



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Chair 5th District

**AGENDA FOR REGULAR MEETING OF APRIL 15, 2014 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

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.

Convene as the Flood Control & Water Conservation District Governing Board

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. DEPARTMENTAL MATTERS

A) MANAGEMENT COUNCIL – Dony Sawchuk
Executive report for April 2014

B) DISTRICT ATTORNEY – David Hollister
Approve location change for the Day Reporting Center as administered by the Alternative Sentencing Program (relocation to the county building where the Probation Department was previously located in East Quincy). Discussion and possible action

C) ALCOHOL & DRUG SERVICES – Louise Steenkamp
Report and update on planning and implementation activities related to the Alcohol & Drug Programs

D) PUBLIC DEFENDER
Appropriate \$20,000 from the General Fund Contingency to cover costs of Conflict Counsel (525700) for the remainder of FY 2013-2014. **Four/fifths required roll call vote**

- E) **PUBLIC WORKS** – Robert Perreault
Solid Waste Program: Discussion, possible action and/or direction to staff regarding Green Waste Disposal
- F) **AUDITOR/CONTROLLER** – Roberta Allen
Adopt **RESOLUTION** authorizing a Petty Cash Fund for the Chester Rogers Field Airport. **Roll call vote**

3. BOARD OF SUPERVISORS

- A. Discussion, possible action and/or direction to staff regarding 1) Public Notice pursuant to Government Code §68106 by the Superior Court of California to close court-occupied space in the Chester Courthouse effective July 01, 2014; and 2) prior closure of the Greenville Court facility in 2012
- B. Approve and authorize the Chair to sign letter to the Senate Natural Resources and Water Committee in support of SB 1410 authored by Senators Wolk & Nielsen relating to the Department of Fish & Wildlife and payment-in-lieu of taxes (PILT). Discussion and possible action
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment and/or reappointment of members to the Plumas County Boards, Commissions and Committees. Discussion and possible action

4. CONSENT AGENDA

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

- A) **AIRPORTS**
Approve and authorize the Chair to execute Second Amendment to Agreement with Hat Creek Construction for project at Rogers Field Airport, Chester. Approved as to form by County Counsel
- B) **SOCIAL SERVICES**
 - 1) Approve and authorize the Director of Social Services to sign lease agreement with Pitney-Bowes Financial Services for a sixty-month lease of a postage/mailing machine. Approved as to form by County Counsel
 - 2) Approve the enclosed contract agreement between Plumas Crisis Intervention and Resource Center (PCIRC) and the Plumas County Department of Social Services for continuation of "Independent Living Program Services"; authorize the contract to be extended for an additional twelve month period following the current term, subject to the availability of Independent Living Services funds for Fiscal Year 2014-2015; and authorize the Director of the Department of Social Services to sign the agreement for the term that began July 1, 2013. Approved as to form by County Counsel

C) PUBLIC WORKS

- 1) Approve and authorize the Chair to sign amendment to the Master Services Agreement with Plumas Sierra Telecommunications for fiber optic internet service; and authorize the Director of Public Works to sign "Firm Order Commitment". Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds
- 3) Adopt **RESOLUTION** establishing the 2013 Plumas County Maintained Mileage
- 4) Approve payment of \$20,400 to Sierra Pacific Industries, Inc. for Right-of-Way Acquisition in conjunction with the Chester Warner Valley Road Pavement Project (Work Order No. 355)
- 5) Adopt **RESOLUTION** delegating authority to the Director of Public Works to execute Applications, Permits, and Agreements with State and Federal Agencies Necessary for the Completion of Various Bridge and Public Works Projects

D) ELECTION

Certify results of the April 08, 2014 Peninsula Fire Protection District Measure "A" Special Tax Election

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- B. Conference with Legal Counsel: Claim Against the County filed by Mariano Joseph Mauro Jr.; Anthony Joseph Mariano Mauro; and Angelena Mauro on April 03, 2014
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 06, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.



DEPARTMENT OF FACILITY SERVICES & AIRPORTS

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

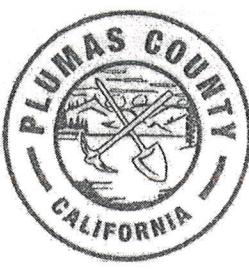


Donald Sawchuk
Director

Date: April 15, 2014
To: Honorable Board of Supervisors
From: Dony Sawchuk, Director
Subject: Executive Report, April 2014 - Plumas County Management Council

Background

PCMC wishes to present to the Board of Supervisors a monthly report regarding the activities of the PCMC. Material to report may include items such as departmental matters, policy development and recommendations thereof, objective analysis of county related issues and efforts of successful coordination between county departments.



OFFICE OF THE DISTRICT ATTORNEY

David Hollister, District Attorney

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

JB

Date: April 15, 2014
To: Plumas County Board of Supervisors
From: David Hollister, District Attorney
Subject: Day Reporting Center Location Change

A handwritten signature in black ink that appears to read "DAVID HOLLISTER".

Recommendation:

Approve a location change for the Day Reporting Center as administrated by the Alternative Sentencing Program.

Background and Discussion

The Alternative Sentencing Program (ASP) developed the Day Reporting Center (DRC) as a facility where all ancillary and county programs could provide services to criminal justice defendants in need of programming services in one centralized location. This increases participation by individuals required to attend, collaboration with partners and service providers and offers a space for agencies to implement evidence based programs and services.

The DRC, with significant help from this Board and the public safety partners, has proven to be one of the true success stories in Plumas County's response to the dramatic changes in the criminal justice system created by public safety realignment (AB 109). Recently, other counties have contacted the ASP to gather further information about our DRC. Anecdotally, we are seeing positive changes in lowering recidivist rates prompted by the use of the DRC and associated delivery of services. We anticipate this reduction will be realized statistically when we are able to report annual recidivist statistics based upon intervention with evidence based practices.

Since the inception of the Day Reporting Center, the facility has been located at the Plumas Resource Center with Probation paying the rent of \$1,000 per month to the Resource Center. The ASP programs are now struggling to meet the needs of the clients in a space not designed for the current and continually increasing level of activity. To

adequately meet this growing demand additional conference space and one-on-one meeting rooms are needed by a variety of programs. Additionally, and as described below, there is a functional need for fixed space designated for our community corrections partners.

Some of the partners providing necessary resources and, thus, requiring suitable space include, the Plumas Business and Career Network, child support services, literacy and the Second Chance for Families program – who are ancillary service providers at the DRC. County agencies, such as Probation, Alcohol & Drug, Mental Health, Social Services, Child Protective Services and Alternative Sentencing, provide direct services through the DRC. Released Jail inmates on electronic monitoring also receive services at the DRC. Additionally, it is envisioned a task force comprised of numerous public safety partners focusing on the AB109 population will be housed at the DRC.

The Alternative Sentencing Program's vision of the Day Reporting Center is to reduce offender rearrests, assist offenders in successful reentry by providing needed services, and increase public safety by holding offenders accountable. These goals will be achieved by providing skill-based learning opportunities, educational and vocational training and intensive community supervision. Participants in the Day Reporting Center will:

- Enhance their coping skills through group and peer counseling
- Reconnect with their families
- Apply for social service benefits
- Locate and maintain stable housing
- Improve educational and vocational skills
- Find and retain meaningful work
- Structure their activities within the community
- Receive intensive community supervision

Courses provided at the Day Reporting Center may include, but will not be limited to:

<ul style="list-style-type: none">• Self-Awareness• Family Dynamics• Domestic Violence• Volunteerism• Financial Management• Cooking/Healthy eating• Gardening	<ul style="list-style-type: none">• Life Skills• Substance Abuse• Victimization• GED preparation• Introductory Computer Skills• Vocational training assistance
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In order to fully accommodate the array of services described above, offering them in a single, centralized location is highly desirable. This is a model which has drawn universal support and has consistently demonstrated positive results. This will be accomplished by giving each of the following entities dedicated permanent office space to conduct individual interviews, assessments, and sessions. Those partners will be:

- PCSO
- Probation
- AOD
- Mental Health
- Literacy/Second Chance
- Social Services/Child Protective Services
- Business and Career Network (AFWD)
- Alternative Sentencing

The number of participants is estimated to be up to 45-60 at any given time.

Relocation to the county building where Probation was formerly housed just to the east of the Sheriff's Office is desirable. This is walking distance from the Jail and is on the bus routes to all other county areas and services. Based on recommendations from a subcommittee formed by the CCP, the Executive Committee has agreed this building is the best and most viable option for a relocated and expanded Day Reporting Center and has requested the Board's support in making this move a reality. The Probation Department has provided some detail on the cost of utilities, while they inhabited the building; those costs appear to be on par with the rent currently being paid to the Resource Center, so no additional costs will be necessary to relocate if the Board of Supervisors allows an in-kind contribution of the rent. No new funding is requested for this activity.

