



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, 4th District

Jon Kennedy, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF NOVEMBER 12, 2013 TO BE HELD AT 10:00 A.M.
PLUMAS-SIERRA COUNTY FAIRGROUNDS, MINERAL BUILDING, 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**

PLEDGE OF ALLEGIANCE

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 ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. PUBLIC WORKS – Robert Perreault

Authorize a General Fund Contingency contribution of \$2,128 to Crescent Mills Lighting District to balance the budget for FY 2013-2014. **Four/fifths required roll call vote**

Adjourn as the Board of Supervisors and convene as the Crescent Mills Lighting District Governing Board

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; County Service Area #12.

2. CRESCEENT MILLS LIGHTING DISTRICT – Robert Perreault

Receive \$2,128 from the General Fund Contingency to Crescent Mills Lighting District to balance the budget for FY 2013-2014. **Four/fifths required roll call vote**

Adjourn as the Crescent Mills Lighting District Governing Board and reconvene as the Board of Supervisors

3. BOARD OF SUPERVISORS

- A. Discussion and possible action to consider request of Supervisor Lori Simpson and Sheriff Greg Hagwood authorizing the Sheriff to fill 3.0 FTE Deputy Sheriff positions currently allocated; and appropriate \$82,000 from the General Fund Contingency to fund two of the positions. **Four/fifths required roll call vote**
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Approve and authorize the Chair to sign Contract with the Law Firm of Liebert Cassidy Whitmore for Legal Services and Representation in Labor Negotiations. Approved as to form by County Counsel

B. SOCIAL SERVICES – Elliott Smart

- 1) Authorize the Department of Social Services to recruit and fill a vacant and funded Benefits Assistance Counselor I/II position. Discussion and possible action
- 2) Adopt **RESOLUTION** ratifying Resolution No. 2013-1 of the CMSP Governing Board and the Provisions Set Forth in §17600.50 of the California Welfare and Institutions Code regarding the Distribution of 1991 State Health Realignment Funding that would have otherwise been allocated to the CMSP Governing Board and the Counties. **Roll call vote**

C. PUBLIC WORKS – Robert Perreault

- 1) Authorize the Department of Public Works to apply for grant funds from CalRecycle in order to mitigate costs for cleanup of property located in Chilcoot (APN 010-230-016); and review of revised schedule as presented. Discussion, possible action and/or direction to staff
- 2) Consider request of Public Works to prepare an “Engineers Report” to address the possible establishment of a countywide lighting district. Discussion, possible action and/or direction to staff

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. SHERIFF

Approve and authorize the Sheriff to sign Agreement with Morphotrust USA, Inc. for live scan machine maintenance; authorize the Sheriff to sign all future maintenance agreements; and authorize the Auditor/Controller to pay invoices dated back to July 01, 2013 to Morphotrust USA, Inc.

B. ELECTIONS

Certify the Uniform District Election results of November 05, 2013

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- B. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. ADJ-8337328)
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson

PUBLIC HEARING of the Plumas County Board of Supervisors to consider the following matters in regard to the General Plan Update. Discussion, possible action and/or direction to staff

- A. Adopt **RESOLUTION** making finding and Certification of the Final Environmental Impact Report (FEIR #85) for the General Plan Update. **Roll call vote**
- B. Consideration of changes to the General Plan Update due to:
 1. changes required by the Final Environmental Impact Report (FEIR),
 2. minor editorial changes by staff which do not substantially change the Project Description contained in the Draft Environmental Impact Report (DEIR) and Final Environmental Impact Report (FEIR)
 3. any other changes that the Board of Supervisors may wish to consider
- C. Adopt **RESOLUTION** adopting the General Plan Update (Goals and Policies Report) with Modifications required by the Final Environmental Impact Report and Minor Editorial Modifications. **Roll call vote**

ADJOURNMENT

Adjourn meeting to Tuesday, December 03, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”

PLUMAS COUNTY
DEPARTMENT OF PUBLIC WORKS
1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268
Robert A. Perreault, Jr., P.E. *Director of Public Works*

COPY

AGENDA REQUEST

For the November 12, 2013 Meeting of the Board of Supervisors

Date: November 4, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: Authorize a General Fund Contingency Contribution of \$2,128 to
balance the budget of CMLD for FY 2013/14

Robert A. Perreault

BACKGROUND:

Crescent Mills Lighting District has been in financial stress for the past several fiscal years and is requesting a transfer to the CMLD from the General Fund Contingency account in the amount of \$2,128 in order to balance the lighting district budget for FY 2013/14.

