

BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF JULY 5, 2011 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**

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

1. 10:15 A.M. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve the following applications:
Memories – August 05-06, 2011
Soul Camp – August 20-21, 2011
- B. Accept letter of resignation from Margaret Miles, Plumas County Librarian
- C. Accept donation of \$10,000.00 from Liberty Mutual Insurance for "Bring Back 4th of July" contest, and authorize distribution to Lake Almanor Chamber of Commerce Fireworks Fund
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. **Appointments**
Appoint Mike McLeod to Plumas County Mental Health Commission

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Authorize the County Administrative Officer to enter into a contract with John Bentley, dba John Bentley Appraisal, for one narrative appraisal at 555 Main Street, Quincy, CA (\$5000.00).

Departmental Matters

- B. **AUDITOR/CONTROLLER** – Shawn Montgomery
Adopt **RESOLUTION**: Proposition 4 Appropriation Limits (GANNS limit) for the County of Plumas, Quincy Lighting District, CSA#11(Ambulance) and Beckwourth CSA for fiscal year 2011-12. **Roll call vote**
- C. **DISTRICT ATTORNEY** – David Hollister
Appropriate \$64,279.00 from General Fund Contingencies to cover unfunded payroll expenditures due to layoff. **4/5 roll call vote required**
- D. **PUBLIC WORKS** – Robert Perreault
Discussion and possible action and/or direction to staff regarding the following countywide Solid Waste Program issues: 1) status report on the scheduling of the next Household Waste Event at the Delleker Transfer Station, 2) Solid Waste Rate Decrease Response submitted by Feather River Disposal, Inc., continued from June 21, 2011, 3) status report by Public Works staff in regard to the draft, replacement Solid Waste Franchise contracts since the June 21, 2011 Board meeting

3. CONSENT AGENDA

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

A) CLERK OF THE BOARD

Approve the Board minutes for June 2011

B) COUNTY ADMINISTRATIVE OFFICE

Approve and authorize the Chair to sign the modification agreement between Plumas County and Northern California EMS, Inc. in the amount of \$24,224.46 for FY 11-12

C) CLERK/RECORDER

RESOLUTION: Authorizing the Custodian of Records of the County of Plumas to access to Federal, State and Local Criminal History Information for Licensing or Certification Purposes from the Department of Justice

D) SOCIAL SERVICES

RESOLUTION: Disbanding the Plumas County Advisory Committee on In-Home Supportive Services; approve a plan to seek a Plumas County representative seat on the Nevada-Sierra Public Authority Governing Board

E) PUBLIC WORKS

Revise Hearing and Meeting Dates Schedule pertaining to the Solid Waste Rate Increase Request for the area served by Intermountain Disposal, Inc.

4. 11:30 PLANNING – Randy Wilson

Adopt an **ORDINANCE** first introduced on June 21, 2011, to adjust the boundaries of the Supervisorial Districts in Plumas County (Plan "C" approved by the Board on May 17, 2011). **Roll call vote**

5. 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 Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Real Property Negotiations; conference with County negotiator regarding Mohawk Resource Center, Graeagle located at 8989 Hwy 89, Blairsden-Graeagle, California

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 12, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.

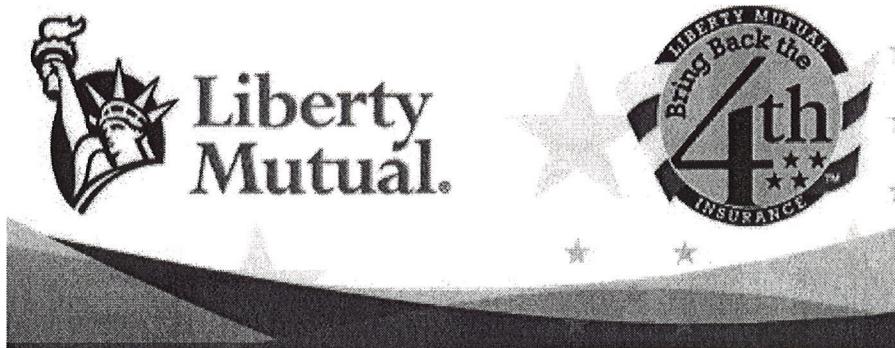
1c

DATE: 27 June 2011

TO: Plumas County Board of Supervisors

FROM: Sherrie Thrall, Supervisor
District 3

RE: Liberty Mutual's Bring Back the 4th Contest



**Liberty Mutual Announces Bring Back
the 4th™ Contest Winners**

You are receiving this e-mail because you participated in Liberty Mutual's Bring Back the 4th™ contest, and are being notified of the contest winners.

