10:15 a.m. in the Chambers of the Plumas County Board of Supervisors, located at 520 Main St., Room 308 Quincy, CA, the Plumas County Board of Supervisors will finalize its approval of the following projects tentatively approved on August 06, 2013

<u>APPLICANT</u>	<u>CATEGORY/PROJECT</u>	<u>AMOUNT</u>
Plumas County Office of Emergency Services Plumas County Wildland Fire Prevention	Category I	\$ 75,000
Senior/Disabled Defensible Space Assistance Plumas County Fire Safe Council	Category I	\$ 37,484

Publish August 14, 2013 - Feather Bulletin

2A

2012 HR 2389 TITLE III

APPL. NO.	APPLICANT	CATEGORY/PROJECT	AMOUNT REQUESTED	STATUS
1	Plumas County Sheriff/Office of Emergency Serv. Dean Canalia	Category II	\$ 135,000	APPROVED
2	Plumas County Sheriff Search & Rescue Dean Canalia	Category II	\$ 25,000	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	TENTATIVELY APPROVED
5	Senior/Disabled Defensible Space Assistance Plumas County Fire Safe Council Jerry Hurley	Category I	\$ 37,484	TENTATIVELY APPROVED
RECEIVED FOR 2012				
TOTAL ALLOCATED/EARMARKED				
APPLICATION NO. 3 DENIED				
BALANCE				
			\$ 272,484	
			\$ 332,484	
			\$ 60,000	
			\$ -	
			\$ -	

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



ELLIOTT SMART
DIRECTOR

DEPARTMENT OF SOCIAL SERVICES
AND PUBLIC GUARDIAN

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

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

DATE: AUGUST 29, 2013

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, SOCIAL SERVICES DIRECTOR
MIMI HALL, PUBLIC HEALTH DIRECTOR

SUBJ: BOARD AGENDA ITEM FOR SEPTEMBER 17, 2013

RE: REPORT ON CHANGES COMING TO MEDI-CAL PROGRAM
RESULTING FROM THE PATIENT PROTECTION AND AFFORDABLE
CARE ACT AND IMPLEMENTATION OF MANAGED HEALTH CARE IN
THE MEDI-CAL PROGRAM

A handwritten signature in black ink, appearing to be "ESS", with a long horizontal line extending to the right.

It is Recommended that the Board of Supervisors

Receive and file a report from the Director of Public Health and the Social Services Director regarding:

1. Proposed changes resulting from Patient Protection and Affordable Care Act that will expand California's Medi-Cal program; and
2. Implementation of managed health care for Medi-Cal recipients in Plumas County.

Background and Discussion

The Board is already aware that Congress passed and President Obama signed the Patient Protection and Affordable Care Act (the "ACA") also referred to as Federal Health Reform. Under the ACA California will expand its Medicaid Program (known as Medi-Cal) to cover over one million low-income adults who are currently ineligible. Currently, counties have the fiscal and programmatic responsibility for providing care to this population, which generally consists of childless adults up to age 65. The federal government will pay 100 percent of the health care coverage for the expansion population until January 1, 2017, when the state will begin paying 10 percent of these costs.

The ACA also provides access to health care coverage for individuals and families with higher incomes, who will be eligible for tax subsidies and other support that will enable them to purchase health insurance at an affordable cost.

Governor Brown's state budget for 2013-2014 includes a "redirection" of county Health Realignment funds in order to finance the implementation of the state administered expansion of the Medi-Cal program to currently ineligible childless adults. California residents may access a cost calculator and other information on the State's Covered California Web site (www.coveredca.com) to help determine eligibility for Medi-Cal or affordable private health care coverage that is appropriate for their needs and financial means, even if they already receive employer provided health insurance. Early enrollment in these programs is scheduled to begin October 1, 2013. Full implementation of the ACA will take place on January 1, 2014.

This report will provide your Board with a brief historical background regarding health care for persons who are medically indigent in Plumas County. It describes the changes that will affect this population and the County under the ACA and Governor Brown's January budget initiative. It will also briefly describe the changes that can be expected under the Covered California initiative.

In a separate section, the report provides the Board with information regarding the implementation of managed care in the current Medi-Cal program and discusses how that may affect the way care is provided to Medi-Cal recipients.

Health Care for Medically Indigent Adults

1. County Medical Services Program (CMSP)

Under California law ([California Welfare and Institutions Code Section 17000](#)) counties are required to provide relief and support to indigent adults who are legally resident in the county. This obligation extends to providing health care for the medical needs of these persons, typically adults under age 65 without dependent children (referred to as Medically Indigent Adults or MIA's) who are not eligible for Medi-Cal or other state funded programs.

Most large and medium counties meet their Section 17000 obligation to provide health care through County-run hospitals and clinics or through contracts with such entities. However, smaller medium and small counties do not have such resources. Consequently, in 1983, the County Medical Services Program (CMSP) was formed to assist counties with populations below 300,000 in meeting the health care needs of their MIA's. Thirty-five counties, including Plumas, participate in the CMSP program, which contracts with a third party administrator, Anthem Blue Cross, to organize the delivery of health care services to their MIA's.

Plumas County contributes about \$980,000 in annual Public Health Realignment dollars to participate in CMSP. In return, medical providers, hospitals and pharmacies received

more than \$1.4 million in payments for health care and support provided to our CMSP members.

Prior to January 2012, the CMSP program served about 200-250 low income residents in Plumas County. Currently, with Path2Health in place, we have about 30 residual CMSP members. The rest have moved to federally-supported Path2Health. The CMSP residual population represents beneficiaries with income in excess of 133% of poverty or persons who have not proved U.S citizenship which is required to receive full scope benefits of the program.

2. Path2Health

The ACA contained a provision enabling early implementation of eligibility for federal support. CMSP, on behalf of the 35 member counties, submitted a waiver request which proposed to use CMSP health care dollars as a match to draw down federal financial participation for the expenditures for CMSP members up to 138% of poverty. The approved waiver resulted in the Path2Health program (implemented in January 2012) which now serves the majority of county MIA's previously served by CMSP. Statewide, the caseload has grown from 50,000 members to more than 80,000 members. In Plumas County, the case count is about 230 per month.