In requesting this action by the Board, it is recognized there is a sense of urgency as the current rental agreement for the DRC expired on April 30, 2014. It is further understood this relocation may be temporary in nature and should the county encounter a change of condition, such as a viable purchaser or lease to commercial tenant for the former Probation building, the DRC will need to relocate.

Summary

At this time we request:

1. Accept the recommendation from the CCP Executive Committee to move the Day Reporting Center (DRC) to the former Probation Department Building in East Quincy.
2. Allow the Day Reporting Center to relocate to the former Probation Department as soon as possible, with the understanding that if the building is sold or leased the DRC will need to again relocate.
3. Agree that the Day Reporting Center is to occupy the former Probation Department rent free as an in kind contribution from the Board of Supervisors as a sign of support to Plumas County's response to AB109, Public Safety Realignment.
4. Agree that the Day Reporting Center, Alternative Sentencing staff and partners will be responsible for cleaning and yard maintenance of premises according to the standards of all County buildings.



ALCOHOL AND OTHER DRUG SERVICES(AOD)

dc

270 County Hospital Road, Suite 111, Quincy, CA 95971
(530) 283-7050 Fax (530) 283-6110

Date: April 7, 2014

To: Honorable Board of Supervisors

From: Louise Steenkamp, AOD Administrator

Agenda Item: Presentation Item for April 15, 2014

Item Description: Overview and Update of AOD implementation and planning

Background:

Plumas AOD's primary funding for both treatment and prevention is from the Substance Abuse Prevention and Treatment Block Grant, funded at the Federal level by SAMHSA. These funds support department staffing for treatment of Substance Use Disorders Services (SUDS) and contracts for out-of-county residential treatment. Twenty percent of the funds are to be used for Prevention. In the current fiscal year, prevention and fiscal services are provided by Public Health staff at the equivalent of 1.74 FTE under a MOU. These functions will be proposed to be completed by AOD staff in the future and the Director will request BOS approval for allocations in May.

State Realignment funds are another source. Currently these funds are transferred to Probation and the Alternative Sentencing Program for staffing, drug testing, and supplies. For next fiscal year, it will be proposed that some portion of the funds currently provided to Probation will be re-directed to local contract(s) for Ancillary Services (GED, job training, life skills training, parenting education, etc.) essential for criminal justice consumers to re-integrate to the community. The majority of AOD's current consumers are involved in the legal system.

Additional planning to increase revenues for AOD services involves submitting an application to the California Department of Health Care Services (DHCS) for the Drug Medi-Cal (DMC) program. Both AOD and the Mental Health programs are now under DHCS and while MH is reimbursed for services by DHCS/DMC, AOD is not currently eligible. With the expanded services now provided by the Affordable Care Act for the Medi-Cal population, it will be prudent for AOD to be a certified DMC provider. Up to 90% of AOD's consumers are Medi-Cal eligible.

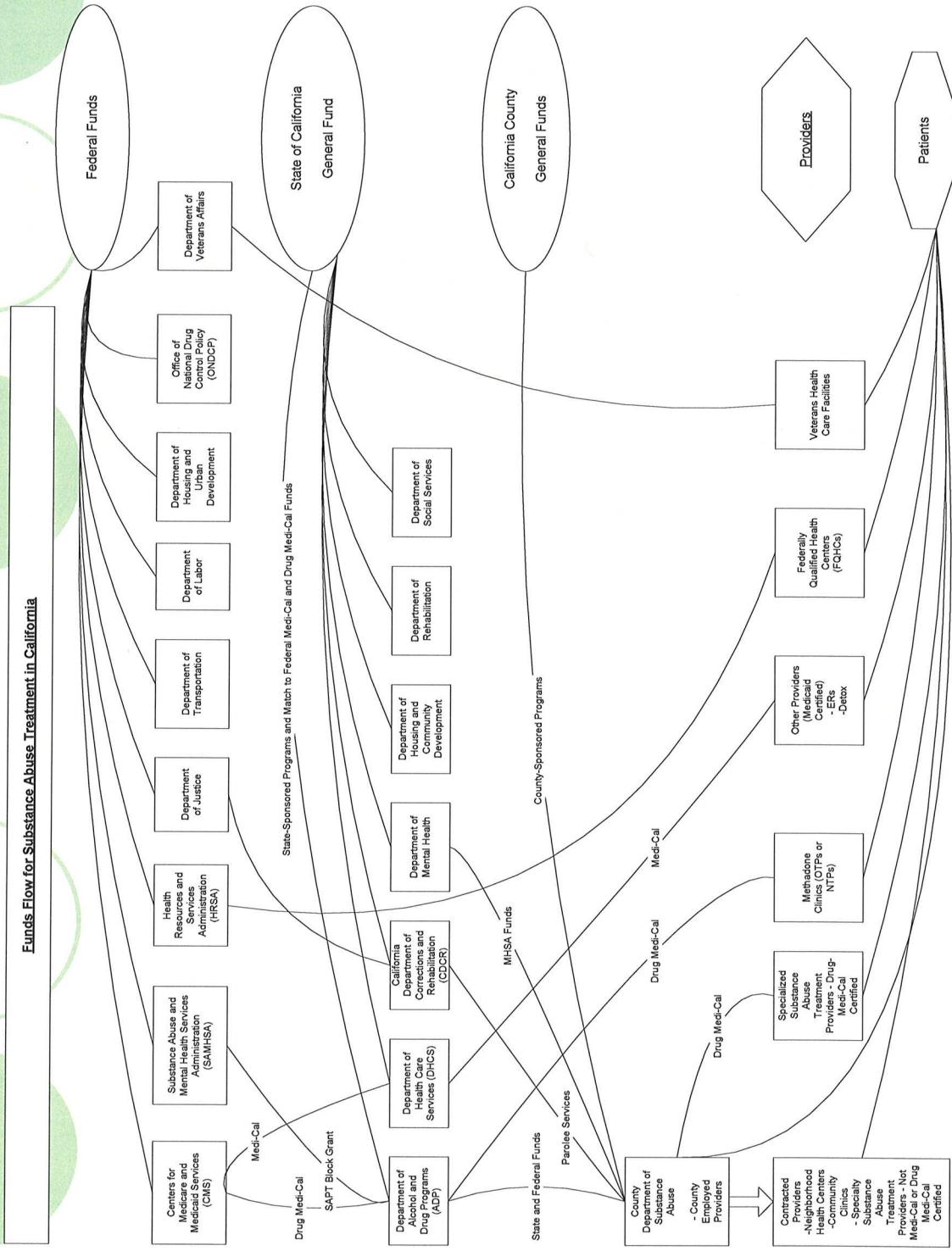
Today's presentation will provide an overview of funding, a proposed organizational chart, consumer demographics and a brief introduction of Evidence-Based Practices, an essential and superior treatment practice for SUDS.