RECOMMENDATION:

Staff respectfully recommends that the Plumas County Board of Supervisors authorize a transfer to the CMLD from the General Fund Contingency account in the amount of \$2,128 in order to balance the lighting district budget for FY 2013/14.

2
COPY

CRESCENT MILLS 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 November 12, 2013 Meeting of the CMLD Governing Board

Date: November 4, 2013

To: Honorable Governing Board of the Crescent Mills Lighting District (CMLD)

From: Robert Perreault, Manager, CMLD *Robert A. Perreault*

Subject: Authorize a General Fund Contingency Contribution of \$2,128 to balance the budget of CMLD for FY 2013/14

BACKGROUND:

Crescent Mills Lighting District has been in financial stress for the past several fiscal years.

To quickly understand the reason for this situation, the following is pertinent:

Typical annual revenue amounts to \$706.

Typical annual expenditures amount to \$1,900 (amount includes the so-called 25% contribution from the Road Department; otherwise, the amount would be larger).

Net difference of the above = (\$1,194); annual shortage.

Additionally, there are carry over costs from FY 12/13 that remain in that unpaid invoices from PG&E need to be paid later this month.

The CMLD possesses no reserves.

It is noted that the CMLD received a \$1,250 contribution from the General Fund Contingency account in FY 11-12 in order to result in a balanced budget.

On November 12, 2013, staff will discuss the benefit to the CMLD in considering the possible creation of a Countywide lighting district.

RECOMMENDATION:

Staff respectfully recommends that the Governing Board request that the Plumas County Board of Supervisors authorize a transfer to the CMLD from the General Fund Contingency account in the amount of \$2,128 in order to balance the lighting district budget for FY 2013/14.

3A

Background Information

Supervisor Lori Simpson and Sheriff Hagwood would like to address the Board of Supervisors with a discussion and possible action of increasing deputies in the outlying areas of the county (Chester/Greenville & Graeagle/Portola/Beckwourth by hiring two or three deputies. In light of recent events, the issue of having more deputies on duty in the outlying areas should be addressed. The Sheriff respectfully did not ask for more deputy hires during the budget process, due to the other general fund needs that were a priority on being addressed (employee furloughs). Funds to be used for this purpose would come out of contingency funds

4A

DATE: November 4, 2013

TO: The Honorable Board of Supervisors

FROM: Gayla Trumbo, Human Resources Director

SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF NOVEMBER 12, 2013.
RE: APPROVE CONTRACT WITH LIEBERT CASSIDY WHITMORE FOR LEGAL SERVICES AND REPRESENTATION IN LABOR NEGOTIATIONS.

IT IS RECOMMENDED THAT THE BOARD:

Approve contract with Liebert Cassidy Whitmore for legal services and representation in labor negotiations.

BACKGROUND AND DISCUSSIONS:

During the 2013-2014 budget process it was determined that the County would contract with an outside Negotiator to handle the negotiation process with our various bargaining units. As you know the County has utilize staff for the past three years to negotiate with the various bargaining units. Unfortunately, due to workloads and time restraints it is necessary at this time to contract out these services. Liebert Cassidy and Whitmore have been highly recommended by several counties and cities who have and who are currently under contract for legal and negotiation services.

We currently have nine separate bargaining units that have Memorandum of Understanding agreements (MOU) or Terms and Conditions of Employment that have either expired or will be in the near future. The nine bargaining units consist of the General, Crafts and Trades, Mid Management Units, represented by Operating Engineers Local #3. The agreements for these three units ended June 30, 2013. Operating Engineers Local #3 also represents the Probation General and Probation Mid Management Units, their MOU agreement ends December 31, 2013. The Confidential Unit is represented by members of their Unit and their MOU has also expired. In addition to these Units we also have the MOU for the Sheriff Administrative Unit that has not been completed. The Sheriff Department Unit and the Sheriff Mid Management Unit is represented by the Sheriff's Association and are currently under a Terms and Conditions of Employment which expires on May 20, 2014.