3. State Budget Expands Medi-Cal

In the Supreme Court's ruling on the Constitutionality of the Affordable Care Act, the Court determined that while the individual mandate is constitutional, states would have the option to expand Medicaid to cover an additional population. California has opted to participate, and the State's budget for FY 2013-2014 funds the expansion by redirecting a portion of county Health Realignment funds, which include base, growth, and statutory Maintenance of Effort, to the State. The dollar amount for redirection will be recalculated annually based on each year's Health Realignment revenues.

Our review suggests that the expansion of Medi-Cal will benefit many of Plumas County's low income and working (but low income) citizens because it will include persons whose income is at or below 167% of poverty where the current limit under Path2Health is 138% of poverty. We also believe that the expansion could help hospitals and other providers because it provides a payer for those costs that could otherwise be considered as "charity care". Last, the expansion includes benefits that were previously not covered by Medi-Cal including Alcohol and Drug treatment and Mental Health services. With these expanded benefits, people with addiction and behavioral disorders will have improved access to the care needed for their chronic, remitting, but still treatable illnesses. These services and supports can mean the difference between wellness and illness, and can prevent or delay the onset of disorders, as well as help secure and safeguard hard-earned recovery.

Call Centers

Under the ACA, states will need to provide telephone access to the health exchanges for all citizens during both business and non-business hours which include 7:00 AM to 8:00 PM weekdays and 8:00 AM to 2:00 PM on Saturdays. In order to achieve this for Social Services Departments, Counties will need to establish call center capabilities for those non-business hours, hours that we are otherwise closed to the public. In reviewing the options to establish such capability we believe the best option for Plumas is to subscribe to another regional county call center. As this report is being prepared, the most likely option will be Shasta County which is moving forward with establishing such a center. This scenario could change as the plan evolves but Shasta seems to be the most likely choice.

Under the subscriber scenario, Shasta County Social Services would handle the Plumas off hour calls and provide a "warm handoff" to the Plumas DSS for the next work day. The expectation would be that such calls would be returned during that work day.

Managed Care under Medi-Cal

A second set of changes occurring in small county Medi-Cal programs is the introduction of managed care in the small and primarily north state counties that currently operate under a fee for service structure. Most of the state has already implemented managed care in the Medi-Cal program. The goal of transitioning Medi-Cal to a managed care system is to improve the quality of care while reducing costs. A managed care system connects people to medical homes, reduces emergency room and inpatient visits, and delivers higher quality care with more positive health outcomes.

Earlier this year, the State initiated a request for proposals from third party administrators to implement managed care in the 28 remaining fee for service counties including Plumas. This initiative was launched with very little opportunity for input from the affected counties and little opportunity to explore potential alternatives to fitting the existing blueprint that was outlined by the state for small counties (opportunities such as the Partnership Health Plan initiated by 8 north state counties).

Following the awarding of contracts by the state Plumas and 17 other north state and east slope counties will be part of a region that will be administered by two health plans - Anthem Blue Cross and the California Health and Wellness Plan. The implementation of managed care is expected to take place November 1, 2013.

Under managed care, Anthem Blue Cross (Anthem) and the California Health and Wellness Plan (CHWP) are building networks of health care providers (including hospitals, clinics, provider groups and individual providers who will, under contract, provide care to Medi-Cal customers. Network providers will agree to contract provider payment rates to serve this population.

Medi-Cal customers will have the option of selecting one of the two plans, by November 1, 2013, to cover them and will utilize preferred network providers for their plan to receive care. Enrolling in either the Anthem or CHWP is voluntary for those dually eligible for Medicare and Medicaid. Existing Medi-Cal beneficiaries will be asked to choose one of the plans by November 1, 2013. In 2014, new Medi-Cal members and those re-enrolling will have a 30 day window to select a health plan, after which time a plan will be selected for them by the state contractor.

On March 25, 2013 the Social Services Director and the Public Health Director met with a representative of Maximus, the organization that has been contracted to assist Medi-Cal beneficiaries with enrolling in one of the two plans mentioned above. Maximus plans to have on-site representatives available to assist beneficiaries with enrolling in one of the two plans. It is not known yet what schedule will be followed.

The overall goal of managed care is to make the delivery of health care more efficient by coordinating care through network providers and to reduce costs through the elimination of fee for service.

Potential Challenges

While California is well ahead of most states in bringing its Health Benefit Exchange, Covered California, on line, there could potentially be some delays in fully operationalizing its full capabilities. California's state organizations of Social Services Directors and Public Health Officials have been working diligently with the State Department of Health Care Services to assure that customers who access Covered California through whatever door they enter get the full and timely benefit its services.

Significant Benefits

- Increased health care coverage through enhanced federal funding for Plumas County low income adults historically receiving coverage through the local CMSP program.
- Improved health of enrollees, as those with health care coverage are more likely to seek primary and preventative care, improving long term health outcomes.
- Reduced out-of-pocket costs for medical care and personal medical debt for Plumas County individuals and families.
- Significant fiscal impacts to the local health system as a result of reduced overall uncompensated health care – services for which hospitals and clinics receive no direct reimbursement due to inability to pay and lack of health care coverage

Summary

The implementation of the Affordable Care Act and Managed Medi-Cal will vastly change the landscape for health care delivery for many of the County's citizens. These changes are designed to create a health coverage purchasing continuum that makes it easier for people at nearly all income levels to access, purchase, and maintain health care coverage.

As county residents' incomes rise and fall, as people become employed, change employers, or become unemployed, they will have access to different sources of public and private coverage along the coverage continuum. Creating this continuum requires the modification of existing state and county programs and integration of these programs with new coverage options created by ACA.

The significant expansions of the state's Medi-Cal program also create broader access to health care for many of our county residents who may be eligible due to lower incomes, loss of income, seasonal employment or part-time employment, along with an improved capacity to serve county residents at times other than regular business hours. The delivery of health care will also be managed for some beneficiaries leading to a more efficient delivery of health care services, and ultimately improved health outcomes.

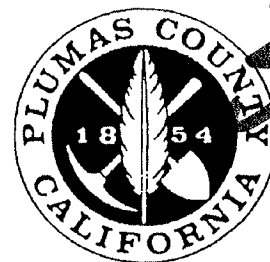
Copies: PCDSS Management Staff
 PCPHA Division Directors
 Human Services Department Heads
 Craig Settlemire, County Counsel

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

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Email: gaylatrumbo@countyofplumas.com



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DATE: September 9, 2013

TO: The Honorable Board of Supervisors

FROM: Gayla Trumbo, Human Resources Director

SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF
SEPTEMBER 17, 2013.

