



## **BOARD OF SUPERVISORS**

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

### **AGENDA FOR MEETING OF AUGUST 14, 2012 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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.

### **DEPARTMENT HEAD COMMENT PERIOD**

Informational announcements by County Department Heads.

## **ACTION AGENDA**

1. 10:15 **COMMUNITY DEVELOPMENT COMMISSION** – Dave Keller  
**PUBLIC HEARING** – Community Development Block Grant Program; Report on status of all open grants and Revolving Loan Funds
2. 10:30 **BIG FISH CREATIONS**  
Presentation of Tourism Website
3. 11:00 **BOARD OF SUPERVISORS**
  - A. Memorandum of Understanding with Elected County Officials regarding Employer Paid Member Contributions to California Public Employees Retirement System. Approve and authorize the Chair to execute or provide direction to staff.
  - B. Adopt a **RESOLUTION** for employer paid member contributions to the Public Employees Retirement System for Elected County Officials. **Roll call vote**
  - C. Approve and authorize the Chair to sign Second Amendment to Services Agreement with Rodney Craig Goodman for consulting and training services to the Auditor's Office
  - D. Correspondence
  - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
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. **PROBATION**  
Approve Agreement between County of Plumas and County of Lassen for use of Lassen County juvenile hall facility. Approved as to form by County Counsel
  - B. **BOARD OF SUPERVISORS**  
Approve supplemental budget transfer of \$304,262.15 from HR 2389-Title III cash account to Title III Contingencies for receipt of funding for 2011

**C. SHERIFF**

Authorize the Chair to execute the Federal Equitable Sharing Agreement & Certification for Sheriff's participation in the Federal equitable sharing program for asset forfeitures for FY 2011-2012. Approved as to form by County Counsel

**D. SOCIAL SERVICES**

Authorize the Director of Social Services to execute a contract between the Department of Social Services and the California Department of Social Services for Adoption Services. Approved as to form by County Counsel

**E. MENTAL HEALTH**

- 1) Ratify Memorandum of Understanding with Public Health for Mental Health Sponsorship of Senior Nutrition and authorize fund transfers. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** authorizing the Director of Mental Health to execute Third Amendment to Contract with North Valley Behavioral Health for FY 2012-2013. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** authorizing the Director of Mental Health to execute Professional Services Agreement with Crestwood Behavioral Health, Inc. for Inpatient Mental Health Services. Approved as to form by County Counsel
- 4) Adopt **RESOLUTION** authorizing the Director of Mental Health to execute Professional Services Agreement with St. Helena Hospital, a California Corporation for Inpatient Mental Health Services. Approved as to form by County Counsel
- 5) Adopt **RESOLUTION** authorizing the Director of Mental Health to execute Professional Services Agreement with Kingsview Corporation for Electronic Health Record Software and Support Services. Approved as to form by County Counsel

**F. CLERK/RECORDER**

Authorization to replace microfilm scanner purchased in 2003 by utilizing funds from Recorder's Micro Trust fund of \$7,428

**G. INFORMATION TECHNOLOGY**

Authorize payment of an invoice without a contract of \$7,338.90 to Strategy 7 Corporation for software support

**H. CLERK OF THE BOARD**

Adopt **RESOLUTION** appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board

**I. COUNTY COUNSEL**

Authorize the Chair to execute a Legal Services Agreement with Robert McIlroy as court appointed counsel for Public Guardian conservatees, for FY 2012/13

**NOON RECESS**

**5. 1:30 P.M. BOARD OF SUPERVISORS**

- A. Continued from August 07, 2012, report and update by Susan Scarlett, Budget Consultant
- B. FY 2012-2013 Budget Workshop. Discussion, possible action and/or direction to staff
  1. Environmental Health
  2. Assessor
  3. Building
  4. County Counsel

## **6. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee discipline/dismissal/separation
- B. Personnel: Public employee appointment or employment – County Librarian
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

### **ADJOURNMENT**

Adjourn meeting to Tuesday, August 21, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.

# PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION

Memo

Date: August 6, 2012

To: The Honorable Board of Supervisors

From: David Keller

RE: Public Hearing – Community Development Block Grant Program (CDBG) – Status of Programs.

Attached is a copy of the Public Hearing Notice (required by CDBG regulations) for a Hearing that provides a forum to inform the public of the status of the CDBG projects in Plumas County.

The following is a brief summary of each open grant and the Revolving Loan Program

**Grant #10-DRI-6788 – Disaster Relief Initiative Project for fire damage at Belden including funds for County Planning Activities. Grant end date: 11/30/13.**

For the fire remediation work in Tobin, preliminary planning has begun with the environmental analysis underway. Construction is slated for 2013.

Planning funds are being used by the Planning Department for the Safety Element of the General Plan. A consultant has been engaged to prepare the Multi-Hazard Mitigation Study to be completed mid 2013.

**Grant #10-STBG-6734 – Construction of additional space for the Non-Profit organization, Plumas Rural Services. Grant end date: 6/30/13.**

The Design Professional has been selected. Additional time will be needed to complete the project; therefore a grant extension has been requested.

**Grant #09-STBG-6420 – Activity #1 Remodel to create additional space for the Non-Profit organization, Plumas Crises Intervention & Resource Center (PCIRC); Activity #2 Water System Improvements – Feather River Canyon. Grant end date: 12/31/12.**

Activity #1: The PCIRC project is under construction and will be completed by 12/31/12.

Activity #2: Contract is awarded for water system improvements at Little Indian Creek. Project is delayed because of fire. Paxton project is out to bid.

**General Revolving Loan Fund** – Approximately \$97,000 fund balance. One rehab loan was completed in fiscal year 2011-2012. We will be conducting a loan policy review of the program.

**Economic Development Loan Fund** – Approximately \$62,000 fund balance. This is a possible source of supplementary funding for the proposed micro-loan program.

# FEATHER PUBLISHING CO., INC.

(530) 283-0800

P.O. BOX B, QUINCY, CA 95971

STATE OF CALIFORNIA }  
County of Plumas } ss.  
and/or Lassen

Keri B. Taborski deposes and says: That she is the principal clerk for the publisher of the



Quincy, Plumas County  
Adjudication Decree #4644



Greenville, Plumas County  
Adjudication Decree #5462



Chester, Plumas County  
Adjudication Decree #5956



Portola, Plumas County  
Adjudication Decree #2497



Susanville, Lassen County  
Adjudication Decree #15466

that the Notice of Public Hearing,

of which the attached is a true printed copy, was published in the weekly issue of said newspaper(s) as indicated above (and not in a supplement thereof) for One consecutive week(s), beginning Aug. 1, 2012 and ending Aug. 1, 2012, both dates inclusive, to wit: Aug. 1, 2012.

#### Notice Of Public Hearing

NOTICE IS HEREBY GIVEN that the County of Plumas will conduct a Public Hearing on Tuesday, August 14, 2012, at 10:15 a.m. at the Plumas County Board of Supervisors Chambers, 520 West Main Street, Quincy CA, to disclose the accomplishments of the following projects funded by the Community Development Block Grant Program: Grant Nos. 09-STBG-6420 - Rehabilitation and expansion of facility for homeless and foster youth - Plumas Crises Intervention and Resource Center and water system improvements - Feather River Canyon; 10-STBG-6734 - Construction of facility operating day programs and providing support services for limited clientele persons - Plumas Rural Services; 10-DRI-6788 - Public Infrastructure Projects to repair 2008 wildfire damage - Tobin - including County Planning Activities; and the Revolving Loan Funds; and to solicit citizen input.

The purpose of the public hearing is also to provide citizens an opportunity to comment on the activities. If you are unable to attend the public hearing, you may direct written comments to the County of Plumas c/o Plumas County Community Development Commission, P.O. Box 319, Quincy, CA 95971 or you may call the Commission at (530) 283-2466 with questions or comments. In addition, the public information file is available for review at the above address between the hours of 8:00 A.M. and 5:00 P.M. on weekdays.