Overview of Plumas AOD: Funding, Treatment and Challenges

Plumas County Alcohol and Other Drug Services

Louise Steenkamp, MBA,
Director

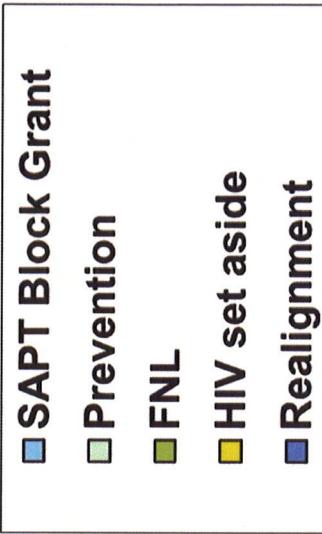
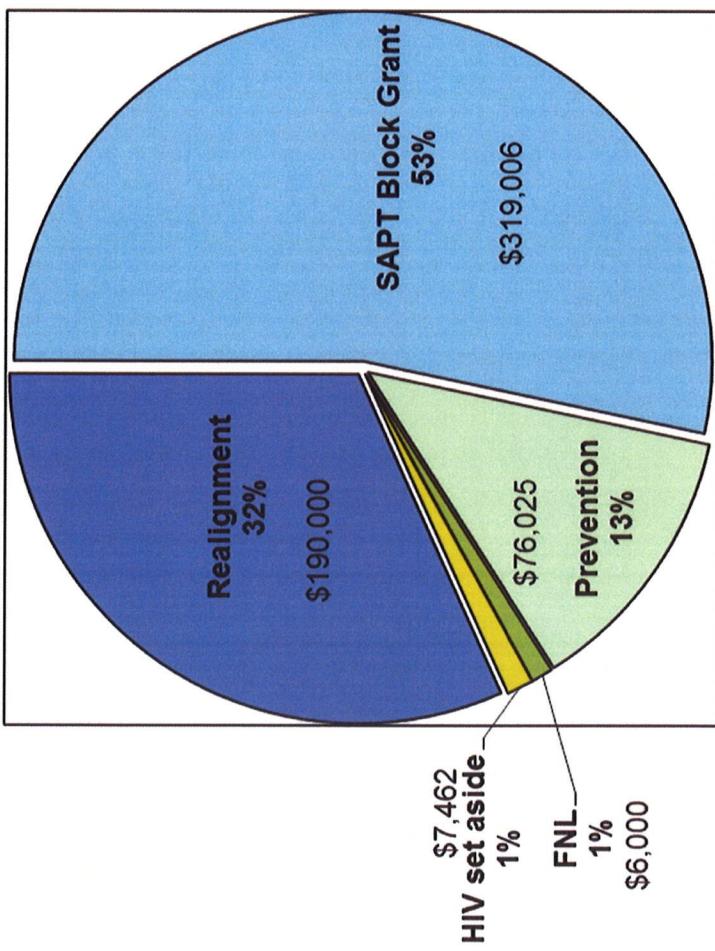
Possibilities: Public Funds Flow for Substance Abuse Treatment in California



Plumas AOD Funding

- ✓ **SAPTBG** Substance Abuse Prevention and Treatment Block Grant - funded at Federal level by SAMHSA
- ✓ **Discretionary grants** are special purpose grants that focus on emerging needs or special priorities
- ✓ **Realignment Funds** are State funds that were previously specific programs
- **Drug Medi-Cal** is a special type of Medicaid (Federal) arrangement for Medi-Cal beneficiaries. Plumas AOD is not currently eligible but will apply to DHCS FY14-15

Sources of Funds for Plumas AOD FY 2013-2014



Inter-department Fund Use:
* Prevention & Fiscal by Public Health
* Realignment Funds:
-Probation (staffing, drug testing)
-DA's Office (Alternative Sentencing
staffing, travel, other)

Subcontract:

*PCIRC for Friday Night Live/FNL
program at Quincy High School

Drug Medi-Cal SUD Benefits

Base DMC benefits:

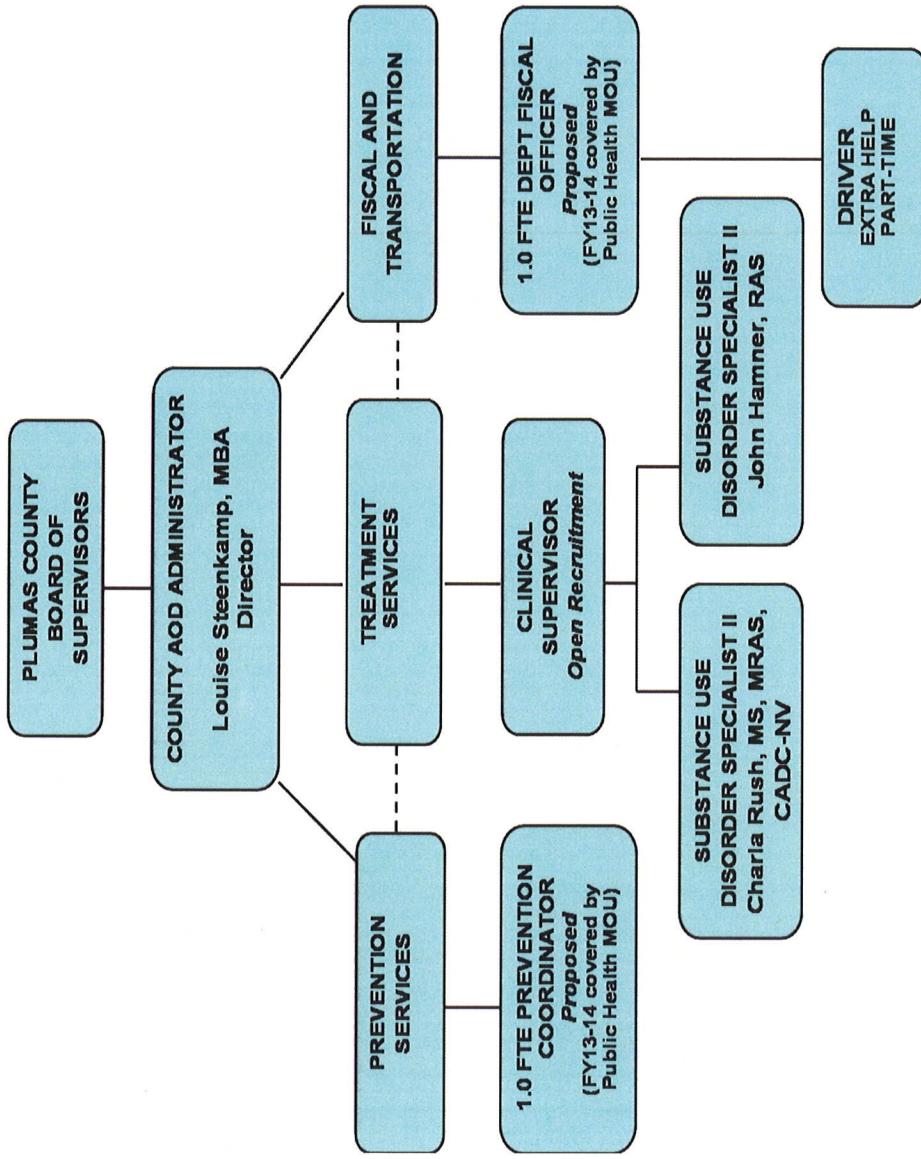
- NTP outpatient treatment (methadone)
- Outpatient naltrexone services
- Outpatient group counseling, limited individual counseling
- Perinatal intensive outpatient
- Perinatal residential services

Expanded benefits from Affordable Care Act:

- Intensive outpatient, ALL adults
- Residential services, ALL adults
- Inpatient detox

AOD Organization Chart

Section 1 – Administration



Plumas AOD Services

Intensive Outpatient Treatment

- Individual and Group Sessions
- MRT Curriculum
- Matrix Curriculum
- Living in Balance Curriculum
- Relapse Prevention Therapy
- Conflict Resolution for recovery and relapse prevention (NAADAC)

Outpatient Treatment Services for Perinatal Women

- Individual and Group Sessions
- MRT Curriculum
- Matrix Curriculum
- Living in Balance Curriculum
- Relapse Prevention Therapy
- Healthy Steps to Freedom
- Conflict Resolution for recovery and relapse prevention (NAADAC)

Children of Addicted Parents

- Children's Program Kit: Supportive Education for children of addicted parents (SAMHSA)

Outpatient Treatment Services for Targeted Youth

- Individual and Group Sessions
- MRT Curriculum
- Individual counseling to achieve self-esteem, manage anger.....
- Journal-keeping for positive results
- Interactive Journaling
- Voices Curriculum
- Relapse Prevention Therapy
- Matrix Curriculum
- Seeking Safety
- Peer Support Services

Jail Programs

- Individual Substance Abuse Counseling
- Group Counseling
- MRT Curriculum
- Community Re-integration
- Relapse Prevention Therapy (various curricula)

Plumas AOD Consumer Demographics

- 80-90% of consumers are involved in the legal system
- Current caseload of 84 consumers includes:
 - Proposition 36: 28
 - Drug Court: 11
 - Court-ordered/Probation/AB109 32
 - Child Protective Services-referred 3
 - Self-referred: 10
- Over the past 18 months, 200+ assessments

SUDS and Criminal Justice

- **Prop 36** - community-based treatment to individuals convicted of nonviolent, low-level drug offenses in-lieu-of incarceration
- **AB 109** - newly-convicted low-level offenders without current or prior serious or violent offenses stay in county jail to serve their sentences instead of state prison
- **CCP** - the county local planning team for AB 109 funds

Evidence Based Practices

- There is very little research evidence to state that one level of SUD treatment is superior to another in general.
- There is evidence to say that certain practices are superior (associated with better patient outcomes) than others. These practices are referred to as *evidence-based practices/EBP*.
- Regardless of the level of care, evidence-based practices should be employed when possible to achieve best treatment outcomes.

