

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 SEPTEMBER 18, 2012 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

www.countyofplumas.com

AGENDA

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

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

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

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

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



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

STANDING ORDERS

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

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

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

DEPARTMENT HEAD COMMENT PERIOD

Informational announcements by County Department Heads.

ACTION AGENDA

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

Convene as the Flood Control and Water Conservation District Governing Board

1. 10:15 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Robert Perreault
Authorize the Flood Control Department 0208/26100 to go into a negative cash balance for FY 2012-2013

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Quincy Lighting District Governing Board

2. **QUINCY LIGHTING DISTRICT** – Robert Perreault
Select option for PG&E streetlight replacement project located on Jackson Street, Quincy as presented.
Discussion and possible action

Adjourn as the Quincy Lighting District Governing Board and reconvene as the Board of Supervisors

3. 10:30 DEPARTMENTAL MATTERS

A. AUDITOR/CONTROLLER – Linda Williams

Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District, and Plumas District Hospital Bonds for FY 2012-2013, Tax Year 2012. **Roll call vote**

B. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

1. Receive Preliminary Damage Assessment Summary due to the Chips Wildfire and recommendation to continue Local Emergency. Discussion and possible action
2. Discussion and possible action regarding Chips Wildfire and next steps i.e. freedom of information act; requests for early incident information, etc. Supervisor Thrall

4. 11:00 BOARD OF SUPERVISORS

- A. Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a .50 FTE Animal Shelter Attendant, .50 FTE Detention Coordinator and 1.0 FTE Victim Witness Advocate
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

FISH & GAME ADVISORY COMMISSION

Appoint Ron Horton to the Fish & Game Advisory Commission representing District 5

5. 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. PLUMAS COUNTY COORDINATING COUNCIL

Ratify Plumas County Coordinating Council revisions to the September 07, 2012 letter pertaining to USFS Proposed New Rule on "Project-Level Predecisional Administrative Review Process"

B. PUBLIC WORKS

Approve request for exemption to the 60-day limit for Extra Help

C. MENTAL HEALTH

Authorize the Chair to execute Amendment No. 10 to Professional Services Agreement with Willow Glen Care Center, a California Corporation for inpatient mental health services. Approved as to form by County Counsel

D. AUDITOR/CONTROLLER

Authorize the Chair to execute amendment to Services Agreement between County of Plumas and Susan Scarlett for budget consulting services

NOON RECESS

6. 1:30 P.M. BOARD OF SUPERVISORS

FY 2012-2013 Budget Workshop: Continued discussion regarding various county departments and programs, possible action and/or direction to staff

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Mental Health
- B. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measure
- 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, September 25, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.



PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA REQUEST

Agenda Request for the September 18, 2012 meeting of the Plumas County Board of Supervisors.

September 10, 2012

To: Honorable Board of Supervisors

From: Robert Perreault, Co-Manager of Flood Control & Water Conservation District

A handwritten signature in black ink, appearing to read "Robert Perreault", is written over the "From:" line.

Re: **Request for Flood Control Dept. 0208/26100 to be allowed to run into the negative.**

Background:

Due to the known cash flow constraints (e.g., tax revenues are received twice per year) and invoices that are due to the State on a monthly basis, District staff is requesting that the Flood Control Dept. 0208/26100 be allowed to run in the negative as necessary during the 12/13 Fiscal Year.

The State will charge a late fee and interest on all overdue amounts. The District can avoid incurring such costs if the recommendation below is adopted.

Recommendation:

That the Board of Supervisors authorize the Flood Control Dept. 0208/26100 to go into the negative cash balance for Fiscal Year 12/13.

2

QUINCY LIGHTING DISTRICT
C/O PLUMAS COUNTY ENGINEERING DEPARTMENT
555 MAIN STREET • QUINCY, CA 95971 • (530) 283-6222 • FAX (530) 283-6135
Robert A. Perreault, Jr., P.E. County Engineer and Manager, QLD

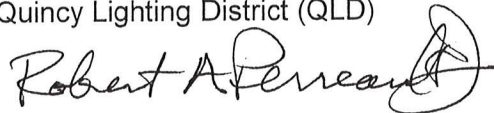
AGENDA REQUEST

for the September 18, 2012 Meeting of the QLD Governing Board

Date: September 10, 2012

To: Honorable Governing Board of the Quincy Lighting District (QLD)

From: Robert Perreault, Manager, QLD



Subject: PG&E Streetlight Replacement Project

Background:

Reference is made to certain streetlights located within the Quincy Lighting District territory. The subject streetlights are all located on Jackson Street, within Quincy.

The scope of the PG&E Streetlight Replacement Project is to replace designated PG&E-owned and PG&E-maintained, *centerbore wood* streetlights. The replacement poles will be either *decorative aluminum, galvanized steel, or concrete* streetlights.

PG&E is taking a proactive approach to replace more than 3,000 of these streetlights in its entire service territory to provide more reliable lighting to communities served. According to PG&E records, Plumas County has approximately 6 of these streetlights.

The scope of this request is limited to six (6) streetlights. Attached is a location map that depicts the location of the 6 streetlights. The map also contains a recent picture of the subject street lights.

The tentative schedule for PG&E to replace the 6 streetlights is between late October 2012 and the end of this year.

There are conditions attached to this replacement program. All attachments to the existing poles (signs, banners, etc.) are to be removed prior to the start of the project. Any attachments on existing poles at the start of the project will be removed by PG&E and given to the customer. It is PG&E policy that nothing is to be attached to PG&E owned streetlights

The entire cost of this replacement project will be paid by PG&E.

