



BOARD OF SUPERVISORS

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

**AGENDA FOR MEETING OF JULY 10, 2012 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

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

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.

Continued from July 09, 2012, convene as the Plumas County Board of Equalization

1. 10:15 BOARD OF EQUALIZATION

Select Chair and Vice Chair of the Board of Equalization and set hearing dates for 2010 and 2011 assessment appeals filed

Adjourn as the Plumas County Board of Equalization and reconvene as the Board of Supervisors

2. 10:30 BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation* and recognition of Martha Heeszel, Director of Senior Services for over twenty years of dedicated service to Plumas County
- B. Adopt **ORDINANCE** No. 12-1088, first introduced on June 26, 2012, amending Section 3-4.03 of the Plumas County Code to change the County's Transient Occupancy Tax from Nine Percent to Eleven Percent, and requiring any funds generated as a result of the change to be used for General Governmental Purposes. **Four/fifths required roll call vote**
- C. Adopt **ORDINANCE** No. 12-1089, first introduced on June 26, 2012, Imposing a Transactions and Use Tax at the rate of 0.25% to be administered by the State Board of Equalization. **Four/fifths required roll call vote**
- D. Ratify letter to California State Legislature dated June 25, 2012 in support of the Timber Harvest Plan Reform Package described in the Governor's May Revise. Supervisor Simpson
- E. Determine allocation of funding for re-authorized 2012 Title I/II/III (Secure Rural Schools and Community Self Determination Act), and authorize the Chair to sign a letter to the USDA Forest Service
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 11:15 DEPARTMENTAL MATTERS

LIBRARY

Request to appropriate \$15,100 from the General Fund Contingency to cover vacation and sick leave payoff for retiring employee. **Four/fifths required roll call vote**

4. CONSENT AGENDA

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

A. CLERK OF THE BOARD

Approve Board minutes for June 2012

B. SHERIFF

- 1) Approve budget transfer of \$6,866 from Inmate Welfare Contingency fund (00171-22911-528400) to fixed asset account (00171-22911-541500) to cover costs for converting a vehicle to a safe and secure inmate transport vehicle. **Four/fifths required roll call vote**
- 2) Approve and authorize the Sheriff to sign contract of \$20,000 with Fehrman Mortuary for service on coroner cases. Approved as to form by County Counsel

C. VICTIM WITNESS

Adopt **RESOLUTION** authorizing the Sheriff to execute and administer the Grant Award Agreement for the Victim Witness Program for FY 2012-2013; authorize the Chair to sign the Certification; and approve submission of CalEMA RFA Grant Application. Approved as to form by County Counsel

D. AIRPORTS

Authorize the Airports Director to advertise for bids for a FAA funded snowplow truck at Gansner Airport, Quincy

E. PUBLIC HEALTH AGENCY

- 1) Approve submission of an application to the Department of Health and Human Services, Center of Disease Control for the Community Transformation Grant Small Community Program
- 2) Approve and authorize the Chair to sign Certificates of Compliance for MediCal Cost Avoidance Program and the County Subvention Program for FY 2012-2013 from the California Department of Veterans Affairs
- 3) Adopt **RESOLUTION** to amend agreement for Negotiated Net Amount and Drug MediCal Programs for FY 2012-2013; and authorize the Director of Public Health to sign standard agreement amendment. Approved as to form by County Counsel
- 4) Approve supplemental budget of \$4,999.99 for receipt of unanticipated revenue from First 5 Plumas – work to promote and educate caregivers and families on child passenger safety
- 5) Approve and authorize the Chair to sign Service Agreement of \$21,000 with Dianne Marshall for activities related to the Plumas County Drug Court Program for FY 2012-2013. Approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign Service Agreement with Great Northern Corporation of \$21,500 for the Ryan White Program

F. MENTAL HEALTH

- 1) Ratify Memorandum of Understanding and authorize fund transfer from Probation to Mental Health in support of treatment services for FY 2012-2013 AB 109 population. Fiscal Impact: No cost to the general fund
- 2) Ratify Memorandum of Understanding and authorize fund transfer from Alcohol and Drug Administrator to Mental Health in support of treatment services for FY 2012-2013 AB 109 population. Fiscal Impact: No cost to the general fund
- 3) Approve and authorize the Interim Director of Mental Health to sign contract with C. Barnett, MD for mental health capacity evaluations for May 01, 2012 to June 30, 2014. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. **PLANNING**

PUBLIC HEARING: Zone Change for Norman and Barbara Holmes, Sierra Valley

Introduce and waive first reading of an **ORDINANCE** Rezoning Certain Real Property to add Farm Animal Combining Zone (F). **Roll call vote**

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measure
- B. Personnel: Public employee appointment or employment – Director of Mental Health
- C. Personnel: Public employee appointment or employment – County Librarian
- D. Personnel: Public employee discipline/ dismissal/separation
- E. Conference with Legal Counsel: Claim Against the County filed by Devonte Smith on June 11, 2012
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- G. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 17, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.



JA

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

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

To: Honorable Board of Supervisors
Nancy DaForno, Clerk of the Board

From: Mimi Hall

Re: Presentation Item for 7/10/12 - Certificate of Appreciation for Martha Heeszel

The Board of Supervisors is asked to recognize Martha Heeszel for over twenty years of dedicated service. Martha started in the Quincy Nutrition site in 1991 when Senior Nutrition was a separate county department. Martha has worked under Public Health as the Director of Senior Services for the past fifteen years, and has been an outstanding leader, colleague, and "Jill" of all trades.