In May 2011, Liberty Mutual Insurance launched the second year of Bring Back the 4th™, an online contest encouraging people across America to rally together and earn \$10,000 grants to support their cities' and towns' official Fourth of July celebrations.

People earned credits for their local traditions by taking our "Responsible Moments in U.S. History" quiz at BringBackThe4th.com, and encouraging friends, family and neighbors to do the same. We would like to thank everyone who took the time to participate, in an inspiring display of community teamwork and patriotism.

Without further ado, following are the 10 U.S. cities and towns that earned enough quiz credits to win \$10,000 Bring Back the 4th grants for their Fourth of July celebrations:

Small City/Town Category:

- Brockport Village, New York
- Chester, California
- Dahlonega, Georgia
- Springfield, Georgia

Medium City/Town Category:

- Bozeman, Montana
- New Britain, Connecticut.

- Wilmington, Massachusetts.

Large City/Town Category:

- Durham, North Carolina
- Rockford, Illinois
- Springfield, Illinois

Congratulations to our 10 winning cities and towns and thanks to everyone who participated in the Bring Back the 4th contest. On behalf of Liberty Mutual, we wish you and your families a safe and happy Independence Day!

As some of you may know, the annual 4th of July celebration in Chester is huge. Our population sells by many thousands with most staying in the area overnight in order to watch our beautiful fireworks display over the lake in the evening.

The display is completely funded by donations. For a number of years, as people began to suffer financially in the down turning economy, it has become more and more difficult to fund raise for our fireworks display. We have more than once faced the possibility that the display would not take place.

This year we became aware of Liberty Mutual's contest and spread the word far and wide requesting people go on line take the quiz and designate Chester, CA as the city they were supporting.

As you can see from the above press release, WE WON!!!

The complication comes in that Chester is not an incorporated city and thus has no mayor to accept the prize. Plumas County Auditor, Shawn Montgomery, tells me the only way we can receive the prize is to vote to accept the donation and then vote to pass it on to the Lake Almanor Chamber of Commerce's Fireworks Fund.

Therefore, I am requesting approval from the Board to accept the prize from Liberty Mutual and pass it on to the appropriate local fireworks fund which is administered by the Chamber of Commerce.

I am very proud of everyone who participated!

1/F

TO: Plumas County Board of Supervisors
SUBJECT: *Plumas County Mental Health Commission membership*
FROM: Plumas County Mental Health Commission
DATE: June 8, 2011

The application for membership of Mike McLeod has been reviewed by the Plumas County Mental Health Commission and is attached for the Board of Supervisors. The Mental Health Commission members accepted the Application at its regular meeting of June 8, 2011.

It is the recommendation of the Mental Health Commission that the application is approved and Mike McLeod is appointed to the Mental Health Commission for the term commencing June 8, 2011 and ending June 2014.

Respectively Submitted by *Plumas County Mental Health Commission*


Henry Eisenman
Henry Eisenman, Chairperson

CC: John Sebold, Plumas County Mental Health Department Director

Individual MENTAL HEALTH COMMISSION Member
Information Sheet

Date: 6/15/2011

Full Name: MICHAEL MCLEOD

Education Background: AA and Vocational

Address: 270 County Hospital Rd #206

City, County, State, ZIP: Quincy, CA 95971

Home telephone:

Business phone: 530 283 6275

Home fax:

Business fax: 283 ~~555~~ 6425

e-mail address: mikemcleod@countyofplumas.com

Consumer, or family member a client?