At this time I request that the Board of Supervisors approve the contract for services with Liebert Cassidy and Whitmore.



DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

4B1

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

ELLIOTT SMART
DIRECTOR

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

DATE: OCTOBER 29, 2013

TO: HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPT. OF SOCIAL SERVICES

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

SUBJ: BOARD AGENDA ITEM FOR NOVEMBER 12, 2013

RE: REQUEST TO FILL A VACANT BENEFITS ASSISTANCE COUNSELOR
I/II POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

It is Recommended that the Board of Supervisors

Authorize the Department of Social Services to fill a vacant Benefits Assistance Counselor I/II position.

Background and Discussion

The Department of Social Services has incurred a vacancy at the Benefits Assistance Counselor (BAC I/II) level. As explained in more detail on the attached position classification form, this position is responsible for performing eligibility determinations for CalFresh assistance (formerly the Foodstamp program) and for the Medi-Cal and CMSp programs. The position became vacant on November 5, 2013.

The Board is aware that the Department has experienced unprecedented levels of applications for assistance and continuing cases particularly in the CalFresh (Foodstamp) program. The combined effect of vacant positions and high case loads makes it essential that the Department move forward immediately to fill the vacant position. A description of the duties and other matters related to filling this position appears in the attached forms.

Position Classification: Benefits Assistance Counselor (BAC) I/II

FTE: 1.00

Budgeted Position: Yes

Mandated Program: Yes

Position Description:

This position is primarily responsible for performing eligibility determinations for the Medi-Cal, CMSP and CalFresh (Foodstamp) programs. Eligibility determinations for the Medi-Cal and CMSP programs are critical to the mission of assuring that county citizens who do not have medical insurance or another payer for health care services have access, to the extent that they are eligible, to the State Medi-Cal and County CMSP programs. This also helps to assure that hospitals that are required by law to serve poor and indigent county residents receive payment for the services they provide. Eligibility determinations for the CalFresh (Foodstamp) program are a state mandated activity.

Funding Sources: Medi-cal is entirely funded by State General Fund and federal pass through dollars. There is a small apportionment of Realignment dollars that is part of the funding mix for this position, generally 15% of the cost of time spent performing CalFresh (Foodstamp) eligibility determinations. As is explained below, there are potential Realignment funding implications *when the position is left empty*.

Special Considerations: Department of Social Services funding mechanisms are structured on a very specific cost allocation plan that generates the distribution of fixed overhead costs based on filled positions. To the extent that a position is not filled, the fixed overhead costs redistribute themselves in uncontrolled and unpredictable ways adding unanticipated costs to other program areas particularly to program areas that contain Realignment dollars in their cost structure. It is in the County's best interests to avoid such a scenario.

Reason for the Vacancy: The reason for this vacancy is because the prior incumbent has resigned to accept employment in Lassen County.

QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

Position: Benefits Assistance Counselor – Medi-Cal/CalFresh Program

- Is there a legitimate business, statutory or financial justification to fill the position?

Answer: Yes. Medi-Cal and CalFresh (Foodstamp) administration is a state mandated service. The Benefits Assistance Counselor performs eligibility determinations for these services

- Why is it critical that this position be filled prior to the adoption of the County's budget this summer?

Answer: The position is funded in the current budget and has no General Funds associated with it. Additionally the caseload is growing and the state provides funds to meet this growth.

- How long has the position been vacant?

Answer: The position will become vacant effective November 5, 2013 due to an employee resignation to accept employment in Lassen County.

- Can the department use other wages until the budget is adopted?

Answer: No.

- What are staffing levels at other counties for similar departments and/or positions?

Answer: Other counties are structured in a very similar way. The state determines appropriate staffing levels and funds accordingly.

- What core function will be impacted without filling the position prior to July 1?

Answer: We will not be able to process applications for Medi-Cal, CalFresh and CMSP in accordance with the state requirements.