EBP Definition

Institute of Medicine (2001):

Evidence-based behavioral practice (EBBP) "entails making decisions about how to promote health or provide care by integrating the best available evidence with practitioner expertise and other resources, and with the characteristics, state, needs, values and preferences of those who will be affected. Evidence is comprised of research findings derived from the systematic collection of data through observation and experiment and the formulation of questions and testing of hypotheses" (www.ebbp.org).

What are the Most Important EBPs?

Behavioral Approaches

- Motivational Interviewing/Brief Intervention
- Contingency Management
- Cognitive-Behavioral Coping Skills Training
- Couples and Family Counseling
- 12 Step Facilitation and 12 Step Program Participation

Medications

- Methadone
- Buprenorphine
- Naltrexone (oral and extended release)
- Naloxone (for overdose prevention)
- Acamprosate
- Antabuse

Other EBP Principles

- Programs with poor rates of treatment engagement have poorer treatment outcomes
- For individuals with severe SUD, longer treatment episodes (across levels of care) are associated with better outcomes
- Residential programs that successfully “step patients down” to IOP or OP produce better long term outcomes.
- For patients with co-occurring psychiatric or medical disorders concurrent treatment of these conditions improves SUD outcomes

The Hospital Landscape

- 440 general acute care hospitals (GACH) in California
 - Provide medical/surgical in- and outpatient services
 - Approximately 800 hospital-based outpatient clinics (HBOC)
 - Hospitals are not required to have an emergency department
- 128 hospitals provide inpatient behavioral health care
 - 28 acute psychiatric hospitals (APH)
 - 100 dedicated inpatient units in GACHs
 - 6000 licensed acute behavioral health inpatient beds
 - 817 of these beds are licensed for chemical dependency
 - Most hospitals provide some level of outpatient treatment

Counties without Inpatient Psychiatric Services

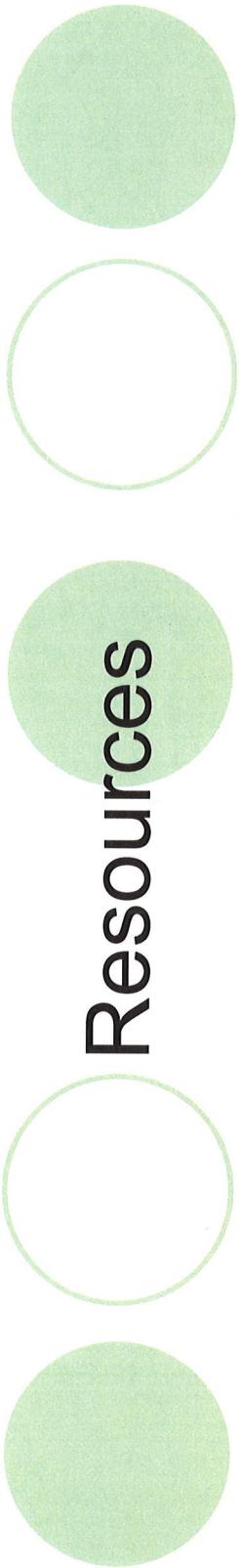
1. Alpine
2. Amador
3. Calaveras
4. Colusa
5. Del Norte
6. Glenn
7. Imperial
8. Inyo
9. Kings
10. Lake
11. Lassen
12. Madera
13. Mariposa
14. Mendocino
15. Modoc
16. Mono
17. Nevada
18. Plumas
19. San Benito
20. Shasta
21. Sierra
22. Siskiyou
23. Sonoma
24. Tehama
25. Trinity
26. Yuba

Licensed Chemical Dependency Beds and Services

- 24 hospitals
- 817 beds
- 9 counties
 - Alameda
 - Contra Costa
 - Los Angeles
 - Orange
 - Riverside
 - San Bernardino
 - San Diego
 - San Francisco
 - San Joaquin

The Difficult Detoxifications

- Alcohol (with potential for delirium tremens or seizures)
or with hepatic impairments
- Sedative/hypnotic
- Opioids/Opiates (Methadone/buprenorphine in particular)
chronic and acute pain management cases
- Polydrug dependency
- Pregnant Women
- Older Adults



Resources

- Richard Rawson, PhD., Professor and Co-Director, UCLA Integrated Substance Abuse Programs, CADPAAAC/DHCS Quarterly Meeting, March 26, 2014, presentation
- Sheree Kruckenberg, Vice President Behavioral Health, California Hospital Association, skruckenberg@calhospital.org, 916-552-7576, CADPAAAC/DHCS Quarterly Meeting, March 26, 2014, presentation

Thank You

• Louise Steenkamp, 283-6453
louisesteenkamp@countyofplumas.com

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

30

Department: Public Defender Dept. No: 10340

Dept. No: 10380

TRANSFER NUMBER
(Auditor's Use Only)

The reason for this request is (check one):

Date

Reason for this request is (check one):

- A. Transfer to/from Contingencies OR between Departments
- B. Supplemental Budgets (including budget reductions)
- C. Transfers to/from or new Fixed Asset, within a 51XXXX
- D. Transfer within Department, except fixed assets
- E. Establish any new account except fixed assets

Approval Required

Board

Board

Board

Auditor

Auditor

TRANSFER FROM OR SUPPLEMENTAL REVENUE ACCOUNTS

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

TRANSFER TO OR

SUPPLEMENTAL EXPENDITURE ACCOUNTS

(CHECK "TRANSFER TO" IF TRANSFER WITHIN EXISTING BUDGET, CHECK "SUPPLEMENTAL EXPENDITURE" IF SUPPLEMENTAL, NEW UNBUDGETED EXPENSE)

Supplemental budget requests require Auditor/Controller's signature

Please provide copy of grant award, terms of award, proof of receipt of additional revenue, and/or backup to support this request.

SPI - FINANCEPLUS
DATE : 03/26/14
TIME : 11:27:41

PLUMAS COUNTY
DETAIL EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
EXPST21

SELECTION CRITERIA: expledgr.key_orgn='20320'
ACCOUNTING PERIOD: 9/14

SORTED BY: FUND,DEPT/FUND,1ST SUBTOTAL,ACCOUNT
TOTALD ON: FUND,DEPT/FUND,1ST SUBTOTAL
PAGE BREAKS ON: FUND,DEPT/FUND

FUND - 0001 - GENERAL

	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE
0001-2-17-20320 521900 PUBLIC DEFENDER PROFESSIONAL	4,000.00	.00	.00	2,244.50	4,000.00
0001-2-17-20320 524461 PUBLIC DEFENDER FAMILY SVC CO	5,500.00	195.00	.00	.00	3,255.50
0001-2-17-20320 525000 PUBLIC DEFENDER OVERHEAD	.00	.00	.00	.00	.00
0001-2-17-20320 525700 PUBLIC DEFENDER CONFLICT COUN	28,600.00	965.00	.00	20,504.87	8,095.13
0001-2-17-20320 525800 PUBLIC DEFENDER JUVENILE COUN	500.00	.00	.00	.00	500.00
0001-2-17-20320 525900 PUBLIC DEFENDER CONSERVATOR C	1,350.00	862.50	.00	7,762.50	2,587.50
0001-2-17-20320 526100 PUBLIC DEFENDER INVESTIGATION	4,900.00	.00	.00	1,561.06	3,338.94
0001-2-17-20320 526500 PUBLIC DEFENDER EVALUATIONS	8,500.00	100.00	.00	3,161.25	5,338.75
0001-2-17-20320 526900 PUBLIC DEFENDER CONTRACTS	289,721.00	24,768.42	.00	222,915.78	66,805.22
TOTAL 1ST SUBTOTAL - SERVICES & SUPPLIES	352,071.00	26,890.92	.00	258,149.96	93,921.04
TOTAL DEPT/FUND - PUBLIC DEFENDER	352,071.00	26,890.92	.00	258,149.96	93,921.04
TOTAL FUND - GENERAL	352,071.00	26,890.92	.00	258,149.96	93,921.04
TOTAL REPORT	352,071.00	26,890.92	.00	258,149.96	93,921.04