If you plan to attend the hearing and need a special accommodation because of disability or have need for an interpreter, please contact the Commission at (530) 283-2466 to arrange for those accommodations. Individuals having a Telecommunication Device for the Deaf (TDD) may dial (800) 735-2929 to reach the Commission.

The County promotes fair housing and makes all programs available to low and moderate income families regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, familial status (children), or handicap.



Published FRB, IVR, PR, CP  
Aug. 1, 2012

Date: Aug. 1, 2012

/s/ Keri B. Taborski

Keri B. Taborski

3c

## SECOND AMENDMENT TO SERVICES AGREEMENT

BY AND BETWEEN THE

COUNTY OF PLUMAS

AND

RODNEY CRAIG GOODMAN JR.

This Second Amendment to Services Agreement ("Amendment") is made on August 21, 2012, by and between the COUNTY OF PLUMAS, a political subdivision of the State of California, by and through its Office of the Auditor ("COUNTY"), and Rodney Craig Goodman Jr., an individual ("CONTRACTOR") who agree as follows:

1. **Recitals:** This Amendment is made with reference to the following facts and objectives:
  - a. COUNTY and CONTRACTOR have entered into a written Services Agreement dated as of August 1, 2012, (the "Agreement"), in which the Contractor agreed to provide certain accounting and training services to the County.
  - b. The original Agreement contains an error with respect to the amount of aggregate Professional Liability insurance required under the contract.
  - c. The parties desire to amend the Agreement to correct this error.
2. **Amendments:** The parties agree to amend the Agreement as follows:
  - a. Section 9.b of the Agreement is hereby amended in its entirety as follows: "Professional liability coverage with a minimum per occurrence limit of two-hundred fifty thousand dollars (\$250,000), with a two-hundred fifty thousand dollar (\$250,000) aggregate."
  - b. The amendment contained in Section 2.a of this Amendment shall be considered retroactively effective as of the effective date of the original Agreement.



4A

**PLUMAS COUNTY PROBATION DEPARTMENT**

**SHARON L. REINERT**

**CHIEF PROBATION OFFICER**

1446 E. Main St., Quincy, CA 95971

(530) 283-6200 Fax (530) 283-6165

**DATE:** July 31, 2012

**TO:** Honorable Board of Supervisors

**FROM:** Sharon L. Reinert, CPO *Sharon Reinert, CPO*

**SUBJECT:** Contract between Plumas County and Lassen County for Lassen County Juvenile Hall Facility

**Recommendation:**

Approve the Contract between Plumas County and Lassen County for the use of the Lassen County juvenile hall facility.

**Background:**

As Plumas County does not have a juvenile hall facility, we must contract with surrounding counties to use their juvenile hall facilities when juveniles need to be detained in a secure facility. Plumas County Probation Department has contracted with Lassen County for the use of their juvenile hall facility for a number of years.

4B

**MEMORANDUM**

DATE: August 14, 2012  
TO: Board Members  
FROM: Nancy DaForno, Clerk of the Board  
SUBJECT: **TITLE III SUPPLEMENTAL BUDGET TRANSFER**

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**RECOMMENDATION**

Approve supplemental budget transfer of \$304,262.15 from HR2389 Cash to Title III Contingencies for receipt of funding for 2011.

**BACKGROUND INFORMATION**

The recommended supplemental budget transfer of \$304,262.15 is to appropriate funding from cash to the Title III Budget Unit 20027, Contingency line item 528400. The funding has been allocated to specific projects by the Board and will be disbursed accordingly.