- What negative fiscal impact will the County suffer if the position is not filled prior to July 1?

Answer: We will not expend state funds that have been allocated to this function and Realignment dollars will be disbursed to other programs costing the Department money.

- A non-general fund department head need to satisfy that he/she has developed a budget reduction plan in the event of the loss of future state, federal or local funding? What impact will this reduction plan have to other County departments?

Answer: The Department has developed a variety of budget reduction strategies that are dependent upon state policy decisions. Other Departments could be impacted by such reduction strategies.

- Does the department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions?

Answer: No.

- Does the budget reduction plan anticipate the elimination of any of the requested positions?

Answer: No.

- Departments shall provide an estimate of future general fund support for the next two years and how the immediate filling of this position may impact, positively or negatively, the need for general fund support?

Answer: The Department does not currently utilize County General Fund dollars. Filling this position does not change that.

- Does the department have a reserve? If yes, provide the activity of the department's reserve account for the last three years?
- **Answer: The Department does have a reserve. The balance fluctuates depending upon a number of factors including whether or not the State achieves the base amount of collection for any given year.**



DEPARTMENT OF SOCIAL SERVICES AND PUBLIC GUARDIAN

4B2

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

ELLIOTT SMART
DIRECTOR

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

DATE: OCTOBER 30, 2013

TO: THE HONORABLE BOARD OF SUPERVISORS

FROM: ELLIOTT SMART, DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

SUBJ: BOARD AGENDA ITEM FOR NOVEMBER 12, 2013

RE: ADOPTION OF RESOLUTION RATIFYING RESOLUTION NUMBER 2013-1 OF THE CMSP GOVERNING BOARD AND THE PROVISIONS SET FORTH IN SECTION 17600.50 OF THE CALIFORNIA WELFARE AND INSTITUTIONS CODE REGARDING THE DISTRIBUTION OF 1991 STATE HEALTH REALIGNMENT FUNDING THAT WOULD HAVE OTHERWISE BEEN ALLOCATED TO THE CMSP GOVERNING BOARD AND THE COUNTIES

It is Recommended that the Board of Supervisors:

Adopt the enclosed resolution ratifying Resolution Number 2013-1 of the CMSP Governing Board and the provisions set forth in Section 17600.50 of the California Welfare and Institutions Code regarding the distribution of 1991 Health Realignment funding that would have otherwise been allocated to the CMSP Governing Board and the counties.

Background and Discussion

During budget negotiations between the Administration and the Legislature regarding the FY 2013-2014 state budget, Governor Brown proposed (beginning in June 2014) to "take" all 1991 Health Realignment funding that is otherwise used by counties to provide care to medically indigent individuals who do not qualify for other means of support. The Administration's justification to support the "taking" was that under the Affordable Care and Patient Protection Act (ACA), counties would no longer have responsibility for medically indigent persons as proscribed in Section 17000 of the Welfare and Institutions Code.

Negotiations between the Administration and the Legislature ensued with counties taking the position that there would still be significant local responsibility for indigent medical care following the transfer of some medically indigent persons to coverage under the ACA. These negotiations resulted in an agreement struck between the Administration and (for our purposes here) the CMSP Governing Board representing the

34 CMSP counties. The agreement calls for 60% of 1991 Health Realignment dollars to be allocated to a new sub-account titled the Family Support Services Subaccount. These are now the funds that will be "taken" by the state. The remaining 40% will be retained by the CMSP Governing Board to meet the residual obligations that will fall to the Board (on behalf of CMSP counties) for medical care of indigent persons who do not qualify for Federal support under expanded Medi-Cal or Covered California, the State's health insurance exchange.

On September 26, 2013, the CMSP Governing Board approved Resolution 2013-1 which endorses the approach negotiated with the Administration and set forth in Section 17600.50(a) of the Welfare and Institutions Code pertaining to the allocation of 1991 Health Realignment funds to the Family Support Services subaccount. In addition to the approved Governing Board resolution, the Administration has requested that each CMSP County adopt a separate resolution ratifying the Governing Board's approval of September 26th.

With that background in place, the Board is asked to adopt the enclosed resolution which ratifies the CMSP Governing Board's action of September 26, 2013.