**RE: APPROVE RESOLUTION TO ADD THE JOB CLASSIFICATION
OF PUBLIC WORKS SENIOR ENVIRONMENTAL PLANNER, RANGE
2325, PENDING THE MEET AND CONFER WITH OPERATING
ENGINEERS.**

Gayla S. Trumbo
*Human Resources
Director*

IT IS RECOMMENDED THAT THE BOARD:

Approve resolution to add the job classification of Public Works Senior Environmental Planner range 2325 to the County Position and Salary classification pending the meet and confer with Operating Engineers.

BACKGROUND AND DISCUSSIONS:

As the Board is aware, over the past two years the Public Works Department has funded and utilized the services of a Senior Planner who is allocated to the Planning Department. This has been a benefit to both departments. Public Works was able to complete duties that needed a Planner's expertise. It also provided cost savings to the Planning Department's budget which prevented further reductions to the General Fund workforce.

The need for this position in the Public Works Department has only increased due to their various projects. This Senior Planner position has been able to cover duties such as environmental analysis, identifying environmental impacts of transportation systems, research, and reviews and analyzes information and data for the preparation of transportation and land use planning for current and long range issues.

During the preliminary budget reviews it was requested to move a Senior Planner from the Planning Department's allocation and place this allocation within the Public Works Department. Before you today is a proposed job description of a Public Works Senior Environmental Planner with a salary range of 2325. This job description varies from the Senior Planner in that it is more specific to the planning and project development of transportation systems, and projects more specific to those of the Public Works Department. The salary range is the same as the current classification of Senior Planner.

The proposed job description has been provided to Operating Engineers for their review. As of this date, I have not received a response to notify the County whether or not they wish to meet and confer. Therefore, I request the Board to approve the job description and salary classification of the Public Works Senior Environmental Planner, range 2325, pending the meet and confer process with Operating Engineers Union Representative.

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RESOLUTION NO. _____

**RESOLUTION TO ADOPT THE JOB DESCRIPTION OF PUBLIC WORKS
SENIOR ENVIRONMENTAL PLANNER**

WHEREAS, Plumas County Personnel Rule 5.01 provides amendments to be made by resolution of the classification plan covering all positions in the County service; and

WHEREAS, the Public Works Director and the Human Resources Director have created a new job description of Public Works Senior Environmental Planner; and

WHEREAS, it has been determined that there is a need to add a new classification of Public Works Senior Environmental Planner to our County Salary and Position classifications and

WHEREAS, the salary range of 2325 is consistent with that of the existing Senior Planner position; and

WHEREAS, the job description of Public Works Senior Environmental Planner has been provided to Operating Engineers and the approval of this resolution will be pending until the completion of the meet and confer process with Operating Engineers.

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

The County's classification plan is hereby amended to add the job classification title of Public Works Senior Environmental Planner at the salary range of 2325.

The foregoing Resolution is 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 17th day of September, 2013, by the following vote:

AYES: Supervisors

NOES: Supervisors

ABSENT: Supervisors

Chairperson, Board of Supervisors

ATTEST:

Clerk of the Board

PUBLIC WORKS SENIOR ENVIRONMENTAL PLANNER

DEFINITION

Under general direction, the Public Works Senior Environmental Planner participates in the planning and project development of transportation systems, projects, and other various development projects. Prepares environmental analysis of proposed projects and design alternatives. Identifies environmental impacts of transportation systems, corridors and projects and formulates measures to mitigate impacts. Prepares, reviews and processes environmental clearance documents for transportation systems plans and projects in compliance with all applicable local, State and Federal laws, regulations and policies. Reviews environmental documents of local, State, and Federal agencies. Prepares inventories and analyses of existing and future environmental conditions.

DISTINGUISHING CHARACTERISTICS

This is the most advanced working and lead level in the professional Planner class series. The Public Works Senior Environmental Planner is an interdisciplinary team member or manager. Incumbents perform a variety of the most complex and specialized professional planning work with minimal guidance and supervision. Plans and supervises the work of staff consultants conducting comprehensive environmental studies; or without supervising responsibilities, acts as an in-house consultant performing the most difficult and complex work which is either critical to the department's basic mission or of local or regional significance. An incumbent may be assigned to represent the Public Works Department on standing committees.

REPORTS TO

Director of Public Works. May be assigned to report to the Assistant Director of Public Works or to a Project Manager, as directed by the Public Works Director.

CLASSIFICATIONS DIRECTLY SUPERVISED

Classifications as assigned, especially in regards to environmental issues, provides lead direction and project coordination for department consultants.

PUBLIC WORKS SENIOR ENVIRONMENTAL PLANNER - 2

EXAMPLES OF DUTIES

- Researches, reviews, and analyzes information and data for the preparation of transportation and land use planning reports for both current and long range issues.
- Work is performed in an office; occasionally works outside; continuous contact with staff and the public.
- Review various transportation improvements projects and prepares appropriate environmental documentation in compliance with the California Environmental Quality Act.
- Review various environmental documentation for miscellaneous Public Works projects and transportation improvement projects consistent with Caltrans Local Assistance Procedures, NEPA, CEQA, and various other Federal, State, and Local regulations.
- Prepares various transportation planning documents and amendments. Examples include but are not limited to: The Plumas county Short Range Transit Plan, Bicycle Transportation Plan, Plumas County Transportation Commission Policy and Procedures Manual.
- Reviews various local development, and transportation improvement project applications for compliance with local development, regulations and policies;
- Prepares professional service agreements/contracts for various consultant services for transportation and road improvement projects.
- Drafts grant applications for various public works and transportation improvement projects.
- Reviews and provides comments on various environmental and technical reports prepared by consultants for various bridge and transportation improvement projects.
- Manages on call environmental services contracts for task orders requiring permitting and CEQA compliance.
- Prepares environmental assessments for compliance with the California Environmental Quality Act.
- Prepares and reviews environmental impact reports.
- Reviews information and develops mitigation measures for environmental problems.
- Prepares notices of pending public items.
- Incorporates mitigations and comments into staff reports.
- Develops conditional requirements consistent with reports and comments.
- Performs other projects and tasks as assigned by the Director of Public Works

TYPICAL PHYSICAL REQUIREMENTS

Sit for extended periods; frequently stand and walk; normal manual dexterity and eye-hand coordination; corrected hearing and vision to normal range; verbal communication; use of audio-visual equipment; use of office equipment including computers, telephones, calculators, copiers, facsimile, digital presentation software and video software.