Other? VETERANS SERVICES OFFICER

Ethnicity (Asian, Black, Hispanic, Native American, Other, White): W

Sex: m

Date of appointment: 6-8-2011

Appointing Supervisor:

Your interest to serve on this Commission? PARTICIPATE IN MUTUAL EFFORT

Special areas of expertise, which you would be willing to share with others as a
Consultant/Advisor/Trainer): LAW ENFORCEMENT BACKGROUND, BUSINESS
OWNER

Any other resources that you would be willing to share or contribute? _____



John Bentley Appraisal
P.O. Box 487
Janesville, CA 96114
Tel 530-253-3047 / Fax 530-253-3251

June 27, 2011

Jack Ingstad
Plumas County Board of Supervisors
520 Main Street, #309
Quincy, CA 95971

Re: 555 Main Street
Quincy, CA 95971

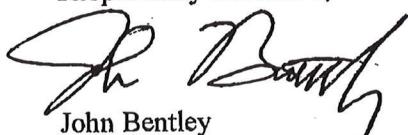
Dear Jack:

This letter will confirm our acceptance to complete an appraisal on the above referenced property. We will be completing 1 (one) narrative appraisal that will comply with Uniform Standards of Professional Appraisal Practices (USPAP), outlined in the Department of General Services Appraisal Specifications.

Appraisal will be completed by myself and Don Martin of D.J. Martin Appraisals. Both appraisers are licensed with the State of California Office of Real Estate Appraisers: John Bentley – Certified Residential Real Estate Appraiser, CA License # AR025810 and Don Martin – General Real Estate Appraiser, CA License #AG002986.

Our fee for this narrative commercial appraisal will be \$5,000. Should you have any questions regarding this matter, please feel free to contact me.

Respectfully submitted,



John Bentley
Certified Residential Real Estate Appraiser
California License #AR025810



OFFICE OF THE
AUDITOR/CONTROLLER
FOR THE
COUNTY OF PLUMAS

520 Main Street, Room 205
Quincy, California 95971-9115

SHAWN MARIE MONTGOMERY
AUDITOR/CONTROLLER

JB
Direct: (530) 283-6246
Fax: (530) 283-6442
smontgomery@countyofplumas.com

Date: June 14, 2011

To: Honorable Board of Supervisors

From: Shawn Montgomery, Auditor/Controller

Re: Request to Adopt 2011-12 Proposition 4 Appropriation Limits

Recommendation(s): Adopt Proposition 4 Appropriation Limits (GANNS limit) for the County of Plumas, Quincy Lighting District, CSA#11 (Ambulance) and Beckwourth CSA for fiscal year 2011-12

Background

Article XIII B of the California Constitution provides that each local government shall be subject to an annual appropriation limit and that the Governing Body shall select the change in cost of living methodology and either the change in per capita income percentage or change in the local assessment roll due to the addition of non-resident new construction.

The percentage change in California Per Capita Income was used to compute the 2011-12 appropriation limits and the applicable statements showing the calculation have been prepared and are attached for review.

I respectfully request that the resolution to establish the Special Districts governed by the Board and the County's, spending limits be adopted as written.

County Of Plumas

Prop 4
2011/12
Spending Limit

Growth Factor:

Per Capita Personal Income	
Change from Prior Year	1.0251
X	
Population Growth from	
1/1/10 - 1/1/11	0.999
Growth Factor 2011/12	1.0241
2010/11 Prop 4 Spending Limit	27,719,369
20011/12 Prop 4 Spending Limit	<u>28,386,710</u>

S Montgomery
Auditor/Controller

Quincy Lighting

Prop 4
2011/12
Spending Limit

Growth Factor:

Per Capita Personal Income
Change from Prior Year

1.0251

X

Population Growth from
1/1/10 - 1/1/11

0.999

Growth Factor 2011/12

1.0241

2010/11 Prop 4 Spending Limit

103,904

2011/12 Prop 4 Spending Limit

106,405

S Montgomery
Auditor/Controller

CSA #11

Prop 4
2011/12
Spending Limit

Growth Factor:	
Per Capita Personal Income	
Change from Prior Year	1.0251
X	
Population Growth from	
1/1/10 - 1/1/11	0.999
Growth Factor 2011/12	1.0241
2010/11 Prop 4 Spending Limit	56,089
2011/12 Prop 4 Spending Limit	<u>57,439</u>