Financial Impact

There is no direct financial impact to Plumas County as a result of this resolution. Plumas County Health Realignment contributes close to \$1,000,000 annually to the CMSP Governing Board for the purpose of funding indigent health care under Section 17000 of the Welfare and Institutions Code. With this agreement in place, the CMSP Governing Board would continue to receive about \$400,000 on behalf of Plumas County for the residual responsibilities that will fall to the Governing Board following the full implementation of the ACA.

Other Agency Involvement

County Counsel has approved the resolution as to form. The Public Health Department has reviewed this matter and concurs with the necessity of adopting the proposed resolution.

Copies: Human Services Department Heads
 Craig Settlemire, County Counsel
 DSS Management Staff

Enclosures (2)

1. Proposed Board of Supervisors Resolution
2. CMSP Governing Board Resolution 2013-1

RESOLUTION NO._____

**RESOLUTION RATIFYING RESOLUTION NUMBER 2013-1 OF THE CMSP
GOVERNING BOARD AND THE PROVISIONS SET FORTH IN SECTION 17600.50
OF THE CALIFORNIA WELFARE AND INSTITUTIONS CODE REGARDING THE
DISTRIBUTION OF 1991 STATE HEALTH REALIGNMENT FUNDING THAT WOULD
HAVE OTHERWISE BEEN ALLOCATED TO THE CMSP GOVERNING BOARD AND
THE COUNTIES**

WHEREAS, Plumas County participates in the County Medical Services Program ("CMSP") which provides health care coverage to low-income adults in 35 rural and semi-rural counties; and

WHEREAS, Welfare and Institutions Code Section 17600.50(a) was enacted as part of the Realignment Trailer Bills to the FY 2013-14 State Budget which will reduce overall funding for CMSP beginning January 2014 resulting from the loss of State Health Realignment funding (composed of State Sales Tax and Vehicle License Fee revenues) for CMSP; and

WHEREAS, Section 17600.50(a) effectively protects County Health Realignment funding for local purposes and limits each CMSP County's Health Realignment contribution to the State to the amount the County would otherwise pay to participate in CMSP, and provides funding to CMSP to assist in providing services for the remaining uninsured; and

WHEREAS, the County Medical Services Program Governing Board ("Governing Board") adopted a resolution confirming acceptance for the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount attached as Exhibit A ("CMSP Resolution"); and

WHEREAS, the County believes it is in the best interest of the County, CMSP and the other counties participating in CMSP to confirm acceptance for the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount, and ratify the actions taken by the Governing Board in the CMSP Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors:

1. The Board approves of the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount;
2. The Board approves and ratifies the actions of the Governing Board in the CMSP Resolution;

3. The Board authorizes the Director of the Plumas County Department of Social Services to provide a copy of this Resolution to the Governing Board and the Director of the California Department of Finance.

PASSED AND ADOPTED this 12th day of November, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

COUNTY MEDICAL SERVICES PROGRAM
GOVERNING BOARD

RESOLUTION 2013-1

WHEREAS, the County Medical Services Program (“CMSP” or the “Program”) provides health care coverage to low-income adults in 35 rural and semi-rural counties; and

WHEREAS, the County Medical Services Program Governing Board (“Governing Board”) provides policy direction for the Program and, as part of its responsibility, the Governing Board sets beneficiary eligibility requirements, determines the scope of covered health care benefits, establishes the payment rates paid to health care providers participating in the Program, and approves the establishment of Pilot Projects such as Path2Health, a Low Income Health Program; and

WHEREAS, the Governing Board has received funding from counties participating in CMSP, funds allocated to CMSP from State Health Realignment revenues, and, with regard to Path2Health, federal Medicaid matching funds, but the authority for Path2Health and the associated federal Medicaid matching funds expire December 31, 2013; and

WHEREAS, the State legislature adopted the Realignment Trailer Bills to the FY 2013-14 State Budget which will reduce overall funding for CMSP beginning January 2014 resulting from the loss of State Health Realignment funding (composed of State Sales Tax and Vehicle License Fee revenues) for CMSP; and

