

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 REGULAR MEETING OF AUGUST 04, 2015 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**

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. CONSENT AGENDA

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

A) CLERK OF THE BOARD

Approve Board minutes for July 2015

B) SHERIFF

Authorize the Auditor to pay invoice of \$42.94 and \$57.06 for FY 15-16 to Sav-Mor for expenses incurred during marijuana garden eradication

C) TEAM QUINCY

Authorize request to waive fees for use of the Dame Shirley Plaza during and after the fair parade on August 15, 2015 for a lemonade stand

D) EMERGENCY SERVICES

- 1) Approve continuation of local emergency due to drought
- 2) Adopt **RESOLUTION** authorizing Submittal of the Annual Emergency Management Performance Grant and authorize the Director of Emergency Services to sign various assurances

E) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas-Sierra Rural Electric Annual Meeting, September 12, 2015 at 73233 State Route 70, Portola)

F) PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to accept and authorize the Director of Public Health to sign Agreement Number 15-10375 from the California Department of Health, Emergency Preparedness Office (EPO) for EBOLA Preparedness and Response Program; and authorize the Chair to sign the Certificate of Non-Supplantation

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.

Convene as the Grizzly Ranch Community Services District Governing Board

2. GRIZZLY RANCH CSD – Robert Perreault

Approve and authorize the Chair and the Grizzly Ranch CSD Manager to execute Amendment No. 1 to the Professional Services Agreement with Nichols Consulting Engineers of \$50,006 for preparation of an Engineers Report; approved as to form by County Counsel; discussion and possible action

Adjourn as the Grizzly Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) PLANNING – Randy Wilson

Approve and authorize the Chair and Planning Director to sign an Agreement between the County of Plumas and Leah Wills for work on water planning issues through June 30, 2016; approved as to form by County Counsel; discussion and possible action

B) FACILITY SERVICES & AIRPORTS – Dony Sawchuk

Authorize the Director of Facility Services to spend up to \$36,000 in FY 15-16 for the New Card Access System at the Health & Human Services Annex budgeted in FY 14-15; discussion and possible action

C) AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Authorize the Agriculture Department to recruit and fill vacant and funded 1.0 FTE Agricultural and Standards Technician position; discussion and possible action

D) BUILDING – John Cunningham

Discussion and possible action to consider re-establishing a Code Enforcement Department

E) PUBLIC WORKS – Robert Perreault

Introduce and waive first reading of an **ORDINANCE** Amending Article 8, of Chapter 4 of Title 2 of the Plumas County Code Relating to the Offices of County Surveyor and County Road Commissioner and the Consolidation of the same into the Office of Director of Public Works. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Authorize the Clerk of the Board to advertise for "Request for Proposals" under HR 2389 Secure Rural Schools and Community Self-Determination Act of 2000 Title III projects; funding received for 2014 of \$229,111; discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Chief Probation Officer
- B. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-549985 and TIBQ-550341)
- 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, August 11, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.



Office of the Sheriff

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

1B

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: July 20, 2015

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

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

RE: Agenda Item for the meeting of August 4, 2015

Recommended Action:

Approve and authorize Auditor to pay Sav-Mor invoice in the amount of \$42.94 for expenses incurred by the Sheriff's Office for a marijuana garden eradication.

Background and Discussion:

Supplies for SWAT team and support staff during a multiagency marijuana eradication in a remote area of the County. Given the location, weather and time required it was necessary to provide this support to maintain the officers' health and safety.

2015006503



Store 17 - 1947 E. Main St., Quincy
Phone 530/283-2370

GATORADE	4.98	F	
CRV	NP	0.40	F
GATORADE WIDE	4.98	F	
CRV	NP	0.40	F
GATORADE FIERCE	7.98	F	
CRV	NP	0.40	F
CRYSTAL GYSR WATER	3.28	F	
CRV	NP	1.20	F
GATORADE WIDE	4.98	F	
CRV	NP	0.40	F
GATORADE WIDE	4.98	F	
CRV	NP	0.40	F
2 @ 3.98			
20LB CRUSHED ICE	7.96	B	
TAX	0.60		
**** BALANCE	42.94		

PAYMENT TYPE: SAV MOR CHARGE
AMOUNT: \$42.94
ACCOUNT NUMBER: 170027
INVOICE NUMBER: 143171207/14/15

VF SAV MOR CHARGE 42.94
CHANGE 0.00

TOTAL NUMBER OF ITEMS SOLD = 14
07/14/15 04:14pm 17 12 143 15106

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Ideas..

CUSTOMER SERVICE HOTLINE 877-728-6671

**** Our Receipts are BPA-Free ****

Your eligible dollars on this purchase
\$39.14

You can receive a 25 cent per gallon
reward by making a simple purchase of
\$75 or more of eligible items.

One fuel reward per eligible
transaction.

Reward is limited to 1 fuel purchase.
Limit 30 gallons or \$75 on debit or
credit card purchases at the pump.

Reward expires on 9/7/2015.

All promotions have restrictions and
exclusions - Please see store for
details.



Office of the Sheriff

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

1B

GREGORY J. HAGWOOD
SHERIFF/CORONER

Memorandum

DATE: July 27, 2015

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood

RE: Agenda Item for the meeting of August 4, 2015

Recommended Action:

Approve and authorize Auditor to pay Sav-Mor invoice in the amount of \$57.06 for expenses incurred by the Sheriff's Office for a marijuana garden eradication.

Background and Discussion:

Supplies for SWAT team and support staff during a multiagency marijuana eradication in a remote area of the County. Given the location, weather and time required it was necessary to provide this support to maintain the officers' health and safety.

CASE#
2015 006814



Store 17 - 1947 E. Main St, Quincy
Phone 530/283-2370

2 @ 4.98		
	GATORADE WIDE	9.96 F
2 @ 0.40		
	CRV	NP 0.80 F
2 @ 5.98		
	GTRDE STRAW WTM 8	11.96 F
2 @ 0.40		
	CRV	NP 0.80 F
2 @ 3.28		
	CRYSTAL GYSR WATER	6.56 F
2 @ 1.20		
	CRV	NP 2.40 F
	GATORADE WIDE	4.98 F
	CRV	NP 0.40 F
	GATORADE WIDE	4.98 F
	CRV	NP 0.40 F
	GATORADE	4.98 F
	CRV	NP 0.40 F
4 @ 2.28		
	CRUSHED ICE	9.12 B
2 @ 0.68		
SC	ICE 2 BAGS	1.36-F
	TAX	0.68
**** BALANCE		57.06

PAYMENT TYPE: SAV MOR CHARGE
AMOUNT: \$57.06
ACCOUNT NUMBER: 170027
INVOICE NUMBER: 160171307/21/15

VF SAV MOR CHARGE 57.06
CHANGE 0.00

TOTAL NUMBER OF ITEMS SOLD = 22

***** YOUR SAVINGS *****
STORE COUPONS: 1.36
TOTAL SAVINGS: 1.36

07/21/15 04:17PM 17 13 160 45377

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Recipes,
Ideas..

1c

TEAM QUINCY

PRINCESSES AND SUPERHEROES BATTLING CHILDHOOD CANCER

July 21, 2015

Plumas County Board of Supervisors:

First, we are sorry for our late application, but we would like to have a lemonade stand on the court house lawn or Dame Shirley Plaza during and after the fair parade on August 15, 2015 for about three hours.