Martha will retire effective July 13, 2012. She will be missed dearly, and her efforts over the past twenty years warrant the Board's recognition.

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

EXHIBIT "A"

Plumas County, California

ORDINANCE NO. 12-1088

AN ORDINANCE OF THE COUNTY OF PLUMAS AMENDING SECTION 3-4.03 OF THE PLUMAS COUNTY CODE TO CHANGE THE COUNTY'S TRANSIENT OCCUPANCY TAX FROM NINE PERCENT TO ELEVEN PERCENT, AND REQUIRING ANY FUNDS GENERATED AS A RESULT OF THE CHANGE TO BE USED FOR GENERAL GOVERNMENTAL PURPOSES.

The Board of Supervisors and the People of the County of Plumas, State of California, hereby ORDAIN as follows:

Section 1. Section 3-4.03 of the Plumas County Code is amended to read as follows:

Sec. 3-4.03. Tax imposed.

For the privilege of occupying a lodging within the unincorporated area of the County, each transient shall pay a tax in the amount of eleven (11%) percent of the rent charged by the operator. Such tax shall constitute a debt owed by the transient to the County, and that debt can be satisfied only by payment in full to the operator or to the County. The transient shall pay the tax to the operator at the time that the rent is paid. If the rent is paid in installments, a proportionate share of the tax shall be paid with each installment. The unpaid tax shall be due upon the transient's termination of the lodging. If for any reason the tax due is not paid to the operator of the lodging, the Tax Administrator may require that such tax be paid directly to the Tax Administrator.

Section 2. General Tax. The change in the County's Transient Occupancy Tax imposed by this ordinance is a general tax within of Article XIIC of the California Constitution. The revenues generated by this tax are available for general governmental purposes and shall be deposited into the County's General Fund account(s). The revenues generated by this tax will be collected pursuant to the requirements of Title 3, Chapter 4 of the Plumas County Code. The revenues from this tax shall be available for appropriation by the Board of Supervisors of County of Plumas for any lawful expenditure. Nothing in this ordinance or in any other ordinance, resolution or policy of the County shall be construed as limiting, in any way, the amount or the objects of the appropriations and expenditures that can be made from the revenue of this tax, nor be construed as creating a continuing appropriation.

Section 3. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid by a final decision of a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance or its application to other persons and circumstances.

Section 4. Effective Date. This ordinance shall take effect as provided by law. This ordinance shall become effective according to law only if at least a majority of the electors voting on the measure at the election on November 6, 2012 vote to approve enactment of the ordinance. If it becomes effective, the operative date of Section 1 of this ordinance shall be January 1, 2013. The provisions of Plumas County Code section 3-4.03 which were in effect on November 5, 2012, shall remain in effect through December 31, 2012. This ordinance shall be automatically repealed and of no further force or effect on January 1, 2017, at which time the provisions of Plumas County Code section 3-4.03 shall revert to the provisions in effect on November 5, 2012.

Section 6. Within 15 days after the votes are received from the November 2012 election, and if such votes show that a majority of voters have voted in favor of this ordinance, this ordinance shall be published in the Feather River Bulletin, a publication of general circulation serving Plumas County. Section one of this ordinance shall be codified in the Plumas County Code; the remaining sections shall not be codified. Codification shall only occur if the ordinance is approved by the voters on November 6, 2012.

Section 7. The foregoing ordinance was introduced at a special meeting of the Board of Supervisors on the 26th day of June, 2012, and was passed, adopted, and approved for submission to the voters by the Board of Supervisors at a regular meeting of the Board of Supervisors of the County of Plumas, held on the 10th day of July, 2012, by the following vote, which is no less than a two-thirds vote of all members of the Board as required by Government Code section 53724(b):

AYES:
NOES:
ABSENT:

Chair, Board of Supervisors

ATTEST:

Nancy L. DaForno,
Clerk of the Board of Supervisors

**ORDINANCE NO. 12-1089****AN ORDINANCE OF THE COUNTY OF PLUMAS
IMPOSING A TRANSACTIONS AND USE TAX TO BE
ADMINISTERED BY THE STATE BOARD OF EQUALIZATION**

The Board of Supervisors and the People of the County of Plumas hereby ordain as follows:

SECTION 1: Title 3 of the Plumas County Code is hereby amended by adding Chapter 16 thereto to read as follows:

**CHAPTER 16.
PLUMAS COUNTY TRANSACTIONS AND USE TAX ORDINANCE**

Sec. 3-16.01. TITLE. This ordinance shall be known as the Plumas County Transactions and Use Tax Ordinance. The County of Plumas, hereinafter shall be called "County." This ordinance shall be applicable in the incorporated and unincorporated territory of the County.

Sec. 3-16.02. OPERATIVE DATE. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

Sec. 3-16.03. PURPOSE. This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

(a) To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285 of Part 1.7 of Division 2 which authorizes the County to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

(b) To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

(c) To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefor that can be administered and collected by the State Board of Equalization in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization in administering and collecting the California State Sales and Use Taxes.

(d) To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

Sec. 3-16.04. CONTRACT WITH STATE. Prior to the operative date, the County shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the County shall not have contracted with the State Board of Equalization prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

Sec. 3-16.05. TRANSACTIONS TAX RATE. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated and unincorporated territory of the County at the rate of 0.25% of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

Sec. 3-16.06. PLACE OF SALE. For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization.