WHEREAS, as part of the Realignment Trailer Bills, Welfare and Institutions Code Section 17600.50(a) was enacted as follows:

(a) A county that participated in the County Medical Services Program in the 2011–12 fiscal year, including the Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Modoc, Mono, Napa, Nevada, Plumas, San Benito, Shasta, Sierra, Siskiyou, Solano, Sonoma, Sutter, Tehama, Trinity, Tuolumne, and Yuba and the Governing Board of the County Medical Services Program, shall adopt resolutions by December 4, 2013, that confirm acceptance for the following approach to determining payments to the Family Support Services Subaccount:

(1) The amount of payments to the Family Support Services Subaccount shall be equal to 60 percent of the sum of the following:

(A) The 1991 health realignment funds that would have otherwise been allocated to the counties listed above pursuant to Sections 17603, 17604, 17606.10, and 17606.20 and the maintenance of effort in subdivision (a) of Section 17608.10 for these counties, as those sections read on January 1, 2012.

(B) The 1991 health realignment funds that would have otherwise been allocated to the County Medical Services Program pursuant to Sections 17603, 17604, 17605.07, and 17606.20, as those sections read on January 1, 2012.

(2) The payment computed in paragraph (1) shall be achieved through the following:

(A) Each county listed in subdivision (a) shall pay the amounts otherwise payable to the County Medical Services Program pursuant to subparagraph (B) of paragraph (2) of subdivision (j) of Section 16809 to the Family Support Services Subaccount.

(B) The County Medical Services Program shall pay the difference between the total computed in paragraph (1) and the amount calculated in subparagraph (A) from funds provided pursuant to the Welfare and Institutions Code.

WHEREAS, Section 17600.50(a) effectively protects County Health Realignment funding for local purposes and limits each CMSPI County's Health Realignment contribution to the State to the amount the County would otherwise pay to participate in CMSPI, and provides funding to CMSPI to assist in providing services for the remaining uninsured; and

WHEREAS, Section 17600.50(a) requires the Governing Board to adopt a resolution confirming acceptance for the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount; and

WHEREAS, the Governing Board believes it is in the best interest of the Program and counties participating in CMSPI to confirm acceptance for the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount; and

NOW, THEREFORE, the County Medical Services Program Governing Board does hereby resolve that:

1. The Governing Board approves of the approach set forth in Section 17600.50(a) in determining payments to the Family Support Services Subaccount;

2. The Governing Board approves and ratifies the actions of the Director of Policy & Planning and the Director of Finance & Administration and the staff of the Governing Board heretofore taken which are in conformity with the intent and purposes of these resolutions;

3. The Governing Board authorizes the Director of Policy & Planning and the Director of Finance & Administration of the Governing Board to implement and take such action on behalf of the Governing Board as such individuals may determine to be necessary or desirable, with advice of legal counsel, to carry out all actions authorized by the Governing Board in this Resolution; and

4. The Governing Board requests that all counties that participated in CMSPI in FY 2011-12 adopt resolutions ratifying this Resolution of the Governing Board and the provisions set forth in Section 17600.50(a) and provide a copy of the county's resolution to the Governing Board and the Director of the California Department of Finance.

The foregoing resolution was approved this 26th day of September, 2013, by the following vote:

AYES: 8

NAYS: 0

ABSENT: 2

COUNTY MEDICAL SERVICES
PROGRAM GOVERNING BOARD

By: 
Elliott Smart, Chair

Date: September 26, 2013

4c1
PLUMAS COUNTY
DEPARTMENT OF PUBLIC WORKS
1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268
Robert A. Perreault, Jr., P.E. *Director of Public Works*

AGENDA REQUEST

for the November 12, 2013 Meeting of the Plumas County Board of Supervisors

November 4, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Consideration of Applying for Grant Funds for the Cleanup of a Lot in Chilcoot (APN 010-230-016); Revised Schedule

Background:

On October 15, 2013, Building Official John Cunningham and Director of Public Works Robert Perreault conducted a presentation pertaining to the cleanup of the subject parcel.

At the conclusion of the presentation, the Board of Supervisors voted unanimously on October 15th to appropriate \$30,000 from the General Fund Contingency to cover costs for cleanup of the property in Chilcoot.