This is not just a lemonade stand, but *Alex's Lemonade Stand*, with all proceeds going to defeat childhood cancer (Alex was a young cancer victim who wanted to do what she could while she was still alive) Alex's Lemonade Stand Foundation is a 501(c)3 tax exempt organization.

Please note that we were in the Relay for Life, and are on site every week for the Quincy Farmer's Market. We have had many gallons of lemonade donated, and would like to sell it all. Also, thirsty parade-goers would be well-served to have access to cooling lemonade.

Enclosed is a copy of our Plumas County Health Permit.

Please let us know if we can do this and do this without fee.

Thank you very much,

TEAM QUINCY -

Quincy Petersen, and parents and grand parents.

Dante Meyer, Mother (408) 930 -1633

Davney Gasser, Grandmother 283-3499

Quincy
Dante A.S. Meyer
Davney Gasser



No Single Raindrop Thought It Caused the Flood
-empower the individual and watch what you unleash-



Plumas County Office of Emergency Services

LDI

270 County Hospital Road #127
Quincy, California 95971

Phone: (530) 283-6367
Fax: (530) 283-6241

Date: July 24, 2015

To: Honorable Board of Supervisors

From: Jerry Sipe

RE: Consent Agenda Item for August 4, 2015

Recommendation: Approve Continuation of Local Emergency Due to Drought

Background and Discussion: As the Board is aware, Section 8630 of the California Emergency Services Act states that the governing body must review the need for continuing the local emergency every month for the proclamation to remain in effect. For the drought declared on August 19, 2014, this was last done on June 2, 2015.

Until potential future impacts are less likely, it is recommended that the Board approve continuation of the local emergency due to drought.

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

Thank you.



Plumas County Office of Emergency Services

270 County Hospital Road #127
Quincy, California 95971

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

1D2

Date: July 27, 2015

To: Honorable Board of Supervisors

From: Jerry Sipe

Agenda: Consent Agenda Item for August 4, 2015

Item Description/Recommendation: Approve a Resolution authorizing submittal of the annual FY15 Emergency Management Performance Grant application and authorize the Director of Emergency Services to sign various assurances as the Board's designee.

Background Information: As the Board is aware, the California Office of Emergency Services (Cal OES) administers the Emergency Management Performance Grant (EMPG) program. Funded by the federal Department of Homeland Security, this grant supports local efforts to plan for, respond to and recover from disasters and emergencies.

For fiscal year 2015-16, Plumas County is eligible for up to \$120,000. This funding supports the Office of Emergency Services as well as staff and preparedness activities in the Sheriff's Department, Environmental Health and Public Health. The grant requires a one-for-one local match, and this is covered with in-kind contributions made through volunteer organizations, local fire departments, other emergency response partners and county contribution to the OES budget.

At this time the Board is asked to approve a Resolution authorizing submittal the FY 15 EMPG application to Cal OES and authorize the Director of Emergency Services to sign various assurances as the Board's designee. A copy of the Resolution is attached. If you have any questions, please contact me at 283-6367.

Thank you.

Resolution Number _____

**FY 15 EMERGENCY MANAGEMENT PERFORMANCE GRANT
GOVERNING BODY RESOLUTION**

BE IT RESOLVED by the Plumas County Board of Supervisors that the Director of the Emergency Services is hereby authorized to execute for and on behalf of the County of Plumas, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the Department of Homeland Security and sub-granted through the State of California, provided, however, that any contracts, memoranda of understanding, or other agreements shall be approved as to form by County Counsel and remain subject to the Plumas County Purchasing Policy.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on August 4, 2015 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Board of Supervisors

Attest:

Clerk of the Board of Supervisors
County of Plumas

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JEFF ENGEL, DISTRICT 5



August 04, 2015

Department of Transportation (Caltrans)
Attn: Permits Engineer
1000 Center Street
Redding, CA 96001

Attention: Permits Engineer

Subject: Encroachment Permit Request
Plumas-Sierra Rural Electric
Annual Meeting, September 12, 2015 at 73233 State Route 70

This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Kevin Goss, Chair

Cc: Plumas County Director of Public Works



73233 State Route 70 • Portola, CA 96122
(800) 555-2207 • (530) 832-4261 • Fax (530) 832-5761
www.psrec.coop

Your Touchstone Energy® Cooperative The power of human connections®

July 22, 2015

Plumas County Board of Supervisors
520 Main St Room 309
Quincy, CA 95971

RE: PSREC Annual Meeting

To Whom It May Concern:

I am writing concerning the Plumas-Sierra Rural Electric Cooperatives Annual Meeting scheduled for September 12, 2015 at 73233 State Route 70, just west of Portola. We are expecting approximately 1100 guests to attend the meeting. We have sent letters requesting support from the Highway Patrol and Sheriff's office if needed. A letter of support that I can include with the Cal Trans encroachment permit would be greatly appreciated.

Please don't hesitate to call if you need more information or have any questions.

Sincerely,

Jason Harston
Engineering Manager
73233 State Route 70
Portola, CA 96122
jharston@psrec.coop



Plumas County Public Health Agency

A large red stylized logo consisting of the letters "IF" with a diagonal line through the "I".

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

Mark Satterfield, MD, Health Officer

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Veteran's Services Office Suite 206 Quincy, CA 95971 (530) 283-6275 (530) 283-6425 Fax
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Date: July 16, 2015

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 4, 2015

Recommendation: Approve a Resolution to accept and authorize the Director of Public Health to sign Agreement Number 15-10375 from the California Department of Health, Emergency Preparedness Office (EPO) for EBOLA Preparedness and Response Program, and Direct the Chair to sign the Certificate of Non-Supplantation.

Background Information: The California Department of Public Health, Emergency Preparedness Office has awarded Public Health supplemental funding for Ebola Preparedness and Response. Plumas County Public Health Agency will build local health capacity and capability for response to infectious diseases, with a focus on EVD, addressing the capabilities; including community preparedness; public health surveillance and Epidemiological investigation; laboratory testing, non-pharmaceutical interventions; responder safety and health; emergency public information and warning information sharing and medical surge.

The purpose of this Agreement is to support accelerated state and local public health preparedness planning and operational readiness for responding to Ebola.

A copy of Agreement Number 15-10375 is on file with the Clerk of the Board for your review.

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

RESOLUTION NO. 15-_____

RESOLUTION TO ACCEPT AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN STANDARD AGREEMENT NUMBER 15-10375 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE FOR EBOLA PROGRAM FROM JULY 1, 2015 THROUGH SEPTEMBER 30, 2016.

WHEREAS, The California Department of Public Health, Emergency Preparedness Office has awarded Public Health supplemental funding for Ebola Preparedness and Response, and

WHEREAS, The purpose of this Agreement is to support accelerated state and local public health preparedness planning and operational readiness for responding to Ebola, and

WHEREAS, the California Department of Public Health, Emergency Preparedness Office, issued Agreement Number 15-10375 to PCPHA to provide Ebola Preparedness and Response Services through September 30, 2016.

