

RESOLUTION NO. 10- 7661

**FY 2010/2011
PLUMAS COUNTY MENTAL HEALTH SERVICES**

BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, that this Board hereby approve the FY 2010-11 contracts for the Providers listed below and authorize the Director of Mental Health Services to sign said contracts, subject to approval by County Counsel.

Colusa County Mental Health
Glenn County Mental Health
Lassen County Mental Health
Modoc County Mental Health
Nevada County Mental Health
Sierra County Mental Health
Sutter-Yuba County Mental Health
Trinity County Mental Health

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 7th day of December 2010, by the following vote:

AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall

NOES None

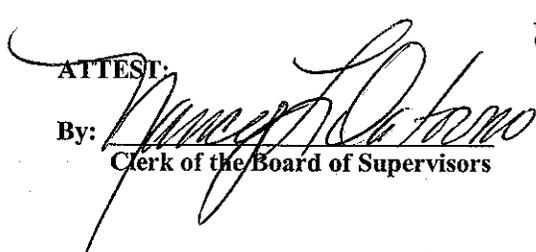
ABSENT: None



Chairperson, Board of Supervisors

ATTEST:

By:



Clerk of the Board of Supervisors

G. PROBATION

- 1) Approve and authorize the Chair to sign Lease Agreement with Ray Morgan Company for sixty-month copier machine lease
- 2) Approve supplemental budget transfer of \$8,283 for Probation's JCPF Care of Court Wards Grant (Dept. 20639)
- 3) Approve supplemental budget transfer of \$11,254 for Probation's JJCPA Grant (Dept. 20402)

H. MENTAL HEALTH

- 1) **RESOLUTION** authorizing the Director of Mental Health to sign annual renewals of county contracts for services to clients at the Sierra House **with exception of Lassen County contract not subject to County Counsel approval.**

Motion: Action: Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Absent: Supervisor Olsen.

- 2) Approve supplemental budget of \$788,500 for electronic health record technology from MHSA and authorize the Director of Mental Health to sign associated contracts and amendments.

I. PUBLIC WORKS

- 1) Approve budget transfer of \$3,300 from Acq. Equipment to Publications to cover costs for publication of OHV/OSV Ordinance.
- 2) Authorize the purchase of tire chains from Silver State Int'l for \$35,378
- 3) Authorize the purchase of carbide cutting edges from CME Company for \$52,850

J. ENGINEERING

Motion: Action: Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- 1) Approve recordation of final map for the Eureka Heights Subdivision, Unit 1, Clio
- 2) Approve recordation of final map for the Foxglenn Subdivision, Phases 7 and 8, Lake Almanor
- 3) Approve recordation of final map for Feather River Highlands Subdivision, Twain
- 4) Approve recordation of final map for Chrismar Subdivision, East Quincy

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

4. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. SHERIFF – Greg Hagwood

1. Adopt an **ORDINANCE**, introduced and first read on November 09, 2010, adding Section 4-7.03 to Title 4, Chapter 7 of the Plumas County Code relating to blood alcohol content of persons under twenty-one (21) years of age. **Roll call vote**

Motion: Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

2. Consider and authorize the Sheriff to sign lease agreement with Mountain Top Communications for Beckwourth MedCom repeater

Motion: Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.