Sec. 3-16.07. USE TAX RATE. An excise tax is hereby imposed on the storage, use or other consumption in the County of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of 0.25% of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

Sec. 3-16.08. ADOPTION OF PROVISIONS OF STATE LAW. Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

Sec. 3-16.09. LIMITATIONS ON ADOPTION OF STATE LAW AND COLLECTION OF USE TAXES. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

(a) Wherever the State of California is named or referred to as the taxing agency, the name of this County shall be substituted therefor. However, the substitution shall not be made when:

(1) The word "State" is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Treasury, or the Constitution of the State of California;

(2) The result of that substitution would require action to be taken by or against this County or any agency, officer, or employee thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this Ordinance.

(3) In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

(i) Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

(ii) Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

(4) In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

(b) The word "County" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

Sec. 3-16.10. PERMIT NOT REQUIRED. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

Sec. 3-16.11. EXEMPTIONS AND EXCLUSIONS.

(a) There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

(b) There are exempted from the computation of the amount of transactions tax the gross receipts from:

(1) Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the County in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

(2) Sales of property to be used outside the County which is shipped to a point outside the County, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the County shall be satisfied:

(i) With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-County address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

(ii) With respect to commercial vehicles, by registration to a place of business out-of-County and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

(3) The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

(4) A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

(5) For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

(c) There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this County of tangible personal property:

(1) The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

(2) Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

(3) If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

(4) If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

(5) For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

(6) Except as provided in subparagraph (7), a retailer engaged in business in the County shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the County or participates within the County in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the County or through any representative, agent, canvasser, solicitor, subsidiary, or person in the County under the authority of the retailer.

(7) "A retailer engaged in business in the County" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the County.

(d) Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a County imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

Sec. 3-16.12. AMENDMENTS. All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

Sec. 3-16.13. ENJOINING COLLECTION FORBIDDEN. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the County, or against any officer of the State or the County, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

Sec. 3-16.14. SEVERABILITY. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Sec. 3-16.15. EFFECTIVE DATE. This ordinance relates to the levying and collecting of the County transactions and use taxes and shall take effect immediately.

Sec. 3-16.16. TERMINATION DATE. The authority to levy the tax imposed by this ordinance shall expire January 1, 2017.

SECTION 2: This ordinance shall become effective according to law only if at least a majority of the electors voting on the measure at election on November 6, 2012, vote to approve enactment of this ordinance.

SECTION 3: Within fifteen (15) days after the votes are received from the November 6, 2012, election, and if such votes show that a majority of the voters have voted in favor of this ordinance, this ordinance shall be published in the *Feather River Bulletin* a publication of general circulation serving Plumas County. Section 1 of this ordinance shall be codified in the Plumas County Code; the remaining sections shall not be codified. Codification shall occur only if this ordinance is approved by the voters at election on November 6, 2012.

PASSED AND ADOPTED by the Board of Supervisors of the County of Plumas, State of California, on July 10, 2012, by the following vote:

AYES:

NOES:

ABSENT:

Robert Meacher, Chairperson

Attest:

Nancy DaForno, Clerk of the Board

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



June 25, 2012

California State Legislature
State Capitol
Sacramento, CA 95814

Dear Members, California State Legislature,

On behalf of the Plumas County Board of Supervisors we are writing in support of the Timber Harvest Plan Reform Package described in the Governor's May Revise.

If enacted, the THP Reform Package ensures continued sustainable funding for the state's forest practices program to protect the state's forest resources, replacing the current piecemeal funding structure with a single funding source. In addition, the THP Reform Package supports in-state production of timber while maintaining the state's environmental standards which promotes and encourages the retention of California forests and forested landscapes and the stability of timber-dependent, high paying jobs in rural California counties. The THP Reform Package also creates a funding source for the restoration of the state's forestlands and promotes the restoration of fisheries, wildlife habitat and improvement of water quality.

California companies have made the commitment to adhere to California environmental values and are providing family-wage jobs for 26,000 for Californians but are finding themselves at a competitive disadvantage to out-of-state producers. As a result, 70% of lumber consumed in California is imported from other states and nations with lower standards for environmental protection for forestry. Regulatory and legal disadvantages in California have forced landowners to consider selling their land; often leading to conversion of forestland to non-forestry uses. The state's need for additional funding for the forest practice program will put even more forestland at risk to conversion. If this practice continues, it will have deleterious effects on maintaining critical infrastructure in our county and further limit our efforts to provide facilities necessary to process materials generated from fire prevention projects. The THP Reform Package is designed to put sustainable California producers on an even playing field with their out-of-state competitors while maintaining and enhancing California's strong environmental protections for forest management.

The THP Reform Package will provide stability and allow forestland owners and regulators to continue to protect and maintain California's forest, air, water, habitat and soil. Support for the THP Reform Package will help to ensure that California's vast forestlands remain healthy, productive and whole.

The Plumas County Board of Supervisors strongly urges your support of the THP Reform Package. Thank you for consideration of this very important matter.

Sincerely,



Robert Meacher – Chair
Plumas County Board of Supervisors

Cc: Martha Guzman-Aceves, Deputy Secretary of Legislation, Office of Governor Jerry Brown
Kip Lipper, Environmental Consultant to Senate Pro Tem Darrell Steinberg
Panama Bartholomy, Special Advisor to Assembly Speaker John A. Pérez
Senator Ted Gaines
Assemblyman Dan Logue

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



July 19, 2011

Ms. Christine Nota
USDA Forest Service
650 Capitol Mall, Room 8-200
Sacramento, CA 95814

Re: Election to Receive Federal Forest Reserve Payments

Dear Ms. Nota:

The Board of Supervisors of the County of Plumas, California elects to receive for their share of the Federal Forest Reserve Payment according to the following allocation.