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

1. Accept Standard Agreement Number 15-10375 from the California Department of Public Health, Emergency Preparedness Office through September 30, 2016.
2. Authorize the Director of the Department of Public Health to sign Agreement Number 15-10375 from the California Department of Public Health, Emergency Preparedness Office, and to take any actions or execute any documents necessary to implement this Agreement.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 4th day of August 2015, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors

**GRIZZLY RANCH COMMUNITY SERVICES 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, GRCSD*

2

AGENDA REQUEST

for the August 4, 2015 Meeting of the GRCSD Governing Board

July 27, 2015

To: Honorable Governing Board, GRCSD

From: Robert Perreault, Manager, GRCSD

Subject: Authorize the Chair and the GRCSD Manager to Execute Amendment No. 1 to the Professional Services Agreement with Nichols Consulting Engineers for the Preparation of an "Engineer's Report" in the Amount of \$50,006.00; discussion and possible action.

Robert A. Perreault

BACKGROUND:

On June 16, 2015, the Governing Board voted to authorize the Chair and the GRCSD Manager to execute a multi-part Contract with NCE for comprehensive support services, consisting of the following 5 parts:

- PART 1. ON-CALL PROFESSIONAL SERVICES FOR REVIEW AND COMMENT ON PROPOSED DEVELOPMENT-RELATED REVISIONS TO THE WASTEWATER SYSTEM
- PART 2. ON-CALL PROFESSIONAL SERVICES FOR REVIEW AND COMMENT ON PROPOSED DEVELOPMENT-RELATED REVISIONS TO THE WATER SYSTEM
- PART 3. PREPARATION OF AN "ENGINEER'S REPORT"
- PART 4. WASTEWATER TREATMENT PLANT STUDY OF ALTERNATE DISPOSAL OPTIONS TO THE EXISTING OPERATION OF COLLECTION AND OFF-SITE TRANSPORT OF SEPTAGE FLOWS
- PART 5. ON-CALL PROFESSIONAL SERVICES FOR SPECIAL PROJECTS AND TASKS, AS REQUESTED BY THE MANAGER, GRCSD

This Agenda Request is submitted to authorize funding for "PART 3, PREPARATION OF AN "ENGINEER'S REPORT."

A copy of proposed Amendment No. 1 is attached.

Deputy County Counsel has approved Amendment No. 1 as to form.

Agenda Request for August 4, 2015 GRCSD Governing Board Meeting
Authorize the Chair and the GRCSD Manager to Execute Amendment No. 1 to
the Professional Services Agreement Between GRCSD and NCE
July 27, 2015
Page 2

On June 16, 2015, only “PART 4, Wastewater Treatment Plant Study of Alternate Disposal Options to the Existing Operation Of Collection and Off-Site Transport of Septage Flows,” of the contract was authorized for funding in the amount of \$27,377.50.

The other Parts (1, 2 and 5) will be submitted to the Governing Board for consideration of funding authorization as future needs dictate.

RECOMMENDATION:

The GRCSD Manager respectfully recommends that the GRCSD Governing Board authorize the Chair and the GRCSD Manager to execute the attached draft Amendment No. 1 to the Professional Services Agreement with NCE and to authorize funding for “PART 3, PREPARATION OF AN ‘ENGINEER’S REPORT,’ ” in the amount of \$50,006.00.

ADDENDMENT NO. 1

to

**PROFESSIONAL SERVICES AGREEMENT BETWEEN
GRIZZLY RANCH COMMUNITY SERVICES DISTRICT**

and

NICHOLS CONSULTING ENGINEERS, CHTD.

**FOR PROVIDING ASSISTANCE
AND SUPPORT TO GRCSD STAFF:**

TO ADD "PART 3. PREPARATION OF AN 'ENGINEER'S REPORT' "

This AMENDMENT NO. 1 is made this ____ day of August 2015, to the 5-Part Professional Services Agreement, dated _____, 2015 ("base contract"), between the Grizzly Ranch Community Services District (GRCSD) and Nichols Consulting Engineers, Chtd.

A. This Amendment No. replaces the text within the Part 3 Exhibits to add the following Exhibits attached to this Amendment as if they were part of and included in the base contract:

Part 3, Exhibit A, Scope of Work
Part 3, Exhibit B, Estimated Cost
Part 3, Exhibit C, Schedule

B. This Amendment No. 1 also increases the authorized contract amount \$50,006.00 from \$27,377.50 to \$77,383.50.

C. All other terms and conditions of the original agreement (base contract) shall remain in full force and effect.

The parties agree to these terms and indicate their agreement by signing below as follows:

[Signatures on Page 2 of 2]

Amendment No. 1 to Add Part 3
Agreement Between GRCSD and Nichols Consulting Engineers, Chtd.
5-Part Professional Services Agreement
Amendment Page 2 of 2

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their respective authorized officers, as of the date first above written.

FOR NICHOLS CONSULTING ENGINEERS, CHTD.

Claude Corvino, President

Date: _____

Margot Yapp, Vice President

Date: _____

Taxpayer ID Number: 88-0254126

FOR GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

APPROVED AS TO SCOPE OF WORK:

Robert A. Perreault, Jr., P.E.
Manager, GRCSD

Date: _____

APPROVED AS TO FORM:

Steve Mansell
Deputy County Counsel

Date: _____

CONCURRENCE:

Chair, GRCSD Governing Board, acting as
Purchasing Agent, as authorized by the
GRCSD Governing Board

Date: _____

Attachments: 3 – Exhibits A, B and C

County Initials

Page 2 of 6

Consultant Initials

PART 3 EXHIBITS

PREPARATION OF AN “ENGINEER’S REPORT”

BACKGROUND

The GRCSD is contracting with the CONSULTANT for the preparation of an “Engineers Report,” pursuant to California Law, Government Code, Section 54984 – 54984.9. In addition to the Government Code provisions, the final Engineer’s Report is intended to be used by the GRCSD Governing Board and its staff for the purposes of reviewing and establishing annual water and sewer system user fees as well as consideration of fixing and assessing water and sewer system standby charges, as set forth in Part 3, Exhibit A, Scope of Work.

PART 3, EXHIBIT “A” – SCOPE OF WORK

Introduction

A Sewer Rate Study, Water Rate Study, and Standby Charge Study will be prepared for water and sewer for the Grizzly Ranch CSD in unincorporated Plumas County. These studies will be supported by a Financial Model and Financial Analysis that describe on-going annual fees and standby charges for sewer and water services. The Financial Analysis will be integrated into an Engineer’s Report prepared pursuant to California Law, Government Code, Section 54984 – 54984.9.

Task 1: Project Initiation

Initiate Project -

This task will begin with a review of current rates and any previously-contemplated standby charges and a meeting with key Project staff to confirm and refine its understanding of the CSD’s operating costs rate structure(s), and challenges to date. GRCSD staff will verify or provide the following key data points:

- Grizzly Ranch land use information, including quantities of developed versus undeveloped lots.
- Projected absorption schedule for remaining undeveloped lots.
- Current usage (EDU) factors utilized for sewer and water use by Grizzly Ranch developed lots. County/CSD staff members to provide updated allocation factors.
- Operating cost data showing annual expenses incurred to operate the systems broken out by major cost category including fixed versus variable costs.
- Estimated future operating costs based on any expected or proposed changes to the water and/ or wastewater facilities.
- Estimated capital costs for planned or proposed enhancements to the water/wastewater systems (if applicable).
- Current County policies requiring reserves, debt financing, etc.
- Current water and sewer rates.
- Expectations for new facilities to be fully or partially funded through rate changes.