TYPICAL WORKING CONDITIONS

Work is performed in an office; more than occasionally works outside; continuous contact with staff, including staff from other County departments and staff from other agencies, and the public.

PUBLIC WORKS SENIOR ENVIRONMENTAL PLANNER - 3

DESIRABLE QUALIFICATIONS

Knowledge of:

- General ecology of general principles behind planning for the conservation and preservation of natural resources.
- General principles and techniques of research and statistical analysis.
- Communication skills for purposes of data gathering.
- Techniques and methods of evaluation of environmental impacts and mitigation development.
- Various types of public facilities and how they service the community.
- State and Federal laws and regulations relating to the highway program and other functional areas under the jurisdiction of the department of public works.
- State and Federal laws and regulations to the environment.
- State, local and regional governmental organizations as they relate to highway and local development planning, specific knowledge of either the social sciences, natural sciences of environmental design arts; trends in highway-related environmental, urban and regional planning.
- State, local and regional governmental organizations as they relate to environmental planning, specific knowledge of either the social sciences, natural sciences or environmental design arts; trends in environmental, urban and regional planning.
- Purposes and procedures of public planning and resources agencies, boards, and governing bodies.
- Federal, State, and local laws, regulations, and ordinances governing transportation planning, land use planning, zoning, and land use.
- Principles, techniques, and trends of transportation and land use planning.
- Graphic illustration and presentation.
- Mapping methods and techniques.
- Contract preparation and administration.
- Trends in Federal and State programs related to the functions under the jurisdiction of the department of public works.
- Trends in Federal, State and local environmental assessment and mitigation reports, impact statements, and/or negative declarations; principles of effective supervision.
- Methods of administering environmental projects and programs.

Ability to:

- Analyze environmental situations accurately.
- Gather and analyze data; prepare written reports.
- Work effectively with others as an interdisciplinary team.
- Perform a variety of the most complex planning and transportation studies and environmental reviews.

PUBLIC WORKS SENIOR ENVIRONMENTAL PLANNER - 4

Ability to continued:

- Provide work direction and coordination for staff consultants
- Perform special assignments representing the Public Works Department on committees as delegated.
- Collect, compile, and analyze technical, statistical, and other information related to transportation, environmental and land use planning.
- Prepare comprehensive and concise transportation planning and land use planning reports.
- Read and understand laws, ordinances, general plan elements, environmental impact statements, and other documents related to community, land use and transportation planning.
- Make effective written and oral presentations.
- Effectively represent the Public Works Department, County Ordinances and policies in answering questions responding to inquiries, providing assistance and dealing with concerns from the public, community organizations, other County staff and other agencies.
- Analyze environmental situations accurately.
- Gather and analyze data; prepares written reports.
- Work effectively with others as an interdisciplinary team member.
- Conduct interviews for data gathering.
- Apply general techniques of insuring participation in the planning process.
- Coordinate environmental investigation of proposed projects.
- Review and evaluate local plans in relation to statewide environmental interests.
- Incorporate the input of interested groups and agencies into the environmental planning and analysis process.

Training and Experience:

Four (4) years of responsible experience in public planning work equivalent to a Senior Planner with Plumas County, and (1) year of responsible experience in transportation planning.

OR

A Doctorate Degree in Environmental Planning or Environmental Sciences may be substituted for the three years of required experience. A Master's Degree in Environmental Planning or Environmental Sciences may be substituted for two years of the general experience.

Special Requirement: Must possess a valid driver's license at time of application and a valid California Drivers License by the time of appointment. The valid California License must be maintained throughout employment.

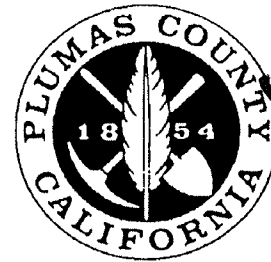
All County of Plumas employees are designated Disaster Service Workers through state law (California Government Code Section 3100-3109). Employment with Plumas County requires the affirmation of a loyalty oath to this effect. Employees are required to complete all Disaster Service Work related training as assigned, and to return to work as ordered in the event of an emergency.

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: gaylatrumbo@countyofplumas.com



3B2

DATE: September 9, 2013

TO: The Honorable Board of Supervisors

FROM: Gayla Trumbo, Human Resources Director

Gayla S. Trumbo
*Human Resources
Director*

**SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF
SEPTEMBER 17, 2013.
RE: APPROVE RESOLUTION TO CORRECT THE POSITION
ALLOCATION OF THE HEALTH DEPARTMENT TO INCLUDE 1.0 FTE
SUBSTANCE USE DISORDER SPECIALIST I/II, AND 1.0 FTE
ALCOHOL AND DRUG PROGRAM CLINICIAN-SUPERVISOR.**

IT IS RECOMMENDED THAT THE BOARD:

Approve resolution to correct the 2013-2014 Position Allocation placing back 1.0 FTE Substance Use Disorder Specialist I or II, and Alcohol and Drug Program Clinician-Supervisor.

BACKGROUND AND DISCUSSIONS:

On August 6, 2013, Public Health Department brought forward a resolution to amend their 2013-2014 Position allocation. After reviewing the information the Board approved Resolution 13-7893. At the time this was brought before the Board, Ms. Hall had resigned as the Alcohol and Drug Director. Therefore, when staff prepared the resolution for the Board to amend the Public Health Department's allocations to match their funding sources, 1.0 FTE Substance Use Disorder Specialist I or II and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor were deleted.

It was brought to my attention by Ms. Hall that the deletion of these two positions was made in error. These two positions are funded and should be allocated to provide the staff support needed to operate the Alcohol and Drug program in Plumas County. At this time we would like to correct this error and place these two positions back into the allocations for the Public Health Department. It is recognized that the allocations for the Alcohol and Drug staffing remains under the Public Health Department until which time the Board approves or directs staff to place the allocations elsewhere.