S Montgomery
Auditor/Controller

Beckwourth CSA

**Prop 4
2011/12
Spending Limit**

Growth Factor:	
Per Capita Personal Income	
Change from Prior Year	1.0251
X	
Population Growth from	
1/1/10 - 1/1/11	0.999
Growth Factor 2011/12	1.0241
2010/11 Prop 4 Spending Limit	16,153
2011/12 Prop 4 Spending Limit	<u>16,542</u>

S Montgomery
Auditor/Controller

Prop 4 Calculations

	FY 2011-12	Ratio
California Department of Finance Per Capita % change over last year	2.51000	1.025100
Plumas County --Population % change	(0.10000)	0.999000
Calculation of factor		1.024075

ARTICLE 13B GOVERNMENT SPENDING LIMITATION

SEC. 1. The total annual appropriations subject to limitation of the State and of each local government shall not exceed the appropriations limit of the entity of government for the prior year adjusted for the change in the cost of living and the change in population, except as otherwise provided in this **article**.

(2) "Change in the cost of living" for an entity of local government, other than a school district or a community college district, shall be either (A) the percentage change in California per capita personal income from the preceding year, or (B) the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the addition of local nonresidential new construction. Each entity of local government shall select its change in the cost of living pursuant to this paragraph annually by a recorded vote of the entity's governing body.

7910. (a) Each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit and make other necessary determinations for the following fiscal year pursuant to Article XIII B of the California Constitution at a regularly scheduled meeting or noticed special meeting. Fifteen days prior to the meeting documentation used in the determination of the appropriations limit and other necessary determinations shall be available to the public. The determinations made pursuant to this section are legislative acts.

(b) A judicial action or proceeding to attack, review, set aside, void, or annul the action of the governing body taken pursuant to this section shall be commenced within 45 days of the effective date of the resolution.

(c) A court in which an action described in subdivision (b) is pending, including any court reviewing the action on appeal from the decision of a lower court, shall give the action preference over all other civil actions, in the manner of setting the action for hearing or trial and in hearing the action, to the end that the action shall be quickly heard and determined.



OFFICE of the DISTRICT ATTORNEY
and PUBLIC ADMINISTRATOR
David Hollister, District Attorney

JC

520 Main Street, Room 404

Quincy California 95971

(530) 283-6303 • Fax (530) 283-6340

TO: THE HONORABLE BOARD OF SUPERVISORS

FROM: DAVID HOLLISTER, DISTRICT ATTORNEY

RE: Approve Budget Transfer from Contingencies for unfunded payroll expenditure.

DATE: July 5, 2011

Recommendation:

Please approve the attached Budget Transfer to cover unfunded payroll expenditures of \$64,279 due to a layoff.

Background and Discussion:

At the March 8th meeting of the Board of Supervisors the District Attorney offered for consideration the layoff of one employee who was mostly funded by state grants that have expired. In the weeks following, the Board considered and accepted a settlement with this employee for the next weeks that included paying off considerable accumulated and unfunded liability of unused vacation and sick leave. This unfunded liability will be paid in the current fiscal year on or about June 30.

The Board is aware of this request from the District Attorney to fund the liability out of contingencies. The total amount as calculated by the Human Resources Director is \$64,279. Please approve the attached Budget Transfer to cover these expenditures in fiscal year 2010-11.