Task 2: Financial Analysis

Develop Financial Model and Calculate Rates -

The Consultant Team will develop an Excel-based model that will analyze cost data from the CSD and/ or project engineer, including existing cost to serve the CSD and potential future costs based on prospective adjustments to the water and/ or sewer system. This model will be largely influenced by the cost to operate any new and/or interim water and/or wastewater facilities identified to be developed as part of the Part 4 scope of work. Accordingly, development of the model can begin once the work for Part 4 is complete and any adjustments to existing operating costs in light of the addition of any other new facilities.

The Financial Model will allocate wastewater and water costs to land uses based on acceptable EDU factors, including undeveloped parcels based upon an agreed-upon methodology. This exercise will consider the impacts of numerous factors that will contribute to the creation of updated rates and standby charges. These factors may include: adjustments to water and sewer facility needs on a temporary and/or permanent basis, anticipated timing of facilities and development absorption projections, and any changes to reserves or other financial considerations. In addition, we will identify any other refinements needed to address updates pertaining to Community Services District laws adopted in 2006, i.e., SB 135 and the Uniform Standby Charge Procedures Act.

It is anticipated that only one alternative rate structure is required, based on alternative cost parameters or allocation methodologies that are to be developed in consultation with the CSD.

Ultimately, the Financial Model will generate recommended annual and standby fees for water and sewer that fully fund (but do not overfund) water and sewer services provided by the CSD.

CSD Governing Board or Staff Workshop -

The Consultant Team will share the results of the Financial Model with the Grizzly Ranch Governing Board or GRCSD staff, as directed by the GRCSD Manager. Assuming a minor set of edits or changes would need to be made, the Financial Section will be revised for inclusion within the Engineer's Report. The Financial Section will describe the Financial Model and resulting rate changes that would be needed. The ultimate objective of this effort is to develop water, sewer, and standby charge recommendations to be presented to the CSD Governing Board for approval, suitable to proceed with Proposition 218 notices, if and when the CSD Governing Board so chooses to do so. One (1) meeting is required for this workshop.

Task 3: Prepare Administrative Draft of Engineer's Report

Assuming that the Board Workshop results in approval of recommended rates, the Consultant Team will prepare the following documents:

- Financial Section of the Engineer's Report describing existing and proposed rates, and alternative rates if applicable along with a Technical Appendix showing all calculations.
- Administrative Draft Engineer's Report with a description of proposed charges and the method by which they will be imposed; a compilation of the amount of the charges for each parcel subject to the charge; and the methodology and rationale followed in determining the degree of benefit.

Task 4: Prepare Public Review Draft of Engineer's Report

Assuming a minor set of edits and on feedback from the CSD Governing Board, the Consultant Team will prepare the Public Review Draft Report available for public dissemination. The Consultant Team will be available to participate in one (1) public hearing to present the proposed rates.

Task 5: Prepare Final Engineer's Report

Following the public hearing, a Final Engineer's Report and Rate Study will be prepared. GRCSD staff will consolidate the minor comments.

Deliverables

All deliverables for Tasks 1 through 4 will transmitted via e-mail in .pdf format. Deliverable for Task 5, Final Engineer's Report, will include one printed hard copy wet stamped by the California PE preparing the report as well as an electronic copy in .pdf format.

Assumptions and Exclusions

NCE and New Economics & Advisory are not law firms and cannot provide legal advice concerning Proposition 218 requirements. The Consultants recommend that the County/CSD utilize an attorney with relevant expertise to review the Rate Study to ensure its compliance with Proposition 218 requirements. Also, this work program presumes that the GRCSD staff will be responsible for preparing any needed resolutions, public notices, or other legal documents, and/or voting/balloting to approve updated rates and/or create a new Standby Charge.

PART 3, EXHIBIT "B" – ESTIMATED COST

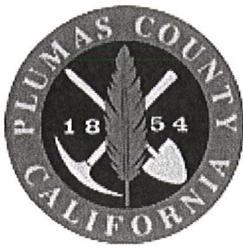
The estimated cost of services for preparation of an "Engineer's Report" is provided in the table below. Actual payment amounts will be based on actual time and materials, as set forth in the Contract's attached Rate Sheet.

Part 3, Table 1 COST ESTIMATE		
Task	Description	Estimated Cost
1	Project Initiation	\$8,121.00
2	Financial Analysis	\$10,836.00
3	Prepare Administrative Draft of Engineer's Report	\$14,620.00
4	Prepare Public Review Draft of Engineer's Report	\$8,889.00
5	Prepare Final Engineer's Report	\$7,540.00
Total Estimated Cost		\$50,006.00

PART 3, EXHIBIT “C” – SCHEDULE

Following is the schedule of deliverables for the Engineer’s Report. Estimated completion dates are based on an assumed start date of August 21, 2015.

Part 3, Table 2 SCHEDULE		
Task	Description	Estimated Date of Completion
1	Project Initiation	September 11, 2015
2	Financial Analysis	October 30, 2015
3	Prepare Administrative Draft of Engineer’s Report	December 4, 2015
4	Prepare Public Review Draft of Engineer’s Report	January 8, 2016
5	Prepare Final Engineer’s Report	January 29, 2016



3A

PLUMAS COUNTY PLANNING & BUILDING SERVICES

555 Main Street, Quincy, CA 95971 www.countyofplumas.com
(530) 283-7011

DATE: August 4, 2015

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Randy Wilson, Plumas County Planning Director *(RW)*

RE: Authorize the Planning Director to execute an Agreement for Contract Employee Services for Leah Wills for work on water planning issues until June 30, 2016.

Background

Leah Wills provides professional services to both County of Plumas and the Plumas County Flood Control and Water Conservation District. This is a request to execute an agreement to contract for Leah's services as a contract employee for professional services through June 30, 2016. The initial contract with Leah was approved on June 3, 2014, and the contract was for three (3) months ending September 3, 2014. On August 19, 2015, the Board of Supervisors approved the first amendment to Leah's contract for the term of July 1, 2015, through June 30, 2015. A new contract for Leah's services is required as the last contract has expired. Staff is asking that this new contract be retroactive back to July 1, 2015. The Planning Department Fiscal Year 2015-2016 Budget contains a line item (51020) for \$36,000 for Leah's services.

Scope of Services

The following explains the tasks/issues contained in the proposed contract.

CONTRACT EMPLOYEE shall serve in a consultant, or advisory, capacity to the Plumas County Planning Director. Duties include, but are not limited to:

- * Work on and attend meetings regarding Rock Creek/Cresta Ecological Resources Committee (ERC) (FERC # 1962 and other matters related to FERC relicensing in the North Fork of the Feather River; (Bucks FERC # 619, Poe FERC #2107, and Oroville FERC #2100, hydroelectric licenses);
- * Work on and attend meetings regarding FERC 2105 relicensing including work on the 401 permit for FERC 2105;
- * Work on issues related to the Prop 50 Grant between Plumas County and the Department of Water Resources;
- * Work on CEQA/NEPA related issues related to water planning;
- * Work on water quality temperature and mercury issues related to water planning;

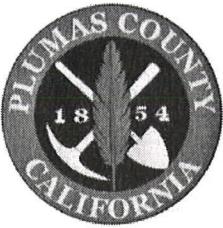
- * Work on the California Statewide Groundwater Elevation Monitoring Plan (CASGEM) compliance issues related to water planning;
- * Work on groundwater management issues;
- * Provide support to the Drought Taskforce including attending Drought Taskforce meetings;
- * Assist in the development of a Water Program Transition Plan; and
- * Other Duties as assigned related to water use, conservation, and planning.