There are four (4) replacement streetlight options available for selection by the QLD. They are:

Option 1 – Decorative pole with HPS acorn fixture

Option 2 – Decorative pole with HPS tear drop fixture

Option 3 – Galvanized steel pole with HPS cobra head fixture

Option 4 – Concrete pole with Town & Country fixture

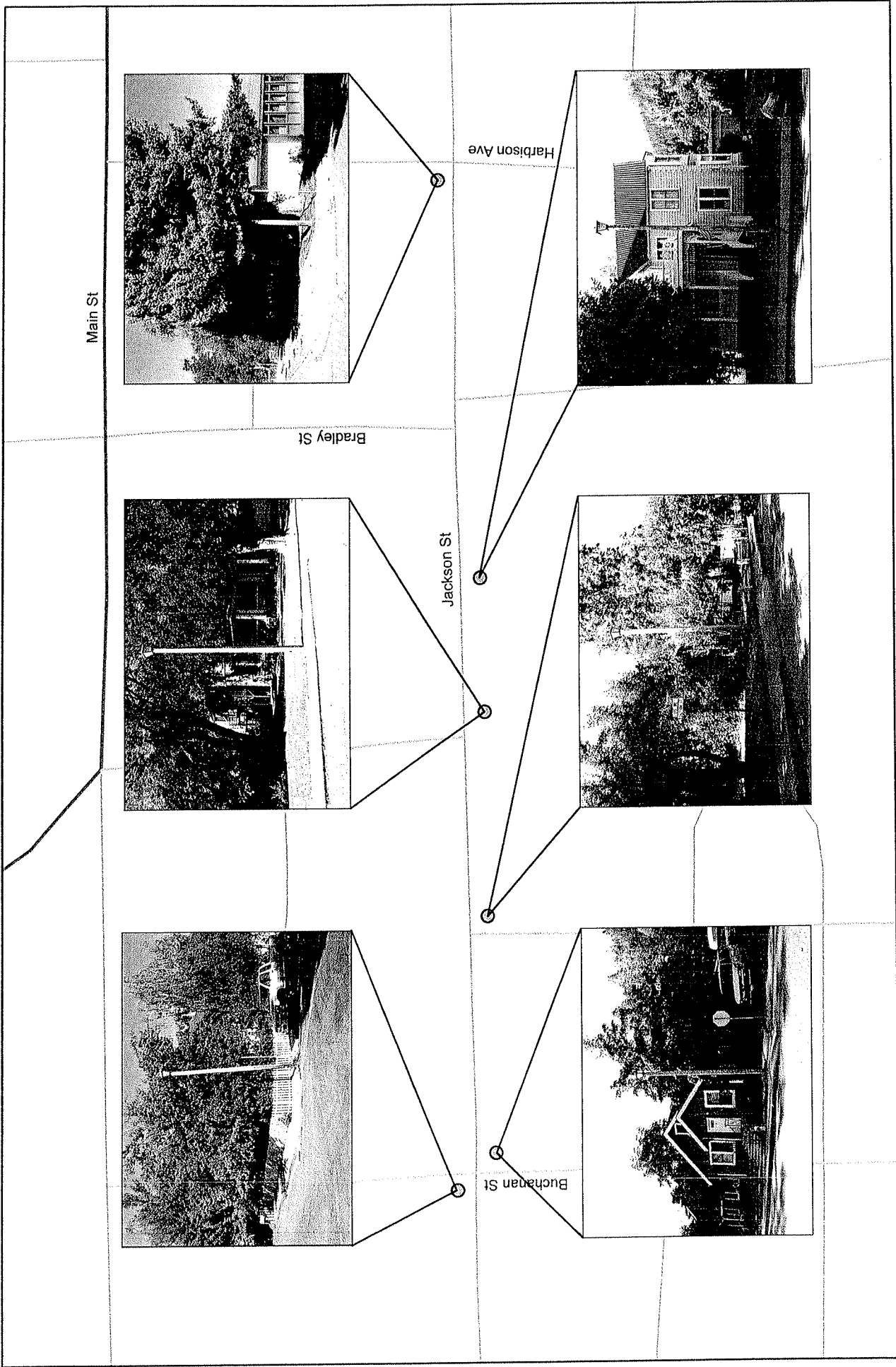
Attached are additional detail sheets for each of the 4 options.

The following is pertinent:

- The existing streetlight poles that are located along Main Street in Quincy, between Buchanan Street and Harbison Street, are somewhat similar to Option 1, above.
- There are two (2) existing streetlight poles that are located along Jackson Street in Quincy, near the Museum and near the Lawry House, similar to Option 4, above.

Recommendation:

Staff respectfully recommends that the Governing Board select one of the above options.



Street Light Location Map Jackson St

Prepared By:
Plumas County
Public Works
August 27, 2012



PG&E Codes for Decorative Streetlight, Pole and Direct Burial Base

16'-6" (nominal height)

14'

4'

Glass Acorn Streetlight with Cutoff Optics and Internal Twistlock Photocontrol Receptacle

Wattage	Light Pattern	Color	PG&E Code
70	Narrow Asymmetric	Black	350385
70	Symmetric	Black	350387
100	Narrow Asymmetric	Black	350389
100	Symmetric	Black	350391
150	Narrow Asymmetric	Black	350393
150	Symmetric	Black	350395

Symmetric Light Pattern

Narrow Asymmetric Light Pattern

Fixture Notes:

1. All fixtures are High Pressure Sodium, 120V.
2. Lamp, twist lock photo control, and extra wire in pole are not included and must be ordered separately.
3. Appropriate field lighting pattern must be ordered as shown in the above diagrams.