Since October 15, 2013, it has come to my attention that the proposed cleanup project may be eligible for grant funds from the State, through the CalRecycle Farm and Ranch Solid Waste Cleanup and Abatement grant program. However, the next available submission date for an application is February 11, 2014. A decision by CalRecycle is scheduled for announcement in April 2014. Work conducted on the cleanup project prior to issuance of a Notice to Proceed by CalRecycle may, or may not, be eligible for reimbursement. Another program that may be applicable is the CalRecycle Solid Waste Disposal Site Cleanup Grants.

Nothing in this Agenda Request affects the need of County Counsel to seek Court action, as discussed during the October 15, 2013 Meeting of the Board of Supervisors.

This matter is agendized because the timetable associated with the application for State funds is different from the timetable discussed with the Board of Supervisors on October 15, 2013.

Recommendation:

It is respectfully recommended that the Board of Supervisors authorize the Department of Public Works to seek and apply for a grant from CalRecycle in order to mitigate the cost of the cleanup project to the General Fund Contingency, as was voted on October 15, 2013 by the Board of Supervisors.

*4c2
COPY*

**PLUMAS COUNTY
DEPARTMENT OF PUBLIC WORKS**
1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268
Robert A. Perreault, Jr., P.E. *Director of Public Works*

AGENDA REQUEST

for the November 12, 2013 Meeting of the Plumas County Board of Supervisors

November 4, 2013

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Consideration of the Public Works Proposal to Prepare an "Engineer's Report" to Address the Possible Establishment of a Countywide Lighting District

Background:

There are several Lighting Districts in existence, located throughout the unincorporated area of Plumas County, listed as follows:

Compilation of Various Lighting Districts Located within the Unincorporated Area of Plumas County			
Name	Type of Governance	Governance	Approximate Number of Lights
Quincy Lighting District (QLD) (including the former lighting function of the East Quincy Services District)	Dependent Special District	Plumas County Board of Supervisors	379
Crescent Mills Lighting District (CMLD)	Dependent Special District	Plumas County Board of Supervisors	17
Indian Valley Community Service District	Independent Special District	Indian Valley Community Service District	120
Chester Public Utilities District	Independent Special District	Chester Public Utilities District	179

Note: There are other existing lights within the study area that are not included within the above listing. Such facilities will be included in the proposed Engineer's Report.

Possible Establishment of a Countywide Lighting District

Board of Supervisors Agenda for November 12, 2013

November 4, 2013

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The fiscal outlook for the dependent special districts is bleak, at best:

- o The CMLD has been short of funds for the past several years, notwithstanding the contributions of the Public Works Road Department, under the so-called “25% Rule.”
- o Due significantly to the August 17, 2009 merger (LAFCo Resolution No. 2009-01) of the lighting function from the East Quincy Services District into the Quincy Lighting District, the outlook of the solvency of the QLD is such that it will enter a negative balance during FY2014-15, notwithstanding the contributions of the Public Works Road Department, pursuant to the “25% Rule.”

Preparation of an “Engineer’s Report” will result in a compilation of findings pertaining to revenues and expenditures of the existing special districts as well as the proposal of one or more recommendations pertaining to a possible Countywide Lighting District.

Public Works proposes to utilize Road Funds to have the “Engineer’s Report” prepared by Consultant.

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors direct the Department of Public Works to publicly solicit Requests for Qualifications, and to negotiate a proposed contract for preparation of an “Engineer’s Report,” pertaining to a future, possible establishment of a Countywide Lighting District; following completion of those tasks, Public Works staff is to return to the Board of Supervisors with proposed recommendations.



Office of the Sheriff

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

5A

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: November 4, 2013

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

A handwritten signature in black ink that reads "Greg Hagwood".

RE: Agenda Items for the meeting of November 12, 2013

It is recommended that the Board:

Approve and authorize Sheriff to sign contract #PCSO00027 between the Plumas County Sheriff's Office (PCSO) and MorphoTrust USA, Inc.

Authorize the Sheriff to sign all future contracts with Morphotrust USA, Inc. for both the Sheriff's Office and the Jail.