ACTIONS FOR CONSIDERATION

Staff recommends the Board of the Supervisors take the following action.

1. Authorize the Planning Director to execute an Agreement for Contract Employee Services for Leah Wills for work on water planning issues extending the Agreement until June 30, 2016.

Attachment: Agreement for contract employee services for Leah Wills



3B

DEPARTMENT OF FACILITY SERVICES & AIRPORTS

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

Dony Sawchuk
Director

Board Meeting: August 4, 2015

To: The Honorable Board of Supervisors

From: Dony Sawchuk, Director

Subject: **Authorize the Director of Facility Services to spend up to \$36,000 in FY 15-16 for the New Card Access System at the Health & Human Services Annex budgeted in FY 14-15.**

Background

The original card access security system installed in 2005 is Sapphire Pro and was made by G.E. Security. Sapphire Pro is a licensed software coupled with hardware controllers to operate the Card Access System at the Health & Human Services Building. Sapphire Pro is a discontinued product and is no longer serviced or supported, therefore no software updates have been made to the system since 2007 or 2008. The User License expired during that time and was never renewed. It appears that Sapphire Pro was ultimately removed from the market sometime in 2011 or 2012.

The system has been failing over the last few years and has randomly locked employees out of the building. We've performed trouble-shooting on the software and hardware and have determined it is mostly a software program issue. An internally alarmed door was disabled due to software connection failure in 2011 and the hardware controller at the East entrance door to Public Health no longer operates. The error messages on the system have increased yet no errors can be found at the error location. These are just a few of the many issues that are plaguing the system.

The system no longer provides the level of security it was originally designed and installed to do at the H&HS Buidling.

Recommendation

Authorize the Director of Facility Services to spend up to \$36,000 in FY 15-16 for the New Card Access System at the Health & Human Services Annex budgeted in FY 14-15.

The above referenced request has been reviewed by the Auditor.

AGE NO: 3

2015-16 BUDGET WORKSHEET
DEPARTMENT DETAIL

DATE: 07/27/2015 TIME: 16:08

ON: 1 GENERAL
CITY: 14 PROPERTY MANAGEMENTFUND: 0001 GENERAL
DEPARTMENT: 20120 FACILITY SVC

(1) ACCOUNT	(2)	(3) 2012-13 ACTUAL	(4) 2013-14 ACTUAL	(5) 2014-15 BUDGET	(6) 2014-15 ACTUAL	(7) REQUESTED	(8) APPROVED BASE	(9) APPROVED ADJUSTMENTS	(10) APPROVED
52 SERVICES & SUPPLIES (CONTINUED)									
524300	SMALL TOOLS/INSTRUMENTS	1,913	2,447	3,000	2,987	4,000			
524306	YARD/LAWN MINOR EQUIP	1,440	1,278	1,500	1,432	1,500			
524307	YARD/LAWN EQUIP MAINT	2,417	1,925	2,000	1,883	2,000			
524400	SPECIAL DEPARTMENT EXP	154	220	275	155	275			
524870	TEST -EMPLOYEE MED/IMMUN			100	80	300			
525000	OVERHEAD				0				
525119	LIABILITY SELF-FND INS	2,138	2,340	324	324	28,206			
527400	TRAVEL- IN COUNTY	14,116	17,311	15,800	14,385	17,800			
527500	TRAVEL- OUT OF COUNTY		332			1,500			
527802	ELECTRIC CHARGES	183,904	191,702	199,500	197,967	192,000			
527803	PROPANE/OTHR HEATING FUEL	10,844	12,711	15,695	9,918	15,695			
527804	HEATING FUEL/OIL	48,402	52,798	43,500	35,527	52,500			
527807	WATER/SEWER CHARGES	33,539	37,175	34,350	31,123	32,450			
529350	INTEREST ON LOAN	361				0			
529550	LOAN REPAYMENT	30,921				0			
*52 SERVICES & SUPPLIES		675,387	693,441	1,001,908	934,284	1,082,147			*
53 OTHER CHARGES									
532000	CONTRIB TO OTHER AGENCY					0			
*53 OTHER CHARGES						0			*
54 FIXED ASSETS									
540110	CAPITAL/BLD IMPROVEMENTS	COURTHOUSE HEATING JAIL SECURITY PERMIT CENTER FIRE ALARM/SECURITY		28,907	28,301	50,000			
540190	<u>CAP IMP HLTH & HMN SVC</u>		39,659		3,440	70,205			
540800	CAPITAL ENERGY PROJECT					0			
541500	VEHICLE		21,000	19,299	24,000				
544630	EQUIPMENT REPLACEMENT	18,473	17,914	18,000	17,669	18,000			
544922	CTHS SKLGT,HIP ROOF	25,563		25,563	21,360	11,000			
544924	PERMIT CENTER RAIL				0				
544925	PERMIT CENTER ROOF	8,866		8,866	6,961	0			
544926	PORTOLA MEM HALL ROOF		15,000	14,385	22,000				
544927	MUSEUM ROOF PROJ		10,000	9,807	10,000				
*54 FIXED ASSETS		52,902	17,914	166,995	121,223	205,205			*
*20120 EXPENDITURES		1,179,079	1,199,120	1,678,546	1,553,579	1,799,078			*



Tim W. Gibson
Agricultural Commissioner
Sealer of Weights & Measures
timgibson@countyofplumas.com

Plumas-Sierra Counties

Department of Agriculture



3c

Agriculture Commissioner Sealer of Weights and Measures

208 Fairgrounds Road
Quincy, CA 95971
Phone: (530) 283-6365
Fax: (530) 283-4210

Date: August 4, 2015

To: Honorable Board of Supervisors

From: Tim Gibson, Agricultural Commissioner/
Sealer of Weights & Measures

RE: Refill 1.0 FTE Agricultural & Standards Technician

A handwritten signature in black ink that appears to read "T. Gibson".

Recommendation:

Approve the filling of vacant, 1.0 FTE Agricultural and Standards Technician, which was allocated and funded in the 2014-15 budget and has funding appropriated in the proposed 2015-16 recommended budget.

Background and Discussion:

This allocated and funded position became vacant on July 27, 2015 due to a probationary release.



PLUMAS COUNTY BUILDING DEPARTMENT

3D

555 Main Street
Quincy, CA 95971
www.plumascounty.us

voice (530) 283-7011
24/7 inspection request (530) 283-6001
fax (530) 283-6134

Date: July 22, 2015

To: Honorable Board of Supervisors

From: John Cunningham, Building Official
Jerry Sipe, Environmental Health Director
Randy Wilson, Planning Director

Agenda: August 4, 2015

Recommendation:

The Planning, Building, and Environmental Health Departments recommend a discussion regarding re-establishing a Code Enforcement Department.

Background and Discussion:

Why Do We Need Code Enforcement?

Plumas County offers residents the opportunity to choose various styles of living. Not everyone wants the same living situation, and more importantly, has the same standards. Some enjoy a more rural, rustic living environment, while others prefer a formal gated planned development. Code Enforcement functions to ensure that all residents have the opportunity to create the safe, healthy, satisfying life they desire.