20,000
20320 / 525700

FUNCTION: 2 PUBLIC PROTECTION
ACTIVITY: 17 JUDICIALFUND: 0001 GENERAL
DEPARTMENT: 20320 PUBLIC DEFENDER

(1) ACCOUNT	(2)	(3) 2011-12 ACTUAL	(4) 2012-13 BUDGET	(5) 2012-13 ACTUAL	(6) 2013-14 APPROVED	(7) APPROVED CHANGES	(8) PERIOD 10 ACTUAL	(9) PERIOD 10 % USED	(10) REMAINING BALANCE
45 CHARGES FOR SERVICES									
45050	LEGAL FEES - P.D. & OTHER	8,493	8,000	9,642	8,000		6,560	82.00%	1,440
45	CHARGES FOR SERVICES	8,493	8,000	9,642	8,000		6,560	82.00%	1,440
48 TRANSFER									
48706	TRN-ST PD 1/2 AB118			2,756	0		0		0
48	TRANSFER			2,756	0		0		0
*20320 REVENUES									
		8,493	8,000	12,398	8,000		6,560	82.00%	1,440*
52 SERVICES & SUPPLIES									
521900	PROFESSIONAL SVC	2,000	4,533	4,512	4,000		0	.00%	4,000
524461	FAMILY SVC COUNSEL	7,094	5,864	5,473	5,500		2,635	47.91%	2,866
525000	OVERHEAD				0		0		0
525700	CONFLICT COUNSEL	3,640	21,882	21,646	18,600	10,000	20,505	71.70%	8,095
525800	JUVENILE COUNSEL	385			500		0	.00%	500
525900	CONSERVATOR COUNSEL	10,350	10,350	10,350	10,350		7,763	75.00%	2,588
526100	INVESTIGATIONS	5,440	7,490	7,490	9,900	-5,000	1,561	31.86%	3,339
526500	EVALUATIONS	12,350	12,007	12,006	13,500	-5,000	3,161	37.19%	5,339
526900	CONTRACTS	304,502	297,224	297,221	289,721		222,916	76.94%	66,805
52	SERVICES & SUPPLIES	345,760	359,349	358,698	352,071		258,540	73.43%	93,531
*20320 EXPENDITURES									
		345,760	359,349	358,698	352,071		258,540	73.43%	93,531*
*20320 PUBLIC DEFENDER									
	EXPENDITURES	345,760	359,349	358,698	352,071		258,540	73.43%	93,531*
	LESS REVENUES	8,493	8,000	12,398	8,000		6,560	82.00%	1,440
	PRIOR YEAR FUND BALANCE	337,267	351,349	346,301	344,071		251,980	73.23%	92,091

JE

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 April 15, 2014 Meeting of the Board of Supervisors

Date: April 7, 2014

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: Discussion of Green Waste Disposal – Plumas County Solid Waste Program; Discussion, possible action and/or direction to staff.

Robert A. Perreault

BACKGROUND:

This Agenda Request is submitted as an interim report following the Board's last consideration of the topic of Green Waste Disposal during the Board's meeting of April 1, 2014.

As of the date of submitting this Agenda Request, the Green Waste Disposal Review Committee is scheduled to meet on Thursday, April 10, 2014.

The primary focus of discussions during the April 15th meeting of the Board of Supervisors will be consideration of the status of the recent grant application submitted to CalFire for purchase and operation of a mobile air curtain incinerator (or similar equipment).

Funding options available to the Board of Supervisors will also be considered at the April 15th meeting.

Other green waste disposal matters may also be discussed by the Board of Supervisors.

2F

RESOLUTION NO. 14-

**RESOLUTION AUTHORIZING A PETTY CASH FUND
FOR THE ROGERS FIELD AIRPORT**

WHEREAS, the Airport at Rogers Field collects revenue for parking fees and airplane tie down fees; and

WHEREAS, cash only is collected from clients at the Airport; and

WHEREAS, the attendant is required to have cash on hand for convenience and the ability to provide exact change to the client in a transaction; and in order to provide a "float" of cash as change for cash collected for services.

NOW, THEREFORE, BE IT RESOLVED THAT:

A petty cash fund in the amount of \$120.00 be established for the Plumas County Airport Fund to be used at Rogers Field Airport. The Auditor and the Treasurer shall establish the necessary requirements for record keeping and handling of such funds.

The foregoing resolution was adopted on _____, at a regular meeting of the Plumas County Board of Supervisors by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Supervisors

ATTEST:

Nancy L. Daorno
Clerk of the Board

Approved as to form
by County Counsel _____

3A

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF PLUMAS**

**PUBLIC NOTICE
PURSUANT TO GOVERNMENT CODE SECTION 68106**

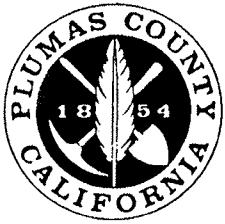
April 3, 2014

The Chester court location of the Superior Court of California, County of Plumas is currently open Monday and Thursday from 8:00 a.m. to 4:00 p.m. and on Friday from 8:00 a.m. to 3:00 p.m., excluding court holidays. The Chester telephone line is answered on Monday and Thursday from 8:30 a.m. to 4:00 p.m. and on Friday from 8:30 a.m. to 3:00 p.m.

Effective July 1, 2014 the Chester court location of the Plumas Superior Court will be closed until further notice. All current and future traffic and small claims cases will be processed and heard at the Quincy Courthouse, 520 Main St., Quincy, CA 95971. Telephone (530) 283-6232 or (530) 283-6305.

This action is necessary due to the ongoing reductions to the Plumas Superior Court budget for Fiscal Year 2014-2015. A new funding model and reductions to the Court's allocation has demanded that the Court examine all phases of its operation and make reductions in both staffing and service levels.

We apologize for the inconvenience this may cause. If you would like to submit comments on the closure of the Chester court location, please submit them in writing to Deborah Norrie, Court Executive Officer, Plumas Superior Court, 520 Main St., Room 104, Quincy, CA 95971.



DEPARTMENT OF FACILITY SERVICES

198 ANDY'S WAY., QUINCY, CALIFORNIA 95971-9645

(530) 283-6299 FAX: (530) 283-6103



Donald Sawchuk
Director

Date: April 15, 2014

To: Honorable Board of Supervisors

From: Dony Sawchuk, Director

**Subject: Authorize Second Amendment to Hat Creek Construction Services
Agreement**

Background

Rogers Field Construction of: Rehabilitate Airfield Pavement Joints & Remark Airfield Pavement Markings. FAA, AIP No. 3-06-0040-15

This project was bid in the summer of 2012, but the Federal grant was not obtained until late in the year to complete the project in 2012. The project was held over until May of 2013.

This project was based on estimated quantities and unit prices. Some of the quantities varied from those originally estimates and bid. This change order in the amount of \$16,19.65 serves as a balancing change order for these quantity charges.

The FAA approved Contract Change Order No.2 and has provided the funding for this change order.

Recommendation

Authorize Second Amendment to Hat Creek Construction Services Agreement, Rogers Field Airport, for additional construction costs not covered in the original agreement.

The above referenced agreement has been approved as to form by County Counsel and is on file with the Clerk of the Board.



4B1

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: APRIL 4, 2014

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR APRIL 15, 2014, CONSENT AGENDA

RE: APPROVAL AND AUTHORIZATION TO SIGN A LEASE WITH PITNEY-BOWES GLOBAL FINANCIAL SERVICES FOR POSTAGE AND MAILING MACHINE

It is Recommended that the Board of Supervisors

Approve the enclosed lease agreement with Pitney-Bowes Global Financial Services for a sixty-month lease of a postage/mailing machine.

Background and Discussion

The Department utilizes a postage/mailing machine to process and mail customer forms, notices, Medi-Cal cards and other material associated with conducting business with our customers. Previously the Department had a five year lease in place for such equipment which expired. We are currently operating on a month to month arrangement.

The enclosed lease agreement is for a period of five years. The Department recommends renewal for this period because it generates a price break.

Other Agency Involvement

County Counsel has reviewed the proposed lease and approved it as to form.

Copies: DSS Management (cover only)

Enclosure



482
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: APRIL 4, 2014

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR APRIL 15, 2014 - CONSENT
AGENDA

RE: APPROVAL AND AUTHORIZATION TO SIGN A CONTRACT WITH
PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER (PCIRC)
TO PROVIDE INDEPENDENT LIVING PROGRAM SERVICES

It is Recommended that the Board of Supervisors

- (1) Approve the enclosed contract agreement between Plumas Crisis Intervention and Resource Center (PCIRC) and the Plumas County Department of Social Services for continuation of Independent Living Program Services.
- (2) Authorize the contract to be extended for an additional twelve month period following the current term, subject to the availability of Independent Living Services funds for Fiscal Year 2014-2015.
- (3) Authorize the Director of the Department of Social Services to sign the agreement for the term that began July 1, 2013 as the Board's designee.

Background and Discussion

The Independent Living Services Program (ILPS) is a set of federally funded services that are designed to assist foster youth and former foster youth who are 16 years of age or older and who are moving toward the transition from foster care to living independently. The program provides services to both dependents (W&I Code Section 300) children who are under the supervision of the Social Services Department and to children who are wards (W&I Code Section 600) of the juvenile court under the supervision of the Probation Department.

equivalency, assistance with achieving an advanced education plan including assistance with applying for Chafee educational assistance stipends, securing housing, learning skills necessary to be successful in everyday living situations, and money management and consumer education.