Title I Allocation	85.00%
Title II Allocation	8.00%
Title III Allocation	7.00%

The Title II allocation should be distributed for the listed projects in the corresponding amounts. Any funds remaining should be held for projects to be designated in a subsequent year.

No projects approved for 2012

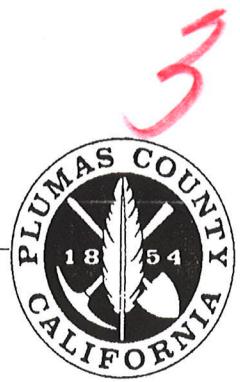
If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in cursive script that reads "Lori Simpson".

Lori Simpson, Chair
Plumas County Board of Supervisors

LS:nd



PLUMAS COUNTY LIBRARY

445 JACKSON STREET • QUINCY, CA 95971 • (530) 283-6310 • Fax (530) 283-3242
pclibq@psln.com • www.plumaslibrary.org

Dora Mitchell
Interim County Librarian

DATE: July 2, 2012

TO: Honorable Board of Supervisors

FROM: Dora Mitchell, Interim County Librarian *Dora*

RE: AGENDA ITEM FOR JULY 10, 2012

It is recommended that the Board:

Approve a budget transfer request from Contingency in the amount of \$15,100 to cover vacation and sick leave payoff for a retiring employee.

Background:

A library employee retired in June with a substantial balance of vacation and sick leave hours. Since departments cannot budget for these costs, the library was faced with a sizeable shortfall in wages.

We were able to cover most of the unexpected expense from several sources, including our other wages account, which we had been extremely frugal with throughout the fiscal year. We also had some overage in our benefit accounts due to the savings from the cuts the library had taken at the beginning of the fiscal year and at mid-year. All available funds were also transferred from supply accounts, including the remainder of the book budget, to reduce the need for Contingency funds as much as possible.



Office of the Sheriff 4.B.1.

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

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: June 14, 2012

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

RE: Agenda Item for the meeting of July 3, 2012

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

Recommended Action:

Approve and authorize a budget transfer in the amount of \$6,866.00 from the Inmate Welfare Fund (dept 22911) contingency account (528400) to the fixed asset account for vehicles (541500).

Background and Discussion:

The Inmate Welfare Fund maintains a budget in contingencies for unanticipated expenses. Therefore, funds are available for transfer when necessary.

The Sheriff has a services agreement (#IWF0008) with Fontaine Metal Products, which has been approved by County Counsel, to convert a vehicle already owned by the Sheriff's Office to a safe and secure inmate transport vehicle. The amount of this agreement is \$6,866.00 and a transfer from the contingency account is necessary to pay for the services under the agreement. The transfer cannot wait because the agreement expires June 30, 2012.



Office of the Sheriff

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

4B1

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: June 28, 2012

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

RE: Agenda Item for the meeting of July 10, 2012

RECOMMENDATION:

Approve and authorize the Sheriff to sign service agreements with Fehrman Mortuary (PCSO00023) in the amount of \$20,000.00 for the period of 05/01/12 to 04/30/12.

BACKGROUND & DISCUSSION:

The Sheriff's Office utilizes the services of many vendors. All service agreements over \$10,000.00 require Board approval.

Attached is the service agreement between the County of Plumas, Office of the Sheriff and Fehrman Mortuary to provide services for the Sheriff's law enforcement needs.

The agreement has been approved by County Counsel and signed by the vendor. They are now being submitted for Board approval as per County policy and for Board authorization for the Sheriff to sign both agreements.

PLUMAS COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

4c

WHEREAS the County of Plumas, Office of the Sheriff, desires to undertake a certain project designated Plumas County Victim Witness Program to be funded in part from funds made available through the California Emergency Management Agency (hereafter referred to as CalEMA).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Plumas is authorized, on its behalf to submit an application to CalEMA for FY 12/13 Victim Witness Program funding and is authorized to sign and approve on behalf of the Plumas County Board of Supervisors the Grant Award Agreement.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is authorized to sign the Certificate of Assurance of Compliance, attached to the grant application, on behalf of the Board of Supervisors.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Plumas County in a meeting thereof held on _____ by the following:

Vote:

Ayes:

Noes:

Absent:

Signature: _____ Date: _____

Typed Name and Title: Robert Meacher, Chair

ATTEST: Signature: _____ Date: _____

Typed Name and Title: Nancy L. DaForno, Clerk of the Board



DEPARTMENT OF FACILITY SERVICES

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

4D



Joe Wilson
Director

Date: July 1st, 2012

To: Honorable Board of Supervisors

From: Joe Wilson, Director of Airports *Joe*

Subject: Authorize the advertisement for bids for a FAA funded snowplow truck for the Gansner Airport

Recommendation

Authorize the Airports Director to advertise for bids for a FAA funded snowplow truck for the Gansner Airport.

Background

Plumas County has applied for and has been notified that the Federal Aviation Administration is programming \$157,500.00 for acquisition of a new snowplow for the Gansner Airport. The funding is based on bids and can only be formally awarded after bids are open. The FAA will fund 90% and the State Division of Aeronautics will fund an additional 5% through the AIP match program. The County share of cost will be 5% which will be covered through existing Airport Capital Improvement funding on hand.

This new piece of equipment will allow the Gansner Airport to be better maintained during winter conditions.



4E1

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 26, 2012

To: Honorable Board of Supervisors

From: Mimi Hall

Agenda: Agenda Item for July 10, 2012

Item Description and Recommendation: Approve submission of an Application to The Department of Health and Human Services, Center of Disease Control for the Community Transformation Grant Small Communities Program.