14'

4'

Charleston Style 4" Extruded Aluminum Pole

Height	Style	Color	PG&E Code
14'	Fluted	Black	350409

4'

Galvanized Steel Direct Burial Base

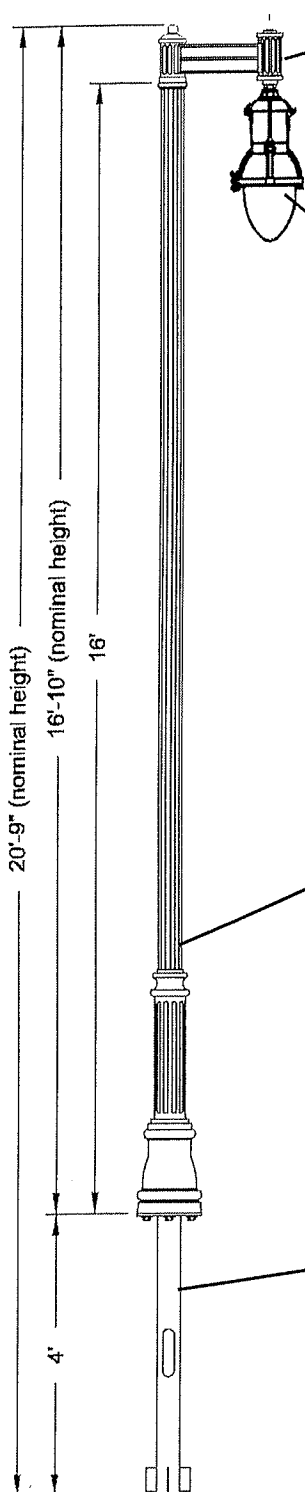
PG&E Code
350445

Note: Pole base should be embedded in concrete during installation. 2-3 bags of quick drying concrete are usually sufficient.

OPTION 1

Pacific Gas and Electric Company™

PG&E Codes for Decorative Teardrop Streetlight, Arm, Pole and Direct Burial Base



Arm for Teardrop with Photocontrol Receptacle

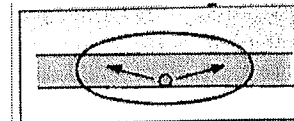
Description	Color	PG&E Code
Single Arm for Teardrop with PCR	Black	350446

Glass Teardrop Streetlight with Cutoff Optics

Wattage	Light Pattern	Color	PG&E Code
70	Asymmetric with Shield	Black	350358
100	Asymmetric with Shield	Black	350381
150	Asymmetric with Shield	Black	350398

Notes:

1. All fixtures are High Pressure Sodium, 120V.
2. Lamp, twist lock photo control, and extra wire in pole are not included and must be ordered separately.



Asymmetric Light Pattern

Charleston Style 5" Extruded Aluminum Poles

Height	Style	Color	PG&E Code
16'	Fluted	Black	350417

Galvanized Steel Direct Burial Base

PG&E Code
350445

Note: Pole base should be embedded in concrete during installation. 2-3 bags of quick drying concrete are usually sufficient.

OPTION 2

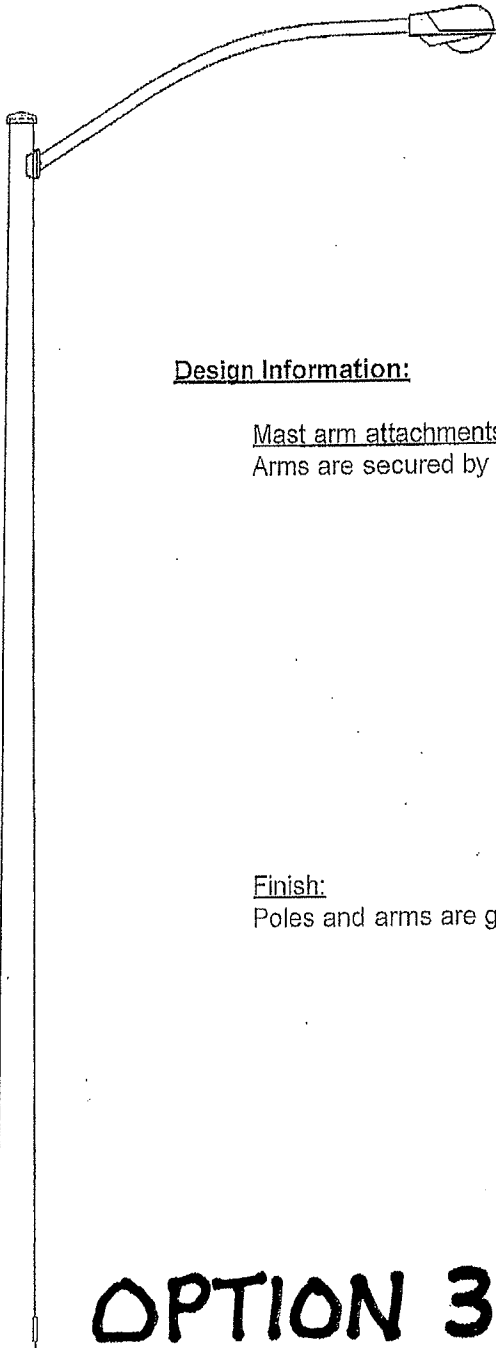


Pacific Gas and
Electric Company™

STEEL LIGHTING POLES

Elliptical Tapered Luminaire Arm

Steel Lighting Poles are ideal for application on arterial, highway, residential, and area lighting.



