



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, Vice Chair 3rd District
Lori Simpson, 4th District
Jeff Engel, 5th District

**AGENDA FOR ADJOURNED REGULAR MEETING OF JUNE 23, 2015 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

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

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

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

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

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



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

STANDING ORDERS

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

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. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Identify the level of support by Kemper Consulting Group in the selection of executive management for the proposed new Behavioral Health Director; discussion and possible action

B. FACILITY SERVICES – Dony Sawchuk

Authorize the purchase of a 2000 Ford F-450 truck, VIN #1FDXF47S6YEB05387 at \$19,299.38, includes fees, taxes, and license, FY 2014-2015 budget; and authorize the Director of Facility Services to sign all related documents; discussion and possible action

C. PUBLIC WORKS – Robert Perreault

Set policy for receiving non-woody green waste (grass clippings, leaves, pine needles, etc.) at Transfer Stations countywide at the proposed rate of \$5 per cubic yard; discussion and possible action

2. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Behavioral Health Director
- B. Personnel: Public employee appointment or employment – Human Resources Director
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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)

ADJOURNMENT

Adjourn meeting to Tuesday, July 07, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

Number 37513 Contract Number _____ R.O.S. Number 0 Stock Number 10770 **1B**

Buyer Name and Address (Including County and Zip Code) FLUMAS COUNTY DEPT FACILITY SERVICES 198 ANYS WAY QUINCY, CA 95971 Flumas	Co-Buyer Name and Address (Including County and Zip Code)	Seller-Creditor (Name and Address) Truck Depot 8801 Sepulveda Blvd. North Hills, CA 91343 Los Angeles
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You, the Buyer (and Co-Buyer, if any), may buy the vehicle below for cash or on credit. By signing this purchase order, you choose to buy the vehicle on credit under the agreements on the front and back of this purchase order. You agree to pay the Seller - Creditor (sometimes "we" or "us" in this purchase order) the Amount Financed and Finance Charge in U.S. funds according to the payment schedule below. The Truth-In-Lending Disclosures below are part of this purchase order.

New Used	Year	Make and Model	Odometer	SOLD AS EQUIPPED / Vehicle Identification Number	SUBJECT TO LENDER'S CREDIT APPROVAL Primary Use For Which Purchased
USED	2000	FORD F-450 4X4	189413	1FDXF47S6YER05387	Personal, family or household unless otherwise indicated below. <input checked="" type="checkbox"/> Business or commercial

FEDERAL TRUTH-IN-LENDING DISCLOSURES				
ANNUAL PERCENTAGE RATE The cost of your credit as a yearly rate.	FINANCE CHARGE The dollar amount the credit will cost you.	Amount Financed The amount of credit provided to you or on your behalf.	Total of Payments The amount you will have paid after you have made all payments as scheduled.	Total Sale Price The total cost of your purchase on credit, including your down payment of
<u>00%</u>	\$ <u>01</u>	\$ <u>01</u>	\$ <u>00</u>	\$ <u>19299.39</u> is \$ <u>19299.39</u>
YOUR PAYMENT SCHEDULE WILL BE:				
Number of Payments:	Amount of Payments:	When Payments Are Due:		
One Payment of	<u>.00</u>			
One Payment of	<u>.00</u>			
One Payment of	<u>.00</u>	<u>N/A</u>		
<u>0</u>	<u>.00</u>	Monthly beginning		
<u>N/A</u>	<u>.00</u>	<u>N/A</u>		
One final payment	<u>.00</u>	<u>06/16/19</u>		
Late Charge. If payment is not received in full within 10 days after it is due, you will pay a late charge of 5% of the part of the payment that is late. Prepayment. If you pay off all your debt early, you may be entitled to a refund of part of the Finance Charge. Security Interest. You are giving a security interest in the vehicle being purchased. Additional Information: See this purchase order for more information including information about nonpayment, default, any required repayment in full before the scheduled date, prepayment refunds, and security interest.				