History/Background: The Community Transformation Grant Small Communities Program grant is offered by the Center for Disease Control. The Community Transformation Grant (CTG) program supports the implementation, evaluation, and dissemination of evidence-based community health activities in order to reduce chronic disease rates, prevent the development of secondary conditions, address health disparities, and develop a stronger evidence-base of effective prevention programming.

The overarching purpose of this program is to prevent heart attack, stroke, cancer, diabetes and other leading chronic disease-related causes of death or disability through a variety of “policy, environmental, programmatic, and, as appropriate, infrastructure” interventions to promote healthier lifestyles.

In collaboration with agencies and organizations in other sectors, the Public Health Agency will develop a proposal that will identify effective strategies to accelerate and expand the reach and health impact of policy, environmental, programmatic and infrastructure improvements to advance community health and reduce chronic diseases, conditions and risk factors.

If awarded Plumas County Public Health Agency will return to the Board for approval of the contract and a supplemental budget with unanticipated revenues.

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



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4E1

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 26, 2012

To: Honorable Board of Supervisors

From: Mimi Hall

Agenda: Consent Agenda Item for July 10, 2012

Description/Recommendation: Approve and authorize the Chair to sign the Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2012/2013 from the California Department of Veterans Affairs.

Background Information: The State of California, through the California Department of Veterans Affairs (CDVA) provides funds of the current Plumas County Veterans Services Office budget. The California Military and Veterans Code, Sections 972.1 and 972.2 outline how these funds will be distributed.

This revenue is generated through three State implemented programs: County Subvention, Medi-Cal Cost Avoidance (MCCA) and the Veterans Service Office Fund (VSOF), and are distributed through the California Department of Veterans Affairs. As all fifty-eight Counties participate equally in these revenue programs, actual revenue per County can fluctuate dramatically from year to year depending on the workload and other factors of each office during each reporting period.

Subvention Funding is a constant fund to all participating counties on a pro rata basis. This allocation is based on the overall State Workload of all County Veterans Service Offices, and stable allocations, one to assist with covering the administrative costs of running the office.

Medi-Cal Cost Avoidance funding is distributed to all participating counties on a pro rata basis using a formula based on the number of claims processed as a direct result of referrals from the Department of Social Services.

Veterans Service Officer Funds are distributed to each county based on Net County Cost of the County Veterans Service Office. This funding is derived from sale of special veteran's license plates.



4E3

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 26, 2012

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Agenda Item for July 10, 2012

Item Description/Recommendation: Approve a Resolution to Amend Agreement Number 10-NNA32 for Negotiated Net amount and Drug Medi-Cal (DMC) Programs for FY 2012-2013, and authorize the Director of Public Health to sign as the Board's designee.

Background Information: As the Board may recall, On February 21, 2012 you approved Resolution Number 12-7757 allowing PCPHA to administer Agreement Number 10-NNA32 for Negotiated Net amount and Drug Medi-Cal (DMC) Agreement.

On June 13, 2012 the State of California, Department of Alcohol and Drug issued Fiscal Year 2012-2013 contract amendment for the Substance Use Disorder (SUD) services as a result of the proposed state reorganization of the California Department of Alcohol and Drug Programs into the Department of Health Care Services. The amendment implements a Contingency Assignment of Agreement from Alcohol and Drug Programs to the Department of Health Care Services (DHCS) if the Fiscal Year 2012-2013 Budget Act is approved to eliminate the Department of Alcohol and Drug Programs which include the transfer of the non-Drug Medi-Cal program to DHCS.

The Amendment and Resolution have been reviewed by County Counsel, a copy of which is attached for your review.

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

RESOLUTION NO. 12 -

A RESOLUTION TO APPROVE A RESOLUTION TO AMEND AGREEMENT NUMBER 10-NNA32 FOR THE NEGOTIATED NET AMOUNT AND DRUG MEDICAL (DMD) PROGRAMS FOR FISCAL YEAR 2012-2013.

WHEREAS, the Contract Amendment is for Substance Use Disorder (SUD) services, and

WHEREAS, the Contract Amendment implements a Contingency Assignment of Agreement from Alcohol and Drug Programs to the Department of Health Care Services (DHCS) if the FY 2012-2013 Budget Act is approved to eliminate the Department of Alcohol and Drug Programs which includes transfer of the non-Drug Medi-Cal program to the Department of Health Care Services (DHCS); and

WHEREAS, Plumas County Public Health Agency will perform Alcohol and Drug Services on behalf of the State of California, Department of Health Care Services; and

WHEREAS, the Plumas County Board of Supervisors has appointed the Public Health Director the County Alcohol and Drug Administrator; and

WHEREAS, The County Alcohol and Drug Administrator shall have administrative authority over programs related to Drug Court; and

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

1. Approve Contract Amendment Agreement Number 10-NNA32 from the State of California for Fiscal Years 2011 – 2013.
2. The Director of Public Health is authorized to sign the Contract Agreement Amendment Number 10-NNA32 as the Board's designee.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 10th day of July 2012, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors



4E4

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 26, 2012

To: Honorable Board of Supervisors

From: Mimi Khin Hall 

Agenda: Agenda Item for July 10, 2012

Item/Description/Recommendation: Approve a Supplemental Budget (Budget Unit 70560) in FY 11-12 for unanticipated revenue in the amount of \$4,999.99 from First 5 Plumas to work to promote and educate caregivers and families on child passenger safety.