Design Information:

Mast arm attachments:

Arms are secured by two cap screws to a weather-resistant fitting.

Finish:

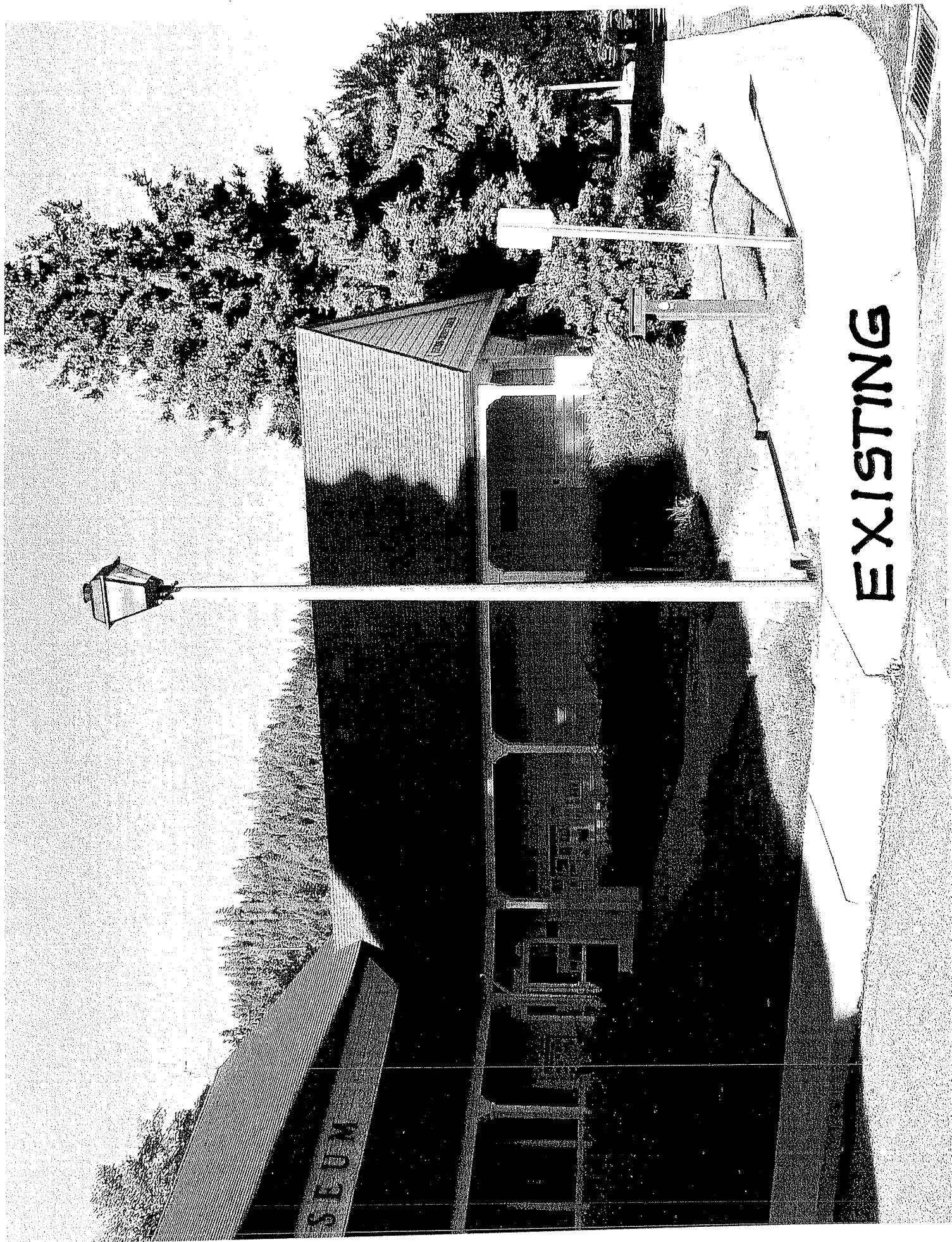
Poles and arms are galvanized in conformance to ASTM A123.

OPTION 3



OPTION 4

EXISTING



PLUMAS COUNTY AUDITOR / CONTROLLER

520 MAIN STREET • ROOM 205 • QUINCY, CA 95971-4111 • (530) 283-6246 • FAX (530) 283-6442



Date: September 10, 2012

To: The Honorable Board of Supervisors

From: Linda Williams, Acting Auditor / Controller

Subject: Adoption of Basic and Bond Tax Rates for Fiscal Year 2012/13, Tax Year 2012

RECOMMENDATION:

Adopt a Resolution adopting the Basic Tax Rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District, and Plumas District Hospital Bonds for Fiscal Year 2012/13, Tax Year 2012.

BACKGROUND:

Government Code §29100 requires that the board shall adopt by resolution the rates of taxes on the secured roll on or before October 3 of each year.