The majority of properties in our county are in compliance with County Codes, but the negative impact of those which are not is dramatic. Some violations are minimal, and made by people that are honestly unaware of the codes, and easily rectified. There are some violations created because of deterioration and neglect by property owners who are physically or financially unable to maintain their property. However, there are some major eyesores created by people who refuse to comply, even when they are aware of the codes. These are the violators who display a flagrant disregard for their neighbors and their community. Not only are they diminishing the value of their property, they are negatively impacting the whole community. Mitigating the violations, particularly the flagrant violations, can only be addressed by a local Code Enforcement Department. This is why the citizens of Plumas County need a Code Enforcement Department.

Photographs of just a few properties in the county that are in need of Code Enforcement attention are enclosed at the end of this document in Exhibit "A".

Background

Plumas County had two full-time Code Enforcement Officers through most of 2008. Budget cuts then reduced staffing to one officer and eliminated the abatement budget line item. During the FY 2011/2012 budget process, the Code Enforcement Department, officer, and budget were eliminated. As a temporary stopgap measure, the Planning, Building, and Environmental Health Departments were directed to use their reduced staffs to enforce violations which were associated with each department's primary function.

This arrangement, which was intended to be temporary, has now, four years later, become the modus operandi for code violations, one which Planning, Building, and Environmental Health have increasingly found to be unworkable. These departments frequently lack adequate staff necessary to fulfill their mandated legal responsibilities. Adding the time necessary to investigate, communicate, educate, recommend, document, and abate code enforcement complaints is simply more than these departments are able to address. Therefore, most code enforcement complaints go unaddressed. The negative impact to our county from the lack of code enforcement over the last four years can easily be seen by casual observation throughout the county in the significant increase in the number and severity of eyesore public nuisance properties.

Support

The Planning, Building, and Environmental Health Departments function to help ensure the safe, healthy, and satisfying life the vast majority of Plumas County residents desire. A Code Enforcement Department functions to support, and more importantly, augment these departments in accomplishing that essential function. Most often, a property in violation of County Codes has multiple violations of separate Planning, Building, & Environmental Health codes. Having one department specifically structured and trained to address the multiple violations in a rational and efficient manner helps ensure Plumas County remains a place where we all can enjoy the style of life we choose.

Recommendation

1. Re-establish a Code Enforcement Department consisting of at least one fulltime officer.
2. Establish a \$25,000 Abatement Fund, with the commitment to fund it for at least five consecutive years, at which time the fund should become largely self-funding.

Cost to Implement

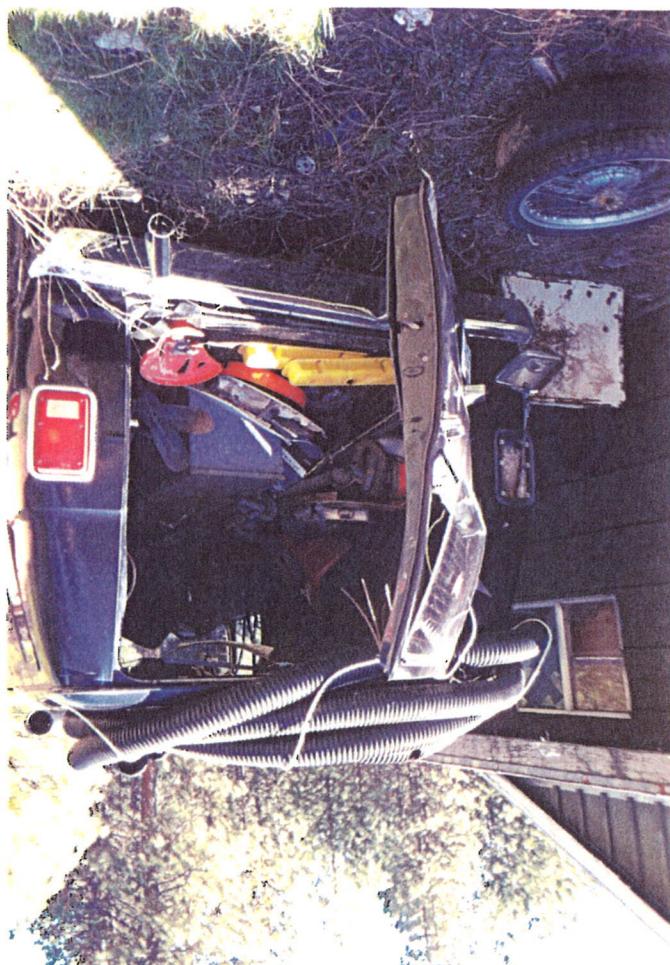
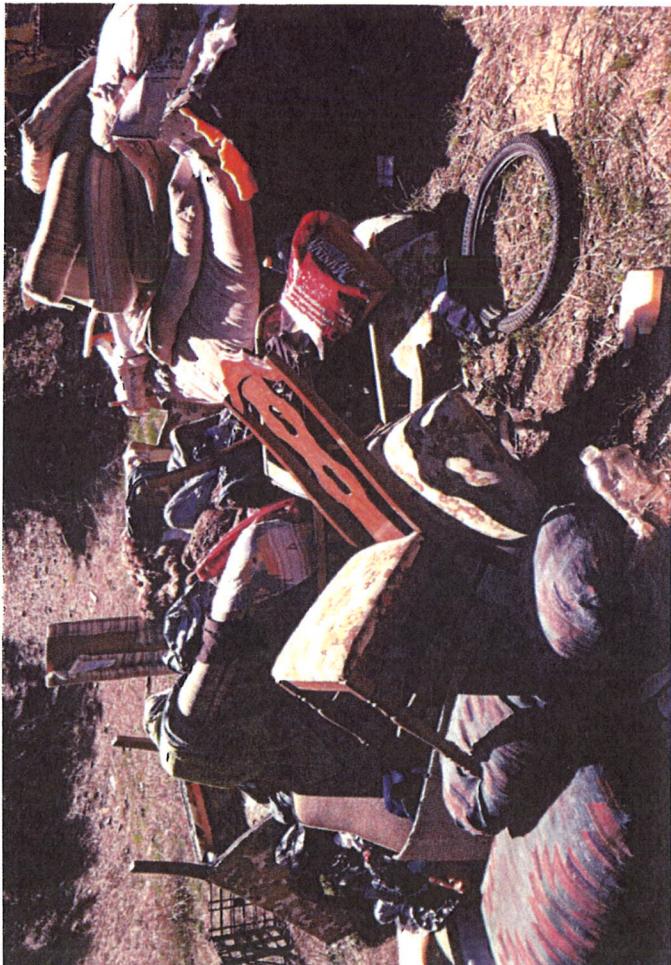
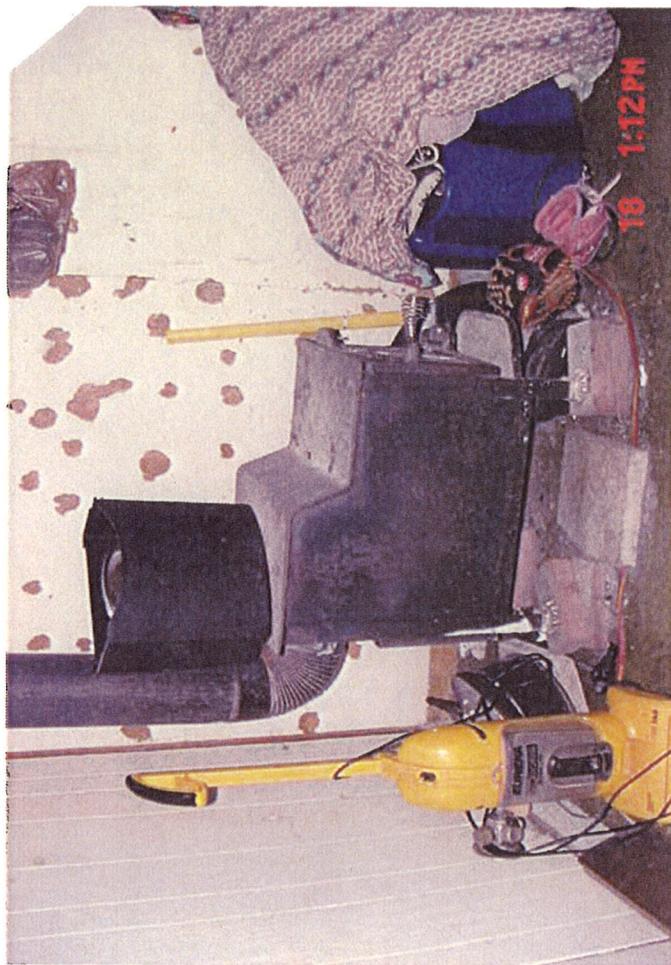
Estimated cost: \$95,000 - \$122,000 depending upon amount received from State Vehicle Abatement Program. Proposed budget spreadsheet enclosed as Exhibit "B".