Independent Living Program services are pivotal to providing foster youth with skills and support mechanisms that will make transition to living on their own more likely to be a successful experience. The program bridges gaps in skills learning that for non-foster children are typically taught in the home environment by family members, usually parents.

In accordance with the Plumas County Purchasing Policy, the Department is recommending that the Board authorize the extension of the contract agreement for an additional period of 12 calendar months following the conclusion of the contract's initial term. The Department is requesting authority for an extension because we believe it is important for transitioning foster youth to have continuity in their connection with services that are targeting their independence from foster care. The authorization would be conditioned upon the availability of federal funding to support the ILP program.

Financial Impact

Independent Living Services are funded 100% by state general fund and federal dollars. There is no local match requirement.

Funding available for the current contract term for Independent Living Services is \$20,394. The funding available for Emancipated Youth Stipends for the current year is \$5,000. The approved County budget for the Department of Social Services includes an appropriation to fund this contract.

Other Agency Involvement

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

Copies: PCDSS Management Staff (memo only)
 Mr. Dennis Thibeault, PCIRC (with enclosures)
 Karen Hayden, Staff Services Analyst (with enclosures)

Enclosure

Services Agreement

This Agreement is made by and between the COUNTY OF PLUMAS, a political subdivision of the State of California, by and through its Department of Social Services (hereinafter referred to as "County"), and Plumas Crisis Intervention and Resource Center (PCIRC), a California Corporation (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 TWENTY-FIVE THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS (\$25,394). As this agreement is for the purpose of creating capacity within the Contractor's organization, the total compensation available shall be payable in one installment subject to the receipt of an invoice for the full amount no later than May 30, 2014.
3. **Term.** The term of this Agreement shall be from July 1, 2013 through June 30, 2014, unless terminated earlier as provided herein.
4. **Extension.** Subject to an agreement between the parties regarding total compensation available, this Agreement may be extended for an additional period not to exceed twelve calendar months. Such an extension shall include the agreed upon compensation rate and shall be evidenced in writing and signed by both parties. In no case shall the compensation for the extension exceed a grand total of \$30,000.
5. **Termination.** Either party may terminate this Agreement by giving thirty (30) days written notice to the other party.
6. **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.

7. **Warranty and Legal Compliance.** The services provided under this Agreement are non-exclusive and shall be completed promptly and competently. 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.
8. **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 terms of this Agreement shall be valid or binding upon either party unless made in writing and duly executed by both parties.
9. **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.
10. **Insurance.** Contractor agrees to maintain the following insurance coverage throughout the term of this Agreement:
 - a. Commercial general liability (and professional liability, if applicable to the services provided) coverage, with minimum per occurrence limit of the greater of (i) the limit available on the policy, or (ii) one million dollars (\$1,000,000).
 - b. Automobile liability coverage (including non-owned automobiles), with minimum bodily injury limit of the greater of (i) the limit available on the policy, or (ii) 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 the greater of (i) the limit available on the policy, or (ii) fifty thousand dollars (\$50,000) per accident.

- c. Each policy of commercial general liability (and professional liability, if applicable to the services provided) coverage and automobile liability coverage (including non-owned automobiles) shall meet the following requirements:
 - i. Each policy shall be endorsed to name the County, its officers, officials, employees, representatives and agents (collectively, for the purpose of this section 9, the "County") as additional insureds. The Additional Insured endorsement shall be at least as broad as ISO Form Number CG 20 38 04 13; and
 - ii. All coverage available under such policy to Contractor, as the named insured, shall also be available and applicable to the County, as the additional insured; and
 - iii. All of Contractor's available insurance proceeds in excess of the specified minimum limits shall be available to satisfy any and all claims of the County, including defense costs and damages; and
 - iv. Any insurance limitations are independent of and shall not limit the indemnification terms of this Agreement; and
 - v. Contractor's policy 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, and such policy shall contain any endorsements necessary to effectuate this provision. The primary and non-contributory endorsement shall be at least as broad as ISO Form 20 01 04 13; and
 - vi. To the extent that Contractor carries any excess insurance policy applicable to the work performed under this Agreement, such excess insurance policy shall also apply on a primary and non-contributory basis for the benefit of the County before the County's own primary insurance policy or self-insurance shall be called upon to protect it as a named insured, and such policy shall contain any endorsements necessary to effectuate this provision.
- d. 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. Contractor

shall require all subcontractors to comply with all indemnification and insurance requirements of this Agreement, and Contractor shall verify subcontractor's compliance.

11. **Licenses and Permits.** Contractor represents and warrants to County that it or its principals have all licenses, permits, qualifications, and approval of whatsoever nature that is 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.
12. **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.
13. **Assignment.** Contractor may not assign, subcontract, sublet, or transfer its interest in this Agreement without the prior written consent of the County.
14. **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.
15. **Choice of Law.** The laws of the State of California shall govern this Agreement.
16. **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.
17. **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.
18. **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.
19. **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.

20. 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.
21. 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.* which relate 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.
22. 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:

Plumas County Dept. of Social Services
270 County Hospital Road, Suite 207
Quincy, CA 95971
Attention: Elliott Smart, Director

Contractor:

Plumas Crisis Intervention and Resource Center
591 West Main Street
Quincy, CA 95971
Attention: Executive Director

23. 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.
24. 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.
25. 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.

IN WITNESS WHEREOF, this Agreement has been executed as of the date first set forth above.

CONTRACTOR:

**Plumas Crisis Intervention and
Resource Center, a California
Corporation**

By: _____
Name: _____
Title: Executive Director

Date: _____

By: _____
Name: _____
Title: _____

COUNTY:

**County of Plumas, a political
subdivision of the State of
California**

By: _____
Name: Elliott Smart
Title: Social Services Director

Date: _____

Approved as to Form:

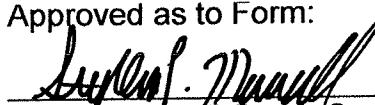
 3/31/14
Steven L. Mansell, Deputy Counsel

EXHIBIT A**Scope of Work**

The ILP Program will provide independent living skills training for youth 16 to 18.

The ILP Program will provide independent living skills training for non-minor dependents (NMD's), ages 18-20, to comply with AB12.

The ILP Program will provide aftercare services for children exiting the foster care system.

The ILP Coordinator will work with the Social Worker/Probation Officer and youth in preparation of the Transitional Independent Living Plan and 90-Day Transition Plan.

The ILP Coordinator will complete the yearly ILP Report in coordination with the Department of Social Services. The ILP Coordinator shall keep detailed records of those participating in the program and which services were offered.

The ILP Coordinator shall submit monthly reports to the Department of Social Services for each youth or NMD participating in the program. The reports shall reflect the services and education attended.

The ILP Coordinator shall be available for Treatment Team Meetings for those youth participating in the program.

The ILP Coordinator shall work with the Educational Liaison within the County to obtain educational information and needs.

The ILP Program will ensure that State and Federal mandates are met through the completion of surveys that may be required for the program.

The ILP Program will plan and develop the yearly Foster Care Summit that focuses on self recognition, goal development, and social connections.

EXHIBIT B***PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER******Plumas Crisis Intervention and Resource Center
Budget 2013-2014***

ILP Basic	\$ 20,394
Chafee Grant	\$ 5,000
 TOTAL	 \$ 25,394

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



CONSENT AGENDA REQUEST

For the April 15, 2014 meeting of the Plumas County Board of Supervisors

April 7, 2014

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: To authorize the Chair of the Board of Supervisors' to sign an Amendment to the Master Services Agreement with Plumas Sierra Communications



Background:

Plumas County and Plumas Sierra Telecommunication entered into a written Master Services Agreement, dated November 1, 2013, in which Plumas Sierra Telecommunications agreed to provide fiber optic internet service to the County.

Plumas County Public Works desires to obtain fiber optic service for its main office and shop from Plumas Sierra Telecommunications.

Plumas County Public Works and Plumas Sierra Communications desires to amend the Master Agreement to add service to the Public Works main office and shop as set forth in the Firm Order Commitment between Public Works and Plumas Sierra Telecommunications.

Recommendation:

Public Works staff respectfully recommends the Board of Supervisors authorize the Chairman of the Board to sign the Amendment and to authorize the Director of Public Works to sign the attached "Firm Order Commitment".