RESOLUTION NO. 12-

**A RESOLUTION ADOPTING THE BASIC TAX RATE FOR PLUMAS COUNTY AND THE RATES FOR
THE BECKWOURTH COMMUNITY SERVICE AREA, PLUMAS UNIFIED SCHOOL DISTRICT AND
PLUMAS DISTRICT HOSPITAL BONDS FOR FISCAL YEAR 2012/13**

WHEREAS, Government Code §29100 requires that the tax rates be set and approved by the Board of Supervisors.

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

The ad valorem property tax rate for Plumas County is 1% of the assessed value (\$1,000.00 per \$100,000 of assessed value) for the 2012/13 fiscal year, tax year 2012, with the bond rates to be ADDED to the 1% rate as follows:

The additional tax rates for the Beckwourth Community Service Area Bond are affixed at 0.00796% of the Secured assessed value (\$7.96 per \$100,000 of assessed value) and 0.02252% of the Unsecured assessed value for the fiscal year 2012/13, tax year 2012.

The additional tax rates for the Plumas Unified School District Bond are affixed at 0.03149% of the Secured assessed value (\$31.49 per \$100,000 of assessed value) and 0.03132% of the Unsecured assessed value for the fiscal year 2012/13, tax year 2012.

The additional tax rates for the Plumas District Hospital Bond, as calculated and approved, by resolution, by the Plumas District Hospital's Board, are affixed at 0.03207% of the Secured assessed value (\$32.07 per \$100,000 of assessed value) and 0.01510% of the Unsecured assessed value for the fiscal year 2012/13, tax year 2012.

The additional tax rates for the Plumas Unified School District and Plumas District Hospital Bonds is affixed at 0.03898% (\$38.98 per \$100,000 of assessed value) of the assessed value of the Unitary/State Board Roll for the fiscal year 2012/13, tax year 2012.

The foregoing, Resolution No. 12- was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 18th day of September, 2012 by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Plumas County Debt Service
Beckwourth CSA Bond
FY 2012/13 ~ Tax Year 2012
Final Year

Total Secured Net Value	\$	8,733,762.00	8
Minus 7% Delinquent Rate	\$	(611,363.34)	
Plus HOE	\$	189,000.00	9
Adjusted Value to Collect on	\$	8,311,398.66	
Unsecured Rate (PY Secured Rate)		0.02252%	10
Unsecured Value (Includes HOE)	\$	32,890.00	11
2012/13 Unsecured Collection	\$	7.41	
Budget Needed	\$	668.89	
Unsecured Collection	\$	(7.41)	
Total Secured Allocation	\$	661.48	
FY 12/13 Secured Bond Rate		0.00796%	

Current Year Requirements

Principle	\$	2,000.00	a
Interest	\$	95.00	b
Less 11/12 Cash Balance	\$	(1,426.11)	c
Payment Due in January	\$	-	
Total Budget Needed	\$	668.89	

Collections

HOE x Secured Tax Rate	\$	15.04	
Secured x Secured Tax Rate	\$	646.44	
Unsecured x Secured Tax Rate	\$	7.41	
Total that will be Collected	\$	668.89	

Plumas County Debt Service
Measure A School Bond
FY 2012/13 ~ Tax Year 2012

2012/13 Bond Debt Requirement	\$	1,125,837.50	1	
Unitary portion of Debt Service	\$	151,060.26	2	
Total Debt	\$	1,125,837.50		
Total left in fund from Prior Year	\$	(31,144.38)	3	Keep 50K in fund for reserves
Unitary Portion	\$	(151,060.26)		
Unsecured Portion	\$	(23,146.75)		
Total Debt for Secured	\$	920,486.11		
 Total Unsecured Value	\$	85,636,224.00	4	
Minus 13.7% Delinquent Rate	\$	(11,732,162.69)		
Unsecured Rate (Prior Year Sec Rate)		0.03132%	5	
Unsecured Portion	\$	23,146.75		
 Total Secured / Utility Value	\$	3,010,461,315.00	6	
Plus HOE	\$	33,512,078.00	7	
Minus 4% Delinquent Rate	\$	(120,418,452.60)		
Total Value to collect on	\$	2,923,554,940.40		
 Secured Debt Service	\$	920,486.11		
FY 12/13 Secured Bond Rate		0.03149%		

\$ 1,125,837.50
Needs to equal total debt
requirement on Allocation of
Debt Service Revenue

Debt Service - Plumas Hospital District

Unitary portion of debt service

	2012/13 bond debt service	2012-13	
	188,253.00	0.00	
1	Total Debt	188,253.00	
2	Total left in fund from last FY	(26,512.82)	
3	Unitary Portion	0.00	
4	Unsecured Portion	(4,053.91)	
5	Total Debt for Secured	157,686.27	
6	Total Unsecured Value	30,858,730.00	
7	Minus 13% delq rate	(4,011,634.90)	
8	Unsec rate (prior yr sec rate)	0.0001510	
9	Unsecured's portion	4,053.91	
10	Total Secured/utility Value	522,876,174.00	
11	Plus HOE	10,616,733.00	
12	Minus 8% delq rate	(41,830,093.92)	
13	Total Value to collect on	491,662,813.08	
14	Secured Debt Svc	157,686.27	
15	Secured Bond Rate	0.0003207	0.03207%

PLUMAS HOSPITAL DISTRICT

RESOLUTION No. 2012-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PLUMAS HOSPITAL DISTRICT
GENERAL OBLIGATION BONDS SERIES A
PROPERTY TAX RATE 2012-2013**

NOW, THEREFORE BE IT RESOLVED that the President and Secretary of the Board of the Plumas Hospital District Board of Directors are hereby authorized and empowered to take all actions necessary or appropriate:

1. To authorize the Plumas County Tax Assessor's office to set the 2012-2013 Property Tax Rate for the Plumas District Hospital General Obligation Bond Series A at \$0.0003207.