Authorize the Auditor to pay all invoices from Morphotrust USA, Inc. back to July 1, 2013.

Background and Discussion:

The term of this contract is 07/01/13 – 06/30/14. The purpose of this agreement with Morphotrust USA, Inc. is to provide the maintenance service agreements for livescan fingerprinting machines.

County Counsel cannot approve the agreement as to form because the contract is governed by Minnesota law.

Morphotrust USA, Inc. has provided these services to the Sheriff's Office since the livescan machines went into use and there have been no issues with this vendor. They were previously under the name of Identix but the name has been changed. Morphotrust USA, Inc. is the only vendor available to provide the services as required by California Department of Justice at a reasonable cost.

**CERTIFICATION OF ELECTION RESULTS OF THE
UNIFORM DISTRICT ELECTION
HELD ON NOVEMBER 5, 2013**

5B

I, Kathy Williams, Plumas County Clerk-Recorder and Registrar of Voters, having completed the canvass of returns for the Uniform District Election held November 5, 2013 and recorded in the Elections Records, certify the results as follows:

The results hereto attached and made a part of and the following local results are true and correct:

LOCAL PLUMAS COUNTY RACE AS FOLLOWS:

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT DIRECTOR

Four Year Term - Vote for Three

	<u>TOTAL</u>
Margaret Garner	22
James L. Walker	118
Stacey Accomazzo	31
S. Frank Shepard	127
Richard Machado	121
E. Gene Bunch	42
Write-In Votes	0

WEST ALMANOR COMMUNITY SERVICES DISTRICT DIRECTOR

Four Year Term - Vote for Three

	<u>TOTAL</u>
John E. Gonzales	71
Michael Willhoit	95
Dick Horn	99
Richard Hawkins	33
Philip Springfield	87
John W. Fricke	71
Write-In Votes	0

**MEASURE B - SPECIAL TAX FOR EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION
PENINSULA FIRE PROTECTION DISTRICT**

Yes	258
No	152

**** MEASURE FAILED DUE TO NOT RECEIVING THE REQUIRED 2/3 VOTE.**

**MEASURE C - SPECIAL TAX FOR EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION
CLIO PUBLIC UTILITIES DISTRICT**

Yes 34
No 8

**** MEASURE PASSED DUE TO RECEIVING THE REQUIRED 2/3 VOTE.**

The Official Final Canvass of votes cast is attached hereto and made a part hereof.
The total turnout of voters was 65.10%.

Kathy Williams, Plumas County Clerk-Recorder
Dated: November 6, 2013

Dated: November 8, 2018

NOVEMBER 5, 2013
 UNIFORM DISTRICT ELECTION
 JURISDICTION WIDE-ALL RACES
 OFFICIAL FINAL

Date:11/06/13
 Time:14:44:55
 Page:1 of 1

Registered Voters 1192 - Cards Cast 776 65.10%

Num. Report Precinct 4 - Num. Reporting 4 100.00%

Plumas Eureka Community Services District Directors - 4 Years

	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	3	
Total Votes	461	
Garner, Margaret	22	4.77%
Walker, James L.	118	25.60%
Accomazzo, Stacey	31	6.72%
Shepard, S. Frank	127	27.55%
Machado, Richard	121	26.25%
Bunch, E. Gene	42	9.11%

West Almanor Community Services District Directors - 4 Years

	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	3	
Total Votes	456	
Gonzales, John E.	71	15.57%
Willhoit, Michael	95	20.83%
Horn, Dick	99	21.71%
Hawkins, Richard	33	7.24%
Springfield, Philip	87	19.08%
Fricke, John W.	71	15.57%

Measure C - Clio PUD

	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	1	
Total Votes	42	
YES	34	80.95%
NO	8	19.05%

Measure B - Peninsula FPD

	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Vote For	1	
Total Votes	410	
YES	258	62.93%
NO	152	37.07%

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AGENDA MATTER NO. 7. - PLANNING

BACKUP MATERIAL REGARDING THE GENERAL PLAN UPDATE MAY BE FOUND IN A SEPARATE LINK AT www.countyofplumas.com UNDER BOARD OF SUPERVISORS AGENDAS