THIS VEHICLE SOLD AS-IS	UNLESS WRITTEN GUARANTY IS GIVEN AT TIME OF SALE
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REMARKS:

ITEMIZATION OF THE AMOUNT FINANCED (Seller may keep part of the amounts paid to others.)	
1. Total Cash Price	
A. Cash Price of Motor Vehicle and Accessories	\$ <u>16900.00</u> (A)
1. Cash Price Vehicle	\$ <u>16900.00</u>
2. Cash Price Accessories	\$ <u>.00</u>
3. Other (Nontaxable)	
Describe	<u>.00</u>

STATEMENT OF INSURANCE		
NOTICE. No person is required as a condition of financing the purchase of a motor vehicle to purchase or negotiate any insurance through a particular insurance company, agent or broker. You are not required to buy any other insurance to obtain credit. Your decision to buy or not buy other insurance will not be a factor in the credit approval process.		
Vehicle Insurance		
	Term	Premium
\$ <u>NONE</u> Bod. Comp., Fire & Theft	<u>N/A</u> Mos.	\$ <u>N/A</u>
\$ <u>NONE</u> Bod. Collision	<u>N/A</u> Mos.	\$ <u>NONE</u>
Bodily Injury \$ <u>NONE</u> Limits	<u>N/A</u> Mos.	\$ <u>N/A</u>
Property Damage \$ <u>NONE</u> Limits	<u>N/A</u> Mos.	\$ <u>N/A</u>
Medical <u>0</u>	<u>N/A</u> Mos.	\$ <u>N/A</u>
\$ <u>N/A</u>	<u>N/A</u> Mos.	\$ <u>N/A</u>
Total Vehicle Insurance Premiums		\$ <u>.00</u> (a)
UNLESS A CHARGE IS INCLUDED IN THIS AGREEMENT FOR PUBLIC LIABILITY OR PROPERTY DAMAGE INSURANCE, PAYMENT FOR SUCH COVERAGE IS NOT PROVIDED BY THIS AGREEMENT.		
You may buy the physical damage insurance this purchase order requires (see back) from anyone you choose who is acceptable to us. You are not required to buy any other insurance to obtain credit.		
Buyer <u>X</u>		
Co-Buyer <u>X</u>		
Seller <u>X</u>		
If any insurance is checked below, policies or certificates from the named insurance companies will describe the terms and conditions.		
Application for Optional Credit Insurance		
<input type="checkbox"/> Credit Life:	<input type="checkbox"/> Buyer	<input type="checkbox"/> Co-Buyer <input type="checkbox"/> Both
<input type="checkbox"/> Credit Disability (Buyer Only)		
Credit Life	Term <u>N/A</u> Mos.	Exp. \$ <u>NONE</u>
Credit Disability	<u>N/A</u> Mos.	\$ <u>N/A</u>
Total Credit Insurance Premiums		\$ <u>NONE</u>
Insurance Company Name _____		
Home Office Address _____		

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not buy credit life and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost.

You are applying for the credit insurance marked above. Your signature below means that you agree that: (1) You are not eligible for insurance if you have reached your 65th birthday. (2) You are eligible for disability insurance only if you are working for wages

Price Accessories \$.00

Other (Nontaxable) Describe \$.00

Describe \$.00

B. Document Processing Charge (not a governmental fee) \$ 65.00 (B)

C. Emissions Testing Charge (not a governmental fee) \$ (C)

D. (Optional) Theft Deterrent Device (to whom paid) \$ 50.00 (D)

E. (Optional) Theft Deterrent Device (to whom paid) \$.00 (E)

F. (Optional) Theft Deterrent Device (to whom paid) N/A \$.00 (F)

G. (Optional) Surface Protection Product (to whom paid) \$.00 (G)

H. (Optional) Surface Protection Product (to whom paid) \$.00 (H)

I. EV Charging Station (to whom paid) \$.00 (I)

J. Sales Tax (on taxable items in A through I) \$ 1276.13 (J)

K. Electronic Vehicle Registration or Transfer Charge (not a governmental fee) (to whom paid) \$.00 (K)

L. (Optional) Service Contract (to whom paid) N/A \$.00 (L)

M. (Optional) Service Contract (to whom paid) N/A \$.00 (M)

N. (Optional) Service Contract (to whom paid) N/A \$.00 (N)

O. (Optional) Service Contract (to whom paid) N/A \$.00 (O)

P. (Optional) Service Contract (to whom paid) N/A \$.00 (P)

Q. Prior Credit or Lease Balance paid by Seller to (e) \$.00 (Q)

(see downpayment and trade-in calculation)

R. (Optional) Gap Contract (to whom paid) \$.00 (R)

S. (Optional) Used Vehicle Contract Cancellation Option Agreement \$.00 (S)

T. Other (to whom paid) SHIPPING For \$ 1000.00 (T)

Total Cash Price (A through T) \$ 19291.13(1)