PASSED AND ADOPTED this 6th day of September, 2012, by the following vote:

AYES: John Kimmel, Board Member
Kathy Price, Board Secretary
Mark Satterfield, M.D., Board Member
Bill Wickman, Board Member

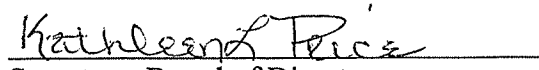
NAYES: None

ABSENT: Valerie Flanigan, Board President



President, Board of Directors
Plumas Hospital District

ATTEST:


Secretary, Board of Directors
Plumas Hospital District

RECEIVED

SEP 10 2012

Auditors / Risk

Plumas County
Calculation of Unitary Average Tax Rate
FY 2012/13 ~ Tax Year 2012

2012-13 Ad Valorem Secured	\$ 3,184,547,729.00	<i>a</i>
Plus Utility	\$ 455,491,890.00	<i>b</i>
Plus HOE	\$ 34,350,678.00	<i>c</i>
Total Secured, Utility, & HOE	\$ 3,674,390,297.00	<i>d</i>
Times the 1% Tax Rate	1.00000%	
2012-13 Gross County Wide Tax (Less Unsecured)	\$ 36,743,903.00	
Divided by Secured Ad Valorem (see above 'D')	\$ 3,674,390,297.00	
Unitary Rate - Countywide Tax Divided by Secured Ad Valorem - R&T Code 98.9(b)(1)	1.00000%	
Prior Year Unitary Debt Service Rate	0.03346%	<i>f</i>
Countywide Secured (including HOE) Debt Service Levy 11/12 (<i>immediate prior fiscal year</i>)	\$ 943,142.02	<i>g</i>
Countywide Secured (including HOE) Debt Service Levy 10/11 (<i>second prior fiscal year</i>)	\$ 809,480.18	<i>h</i>
Percentage of Difference Between 2 Preceding Years	116.51206%	
Final Unitary Debt Service Tax Rate	0.03898%	
Current Year Unitary Value	\$ 452,275,429.00	<i>e</i>
Current Year Unitary Debt Service Levy	\$ 176,319.28	



Plumas County Office of Emergency Services

270 County Hospital Road #127
Quincy, California 95971

Phone: (530) 283-6332
Fax: (530) 283-6241

3B

Date: September 10, 2012
To: Honorable Board of Supervisors
From: Jerry Sipe
RE: Agenda Item for September 18, 2012

Recommendation: Receive Preliminary Damage Assessment Summary due to Chips Fire and Recommendation to Continue Local Emergency

Background and Discussion: On August 7, 2012 the Board passed a Resolution ratifying the proclamation of a local emergency due to significant impacts of the Chips Fire. As required by Section 8630 of the California Emergency Services Act, the Board revisited the need for continuing the local emergency on September 4. Since the full extent of the impacts were not known at that time, the local emergency proclamation was extended.

While the damage assessment work is still underway, some disturbing numbers are emerging as seen on the attached preliminary summary sheet. Private timber values damaged or destroyed by this fire are estimated to exceed \$25 million. Combined business revenue losses are estimated to exceed \$1 million compared to last year. Local public agencies including county personnel and departments have been impacted by increased costs, overtime, and damage to County Road 306. Increased road and drainage maintenance over the coming year are also anticipated. Fortunately, only one residence was reported destroyed by this fire but several outbuildings and other private infrastructure was damaged or destroyed.

Since the request for Economic Injury Disaster Loan declaration is still under review and full damage assessment is ongoing, it is recommended the Board continue the Local Emergency due to the Chips Fire.

If you have any questions, please do not hesitate to contact me at 283-6367.

Thank you.

CHIPS FIRE - PRELIMINARY DAMAGE ASSESSMENT SUMMARY

LOSS CATEGORY	DESCRIPTION OF DAMAGE/LOSS		ESTIMATED LOSS
PRIVATE PROPERTY	LNF Lease	Apparently outbuildings destroyed	
	Ohio Valley	Apparently hunting cabin destroyed	
	Sunnyside Mine	Apparently large structure destroyed	
	002-100-009	Water Feed System	\$ 1,970.00
PRIVATE TIMBER	SPI, Collins, Beaty	Preliminary-Some timber values still at risk	\$ 25,400,000.00
	Other Private Timber	Under review	
RECREATIONAL PROPERTY	PG&E/USFS	Min damage; some campgrounds closed for season	
COUNTY	County Road 306	Emergency repairs	\$ 6,000.00
	County Roads inside Burn	Increased maintenance, drainage issues	\$ 35,000.00
	Sheriff's 911 Dispatch	Under review	
	Red Hill Comm Site	Under review	
COUNTY PERSONNEL	Sheriff's Department	To be determined	
	OES	Shelter, evac, info	\$ 3,800.00
	Public Works		\$ 3,300.00
	Environmental Health	Air qual, water system monitoring	\$ 1,700.00
PUBLIC AGENCIES	Seneca Healthcare	Under review	
	Peninsula Fire	Staff OT	\$ 5,410.00
BUSINESS LOSSES	Alliance for Workforce Development	Summary of Business Impacts Reported Countywide	\$ 1,100,000.00

5A

PLUMAS COUNTY COORDINATING COUNCIL

1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6222 • FAX (530) 283-6323

CONSENT AGENDA REQUEST

for the September 18, 2012 Meeting of the Plumas County Board of Supervisors:

Date: September 10, 2012

To: Honorable Board of Supervisors

From: Robert Perreault, Chair, PCCC



Subject: Ratification of PCCC Revisions to the 9-7-2012 Letter Pertaining to USFS Proposed New Rule on "Project-Level Predecisional Administrative Review Process."