At this time we request that the Board approve the resolution to correct the position allocation of the Public Health Department to include the 1.0 FTE Substance Use Disorder Specialist I/II and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor that are to be allocated but were deleted in error by Resolution #13-7893.

Thank you for your consideration of this matter.

285

RESOLUTION NO. _____

**RESOLUTION TO AMEND PLUMAS COUNTY POSITION ALLOCATIONS FOR BUDGET
YEAR 2013-2014, WITHIN THE PUBLIC HEALTH DEPARTMENT 70560.**

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

WHEREAS, the Board of Supervisors has not completed the final budget for 2013-2014, at which time adoption of the position allocation for 2013-2014 is made; and

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

WHEREAS, on August 6, 2013 the Board approved Resolution #13-7893 which deleted 1.0 FTE Substance Use Disorder Specialist I or II, and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor in error; and

WHEREAS, these two positions are funded and needed to staff the Alcohol and Drug program for Plumas County; and

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

Approve the amendments to the Position Allocation for budget year
2013-14 to reflect the following:

<u>Public Health 70560</u>	<u>FROM</u>	<u>TO</u>
Alcohol and Drug Program Clinician/Supervisor	.00	1.00
Substance Use Disorder Specialist I/II	1.00	2.00

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 17 day of September, 2013, by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors

Chairperson, Board of Supervisors

ATTEST:

Executive Clerk/Board of Supervisors



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4A1

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: September 5, 2013

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for September 17, 2013

Item Description/Recommendation: Approve and direct the Chair to sign the following service agreements for the Public Health Agency: Coates Tire Center, Crescent Tow and Repair, Frank's Garage, Horton Tires, John's Automotive Electrical, Lake Almanor Towing, Norcal Food Equipment, Quincy Tow Service, Sierra Garage, and Top Mop Janitorial Services.

History/Background: As the Board is aware the auditor requires agreements for all services in order to pay the invoice. The attached service agreements are for many things including: vehicle maintenance and repairs, vehicle towing, Janitorial services and maintenance on the ranges and refrigerators at the senior nutrition sites.

The Service Agreements have been reviewed and approved by County Counsel, a copy of which is on file with the Clerk of the Board for your review.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4A2

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: September 4, 2012

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for September 17, 2013

Item Description/Recommendation: Approve and direct the chair to sign the following agreements for Public Health: Marc Eastman PARTC1314ASUR-1; Community Recovery Resources A&D1314CORR, Empire Recovery A&D1314EMPIRE, Progress House A&D1314PHI, Skyway House A&D1314SKYWAY and West Hills Hospital A&D1314WHH.

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

Agreement amendment PARTC1314ASUR-1 with Marc Eastman, doing business as ASUR Volunteer Services, is funded out of Ryan White Part C grant funds. He will provide targeted outreach services to high-risk individuals in Plumas County, to bring them into HIV testing and counseling and treatment and care services with the goal of providing 50 high-risk individuals in Plumas County.

The agreements for Community Recovery Resources, Empire Recovery, Progress House, Skyway House and West Hills Hospital are from Alcohol and Drug funds for detoxification and residential drug treatment services for Plumas County residents.

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



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4A3

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: September 9, 2013

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for September 17, 2013

Recommendation: Approve Agreements between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County for FY 2013-2014, and authorize the Director of Public Health to sign as the Board's designee.

Background Information: As the Board is aware, Plumas County Public Health Agency has received funding from The Chico Research Foundation on behalf of its program the Area Agency Aging for the purpose of providing nutritious meals and transportation to seniors.

Plumas County's Senior Transportation Program consist of providing transportation for seniors who require help in going from one location to another, with primary focus on transportation to and from nutrition sites, for medical appointments and shopping..

Plumas County's Senior Nutrition Program consist of congregate meals at four nutrition sites throughout Plumas County and nutrition education programs that promote increased awareness and understandings of the role of nutrition in overall health.

Please feel free to contact me should you have any questions or need additional information. Thank you.



**DEPARTMENT OF FACILITY SERVICES
& AIRPORTS**

198 ANDY'S WAY., QUINCY, CALIFORNIA 95971-9645
(530) 283-6299 FAX: (530) 283-6103



Donald Sawchuk
Director

Date: September 17, 2013

To: Honorable Board of Supervisors

From: Dony Sawchuk, Director

Subject: Authorize and execute MOU between County of Plumas and American Youth Soccer Organization, Region 441, for the use of the County's Soccer Field behind C Roy Carmichael Elementary School

Recommendation

Approve MOU between County of Plumas and American Youth Soccer Organization, Region 441, for the use of the County's Soccer Field behind C Roy Carmichael Elementary School

Background

AYSO Region 441 would like the use of the field adjacent to CRC for AYSO Region 441 soccer games, September 28th through November 11th 2013. The games are held every Saturday during this time frame.

Coaches, player and volunteers are insured through AYSO. AYSO, will maintain the field, goals, nets, restrooms, and concession building, and remove any trash during time of use.

AYSO Region 441 is happy to leave the goals and nets up during the week for the CRC students to use.

PLUMAS COUNTY MENTAL HEALTH SERVICES

270 County Hospital Road, Suite 109 Quincy, CA 95971 (530) 283-6307 FAX (530) 283-6045



4c

Kimball C. Pier, Ph.D, LMFT - Director

DATE: September 5, 2013

TO: HONORABLE BOARD OF SUPERVISORS

FROM: KIMBALL C. PIER -DIRECTOR, DEPARTMENT OF MENTAL HEALTH

SUBJ: BOARD AGENDA ITEM FOR SEPTEMBER 17, 2013 CONSENT AGENDA

RE: RECEIVE, AUTHORIZE SIGNATURE AND APPROVE AGREEMENT WITH NORTH VALLEY BEHAVIORAL HEALTH FOR INPATIENT MENTAL HEALTH SERVICES.

It is recommended that the Board: Approve Amendment 4 to the Agreement with North Valley Behavioral Health from July 1, 2013 through June 30, 2014, and authorize the director of Mental Health to sign the contract.