AMENDMENT TO MASTER SERVICES AGREEMENT
BY AND BETWEEN THE
COUNTY OF PLUMAS
AND
PLUMAS SIERRA TELECOMMUNICATIONS, INC

This Amendment to Master Services Agreement ("Amendment") is made on March 1, 2014, by and between the COUNTY OF PLUMAS, a political subdivision of the State of California ("COUNTY"), and PLUMAS SIERRA TELECOMMUNICATIONS, INC., a California corporation ("CONTRACTOR") who agree as follows:

1. **Recitals:** This Amendment is made with reference to the following facts and objectives:
 - a. COUNTY and CONTRACTOR have entered into a written Master Services Agreement dated as of November 1, 2013, as well as an Addendum to Master Services Agreement dated concurrently thereto (together, the "Agreement"), in which the Contractor agreed to provide fiber-optic internet service to the County upon certain terms and conditions.
 - b. The Plumas County Department of Public Works desires to obtain fiber optic internet service for its main office and garage buildings upon the same terms and conditions as contained in the Agreement, at prices described in the Firm Order Commitments attached hereto as Exhibit A.
 - c. The parties desire to amend the Agreement to add service to the Public Works main office and garage as set forth below.
2. **Amendments:** The parties agree to amend the Agreement as follows:
 - a. The two (2) Firm Order Commitment forms attached hereto as Exhibit A shall constitute "Customer Orders" under Section 1.2 of the Master Services Agreement.
 - b. The terms and conditions of the Agreement shall apply to all services rendered pursuant to the Firm Order Commitments attached hereto as Exhibit A.
 - c. Contractor agrees to directly and separately invoice the Plumas County Department of Public Works for services rendered pursuant to the Firm Order Commitments attached hereto as Exhibit A.

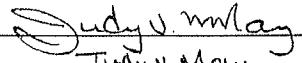
3. **Effectiveness of Agreement:** Except as set forth in this Amendment, all provisions of the Agreement shall remain unchanged and in full force and effect.

CONTRACTOR:

Plumas Sierra Telecommunications, Inc.,
a California corporation

By: 

Name: Robert W. Marshall
Title: President or Vice-President
(circle one) General Manager/CEO
Date signed: 3/14/14

By: 

Name: Judy V. May
Title: Secretary, Treasurer, or CFO
(circle one)
Date signed: 3/13/2014

COUNTY:

County of Plumas, a political subdivision of
the State of California

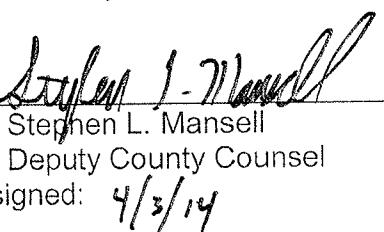
By: _____

Jon Kennedy
Chair, Board of Supervisors

Date signed: _____

APPROVED AS TO FORM:

Plumas County Counsel

By: 

Stephen L. Mansell
Deputy County Counsel

Date signed: 4/3/14

EXHIBIT A

Firm Order Commitments

See attached.

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS



CONSENT AGENDA REQUEST

For the April 15, 2014 meeting of the Plumas County Board of Supervisors

April 7, 2014

To: The Honorable Board of Supervisors

From: Robert Perreault, Public Works Director

Subject: To approve a Resolution in Support of Applications Recently Submitted by Public Works to the California OHV Grant Program.

Robert A. Perera and 

Discussion:

The Public Works Department has submitted applications for grant funding for the following OHV related projects located throughout Plumas County:

- OHV Ordinance Signage
- USFS Maintenance Feasibility Study
- Beckwourth Genesee Road OHV Trail
- Community Events Booth

There will be a 25% matching fund requirement to this application that will be satisfied by in kind activities from within the Public Works Department and interested stakeholders.

The attached Resolution has been approved as to form by County Counsel

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors adopts the attached Resolution.

Attachment.

RESOLUTION NO. 14-

**(APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA,
DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS)**

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California, Hereby:

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that Acquisition and Development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable); and
8. Appoints Bob Perreault, Director of Public Works, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the Project, subject to the terms and conditions of the Plumas County Purchasing Policy and other applicable County policies and procedures.

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 02 day of April, 2014, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSTAIN/ABSENT: SUPERVISORS:

Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

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



CONSENT AGENDA REQUEST

For the April 15, 2014 meeting of the Plumas County Board of Supervisors

April 7, 2014

To: The Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: To Approve a Resolution to adopt the 2013 Plumas County Maintained Mileage.

Robert H. Pencau

Discussion:

Each year, The Public Works Department is required to submit a tabulation and maps to the State to indicate the mileage that is maintained by the Plumas County Road Department. This mileage is used in the calculation of Gas Tax monies and other State funding sources for the Road Department.

The necessary updates have been completed and the attached resolution is ready for your approval.

Please note that this year's maintained mileage total is 679.493 miles.

Please note a complete copy of the Resolution along with the attached "2013 Plumas County Maintained Road Data" is on file with the Clerk of the Board for public review.

The attached Resolution has been approved as to form by County Council.

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisor approved the attached Resolution.

RESOLUTION NO. 14-

(Establishing Mileage of Maintained County Roads)

WHEREAS, Section 2121 of the Streets and Highways Code of the State of California provides that in May of each year each County shall submit to the California Department of Transportation any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded; and

WHEREAS, the California Department of Transportation certified to the State Controller in June 2013 that the total mileage of maintained county roads is 679.493 miles; and

WHEREAS, The County of Plumas now finds the total mileage of maintained County roads is **679.493** miles;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, that the mileage of maintained County roads is now **679.493** miles, as indicated on the list titled “2013 Plumas County Maintained Road Data”, which is attached hereto and hereby made, by reference, a part of this resolution.

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 08 day of April, 2014, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSTAIN/ABSENT: SUPERVISORS:

Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS



CONSENT AGENDA REQUEST

For the April 15th meeting of the Plumas County Board of Supervisors

April 7, 2014

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: To Request Approval of Payment of \$20,400 to Sierra Pacific Industries, Inc. for Right-of-Way Acquisition in conjunction with the Chester Warner Valley Road Pavement Project.

Background:

Public Works staff is requesting authorization to pay \$20,400 for a roadway easement from the Right-of-Way Account for Work Order #355, Chester-Warner Valley Road Pavement Project - Right-of-way Acquisition for Road Easement from Sierra Pacific Industries, Inc.

The pavement project is designed and is to be constructed by FHWA Central Federal Lands Highway Division. Independent appraisals were performed by a consultant appraisal service were completed and reviewed by an independent appraiser. The landowner has agreed to the terms of the offer as shown. The amounts are as follows:

Work Order #355 – Sierra Pacific Industries, Inc. property – permanent road easement (17.08 acres) and temporary construction easements (0.18 acres) at an agreed price of \$20,400.

Work Order #355 will be paid for with FY 09/10 Prop. 1B funds per a previously Board-approved Prop.1B Plan. The funds were previously received from the State in 2010.

Agenda Request for the April 15, 2014 Meeting

To Request Approval of Payment of \$20,400 to Sierra Pacific Industries, Inc. for Right-of-Way Acquisition in conjunction with the Chester Warner Valley Road Pavement Project.

April 7, 2014

Page 2

The following documents are on file with the Clerk of the Board of Supervisors and are available for public review during normal working hours:

- A string of emails between Public Works and the Grantor for the time period January 30, 2014 through March 27, 2014 (4 Pages), and
- A copy of "Formal Acquisition - Second Offer," (2 Pages), and
- Right-of-Way Contract, including Exhibits and other documents (42 Pages).

Recommendation:

Public Works respectfully requests the Board of Supervisors to authorize a proposed payment of \$20,000 to Sierra Pacific Industries, Inc. for right-of-way acquisition in conjunction with the Chester Warner Valley Road Pavement Project.

PLUMAS COUNTY PUBLIC WORKS DEPARTMENT

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



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CONSENT AGENDA REQUEST

for the April 15, 2014 Meeting of the Plumas County Board of Supervisors

Date: April 7, 2014

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: Delegation of authority to the Public Works Director to execute applications, permits, and agreements with State and Federal agencies necessary for the completion of various bridge and public works projects.

Background:

The Department of Public Works is undertaking numerous public works improvement projects throughout Plumas County. Please refer to the attached Transportation Project Costs & Schedule Table. These projects require a variety of applications and permits from State and Federal agencies including the California Department of Transportation, California Department of Fish and Wildlife, California Regional Water Quality Control Board and the Army Corps of Engineers.

The requested delegation of authority will streamline the permitting process and avoid the necessity of a Board resolution for each application, and permit execution.

Deputy County Counsel has approved the attached Resolution as to form.