Background:

On Wednesday, August 8, 2012, the United States Department of Agriculture, Forest Service, with publication in the *Federal Register* (Vol. 77, No. 153, beginning at Page 47337), is proposing a new rule that will pertain to proposed projects and activities implementing land management plans. The proposed new rule is entitled: "Project-Level Predecisional Administrative Review Process."

Due to the conflicts in meeting schedules due to the USFS established deadline (9-7-2012) for submittal of comments, the Board of Supervisors considered a draft letter of comments at its meeting of September 4, 2012.

At its September 4, 2012 meeting, the Board of Supervisors reviewed the draft and authorized the PCCC to further review the draft letter. The Vice Chair of the Board of Supervisors was also authorized to signed the final letter.

During the review of the draft letter by the PCCC on September 7, 2012, the draft letter was revised to include an additional recommendation that the proposed new rule needs to apply to emergency declarations by the Chief or Associate Chief pertaining to Healthy Forest Restoration Act projects. The revised letter was then signed and submitted on September 7, 2012 to the USFS in order to meet the submittal deadline of the same date. A copy is attached (without its attachment).

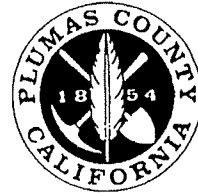
Recommendation:

It is respectfully recommended that the Board of Supervisors ratify the submittal of the revised letter submitted on September 7, 2012 to the USFS in regard to the proposed new rule pertaining to the "Project-Level Predecisional Administrative Review Process."

Attachment

BOARD OF SUPERVISORS

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



520 MAIN ST., ROOM 309 • QUINCY, CALIFORNIA 95971 • (530) 283-6170 • FAX (530) 283-6288

September 7, 2012

USDA Forest Service
Objection Regulation Comments
PO Box 4654
Logan, UT 84323

RE: Project-Level Predecisional Administrative Review Process

Dear Sir:

This letter is submitted in response to the US Forest Service proposal to adopt a new rule pertaining to "Project-Level Predecisional Administrative Review Process" 36 CFR Part 218.

The Plumas County Board of Supervisors and its Plumas County Coordinating Council submit the following comments to the USFS in regard to the above captioned proposed rule:

ITEM NO. 1 ... LACK OF COORDINATION

The Plumas National Forest, the Lassen National Forest and the Tahoe National Forest are all partially located within Plumas County, California. Those 3 national forests are all aware that Plumas County enjoys "coordinated agency status" pursuant to federal law as well as Plumas County Resolution 08-7514, adopted on October 21, 2008.

"Coordination" is required. (See the Plumas County Resolution – appearing as Attachment A to this letter – which sets forth the federal statutes that support this understanding.) Yet, the national office of the USFS failed to provide any advance notice to Plumas County, either directly from USFS headquarters or through one of the 3 National Forests located within Plumas County.

ITEM NO. 2 ... OTHER RELEVANT CONCERNS

ISSUE A.

As stated in its "Talking Points" document, dated August 6, 2012, the Forest Service believes that considering public concerns before a decision is made aligns with its collaborative approach to forest management. That same document makes no mention of the Congressionally required process of "coordination" with local agencies. Such silence by the National and Regional offices is self serving and does not foster a true partnership among local agencies.

ISSUE B.

Officials of Plumas County support attempts at streamlining the approval and appeal processes in order to enable better management of the national forests. In conjunction with this position, however, Plumas County also believes that a simple and clear listing of project review-and-comment “steps” is needed to be established by the national forest staffs.

ISSUE C.

In a comment related to Issue B. above, the local national forest staffs should coordinate proposed implementation of the final rule with local agencies and Tribes before the final proposed (local) rules are proposed to the general public.

ISSUE D.

In a comment related to Issue B, above, the proposed implementation of the final rule should include steps to alert other potential (general public) stakeholders as to positions and comments of any stakeholder as that “collaborates” with the national forest staff.

Issue E.

Emergency declarations need to be better addressed.

ITEM NO. 3 ... CONCLUSION AND RECOMMENDATION

As written, Plumas County (California) officials, including its Board of Supervisors, support the proposed new rule only if amended. Plumas County officials especially support the intent of the new rule to require potential litigants to identify their opposition positions before project proposals are finalized. In order to gain the support of the Plumas County officials, however, it is necessary that additional requirements be incorporated into the final new rule pertaining to a Project-Level Predecisional Administrative Review Process:

A. An affirmative statement should appear in the final rule that states that the new process in no way diminishes the need for the USFS, or its national forest staffs, to implement “coordination” processes with its local agencies and Tribes.

B. Additional requirements should appear in the final rule such that individual national forest staffs identify the steps that will exist to enable the general public to clearly understand the administrative “steps” that are necessary in order to preserve their legal “standing” throughout the project review process.