Background and Discussion: The contract with North Valley Behavioral Health is specifically associated with the provision of inpatient mental health services to clients placed out of county.

Financial Impact:

There are no General Fund dollars involved in this contract. The costs associated with these services are covered by a combination of Federal and State funds.

Kimball C. Pier, Director of Mental Health is requesting that the Board of Supervisors approve the contract and authorize Kimball C. Pier, Director of Mental Health, to sign the contract with North Valley Behavioral Health.

5A
COPY

**PLUMAS COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268
Robert A. Perreault, Jr., P.E. *Director of Public Works*

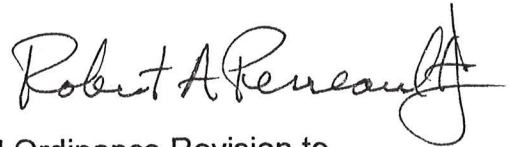
AGENDA REQUEST

for the September 17, 2013 Meeting of the Board of Supervisors

September 9, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works



Subject: To conduct the First Reading of a Proposed Ordinance Revision to increase rates for Solid Waste Franchise Area No. 3; discussion and possible direction to staff.

Background:

Plumas County contracts with InterMountain Disposal, Inc. as the franchise contractor for Solid Waste Franchise Area No. 3.

The franchise contract, Section 5B(c), states: "...Franchisee is entitled to a 10% target rate of return. Evidence that Franchisee is below the target will justify a rate adjustment."

In accordance with contract requirements, the contractor had prepared and submitted audited financial statements for the years ending December 31, 2012.

InterMountain Disposal, Inc. requested, in a letter dated March 18, 2013, that the County Code, Sec. 6-10.207, be revised to increase the solid waste fee for the franchise areas within the jurisdiction of InterMountain Disposal, Inc., in the amount of 2.36%.

The Plumas County Integrated Waste Management Task Force considered the matter of the proposed rate increase at its meetings of March 28, 2013 and April 25, 2013.

At the recommendation of Public Works staff and the Plumas County Integrated Waste Management Task Force, the Board of Supervisors voted to direct Solid Waste staff to begin the required work for a 2.36% rate increase on May 14, 2013.

Note: A Public Notice pertaining to this matter has been mailed to parcel owners within Franchise Area No. 3, all on accordance with Proposition 218 requirements. A Proposition 218 Hearing is scheduled to be conducted in this matter by the Board of Supervisors on October 1, 2013.

A copy of the Annual, Audited Financial Statement, dated December 31, 2012, for InterMountain Disposal is on file with the department of Public Works and is available for public review during normal working hours.

A document entitled, "Solid Waste Franchise Contractors, Rate of Return History, 1996-2012," last revised on 3/28/2013, has been prepared by Public Works staff and is included as Attachment 1.

Enclosed is Attachment 2, a draft Ordinance, Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code. NOTE: Following is the Legend for the comparison of existing and proposed rates that appear within the draft ordinance:

Black text, not in parenthesis, is the existing rate of Feather River Disposal (FRD)
Black text, in parenthesis, is the existing rate of InterMountain Disposal (IMD)
Red text in parenthesis, is the proposed new rate of InterMountain Disposal (IMD)

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors conduct a First Reading of the proposed revisions to the Ordinance that will result in a rate increase of 2.36% within Solid Waste Franchise Area No. 3 and to schedule the Second Reading of the proposed ordinance on October 1, 2013..

Attachments:

1. Solid Waste Franchise Contractors, Rate of Return History, 1996-2012," last revised on 3/28/2013
2. Proposed Ordinance, Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code

PLUMAS COUNTY
SOLID WASTE FRANCHISE CONTRACTORS
RATE OF RETURN HISTORY 1996-2012

<u>YEAR</u>	<i>RATE OF RETURN (PROFIT)</i>	
	<u>IMD</u>	<u>FRD</u>
1996	8.14% ¹	0.31% ²
1997	16.55% ³	11.63% ⁴
1998	4.23%	8.50%
1999	20.76%	6.01%
2000	18.44%	9.59%
2001	12.87%	8.07%
2002	10.13%	9.29%
2003	13.67%	1.31%
2004	6.71%	1.19%
2005	10.72% ⁵	11.56% ⁶
2006	8.49%	12.01%
2007	9.09%	9.44%
2008	-5.09%	11.95%
2009	-1.00%	16.08% ⁷
2010	-0.22%	17.32%
2011	2.39%	11.19%
2012	7.64%	16.37%
<i>Avg. Rate of Return</i>		
1996-2008.....	10.36%	8.58%
<i>Avg. Rate of Return</i>		
2008-2012.....	2.46%	14.58%
<i>Avg. Rate of Return</i>		
1996-2012.....	8.44%	10.34%

¹ IMD received a 5.89% rate increase on July 9, 1996

² FRD received a 12.86% rate increase on July 9, 1996

³ IMD received a 7.44% rate increase on July 1, 1997

⁴ FRD received an 8.68% rate increase on July 1, 1997

⁵ IMD received an 8.00% rate increase on September 3, 2005

⁶ FRD received a 10.00% rate increase on June 21, 2005

⁷ FRD received a 5.36% rate increase on January 15, 2009.

⁸ IMD received a 9.00% rate increase on November 2, 2010

Additional Notes:

a. IMD applied for a 15.09% rate increase in April of 2009 (request reduced to 12.00% in August, 2009 and approved at 9.00% in November, 2010)

b. The targeted rate of return for IMD was 12% prior to 2005, 10% since then.

c. FRD's rates have increased by 42.15% since 1995, an average increase of 2.48% per year.

d. With the 9% increase in 2010, IMD's rates have increased by 33.93% since 1995, an avg. increase of 2.00% per year.

e. Overall inflation calculated from the **Consumer Price Index** from 1995 through 2012 is 46.33%, an average increase of 2.73% per year.

**AN ORDINANCE OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA,
AMENDING ARTICLE 2 OF CHAPTER 10 OF TITLE 6
OF THE PLUMAS COUNTY CODE**

The Board of Supervisors of the County of Plumas, State of California, **ORDAINS** as follows:

SECTION 1. Section 6-10.207 is hereby amended to read as follows:

- (a) *General.* For purposes of this section "franchisee" shall refer to a solid waste collector as defined in this chapter. The fees below apply to all franchise areas, except that fees in parentheses, e.g. One and no/100ths (\$1.00) Dollars shall apply to Franchise Area 3 (Intermountain Disposal Inc. franchise area), as defined in the County Solid Waste Management Plan. This fee schedule is operative as of October 31, 2013.