**COUNTY OF PLUMAS**  
**REQUEST FOR BUDGET APPROPRIATION TRANSFER**  
**OR SUPPLEMENTAL BUDGET**

Department: TITLE III Dept. No: 10027 TRANSFER NUMBER  
(Auditor's Use Only) Date: 8/14/12

The reason for this request is (check one):		Approval Required
A. <input type="checkbox"/>	Transfer to/from Contingencies OR between Departments	Board
B. <input type="checkbox"/>	Supplemental Budgets (including budget reductions)	Board
C. <input type="checkbox"/>	Transfers to/from or new Fixed Asset, out of a 51XXX Board	Board
D. <input type="checkbox"/>	Transfer within Department, except fixed assets, out of a 51XXX CAO	CAO
E. <input type="checkbox"/>	Establish any new account except fixed assets	CAO

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

Supplemental budget requests require Auditor/Controller's signature  
Please provide copy of grant award, terms of award, proof of receipt of additional revenue, and/or backup to support this request.



# Office of the Sheriff

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

4c

GREGORY J. HAGWOOD  
SHERIFF/CORONER

## Memorandum

**DATE:** **August 1, 2012**

**TO:** **Honorable Board of Supervisors**

**FROM:** **Sheriff Greg Hagwood**

**RE:** **Agenda Item for the meeting of August 14, 2012**

A handwritten signature in black ink, appearing to read "M. Hagwood". To the right of the signature is a large, faint, circular ink mark.

**It is recommended that the Board:**

Approve and sign Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the federal equitable sharing program for asset forfeitures for FY 11/12.

**Background and Discussion:**

The Sheriff's Office currently participates in the federal equitable sharing program for asset forfeitures. A Federal Sharing Agreement and Certification must be submitted to the U.S. Department of Justice and the U.S. Department of the Treasury as a prerequisite to the approval of any equitable sharing request. Noncompliance may result in the denial of the agency's sharing request.

The Federal Annual Certification Report must be submitted each year, regardless of whether our agency received shared funds.

Submission of the Federal Equitable Sharing Agreement and Certification are prerequisites to the distribution of equitably shared cash, proceeds, and property. Submitting these documents in a timely manner will ensure that the Sheriff's Office does not lapse in compliance status and jeopardize any pending asset forfeitures that we are entitled to receive.



# DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

4D

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

ELLIOTT SMART  
DIRECTOR

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

DATE: AUGUST 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR  
DEPARTMENT OF SOCIAL SERVICES

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012 (CONSENT  
AGENDA)

RE: AUTHORIZATION TO CONTRACT WITH CALIFORNIA  
DEPARTMENT OF SOCIAL SERVICES FOR CONTINUATION OF  
ADOPTION SERVICES

REF: BOARD ITEM OF NOVEMBER 1, 2011, IMPLEMENTATION OF  
THE PROVISIONS OF ASSEMBLY BILL 118 RELATED TO THE  
ADMINISTRATION OF THE ADOPTIONS PROGRAM

### **It is Recommended that the Board of Supervisors**

1. Approve a contract between the Department of Social Services and the California Department of Social Services (CDSS) for Adoption Services.
2. Authorize the Director of the Department of Social Services to sign the agreement as the Board's designee.

### **Background and Discussion**

In the referenced Board report, the Department of Social Services advised your Board that Assembly Bill 118 of 2011 had realigned a number of programs to the Counties. Among the programs that were realigned is the Adoptions Program. Prior to realignment, most of the small counties secured adoption services for children who have been permanently removed from their homes through State Adoptions Offices. For Plumas, services were obtained through the Chico Regional Office.

In our November report to the Board, the Department discussed options for providing adoption services under the newly realigned configuration. We noted

Masters Level Social Workers (MSW) or Marriage and Family Counselors (MFC). The agency that such staff works for must be a licensed Adoptions Agency. We also noted that the numbers of children receiving adoption services for our county are very small totaling about five in an average year.

Our report concluded by informing you that the Department intended to continue our analysis and that we would return to the Board at a future date with recommendations regarding contracting for such services. After reviewing a number of potential options for delivery of these services the Department has concluded that for now, continuing to contract with the State Department of Social Services (CDSS) will provide continuity of services for the present while leaving other options open (such as performing the work ourselves or contracting with a community based entity) for consideration in the future.