DEPARTMENT OF PUBLIC WORKS

1834 EAST MAIN, QUINCY CA 95971 PHONE (530) 283-6268 FAX (530) 283-6323



ROBERT A. PERREAU LT Jr.
DIRECTOR

MARTIN BYRNÉ
ASST. DIRECTOR

JOE BLACKWELL
DEPUTY DIRECTOR

AGENDA REQUEST

June 27, 2011

From: Robert Perreault, Director of Public Works *Robert Perreault Jr.*
To: Honorable Board of Supervisors
Subject: Agenda Request for the July 5, 2011 Meeting of the
Plumas County Board of Supervisors

A. **Discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:**

1. **Status Report on the Scheduling of the next Household Hazardous Waste Event at the Delleker Transfer Station**
2. **Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc., continued from the June 21, 2011 BOS Meeting.**
3. **Status Report by Public Works staff in regard to the draft, replacement Solid Waste Franchise Contracts since the June 21, 2011 BOS Meeting**

BACKGROUND:

1. Status Report on the Scheduling of the next Household Hazardous Waste Event at the Delleker Transfer Station

InterMountain Disposal had previously suggested scheduling its postponed Household Hazardous Waste event in June 2011, but the County imposed, on May 17, 2011, an additional 1% operations fee for FY 2010-11, retroactive to July 1, 2010. The 1% additional fee was submitted on June 21, 2011 and InterMountain Disposal has requested to schedule its next HHW event in September or October, 2011.

**2. Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc.,
continued from the June 21, 2011 BOS Meeting.**

For your easy reference, the following is extracted from the Agenda Request for the June 21, 2011 meeting of the Board of Supervisors:

“In response to the topic of a rate decrease, following the May 17th meeting of the Board of Supervisors, Feather River Disposal did inform Public Works that it is offering to pay the LAFCo applications costs associated with merger the solid waste functions of the QSD and the CPUD into the County system. At \$2,250 for each application, that total amount is \$5,500.

Additionally, FRD offered to conduct free bulky waste events throughout their franchise area. When queried as to what total amount would be acceptable for such bulky waste events, Public Works informed FRD that that answer could only be determined by the collective position of the 5 Supervisors.

On June 3, 2011, FRD submitted an e-mail, with attachment, with more specifics as to their bulky waste proposal. A copy of the 6-3-2011 e-mail, with attachment, is attached.”

At the June 21st meeting of the Board of Supervisors, in addition to the foregoing, Mr. Greg Martinelli of FRD made a presentation to the Board of Supervisors that set forth a possible (pilot) program of enhancing the County’s recycling program in the FRD franchise areas (not including the LaPorte area) to implement bi-weekly curbside, commingled recyclables pick-up. Five (5) scenarios were presented. Mr. Martinelli offered that a negotiated amount of the rate of return for CY 2010 could be dedicated to first year costs of the program in return for leaving the existing rate structure unchanged. Discussions by the Board of Supervisors were conducted. The Board continued consideration of the matter to July 5, 2011 to enable Public Works staff to conduct more detailed discussions with the franchise contractors.

At the writing of this Agenda request, those discussions have not yet been completed and more information will be made available as it becomes available before the July 5, 2011 of the Board of Supervisors. Such information will also be submitted to the Clerk of the Board and will be available for viewing by the public upon request. All such information will be made available at the July 5th meeting of the Board of Supervisors.

3. Status Report by Public Works staff in regard to the draft, replacement Solid Waste Franchise Contracts since the June 21, 2011 BOS Meeting

At the June 21st meeting of the Board of Supervisors, a “workshop” was conducted on the May 9, 2011 draft of the proposed replacement franchise contracts. Many aspects of the draft contracts were discussed at length, with opportunities for both franchise contractors and the general public to directly address the Board.

At the conclusion of the workshop session, Public Works staff stated its intention to accelerate its discussions with the franchise contractors and with other County stakeholder departments and to bring periodic status reports to the Board. The Board continued consideration of the replacement contracts to July 5, 2011

This is the first such status report. Public Works staff will make a brief presentation to the Board of Supervisors at its July 5th meeting. The status report will include a formal program of notification efforts for the benefit of the general public in the on-going drafting and updating process. A draft copy of the proposed notification program is attached.

RECOMMENDATIONS:

1. In regard to the Scheduling of the next Household Hazardous Waste Event at the Delleker Transfer Station, Public Works staff respectfully recommends that the Board of Supervisors authorize the next HHW Event at the Delleker Transfer Station to be conducted no later than October 29, 2011.
2. In regard to the topic of a possible rate decrease in the franchise area of Feather River Disposal, Inc., at the writing of this Agenda Request, Public Works staff has no specific recommendation to submit to the Board of Supervisors, but more information will be made available at the July 5th meeting of the Board.