Background Information:

Plumas County Public Health Agency, through its injury prevention program, has provided car seats, outreach and education to families with young children. PCPHA has funded this important service with discretionary revenue earned from fees and charges, as grant dollars have not been available for this program in several years. In the spring of 2012, First 5 Plumas received grant funding for this purpose and awarded \$4,999 to PCPHA as a subgrantee, for providing car seats, outreach and education to three hundred parents/families of children ages 0-8. In addition, PCPHA's Car Seat Technician coordinated one event in each of the community resource centers which included a one hour class with video and hands on car seat installation educating families impacted by the new booster seat requirements for children 8 years of age or younger.

Total funding is in the amount of \$4,999.99 for activities through the end of June 2012. A Supplemental Budget with unanticipated is on file with the Clerk of the Board for review.

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



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

4E5

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 28, 2012

To: Honorable Board of Supervisors

From: Mimi Hall

Agenda: Item for July 10, 2012

Item Description/Recommendation: Approve Service Agreement #A&D1213MARSHALL in the amount of \$21,000 with Dianne Marshall for activities related to the Plumas County Drug Court Program for FY 2012-2013, and direct the Chair to sign.

History/Background: As the Board is aware Plumas County Public Health Agency has the fiscal and administrative responsibilities for alcohol and drug prevention services, which includes funding treatment services for the Drug Court Program. When planned, implemented and evaluated effectively, drug courts programs can significantly reduce recidivism, improve overall outcomes for participants, and realize substantial cost savings.

The scientific evidence is overwhelming that adult drug courts reduce crime, reduce substance abuse, improve family relationships, and increase earning potential. In the process, they return net dollar savings back to their communities that are at least two to three times the initial investments. The fidelity to several key ingredients of the drug court model has been demonstrated to be necessary for favorable results.

Plumas County is challenged to implement an adult drug court program that a strong substance use disorder treatment component without diluting the intervention below effective levels. Any program can be made cheaper simply by lowering the dosage or by providing fewer services to more participants. The difficult task is to maintain effectiveness in the process. Rather than drop essential components of the drug court model, research indicates that the better course of action is to utilize standardized best practices of drug courts so they can be reliably implemented.

Dianne Marshall is the Executive Director of the California Collaborative Justice Courts Foundation and has an extensive background in planning and implementing robust and effective drug court programs that are tailored to the needs of each local jurisdiction. Ms. Marshall will work with the local Drug Court partners to develop an effective drug court program in Plumas County.

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



4E6

Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: June 29, 2012

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Agenda Item for July 10, 2012

Item Description/Recommendation: Approve Service Agreement #PARTC1213GNC with Great Northern Corporation in the amount of \$21,500.00 for the Ryan White Program, and direct the Chair to sign.

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

Ryan White Part C funds provide for direct outpatient HIV primary care that includes HIV counseling, testing & referral, medical evaluation and clinical care, and referral to specialty and other health services. The program maintains four HIV clinic sites within the five county regions to provide these services. Services available to clients include primary medical care, HIV specialty care, laboratory services, medications, dental care, nutrition counseling, psychosocial counseling, health education and risk reduction counseling, medication adherence counseling and nutritional supplements.

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

4FI

PLUMAS COUNTY MENTAL HEALTH SERVICES
270 County Hospital Road, Suite 109 Quincy, CA 95971
(530) 283-6307 FAX (530) 283-6045

Patricia Leslie, Interim Director



DATE: June 29, 2012

TO: HONORABLE BOARD OF SUPERVISORS

FROM: PATRICIA LESLIE, INTERIM DIRECTOR, DEPARTMENT OF MENTAL HEALTH

SUBJ: BOARD AGENDA ITEM FOR JULY 10, 2012, CONSENT AGENDA

RE: RECEIVE AND RATIFY MEMORANDUM OF UNDERSTANDING WITH PROBATION DEPARTMENT FOR BEHAVIORAL HEALTH SERVICES AND AUTHORIZE FUND TRANSFERS FOR THE AB 109 POPULATION.

It is recommended that the Board of Supervisors: Ratify the Memorandum of Understanding (MOU) for interdepartmental fund transfers from Probation to Mental Health in support of AB 109 services for Fiscal Year 2012/13.

Background and Discussion:

The Mental Health and Probation Departments, and the Alcohol and Drug Administrator have been collaborating in developing strategies to meet the behavioral health service needs for the AB 109 population (felons due to 2011 realignment). In support of the Community Corrections Partnership (CCP) scope of work, John Sebold (past Director, Mental Health) sought written commitments on behavioral health services, oversight and fund transfers and developed these commitments into two Memorandum Of Understanding (MOU) which were signed by the Directors of Public Health; Probation and Mental Health, in May 2012. Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors ratify the MOU and approve the fund transfer from Probation to Mental Health in support of personnel expenditures to provide therapeutic services.

The MOU have been approved to form by County Counsel.

Financial Impact

There are no General Fund dollars involved in this transfer. The costs associated with these services are covered by a combination of Federal, State, Community Corrections Partnership and Realignment funds.

4FJ

PLUMAS COUNTY MENTAL HEALTH SERVICES
270 County Hospital Road, Suite 109 Quincy, CA 95971
(530) 283-6307 FAX (530) 283-6045

Patricia Leslie, Interim Director



DATE: June 29, 2012

TO: HONORABLE BOARD OF SUPERVISORS

FROM: PATRICIA LESLIE, INTERIM DIRECTOR, DEPARTMENT OF MENTAL HEALTH

SUBJ: BOARD AGENDA ITEM FOR JULY 10, 2012, CONSENT AGENDA

RE: RECEIVE AND RATIFY MEMORANDUM OF UNDERSTANDING WITH ALCOHOL AND DRUG ADMINISTRATOR FOR BEHAVIORAL HEALTH SERVICES AND AUTHORIZE FUND TRANSFERS FOR THE AB 109 POPULATION.