2. Amounts Paid to Public Officials

A. Vehicle License Fees ESTIMATED \$.00 (A)

B. Registration/Transfer/Titling Fees \$.00 (B)

C. California Tire Fees \$.00 (C)

D. Other \$.00 (D)

Total Official Fees (A through D) \$.00(2)

3. Amount Paid to Insurance Companies

(Total premiums from Statement of Insurance column a + b) \$.00(3)

4. State Emissions Certification Fee or State Emissions Exemption Fee \$ 8.25(4)

5. Subtotal (1 through 4) \$ 19299.38(5)

6. Total Downpayment

A. Agreed Trade-In Value Yr Make Model Odom VIN \$.00 (A)

B. Less Prior Credit or Lease Balance (e) \$.00 (B)

C. Net Trade-In (A less B) (indicate if a negative number) \$.00 (C)

D. Deferred Downpayment \$.00 (D)

E. Manufacturer's Rebate \$.00 (E)

F. Other \$ N/A (F)

G. Cash \$ 19299.38 (G)

Total Downpayment (C through G) \$ 19299.38(6)

(If negative, enter zero on line 6 and enter the amount less than zero as a positive number on line 1Q above)

7. Amount Financed (5 less 6) \$ - (7)

SELLER ASSISTED LOAN

BUYER MAY BE REQUIRED TO PLEDGE SECURITY FOR THE LOAN, AND WILL BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON BOTH THIS RETAIL INSTALLMENT SALE CONTRACT AND THE LOAN.

Proceeds of Loan From: N/A

Amount \$ N/A Finance Charge \$ N/A

Total \$ N/A Payable in N/A

installments of \$ N/A \$ N/A

from this Loan is shown in item 6D.

AUTO BROKER FEE DISCLOSURE

If this contract reflects the retail sale of a new motor vehicle, the sale is not subject to a fee received by an autobroker from us unless the following box is checked:

☐ Name of autobroker receiving fee, if applicable:

for insurance if you have reached your 65th birthday. (2) You are eligible for disability insurance only if you are working for wages or profit 30 hours a week or more on the Effective Date. (3) Only the Primary Buyer is eligible for disability insurance. DISABILITY INSURANCE MAY NOT COVER CONDITIONS FOR WHICH YOU HAVE SEEN A DOCTOR OR CHIROPRACTOR IN THE LAST 6 MONTHS (Refer to "Total Disabilities Not Covered" in your policy for details). You want to buy the credit insurance.

06/15/13 X
Date Buyer Signature Age

06/15/13 X
Date Co-Buyer Signature Age

OPTIONAL GAP CONTRACT A gap contract (debt cancellation contract) is not required to obtain credit and will not be provided unless you sign below and agree to pay the extra charge. If you choose to buy a gap contract, the charge is shown in item 1R of the Itemization of Amount Financed. See your gap contract for details on the terms and conditions it provides. It is a part of this contract.

Term NONE Mos. NONE
Name of Gap Contract

I want to buy a gap contract.

Buyer Signs X

OPTIONAL SERVICE CONTRACT(S) You want to purchase the service contract(s) written with the following company(ies) for the term(s) shown below for the charge(s) shown in item 1L, 1M, 1N, 1O, and/or 1P.

1L Company
Term None Mos. or None Miles

1M Company
Term Mos. or Miles

1N Company N/A
Term N/A Mos. or N/A Miles

1O Company N/A
Term N/A Mos. or N/A Miles

1P Company N/A
Term N/A Mos. or N/A Miles

Buyer X

HOW THIS PURCHASE ORDER CAN BE CHANGED. This purchase order contains the entire agreement between you and us relating to this purchase order. Any change to the purchase order must be in writing and both you and we must sign it. No oral changes are binding.

X Buyer Signs

X Co-Buyer Signs

Legal Owner X

Buyer certifies that he/she is of legal age. In the event the amount needed to pay off the prior credit or balance on any trade-in is more than quoted by the Buyer, Buyer hereby agrees to pay this excess on demand. This purchase order is subject to credit approval and is not binding unless signed by an authorized representative of Seller. All used vehicles

1c

**PLUMAS COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

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

AGENDA REQUEST

for the June 16, 2015 meeting of the Board of Supervisors

June 8, 2015

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works



Subject: Plumas County Solid Waste Program: Discussion of Green Waste Disposal;
including receipt of non-woody green waste at the Transfer Stations, at the
proposed fee of \$5 per cubic yard; discussion and possible action.