Attachment:

- June 27, 2011 Draft “Notification Program for the Public” pertaining to the replacement franchise contracts.

Notification Program for the Public

Review and Critique of the Replacement Franchise Contracts for the Plumas County Solid Waste Program

June 27, 2011 -- DRAFT

In order to respond to the Board of Supervisors' requirement that a public involvement process will be in place in regard to the review and critique of the proposed replacement franchise contracts for the Plumas County Solid Waste Program, Public Works staff will implement the following:

Public Works staff will continue to negotiate with the franchise contractors in regard to final contract language, including coordination with all other County solid waste stakeholder Departments and Offices.

Public Works staff will establish an e-mail list, comprised of interested persons having a desire to be aware of all recent updates and/or having a desire to submit proposed contract language or policies for consideration.

Public Works staff will utilize the e-mail list to inform interested persons of the recent updates and public meeting opportunities on the replacement contract activity.

Public Works staff will create and devote a web page to this update process, including internet availability for the public of the latest version of the replacement contracts being negotiated.

Before the final draft proposed contracts are submitted to the Board of Supervisors for approval consideration, Public Works staff will schedule one (1) Public Information Meeting (PIM) in each of the supervisorial districts at a time and place that is acceptable to the Supervisor of the district.

Upon adoption of this program by the Board of Supervisors, Public Works staff will prepare a "News Release" on the notification program.

COUNTY ADMINISTRATIVE OFFICE

County Courthouse, 520 Main Street, Room 309
Quincy, California 95971 283-6315 FAX: 283-6288
E-mail: jackinstad@countyofplumas.com



Jack Ingstad, CAO

DATE: July 5, 2011

TO: The Honorable Board of Supervisors

FROM: Jack Ingstad, County Administrative Officer/Budget Officer

SUBJECT: AGENDA ITEM FOR THE BOARD OF SUPERVISORS MEETING OF JULY 5, 2011

APPROVE THE MODIFICATION OF AGREEMENT BETWEEN PLUMAS COUNTY & NORTHERN CALIFORNIA EMS, INC

Recommendation:

It is recommended that the Board approve the modification and authorize the Chair to sign the agreement in the amount of \$24,224.46.

Background and Discussion:

Northern California EMS contracts with Plumas County to serve as a Local Emergency Medical Services Agency (LEMSA) to provide ambulance services to the local county hospitals. In order to provide Advanced Life Support services in a county (EMT-P, EMT 2) a county must designate a LEMSA. Without a LEMSA designation, a county could only provide Basic Life Support services.

Designating a LEMSA allows a county to develop a prehospital Emergency Medical Care system that results in saving lives and reducing disability. The contract with Plumas County spells out specific responsibilities that are performed on the county's behalf.

Maintaining the LEMSA system is the most cost effective method of protecting the citizens of Plumas County. The cost for an individual county to establish and maintain its own Local EMS agency is conservatively estimated to be at least five (5) times the amount counties pay Nor-Cal. Costs for a part-time emergency physician Medical Director, nurse and paramedic clinical support, legal and administrative services could easily exceed this estimate.

PLUMAS COUNTY CLERK

Recorder (530) 283-6218
Registrar of Voters (530) 283-6256
Records Management (530) 283-6007

520 Main Street, Room 102, Courthouse
Quincy, CA 95971 * Fax: (530) 283-6155



3c

DATE: June 21, 2011

TO: Honorable Board of Supervisors, County of Plumas

FROM: Kathy Williams, Clerk-Recorder,
County of Plumas

SUBJECT: Resolution Authorizing Access to Criminal Records
Summary for Licensing Process Servers

Kathy Williams
Clerk – Recorder
Registrar of Voters
kathywilliams@countyofplumas.com

Melinda Rother
Assistant
melindarother@countyofplumas.com

IT IS RECOMMENDED THAT THE BOARD: Adopt the Resolution Authorizing the Custodian of Records Access to Federal, State and Local Criminal History Information for Licensing and Certification from the Department of Justice.