It is recommended that the Board of Supervisors: Ratify the Memorandum of Understanding (MOU) for interdepartmental fund transfers from Alcohol and Drug Administrator to Mental Health in support of AB 109 services for Fiscal Year 2012/13.

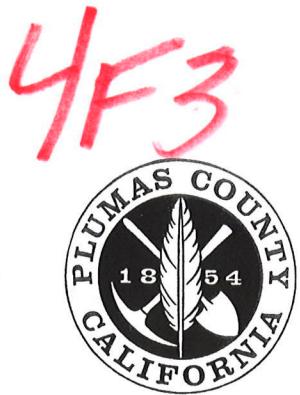
Background and Discussion:

The Mental Health and Probation Departments, and the Alcohol and Drug Administrator have been collaborating in developing strategies to meet the behavioral health service needs for the AB 109 population (felons due to 2011 realignment). In support of the Community Corrections Partnership (CCP) scope of work, John Sebold (past Director, Mental Health) sought written commitments on behavioral health services, oversight and fund transfers and developed these commitments into two Memorandum Of Understanding (MOU) which were signed by the Directors of Public Health; Probation and Mental Health, in May 2012. Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors ratify the MOU and approve the fund transfer from the Alcohol and Drug Administrator to Mental Health in support of personnel expenditures to provide therapeutic services.

The MOU has been approved to form by County Counsel.

Financial Impact

There are no General Fund dollars involved in this transfer. The costs associated with these services are covered by a combination of Federal, State, Community Corrections Partnership and Realignment funds.



PLUMAS COUNTY MENTAL HEALTH SERVICES

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

John Sebold, LCSW, Director

DATE: June 6, 2012

TO: HONORABLE BOARD OF SUPERVISORS

FROM: PATRICIA LESLIE, INTERIM APPOINTED DIRECTOR DEPT. OF
MENTAL HEALTH

SUBJ: BOARD AGENDA ITEM FOR JULY 10, 2012, CONSENT AGENDA

RE: RATIFICATION OF PROFESSIONAL SERVICE AGREEMENT
WITH CHRIS BARNETT, MD FOR MENTAL HEALTH
TEMPORARY CONSERVATORSHIP ASSESSMENT FOR THE
DEPARTMENT OF MENTAL HEALTH.

It is recommended that the Board of Supervisors: approve and ratify the contract with Doctor Barnett for the period May 1, 2012 to April 30, 2014, for mental health services provided, and authorize the Interim Appointed Director of Mental Health to sign the contract, subject to approval by County Counsel.

Background and Discussion: At times, Plumas County Department of Mental Health hospitalizes individuals due to the severity of their mental health problems. For some of these clients circumstances occur that it is necessary for the provision of individualized assessment for temporary conservatorship under the Lanterman-Petris-Short (LPS) Act. Plumas County Mental Health, as the entity that initiated the hospitalization, is required to authorize payment for mental health evaluations. This contract is to obtain temporary conservatorship assessment of individuals deemed gravely disabled. The Dr. Barnett contract is specifically associated with the provision of specialty mental health services to clients placed by Plumas County Mental Health due to the circumstances noted above.

Regulations on temporary conservatorship require timeliness of a mental health assessment and processing, and often is the case that those services are provided prior to the usual processing of a standard contract before this Board of Supervisors.

The standard contract has been approved to form by County Counsel. Mental Health Department was advised to bring this matter that is now before the Board to ratify this action.

PLUMAS COUNTY PLANNING SERVICES

555 Main Street, Quincy, CA 95971-9366
(530) 283-7011 / FAX (530) 283-6134



Date: July 10, 2012

To: Honorable Board of Supervisors

From: Rebecca Herrin, Senior Planner *RH*

Subject: Public Hearing for Zoning Change: Norman and Barbara Holmes
Proposal to add the Farm Animal Combining Zone (F)

Waiver of first reading of proposed ordinance enacting the Zoning Change

Location: 76580 Aspen Drive, Portola, CA; Assessor Parcel Number 125-080-041; Township 23 North, Range 14 East, Section 30, MDM (Exhibit 1)

General Plan: Prime Opportunity area, Single Family Residential

Planning Area: Sierra Valley

Zoning: Single Family Residential (2-R)

Supervisorial

District: District *4* Supervisor Swofford

Applicants: Norman and Barbara Holmes

RECOMMENDATION:

Planning staff requests that the Board hold a public hearing on the proposed zone change and waive the first reading of the ordinance enacting the proposed zone change

BACKGROUND/DISCUSSION:

Notice of the application was sent to Environmental Health, the City of Portola and Supervisor Swofford.

Rob Robinette, of Environmental Health responded approving the request. The City of Portola had no comment.

Mailed and published notice has been provided as per code. County Counsel has reviewed and approved the attached ordinance as to form.

An application was received on February 28, 2012 (Exhibit 2). The purpose of the zoning change is to allow uses allowed by the zoning of the surrounding properties. Properties located to the north and east, which share the meadow area with this property are zoned S-3, which allows small and large animal husbandry.

The current county zoning code allows large animal husbandry in several ways. Residential properties that are zoned for three acre or greater, such as the 3-acre, 10-acre and 20-acre per dwelling unit zoning codes of S-3 (Secondary Suburban), R-10 (Rural) and R-20 (Rural), allow large animal husbandry as do all the Agricultural, Timber and Mining zones.