All fees shall be collected by the franchisee on a fair and equitable basis. Any customer required to pay an unfair or unreasonable charge for any service may file a written complaint with the Department setting forth the facts of such alleged overcharge. The Department shall notify the franchisee, investigate the complaint, and determine the appropriate charge. The Department's determination shall be final, unless it is appealed as provided in Section 6-10.406 of this chapter.

- (b) *Collection fees.* The base rate for collection shall cover door-to-door collection, transfer, hauling, and ultimate disposal activities.

(1) *Residential base rate.* The charge for one can per week shall be a monthly fee of \$18.07 (\$20.04) (\$20.51), two (2) cans per week shall be a monthly fee of \$25.13 (\$26.52) (\$27.15); three (3) cans per week shall be a monthly fee of \$32.03 (\$31.96) (\$32.71); and four (4) cans per week shall be a monthly fee of \$39.14 (\$37.35) (\$38.23). The monthly charge for a 64-gallon waste-wheeler shall be \$24.71 (\$29.76) (\$30.46) for one collection per week. A monthly charge for a 100-gallon waste-wheeler is \$32.03 (\$35.21) (\$36.04) for one collection per week.

(2) *Residential large items.* Each washer, dryer, standard size refrigerator, single bed mattress, and similar size object shall be charged a maximum of \$17.70 (\$19.00) (\$19.45) each per collection. Each deep freezer, double bed mattress, and similar size object shall be charged a maximum of \$35.24 (\$37.87) (\$38.76) each per collection.

Each tire shall be charged per collection: \$3.90 (\$3.94) (\$4.03) [sixteen (16") inches or less]; \$7.53 (\$8.05) (\$8.24) [more than sixteen (16") inches but less than twenty (20") inches]; \$17.70 (\$19.00) (\$19.45) [more than twenty (20") inches].

(3) *Residential billing.* Each new residential collection account shall be charged a \$7.53 (\$8.05) (\$8.24) start-up fee to cover the administrative costs of arranging for new and/or seasonal service. The residential base rate may be billed to the customer three (3) months in advance of the service to be performed, provided that no account shall be considered delinquent by the franchisee if payment for a month's service is received by the fifteenth day of that month.

(4) *Commercial base rate.* A one cubic yard bin shall be charged a monthly fee of \$75.44 (\$84.55) (\$86.55) for one collection per week; a monthly fee of \$150.66 (173.15) for two (2) collections per week; a monthly fee of \$226.47 (\$253.77) (\$259.76) for three (3) collections per week; a monthly fee of \$302.01 (\$338.26) (\$346.24) for four (4) collections per week; and a monthly fee of \$377.56 (\$422.87) (\$432.85) for five (5) collections per week. Each additional cubic yard per collection shall be charged \$20.28 (\$22.70) (\$23.24), including any fraction of a cubic yard such as when waste is heaped above the top of a bin.

Commercial can service shall be charged a monthly fee of \$23.18 (\$26.12) (\$26.74) for one can collected per week; a monthly fee of \$28.50 (\$31.96) (\$32.71) for two (2) cans collected per week; a monthly fee of \$33.72 (\$37.87) (\$38.76) for three (3) cans collected per week; and a monthly fee of \$39.04 (\$43.44) (\$44.47) for four (4) cans collected per week, and double the above if collection is twice per week. The monthly charge for a sixty-four-gallon waste-wheeler is \$28.50 (\$33.54) (\$34.33). The monthly charge for a one hundred-gallon waste-wheeler is \$39.04 (\$39.43) (\$40.36).

(5) *Commercial large items.* The same rates as for residential large items, in subsection (b) (2) above, shall apply.

(6) *Commercial billing.* The commercial base rate may be billed to the customer one month in advance of service, or guaranteed by an equivalent sum in the form of a security deposit or letter of credit.

(c) *Special travel charge for collection.* In addition to the residential and commercial base rates, special travel shall be charged to the customer by the franchisee in the following manner. If the service requested does not fall on a regular service day for that service area, or that service area has no regular service day, the reasonable time and mileage costs of the franchisee shall be charged to all customers served during the special travel. Time and mileage costs shall be based on the distance from the last regular customer in the area, or if none, from the franchisee's yard. The costs, not to exceed \$81.71 (\$88.20) (\$90.28) per hour, shall be divided among the customers served during the special travel in proportion to the volume of waste collected from each customer. "Regular service" is defined as year-around service on at least a weekly basis.

(d) *Bin delivery charge.* In addition to the residential and commercial base rates, bin delivery shall be charged to the customer in the following manner. For each bin a delivery fee of \$50.31 (\$54.27) (\$55.55) shall be charged to cover the round trip cost of delivery and eventual removal of the bin by the franchisee. This charge may be made payable in advance of delivery. This charge may be increased by any special travel charge applicable to the customer's request for delivery.

(e) *Fees for unloading at transfer sites or landfills.* The following fees shall be collected from the public for unloading at transfer sites or landfills, and such fees shall cover the handling, transfer, hauling, and ultimate disposal activities.

(1) *Minimum fee.* The minimum fee for unloading shall be \$7.53 (\$8.86) (\$9.07) for the equivalent of two (2) cans or standard containers; \$11.96 (\$13.50) (\$13.82) for the equivalent of three (3) cans; and \$15.70 (\$17.54) (\$17.95) for the equivalent of four (4) cans.

(2) *Vehicle unloading fee.* When waste is unloaded from vehicles and such waste exceeds in amount the equivalent of four (4) cans or standard containers, then the following charges shall apply on the basis of vehicle size:

- (I) Station wagon: \$16.28 (\$18.01) (\$18.44);
- (I) Compact pickup truck: \$20.23 (\$22.41) (\$22.94);
- (III) Compact pickup truck with sideboards: \$25.87 (\$28.32) (\$28.99);
- (IV) Standard-sized pickup truck: \$24.71 (\$27.33) (\$27.98);
- (V) Standard-sized pickup truck with sideboards: \$30.92 (\$33.82) (\$34.62);
- (VI) Larger trucks: \$17.44 (\$19.69) (\$20.15) per cubic yard maximum.