BACKGROUND:

The Penal Code requires the Plumas County Board of Supervisors to specifically authorize access to summary criminal history information for licensing or registering process servers in the county. The Custodian of Records, (County Clerk-Recorder), is the filing agent for registered process servers in the county and must access criminal record information at the time finger prints are submitted during the application process. This resolution provides the authority for receiving the information.

RESOLUTION NO. 2011-_____

**A RESOLUTION AUTHORIZING THE CUSTODIAN OF RECORDS
OF THE COUNTY OF PLUMAS TO ACCESS FEDERAL AND STATE
AND LOCAL CRIMINAL HISTORY INFORMATION
FOR LICENSING OR CERTIFICATION PURPOSES**

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access federal, state and local summary criminal history information for licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) requires that there be a requirement or exclusion from licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for licensing, or certification purposes.

NOW THEREFORE BE IT RESOLVED, that the Custodian of Records of the County of Plumas, is hereby authorized to access federal, state and local level summary criminal history information for licensing of registered process servers and may not disseminate the information to a private entity.

The forgoing 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 5th day of July, 2011 by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

ATTEST:

Chair of the Board of Supervisors

Nancy L. DaForno,
Clerk to the Board



3D DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

Courthouse Annex, 270 County Hospital Rd., Suite 207, Quincy, CA 95971-9126

ELLIOTT SMART
DIRECTOR

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

DATE: JUNE 6, 2011

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPT. OF SOCIAL SERVICES

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

SUBJ: BOARD AGENDA ITEM FOR JULY 5, 2011, CONSENT AGENDA

RE: RESOLUTION DISBANDING THE IHSS ADVISORY COMMITTEE

It is Recommended that the Board of Supervisors

1. Adopt the enclosed Resolution disbanding the Plumas County IHSS Advisory Committee.
2. Approve a plan to seek a Plumas County representative seat on the Nevada-Sierra Public Authority Governing Board.

Background and Discussion

In 1999, the State Legislature enacted AB 1682 (Honda), Chapter 90 of Statutes of 1999. This legislation required every county to establish an employer of record for the providers of In-Home Supportive Services. An element of this law also required each county to establish and fund an IHSS Advisory Committee. In June, 2000, your Board approved Resolution No. 00-6416 establishing the mandated advisory committee for Plumas County. The Committee consists of consumers and providers of IHSS services.

In his January budget proposal, Governor Brown proposed to eliminate the mandate on counties for IHSS advisory committees. In March, the Legislature passed AB 72 which among other things enacts this proposal. The state budget for FY 2011-2012 eliminates funding for such committees. The Department of Social Services budget for FY 2011-2012 (in consonance with the elimination of state funding) also eliminates funding for the local committee.

With that in mind, the matter before your Board today is to adopt the enclosed resolution which disbands the Committee. In addition, the present members are

thanked for their service to the citizens of Plumas County and the consumers and providers of IHSS program services.

In addition to the above, your Board may recall that Plumas is part of a three county consortium, administered by the Nevada-Sierra IHSS Public Authority. When the authority was originally established, the Board of Supervisors in Nevada County established the Nevada County IHSS Advisory Board as the Governing Board for the Public Authority. Plumas declined participation in that structure and instead, established the Plumas Board of Supervisors as the governing body for Plumas County (i.e. the Plumas Board is the employer of record; is responsible for employer/employee relations and separately approves collective bargaining agreements with the represented providers of IHSS in Plumas County).

With the elimination of the Plumas IHSS Advisory Committee, the Nevada-Sierra Governing Board has expressed interest in securing input from a Plumas County representative on their Governing Board. Such representation could be through an IHSS consumer, a provider or an IHSS Social Worker. Included in your recommendations today is a recommendation that the Department of Social Services continue working with Nevada County to develop a mechanism for such representation.

Financial Impact

All of the costs of the IHSS Advisory Committee were state funds due to the fact that the committee was a state mandate. Consequently all of the savings generated will also be state general fund savings.