Recommendation by Public Works:

It is respectfully recommended that the Board of Supervisors delegate the authority to the Director of Public Works to submit applications and execute permits, as set forth in the attached resolution, for the timely completion of various construction projects.

Attachments (2)

PLUMAS COUNTY
Transportation Projects – Costs and Schedule (Preliminary)
January 2014

PLUMAS COUNTY PROJECTS

Map #	Name of Project	Type of Construction	Estimated Project Costs			Probable Year of Construction
			Design Phase	Right-of-Way	Construction Phase	
1	A-15 Guardrail Upgrade	Safety Improvements	\$50,000	\$0	\$450,000	\$500,000
2	Snake Lake Road Bridge over Spanish Creek	Bridge Replacement	\$750,000	\$10,000	\$1.5 Million	\$2.3 Million
3	County Road 322A Bridge over Bailey Creek	Bridge Replacement	\$650,000	\$10,000	\$1.7 Million	\$2.4 Million
4	Spanish Ranch Road Bridge over Spanish Creek	Bridge Replacement	\$450,000	\$50,000	\$1.5 Million	\$2 Million
5	Keddie Resort Road Bridge over Spanish Creek	Bridge Replacement	\$560,000	\$50,000	\$2.78 Million	\$3.4 Million
6	Bucks Lake Road (Snake Lake Road to Slate Creek Road)	Pavement Rehabilitation	\$10,000	\$0	\$1.2 Million	\$1.2 Million
7	Clifford Drive Pavement Rehabilitation	Pavement Rehabilitation	\$25,000	\$0	\$900,000	\$925,000
8	Blairsden-Graeagle Road Bridge over M.F.F.R	Bridge Replacement	\$550,000	\$50,000	\$3.2 Million	\$3.8 Million
9	Beldon Town Road Bridge over the N.F.F.R	Bridge Paint & Minor Repair	\$140,000	\$10,000	\$1.1 Million	\$1.3 Million
10	Clio-State 40A Road Bridge over M.F.F.R	Bridge Paint & Minor Repair	\$120,000	\$10,000	\$530,000	\$660,000

Map #	Name of Project	Type of Construction	Estimated Project Costs			Probable Year of Construction
			Design Phase	Right-of-Way	Construction Phase	
11	Beckwourth-Greenville Road Bridge over Lights Creek	Bridge Rehabilitation	\$100,000	\$25,000	\$480,000	\$605,000
12	Dyson Lane Bridge over M.F.F.R. Overflow	Bridge Paint & Minor Repair	\$140,000	\$10,000	\$1.1 Million	\$1.3 Million
13	Sloat-Poplar Valley Road Bridge over M.F.F.R.	Bridge Replacement	\$720,000	\$50,000	\$3.9 Million	\$4.7 Million
14	Big Cove Pavement Rehabilitation	Pavement Rehabilitation	\$10,000	\$0	\$400,000	\$410,000
15	Greenville Streets Pavement Rehabilitation	Pavement Rehabilitation	\$65,000	\$10,000	\$750,000	\$825,000
16	Bucks Lake Road Slope Stabilization Project	Slope Stabilization and Reconstruction	\$50,000	\$10,000	\$500,000	\$560,000
17	Chester-Warner Valley Road Bridge over Kings Creek	Bridge Replacement	\$400,000	\$25,000	\$2.1 Million	\$2.6 Million
18	Oakland Camp Road Bridge over Spanish Creek	Bridge Replacement	\$555,000	\$10,000	\$2.5 Million	\$3 Million
19	Seneca Road Bridge over Buitt Reservoir Spillway	Bridge Replacement	\$160,000	\$15,000	\$637,000	\$912,000
20	Camp Layman Road Bridge over M.F.F.R.	Bridge Replacement	\$442,000	\$10,000	\$2.2 Million	\$2.7 Million
21	Graeagle -Johnsville Road Reconstruction	Roadway Reconstruction	\$350,000	\$25,000	\$2 Million	\$2.4 Million
TOTAL PROJECT COSTS (County Projects Only):						\$38.5 Million

CALTRANS PROJECTS							
Map #	Name of Project	Type of Construction	Estimated Project Costs				
			Design Phase	Right-of-Way	Construction Phase	Total Project Cost	Probable Year of Construction
22	Greenville State Route 89 Highway Improvements	Roadway Reconstruction	\$1.16 Million	\$388,000	\$5.14 Million	\$6.7 Million	2016

FEDERAL HIGHWAY ADMINISTRATION PROJECTS							
Map #	Name of Project	Type of Construction	Estimated Project Costs				
			Design Phase	Right-of-Way	Construction Phase	Total Project Cost	Probable Year of Construction
23	Chester-Warner Valley Road Pavement Rehabilitation	Pavement Rehabilitation	\$470,000	\$35,000	\$2.5 Million	\$3 Million	2013-2014
24	Beckwourth-Genesee Road	Road Reconstruction	\$1.4 Million	\$250,000	\$25 Million	\$27 Million	2017

OTHER PROJECTS							
Map #	Name of Project	Type of Construction	Estimated Project Costs				
			Design Phase	Right-of-Way	Construction Phase	Total Project Cost	Probable Year of Construction
25	Big Cove Road Drainage Improvements Project	Drainage Improvements	\$80,000	\$50,000	\$300,000	\$430,000	2015

RESOLUTION # _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PLUMAS**

**AUTHORIZING THE EXECUTION OF PERMIT APPLICATIONS, PERMITS AND
AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION,
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, THE CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD, AND THE UNITED STATES
ARMY CORPS OF ENGINEERS, FOR PUBLIC WORKS PROJECTS**

WHEREAS, the Plumas County Department of Public Works is required by law to comply with the permitting requirements of the California Department of Transportation, California Department of Fish and Wildlife, California Regional Water Quality Control Board and the Army Corps of Engineers, as necessary, in the process of completing public works projects; and

WHEREAS, the state and federal statutes related to Public Resource Code and the Clean Water Act, under certain conditions, require a local or regional implementing agency to execute an agreement with the Department before it can proceed to construction of some public works projects; and

WHEREAS, this designation is intended to streamline the permitting process and avoid the necessity of a Board resolution for each permit execution; and

WHEREAS, the Plumas County Board of Supervisors wishes to delegate authorization to execute these permit applications, permits, agreements and any amendments thereto to the Director of Public Works.

NOW, THEREFORE, BE IT RESOLVED by Board of Supervisors for the County of Plumas, that the Board of Supervisors hereby delegates the authority to the Director of Public Works to submit permit applications to the California Department of Transportation, California Department of Fish and Wildlife, California Regional Water Quality Control Board and the Army Corps of Engineers County, and to execute agreements, amendments, and other documentation, with said agencies for the purpose of obtaining permits, as necessary for the completion of the construction of public works projects conducted by the Department of Public Works;

BE IT FURTHER RESOLVED that nothing in this Resolution supersedes any provision of Plumas County's Purchasing Policy.

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 in the _____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

Chair, Board of Supervisors

4D

**CERTIFICATION OF ELECTION RESULTS OF THE
PENINSULA FIRE PROTECTION DISTRICT
SPECIAL TAX ELECTION
HELD ON APRIL 8, 2014**

I, Kathy Williams, Plumas County Clerk-Recorder and Registrar of Voters, having completed the canvass of returns for the Peninsula Fire Protection District Special Tax Election held on April 8, 2014 and recorded in the Elections Records, certify the results as follows:

The results hereto attached and made a part of and the following local results are true and correct:

**MEASURE A - SPECIAL TAX FOR EMERGENCY MEDICAL RESPONSE
AND FIRE PROTECTION**

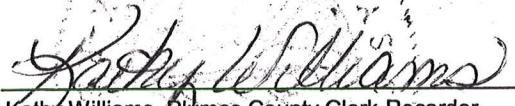
PENINSULA FIRE PROTECTION DISTRICT

Yes 300

No 106

**** MEASURE PASSED DUE TO RECEIVING THE REQUIRED 2/3 VOTE.**

The Official Final Canvass of votes cast is attached hereto and made a part hereof.
The total turnout of voters was 63.64%.



Kathy Williams, Plumas County Clerk-Recorder

Dated: April 9, 2014

OFFICIAL FINAL
Election Summary Report
PENINSULA FIRE PROTECTION DISTRICT
SPECIAL TAX ELECTION
April 8, 2014

Date:04/08/14
Time:20:40:25
Page:1 of 1

Registered Voters 638 - Cards Cast 406 63.64%

Measure A - Peninsula FPD

	Total	
Total Votes	406	
YES	300	73.89%
NO	106	26.11%