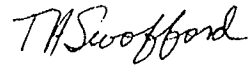
C. Additional requirements should appear in the final rule such that the individual national forest staffs must coordinate with its local agencies and Tribes before the final rule becomes locally effective.

D. Additional requirements should appear in the final rule such that national forest staffs will document "collaboration" activities and meetings among all general public stakeholders.

E. The new rule needs to apply to emergency declarations by the Chief or Associate Chief to Healthy Forest Restoration Act projects.

Sincerely,

Plumas County Board of Supervisors

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

Terry Swofford,
Vice Chair

5B

PLUMAS COUNTY PUBLIC WORKS DEPARTMENT

1834 East Main Street, Quincy CA 95971 – Phone (530) 283-6268 Facsimile (530) 283-6323



ROBERT A. PERREAULT Jr.
DIRECTOR

CONSENT AGENDA REQUEST

Consent Agenda Request for the September 18, 2012 meeting of the
Plumas County Board of Supervisors

JOE BLACKWELL
DEPUTY DIRECTOR

September 10, 2012

To: Honorable Board of Supervisors

From: Robert Perreault, Public Works Director

Re: **Request Exemption from the 60-day limit for Extra Help**

Background:

The Road Department hires extra help during the summer months. The above noted locations have adequate work load and budget to maintain these positions for another 60 days.

Recommendation:

To approve an exemption to allow two of the current Road Department Extra Help Employees to remain on the payroll for up to an additional 60 days as determined by the Director of Public Works. Currently, these employees are stationed at the La Porte Maintenance Yard and with the Engineering Staff at the Road Department Office in Quincy.

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: September 7, 2012

TO: HONORABLE BOARD OF SUPERVISORS

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

SUBJ: BOARD AGENDA ITEM FOR SEPTEMBER 18, 2012, CONSENT AGENDA

RE: RECEIVE, AUTHORIZE SIGNATURE AND RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH WILLOW GLEN CARE CENTER, A CALIFORNIA CORPORATION FOR INPATIENT MENTAL HEALTH SERVICES.

It is recommended that the Board: Approve FY 12/13 amendment "X" to the contract with Willow Glen Care Center, A California Corporation for (fiscal year 2012-13) and authorize the interim director of Mental Health to sign the amendment.

Background and Discussion: The Willow Glen Care Center, 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 FY 12/13 amendment "X" to the contract and authorize Patricia Leslie, Interim Director of Mental Health, to sign the amendment with Willow Glen Care Center, a California Corporation. Plumas County Council has approved amendment, as to form.

**AMENDMENT X TO:
AGREEMENT TO PROVIDE MENTAL HEALTH SERVICES**

As per written agreement between Plumas County Mental Health Services, operated by the County of Plumas, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and WILLOW GLEN CARE CENTER, a California corporation, hereafter referred to as "CONTRACTOR" for fiscal year 1998/99, Page 7, Section 12 is amended:

Both COUNTY and CONTRACTOR agree to renew said Agreement for County fiscal year 2012/12~~3~~⁴ commencing July 1, 2012, and terminating June 30, 2013.

The maximum dollar amount reimbursable shall be as follows:

Per Page 8, Section 7.A Payment for Services, which reads:

COUNTY shall bill clients according to their liability as established by COUNTY and third party payers (e.g. MediCal, Medi-Care, private insurance) identified by COUNTY. COUNTY shall reimburse CONTRACTOR at the rates set forth in Exhibit "E," attached hereto and incorporated herein by this reference, less any revenue received by CONTRACTOR from the above sources within 30 days of receipt of the monthly billings.

Exhibit "E" is hereby revised as attached for the term of this Amendment (fiscal year 2012/13 rates).

The total contract amount shall not exceed one hundred twenty five thousand dollars (\$125, 000.00) for the term of this Amendment.

Additional Terms added to Agreement:

- A. Contractor will provide linguistically competent services as needed for Plumas County Clients as resource availability allows. Contractor will have or develop an established Cultural Competency Plan and will provide COUNTY with a copy of that Plan or approval letter from the State of California.
- B. Contractor assures that beneficiaries will not be discriminated against in any manner, including admission practices, placement in special wings or rooms, or provision of special or separate meals.
- C. Contractor shall adhere to Title XIX of the Social Security Act and conform to all applicable Federal and State statutes and regulations.
- D. County will pay Contractor \$100/day for one-to-one client services when additional client supervision is necessary for the safety of the client or others. Service must be pre-authorized by County prior to implementation.

All other terms and conditions of the fiscal year 1998/99 Agreement, as amended, shall continue in full force and effect. In the event of any conflict between this Amendment and the original Agreement or subsequent amendments, the provisions of this Amendment shall take precedence.

Signatures are on the next page.

SIGNATURES

County:

Mental Health Department, County of Plumas

Patricia Leslie, Interim Appointed Director
Director, Plumas County Mental Health

Date

Approved, as to form:

Steve Marsell
Steve Marsell, Deputy County Counsel

8/30/12
Date

County Administrative Officer

R. Meacher, BOS Chair

Date

CONTRACTOR

Willow Glen Care Center

A California Corporation

By:

Thomas L. Ortner, Executive Director

Date

By:

Susan Taylor, Secretary of the Board of Directors

Date

REVISED EXHIBIT "E"

**Day Rehabilitation Services
Fee Schedule for Fiscal Year 2012/2013**

<u>Number of Participants</u>	<u>Daily Rate</u>
01-45	\$135.00
46-74	\$115.00
75-100	\$ 95.00