Copies: PCDSS Management Staff

Enclosure

Resolution No. 11-

**A RESOLUTION DISBANDING THE PLUMAS COUNTY
ADVISORY COMMITTEE
ON IN-HOME SUPPORTIVE SERVICES**

Whereas, pursuant to Assembly Bill 1682, on June 20, 2000, the Plumas County Board of Supervisors adopted Resolution No. 00-6416 establishing the Advisory Committee for In-Home Supportive Services; and

Whereas, the State Legislature has enacted subsequent law under SB 72 eliminating the mandate and funding for local IHSS Advisory Committees; and

Whereas, the Plumas County Department of Social Services has not budgeted funds for an IHSS Advisory Committee for the FY 2011-2012 County budget.

Now, therefore be it resolved that:

1. This resolution abolishes and disbands the Plumas County IHSS Advisory Committee.
2. The Plumas County Board of Supervisors extends its thanks to the members of the IHSS Advisory Committee for their service to the citizens of the county and to the recipients of IHSS services

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 the Board held on the 5th day of July 2011 by the following vote.

AYES:

NOES:

ABSENT:

Chair of the Board

ATTEST:

Clerk of the Board

DEPARTMENT OF PUBLIC WORKS

1834 EAST MAIN, QUINCY CA 95971 PHONE (530) 283-6268 FAX (530) 283-6323



ROBERT A. PERREAU LT Jr.
DIRECTOR

MARTIN BYRNE
ASST. DIRECTOR

JOE BLACKWELL
DEPUTY DIRECTOR

CONSENT AGENDA REQUEST

June 27, 2011

From: Robert A. Perreault, Jr., Director of Public Works

A handwritten signature of Robert A. Perreault in black ink.

Subject: Consent Agenda Request for the July 5, 2011 Meeting
of the Plumas County Board of Supervisors

To: Honorable Board of Supervisors

B A. Revise Hearing and Meeting Dates Schedule Pertaining to the
Solid Waste Rate Increase Request for the Area Served by
InterMountain Disposal, Inc.

Background:

On June 14, 2011, the Board of Supervisors established a schedule pertaining to hearing and meeting dates pertaining to the consideration of solid waste rate increase request, submitted by InterMountain Disposal, Inc.

There is a 45-day notice requirement in regard to the Public Notice being issued in accordance with Proposition 218.

The Public Notice is issued by the Department of Public Works, but mailed by the franchise contractor.

The printing/mailing company of the franchise contractor mailed the Public Notice on June 21, 2011. Therefore, the 45-day requirement per Proposition 218 can not be satisfied in accordance with the timetable adopted by the Board of Supervisors on June 14, 2011 and a revised timetable must be considered.

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors adopt the following revised timetable associated with the InterMountain Disposal, Inc. request for an increase in the solid waste rates.

August 2, 2011	First Reading of the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 9, 2011	Second Reading of the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 9, 2011	Proposition 218 Hearing on the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 9, 2011	Motion and Vote by the Board of Supervisors on the request for an increase in the solid waste rates, submitted by InterMountain Disposal, Inc.

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ORDINANCE NO. 2011-

AN ORDINANCE OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA,
TO ADJUST THE BOUNDARIES OF THE SUPERVISORIAL DISTRICTS IN THE COUNTY OF PLUMAS

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

Section 1. ADJUSTMENT OF SUPERVISORIAL DISTRICTS (REDISTRICTING)

The boundaries of each of the supervisorial districts in the County of Plumas shall be adjusted as set forth in Exhibit A which is attached hereto and incorporated by reference.

Section 2. EFFECTIVE DATE OF ORDINANCE

This ordinance shall become effective 30 days from the date of final passage.

Section 3. CODIFICATION, AND PUBLICATION

No sections of this ordinance shall be codified. This ordinance shall be published in the Chester Progressive, the Indian Valley Record, the Feather River Bulletin, and the Portola Reporter, all of which are newspapers of general circulation in Plumas County, within 15 days of adoption.

The foregoing ordinance was introduced at a regular meeting of the Board of Supervisors on the 21st day of June, 2011, and passed and adopted on the _____ day of _____, 2011 by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Chairman, Board of Supervisors

ATTEST:

Clerk of said Board of Supervisors