BACKGROUND

On May 19, 2015, the Board of Supervisors rejected all bids that were submitted in response to a Request for Bids in regard to disposal of the green waste pile in Chester that had been collected during the effective dates of Emergency Resolution No. 15-8032.

Additionally, Public Works staff received no responses to a recent public Request for Proposals (RFPs) pertaining to the establishment of a green waste disposal program for the Chester area.

The results of the above 2 actions have led to the development of a green waste disposal strategy by Public Works staff that was discussed and considered at the Board of Supervisors meeting on June 16, 2015. Attached is a copy of the presentation document that was distributed at the Board of Supervisors meeting on that date. At the June 16th meeting, the consideration of the recommendation to receive non-woody green waste at the Transfer Stations, at a proposed fee of \$5 per cubic yard was continued to the June 23, 2015 meeting of the Board of Supervisors.

RECOMMENDATION

The Director of Public Works respectfully recommends that the Board of Supervisors vote to establish the new policy of receiving non-woody green waste at Transfer Stations, at the proposed fee of \$5 per cubic yard, as more fully described in the attached presentation document, dated June 16, 2015.

Attachment

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323
Robert A. Perreault, Jr., P.E., Director Joe Blackwell, Deputy Director



SOLID WASTE DIVISION

PLUMAS COUNTY SOLID WASTE PROGRAM GREEN WASTE DISPOSAL IN CHESTER Presentation to the Board of Supervisors June 16, 2015

PART I – Green Waste Disposal Program

Commentary:

For purposes of the Plumas County Solid Waste Program, the Solid Waste Division has characterized Green Waste as two (2) types:

Woody Green Waste: Examples are small trees, brush, branches, limbs, trees, logs.

Non-Woody Green Waste: Examples are grass clippings, pine needles, leaves.

Non-woody green waste is considered municipal solid waste (MSW) and, as such, it is to be disposed at a County Transfer Station or within a waste can that is subscribed for pickup by one of the County's Solid Waste Franchise Contractors. For users that desire to receive a reduced rate disposal fee, non-woody green waste must be segregated from other MSW and disposed at a specifically designated day(s) and times at a Transfer Station. The present reduced rate will be \$5 per cubic yard. Non-woody green waste that is not segregated from other refuse will be charged at the regular MSW rate. This new policy for non-woody green waste will be applicable for all areas under the jurisdiction of the Plumas County Solid Waste Program. Segregated non-woody green waste will be subject to strict load checking by the facility attendant.

Woody green waste in the Chester area may be self-delivered to the Chester Landfill at a specifically designated day(s) and times. Woody green waste will be subject to strict load checking by the facility attendant. The fee for woody green waste will be \$5 per cubic yard. The disposition of the collected woody green waste will be determined by Public Works as field conditions dictate.

Woody green waste in the Quincy area is to continue to be self-delivered to the Quincy Green Waste Disposal Facility, located at Industrial Way in Quincy at a specifically designated day and times. Non-woody green waste will no longer be accepted at the Industrial Way facility. Woody green waste will be subject to strict load checking by the facility attendant. The fee for woody green waste will be \$5 per cubic yard. The disposition of the collected woody green waste will be determined by Public Works as field conditions dictate.

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors endorse the proposal pertaining to receiving non-woody green waste at Transfer Stations within the Plumas County Solid Waste Program.

PART II – Green Waste Disposal of the Emergency Green Waste Pile in Chester

Commentary:

In its present condition, and based on the 7,200 CY volume estimate, Public Works staff estimate that using Public Works 10-wheelers would require over 500 round trips between the existing pile location and the Chester Landfill. Thus, processing the material on site is necessary in order to significantly reduce transportation costs.

Since rejection of the submitted bids for the processing and removal of the emergency green waste pile, Public Works staff has continued to explore options for the most cost efficient program to dispose of the existing green waste pile (other than burning at the existing location).

Public Works staff, in conjunction with the rentals of specialized equipment from 1 or more local contractors, will commence processing of the existing green waste debris pile as soon as rentals agreements are in place.

The disposition of the processed green waste material will be determined by Public Works as field conditions dictate.

Public Works staff estimates the removal or disposition of the existing green waste debris pile, without burning on location, to be in the order of \$35,000.

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors authorize the Chair and the Director of Public Works to execute, as may be necessary, rental agreements that are in excess of \$10,000.