The matter before your Board today is to authorize the Department of Social Services to contract with the CDSS for adoption services. In order to provide the Department with flexibility the enclosed Memorandum of Understanding contains language that enables us to terminate the agreement without cause by providing a 60 day notice to the state.

#### **Financial Impact**

Our November report to your Board indicated that a total of \$95,952 in state and federal dollars was estimated to be available for adoption services. Although we have not received estimates from the State Department of Finance for this year's allocation of funds, we expect a similar amount to be available this year.

The CDSS has proposed a weekly cost per case basis to calculate the charges to be invoiced under this contract. The weekly cost is \$62 per case. Plumas currently has seven cases receiving state adoption services. If this contract were to stay in place for the entire fiscal year it would generate total charges of about \$22,568, well within the \$95,952 that we expect to be available.

#### **Other Agency Involvement**

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

Copies: DSS Management Staff (Cover Memo Only)

Enclosure

4E 1

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: August 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012, CONSENT AGENDA

RE: RECEIVE AND RATIFY MEMORANDUM OF UNDERSTANDING WITH PUBLIC HEALTH FOR MENTAL HEALTH SPONSORSHIP OF SENIOR NUTRITION AND AUTHORIZE FUND TRANSFERS.

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

**Background and Discussion:**

The Mental Health Department and the Public Health Department have been collaborating in developing strategy to meet the service needs of Plumas County senior citizens. The Mental Health Services Act funding and scope of work enables the county to perform outreach, connection with and observation of and referral of senior citizens to services. Plumas County Mental Health's sponsorship of senior nutrition lunch one day per month at each location will enable the seniors to reduce their isolation, and facilitate a Mental Health Case Manager's access to them while at the congregate meal. Plumas County Mental Health will provide a Case Manager and program support, and transfer up to \$12,000 to Public Health for the congregate meals.

Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors ratify the MOU and approve the fund transfer from Mental Health to Public Health in support of expenditures for congregate meals.

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 Mental Health Services Act.

# LUMAS COUNTY MENTAL HEALTH SERVICES

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

John Sebold, LCSW, Director



4EJ

DATE: August 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012, CONSENT AGENDA

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

A handwritten signature in black ink that reads "Patricia Leslie".

**It is recommended that the Board:** Approve third amendment to the contract with North Valley Behavioral Health for fiscal year 2012-13 and authorize the interim director of Mental Health to sign the amendment.

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

**Financial Impact:**

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

Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors approve the second amendment to the contract and authorize Patricia Leslie, Interim Director of Mental Health, to sign the amendment with North Valley Behavioral Health

# LUMAS COUNTY MENTAL HEALTH SERVICES

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

John Sebold, LCSW, Director



4E3

DATE: August 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012, CONSENT AGENDA

RE: RECEIVE, AUTHORIZE SIGNATURE AND RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC FOR INPATIENT MENTAL HEALTH SERVICES.

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

**It is recommended that the Board:** Approve second amendment to the contract with Crestwood Behavioral Health, Inc. for fiscal year 2012-13 and authorize the interim director of Mental Health to sign the amendment.

**Background and Discussion:** The Crestwood Behavioral Health, Inc. contract is specifically associated with the provision of inpatient mental health services to clients placed out of county. The total contract amount for FY12-13 is \$160,000.

**Financial Impact:**

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

Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors approve the second amendment to the contract and authorize Patricia Leslie, Interim Director of Mental Health, to sign the amendment with Crestwood Behavioral Health, Inc.

# PLUMAS COUNTY MENTAL HEALTH SERVICES

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

John Sebold, LCSW, Director



4E4

DATE: August 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012, CONSENT AGENDA

RE: RECEIVE, AUTHORIZE SIGNATURE AND RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH ST. HELENA HOSPITAL, A CALIFORNIA CORPORATION FOR INPATIENT MENTAL HEALTH SERVICES.