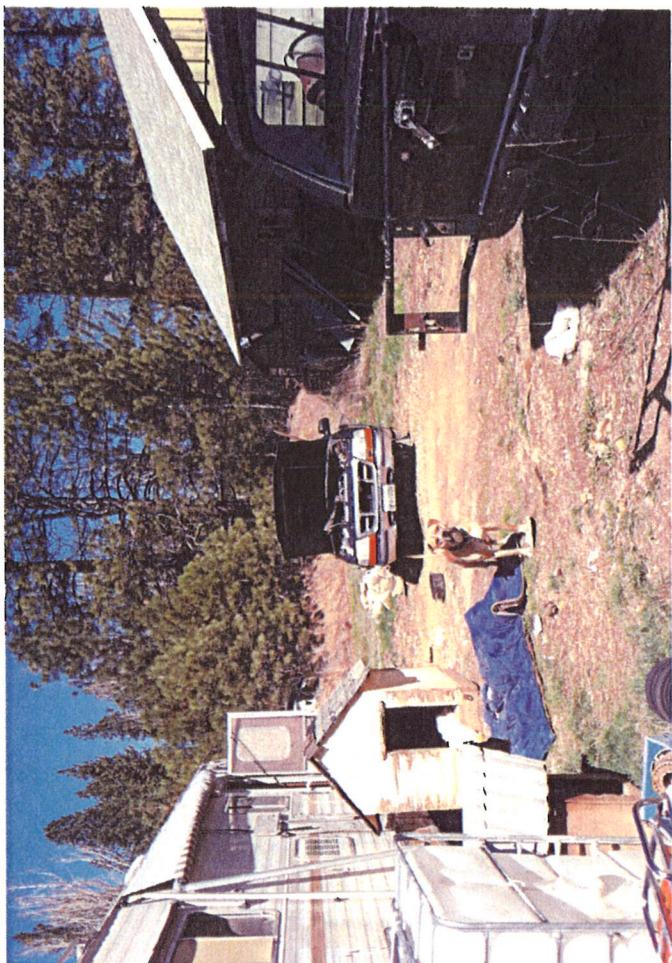
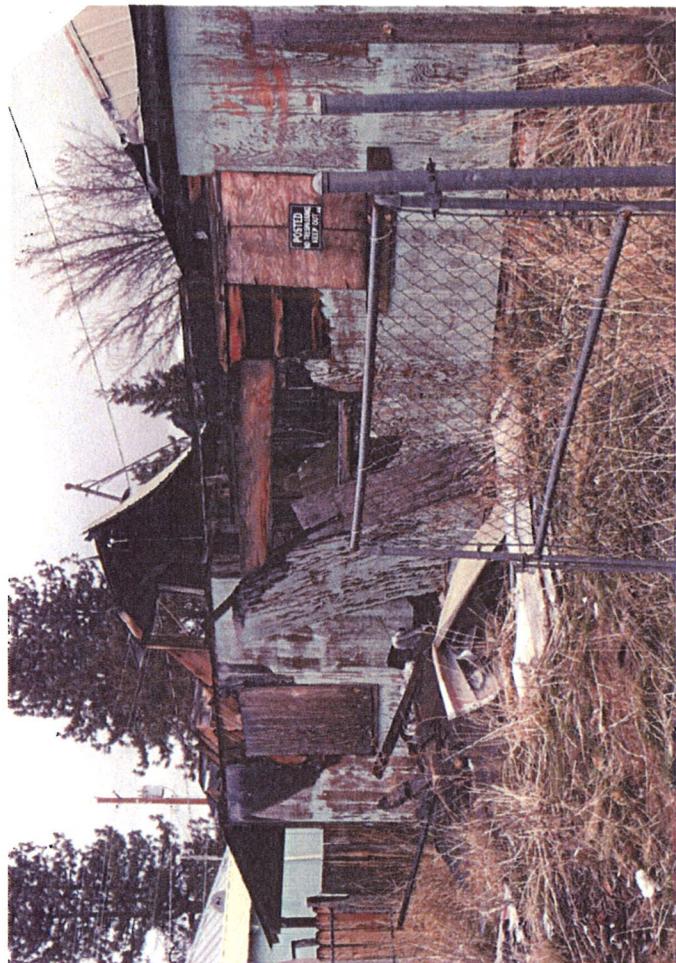
Alternative to Re-establishing a Code Enforcement Department