Large animal husbandry is defined in code as "the care and raising of hoofed livestock for the personal use of residents of the property, 4-H market and breeding projects, except horses, cows, and pigs and the care of horses, cows, and pigs at the ratio of two (2) animals with their young (one year old or less) for the first acre of property and one additional animal for each additional one-half (1/2) acre. *Horses, cows or pigs may not be kept on parcels smaller than one acre*".

The other method of allowing large animal husbandry on parcels, such as this Single-Family Residential zoned parcel, is through the addition of the Farm Animal Combining Zone. This combining zone allows large animal husbandry, as well as small animal husbandry.

It should be stressed that, while the Farm Animal Combining Zone allows horses, cows, and pigs, only horses are proposed to be kept on this property.

ATTACHMENTS:

1. Location Map
2. Application for zoning change from Norman and Barbara Holmes.
3. Ordinance rezoning real property

ACTIONS FOR CONSIDERATION:

Staff recommends that the Board of Supervisors

- I. Hold a public hearing on the proposed zoning change.**
- II. Find that the proposed project is exempt from the requirements of the California Environmental Quality Act under Section 15061(b)(3) because it can be seen with certainty, based on the initial study and requirements of the County Code applicable to this project, that there are no significant adverse environmental impacts.**
- III. If the Board chooses to approve the zoning change, waive the first reading of the ordinance enacting the zoning change. County Counsel has approved the ordinance as to form (see attached as Exhibit 3).**

6E

AMENDED
CLAIM AGAINST THE COUNTY OF PLUMAS
(Pursuant to Government Code Sec. 910.4)

NOTICE: All claims must be presented to the County of Plumas in accordance with Government Code Sec. 915.4. Failure to fully complete this form will result in your claim being returned. Plumas County employees are not allowed to provide legal advice. Attach additional pages if needed.

Clerk of the Board
520 Main St., Rm 309
Quincy, CA 95971

1. Name of Claimant: Devonte Smith
2. Date of Birth: September 27, 1992.
3. Gender: Male.
4. Mailing Address of Claimant: 304 1st Street, Quincy, CA 95971.
5. Mailing Address where notices are to be sent: Jeff Cunan, 514 Jackson Street, Quincy, CA 95971.
6. Telephone Number of Claimant: (530) 394-7764.



INFORMATION ABOUT CLAIM

7. Incident Date: February 15, 2012.
8. Location of Incident: 1151 Lee Road.
9. Explain the circumstances that led to the alleged damage or injury:

On the above date claimant's car was legally parked (see attached police report) at the above location. The night before the day in question it lightly snowed, approximately half an inch (see attached photograph). At approximately 6:00 a.m. a Plumas County snowplow, driven by Tracy Wilburn, Jr., smashed into complainant's car for no legitimate reason. According to the police report, county employee Wilburn "caused this collision by driving [the snowplow] improperly...." (see attached report).

Furthermore, Tracy Wilburn, Jr., though employed by Plumas County as a snowplow driver, has been charged with Driving Under the Influence in Plumas County four times over the past 12 years, including one that is pending as of the date of this writing.

Plumas County outside counsel Richard Reza's position that Municipal Code Section 4-3.502 allowed Mr. Wilburn to plow into the side of complainant's car without any liability is insupportable. While it may be correct that Plumas County has the authority to restrict parking during "snow conditions," this in no way supports the negligent destruction of property by heavy machinery driven by chronic drunk drivers whenever a half inch of snow falls, with impunity.

Furthermore, Mr. Wilburn's daughter - Jessica Nalley - has called claimant's mother threatening her because her father stood to lose his job over claimant's claims.

10. General description of the specific damage, injury, indebtedness, obligation, or loss incurred so far as it may be known at the time of presenting claim:

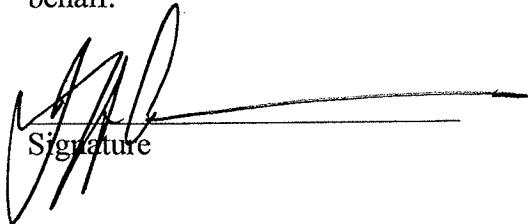
Approximately \$9,000 in damage repairs (see attached estimates).

Approximately \$2,000 in storage fees. Approximately \$5,000 for loss of use of vehicle for five months. Possible private attorney general action to alter employment practices that allow the county to hire chronic DUI personnel to operate dangerous, heavy machinery in inclement weather.

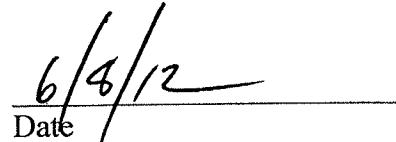
11. Dollar amount of claim (if less than \$10,000) as of the date of presenting the claim (include the estimated amount of any prospective injury, damage, or loss, insofar as it may be known when claim is presented).
12. If the amount claimed exceeds \$10,000, no dollar amount shall be included in the claim. However, please indicate whether the claim would be a limited civil case:
This claim would not be a limited civil case.
13. Name(s) of public employee(s) causing the injury, damage or loss, if known:
Tracy Wilburn, Jr.

Section 72 of the Penal Code provides that a person found guilty of submitting a fraudulent claim may be punished by imprisonment in the County Jail or State Prison, and/or by the imposition of a fine up to \$10,000.00.

Signature of Claimant, or by some person legally authorized to submit this claim on your behalf.



Signature



Date

Jeff Cunan, Attorney Authorized to Submit Claim
Printed Name of Person Completing Claim