**It is recommended that the Board:** Approve fourth amendment to the contract with St. Helena Hospital, A California Corporation for fiscal year 2012-13 and authorize the interim director of Mental Health to sign the amendment.

**Background and Discussion:** The St. Helena Hospital, a California Corporation contract is specifically associated with the provision of inpatient mental health services to clients placed out of county.

### **Financial Impact:**

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

Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors approve the second amendment to the contract and authorize Patricia Leslie, Interim Director of Mental Health, to sign the amendment with St. Helena Hospital, a California Corporation.

# PLUMAS COUNTY MENTAL HEALTH SERVICES

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

John Sebold, LCSW, Director



4E5

DATE: August 3, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR AUGUST 14, 2012, CONSENT AGENDA

RE: RECEIVE, AUTHORIZE SIGNATURE AND RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH KINGSVIEW CORPORATION FOR ELECTRONIC HEALTH RECORD SOFTWARE AND SUPPORT SERVICES.

**It is recommended that the Board:** Approve first amendment to the contract with Kingsview Corporation for fiscal year 2012-13 and authorize the interim director of Mental Health to sign the amendment.

**Background and Discussion:** The Kingsview Corporation contract is specifically associated with the provision of software and technology support services for maintaining electronic health records.

**Financial Impact:**

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

Patricia Leslie, Interim Director of Mental Health is requesting that the Board of Supervisors approve the first amendment to the contract and authorize Patricia Leslie, Interim Director of Mental Health, to sign the amendment with Kingsview Corporation.

**PLUMAS COUNTY CLERK**

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

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



4F

DATE: August 3, 2012

TO: Honorable Board of Supervisors, County of Plumas  
FROM: Kathy Williams, Clerk-Recorder, *Kathy C. Williams*  
County of Plumas  
SUBJECT: Replacement of Microfilmer/Scanner

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

Melinda Rother  
Assistant  
melindarother@countyofplumas.com

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In 2003, we purchased a document scanner that also microfilms our daily official records and vital records for archival purposes. It has now lasted longer than the 5 years we expected it to last and must be replaced. It no longer has the ability to produce clear, legible microfilm for us to store as backup offsite in the event of a catastrophe at the courthouse.

This specific type of equipment is not available locally; therefore we will be purchasing it from High Desert Microimaging where we purchased the last scanner.

Steve Mansell of the County Counsel's office has reviewed the maintenance agreement and the certificate of liability insurance and has approved as to form.

# Plumas County Department of Information Technology



County Courthouse, 520 Main Street, Room 208  
Quincy, California 95971  
Phone: (530) 283-6263  
Fax: (530) 283-0946

46  
David M. Preston  
Information Systems Manager

DATE: August 14, 2012  
TO: Honorable Board of Supervisors  
FROM: Dave Preston, Information Systems Manager  
SUBJECT: **CONSENT AGENDA ITEM FOR THE MEETING OF AUGUST 14, 2012 RE:  
APPROVAL OF PAYMENT FOR SOFTWARE SUPPORT WITHOUT CONTRACT.**

It is recommended that the Board:

1. Approve Item 1 below.

**Item 1:** Approval of payment for software maintenance/support as specified below.

**Background and Discussion:**

Information Technology budgets for and pays software maintenance and support fees annually for software products used by Plumas County. Paying these support fees allows Plumas County access to all software updates and technical support for the specified products. Custom written or specialized software systems have a contract approved by both the County and the Vendor under which the specifics of the maintenance agreement are defined. Many other software packages are used by Plumas County that are not custom written. These packages have no specific contract and are considered "shrink-wrapped" or off the shelf systems. In order to pay these support fees we ask to Board to approve payment of these claims without a signed service contract. Specifically we ask the Board to approve the following payment.

Vendor	Description	Amount
Strategy 7	Invoice 29578 for IBM Informix Support	\$7,338.90

These funds have been budgeted as part of the 2012/2013 IT budget.