(3) *Fee for unloading large and restricted items.* Unusually large items increase the time and effort of disposal, and the following charges shall apply:

- (I) A washer or dryer, standard-sized refrigerator, single-bed mattress, or similar-sized object: \$14.01 (\$15.29) (\$15.65);
- (II) A standard-sized deep freezer, double-bed mattress, or similar-sized object: \$25.34 (\$28.32) (\$28.99) maximum;
- (III) Each tire sixteen (16") inches or less: \$3.11 (\$3.36) (\$3.44);
Each tire seventeen (17") inches to twenty (20") inches: \$6.27 (\$6.72) (\$6.88);
Each tire more than twenty (20") inches: \$13.91 (\$14.82) (\$15.17);
- (IV) Tree stumps shall be unloaded only at landfills, not transfer sites.
Each stump twelve (12") inches or less: \$20.23 (\$21.77) (\$22.28);
Each stump thirteen (13") to twenty-four (24") inches: \$40.51 (\$43.78) (\$44.81);
Each stump more than twenty-four (24") inches: \$60.74 (\$65.67) (\$67.22);
- (V) Cathode ray tubes and televisions shall only be accepted at transfer stations.
Each cathode ray tube (computer monitor) and television: \$3.32 (\$3.64) (\$3.73);
- (VI) Other large items not included in this section shall be charged pursuant to subsection (f) of this section.

(4) *Compacted loads.* Compacted loads shall be permitted only at transfer sites, and only if the hauler weighs the truck before and after tipping at the site. Compacted loads shall be charged at the rate of \$81.50 (\$81.43) (\$83.35) per ton.

(5) *Prohibited items.* None of the following items shall be permitted by the franchisee to be unloaded: dead animals; car bodies; tree stumps at transfer sites; explosives; toxic chemicals or any hazardous waste materials; except that steel items and car bodies will be accepted free of charge at the Greenville Transfer Site.

(f) *Fee for extra services.* Services for which no fee is specified in this chapter shall be considered extra services by the franchisee, and the charges for such services shall be negotiated by the franchisee and customer, subject to being fair and equitable as provided in subsection (a) of this section.

SECTION 2. Effective Date; Publication; Codification.

This ordinance shall become effective 30 days after its date of final adoption. It shall be published in all newspapers of general circulation in Plumas County published by the Feather River Publishing Company within 15 days of final adoption. Section 1 of this Ordinance shall be codified, and the remainder shall be uncoded.

Introduced at a regular meeting of the Board of Supervisors on the 17th day of September, 2013, and passed and adopted by the Board of Supervisors of the County of Plumas, State of California, on the 1st day of October, 2013, by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Supervisors

Attest:

Clerk of the Board of Supervisors

COPY 5B


**DEPARTMENT OF PUBLIC WORKS
PLUMAS COUNTY**

AGENDA REQUEST

for the September 17, 2013 meeting of the Plumas County Board of Supervisors

September 9, 2013

To: Honorable Governing Board

From: Robert Perreault, Director of Public Works 

Subject: Receive Report on the following Highway Improvement Project:
Route A-15 Guardrail Project, HRRRL-5909(084),
Portola-McCleers Road, CR #114; discussion and possible direction to staff.

BACKGROUND

On August 13, 2013, the Board of Supervisors adopted a Motion, unanimously, 5-0, to approve Plans and Specifications for the Route A-15 Guardrail Project, HRRRL-5909(084); and to authorize the Director of Public Works to advertise for bids.

During the presentation of the project, a timetable was set forth that included immediate bidding and possible startup of construction during 2013.

After August 13, 2013, Public Works staff received cautionary documentation from the California Regional Water Quality Control Board (RWQCB) in regard to the potential project activity during the late fall and winter months. Additionally, Caltrans has revised the project delivery requirements for the High Risk Rural Roads program. Caltrans also concurred with RWQCB's concerns for potential erosion control issues during construction in late fall.

Accordingly, Public Works staff has established a revised bidding and construction timetable, which will be reviewed and discussed with the Board of Supervisors at their September 17, 2013 meeting.

RECOMMENDATION

Public Works staff respectfully recommends that the Board of Supervisors concur with the revised bidding and construction schedule prepared by Public Works.



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PLUMAS COUNTY COORDINATING COUNCIL

AGENDA REQUEST

for the September 17, 2013 meeting of the Plumas County Board of Supervisors

September 9, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Chair, PCCC 

Subject: Authorize Chair to Sign and Submit an Intervention Document to the Federal Energy Regulatory Commission (FERC) in regard to the Application for a Preliminary Permit for the Lake Davis Hydro Project on Grizzly Creek

BACKGROUND

The Plumas County Coordinating Council considered and discussed the Lake Davis Hydro Project during its meeting conducted on September 5, 2013.

On September 5, 2013, the PCCC unanimously (4-0) voted to adopt the following motion:

To recommend to the Board that they vote to intervene in the Application for a Preliminary Permit for the Lake Davis Hydro Project, said written intervention to include, but not necessarily be limited to:

1. Failure of the applicant to include the County of Plumas on the notification list.
2. Failure to "coordinate" with the County in accordance with Plumas County Resolution R-08-7514.
3. Failure of the applicant to fully address water rights by not recognizing the water rights of the Plumas County Flood Control and Water Conservation District immediately upstream of the project.

4. Failure of the applicant to fully address water rights by not recognizing the water rights of downstream customers of the Plumas County Flood Control and Water Conservation District.
5. Failure of the applicant to provide sufficient details of the proposed project.

Accordingly, at the time of submittal of this Agenda Request, members of the PCCC are preparing a proposed, draft intervention document for consideration by the Board of Supervisors during their meeting scheduled for Tuesday, September 17, 2013.

The proposed, draft intervention document will be distributed at the Board meeting on September 17, 2013. The proposed, draft document will also be available for public review in the Office of the Clerk of the Board of Supervisors, during normal working hours, beginning on September 16, 2013.

RECOMMENDATION

The PCCC respectfully recommends that the Board of Supervisors vote to intervene in the Application for a Preliminary Permit for the Lake Davis Hydro Project