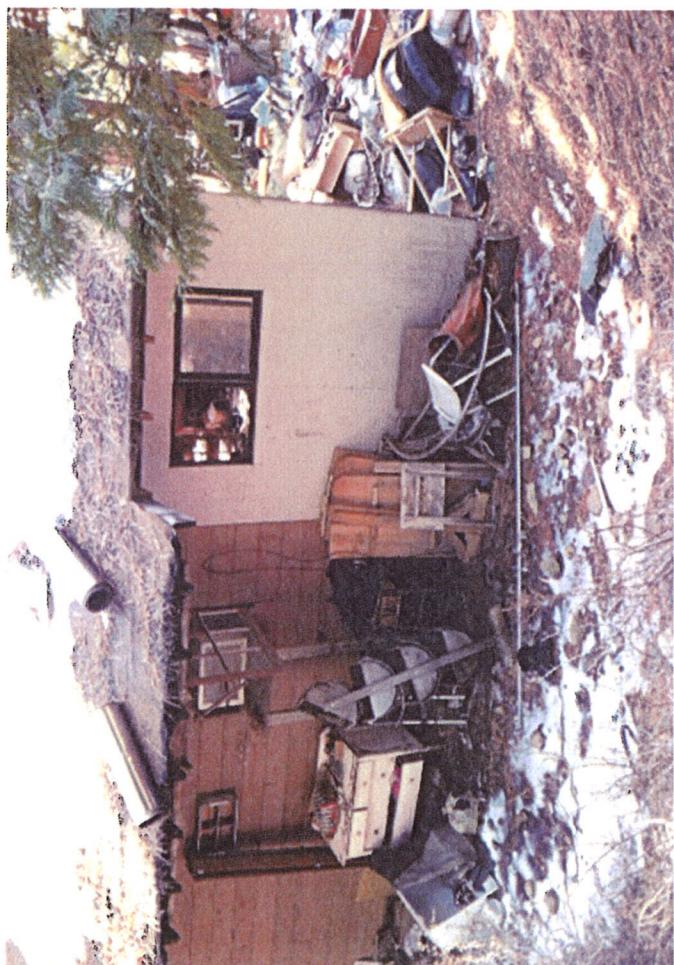
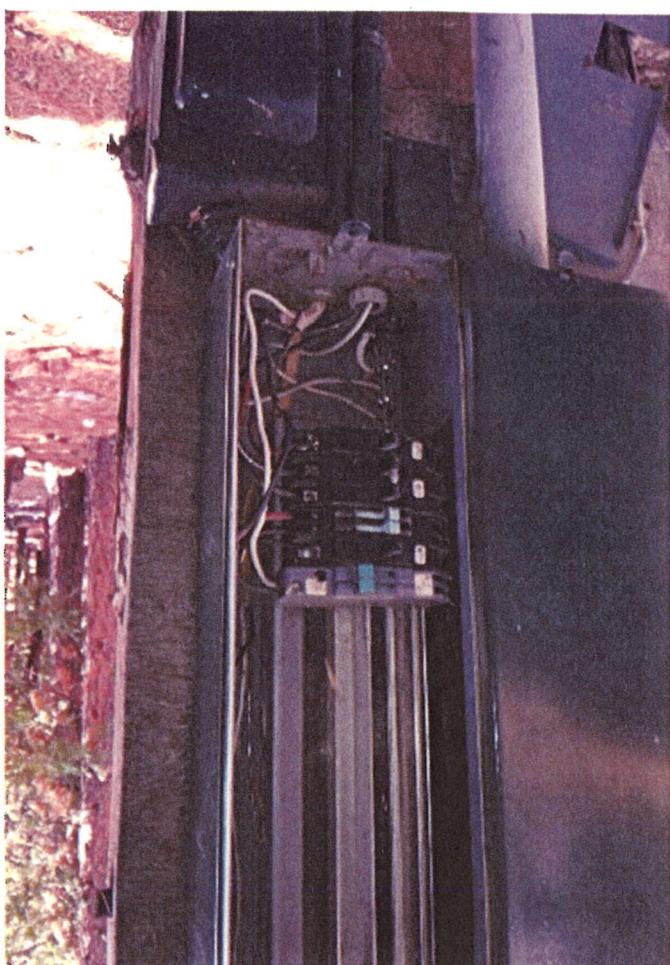
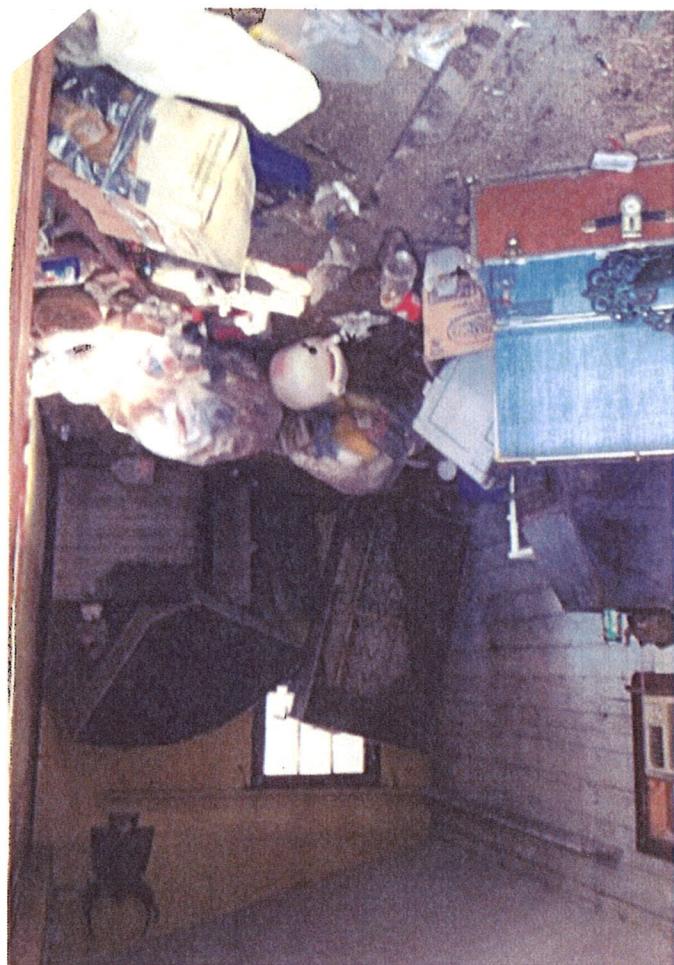
Without a Code Enforcement Department, the Planning, Building and Environmental Health Departments can only respond to the most serious code violations that represent a significant and imminent threat to human health or life safety. Unfortunately, many code enforcement issues will continue to go uninvestigated, and problems will escalate. This inevitably will lead to greater conflicts between neighbors, and more calls from the public. However, without a Code Enforcement Department, it is important that the Board and County departments all provide a consistent message to the public: Plumas County unfortunately does not currently have the resources necessary to investigate and address code violations.

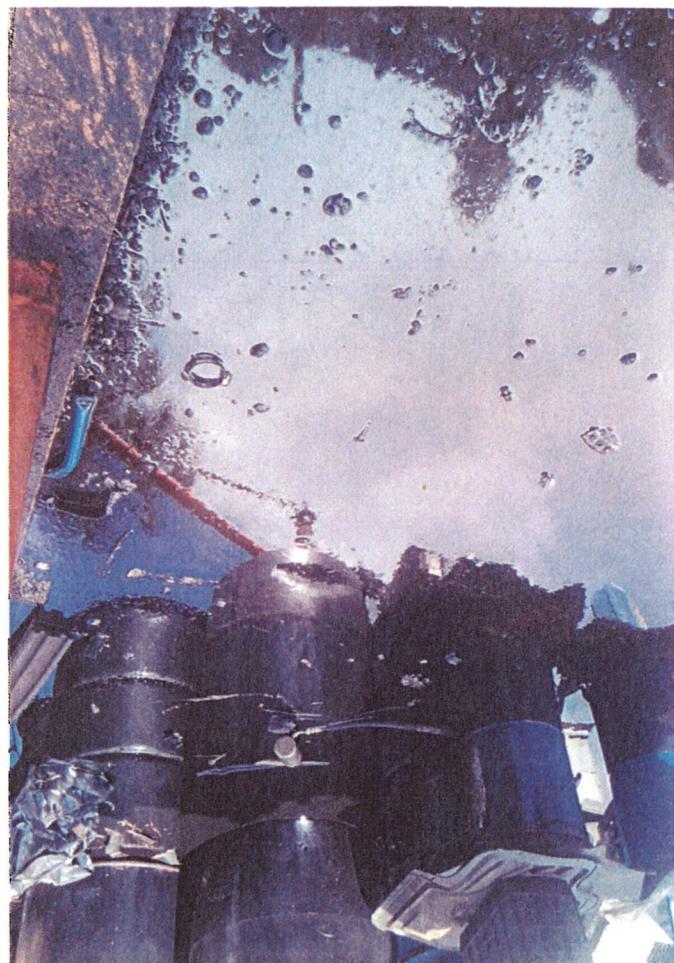
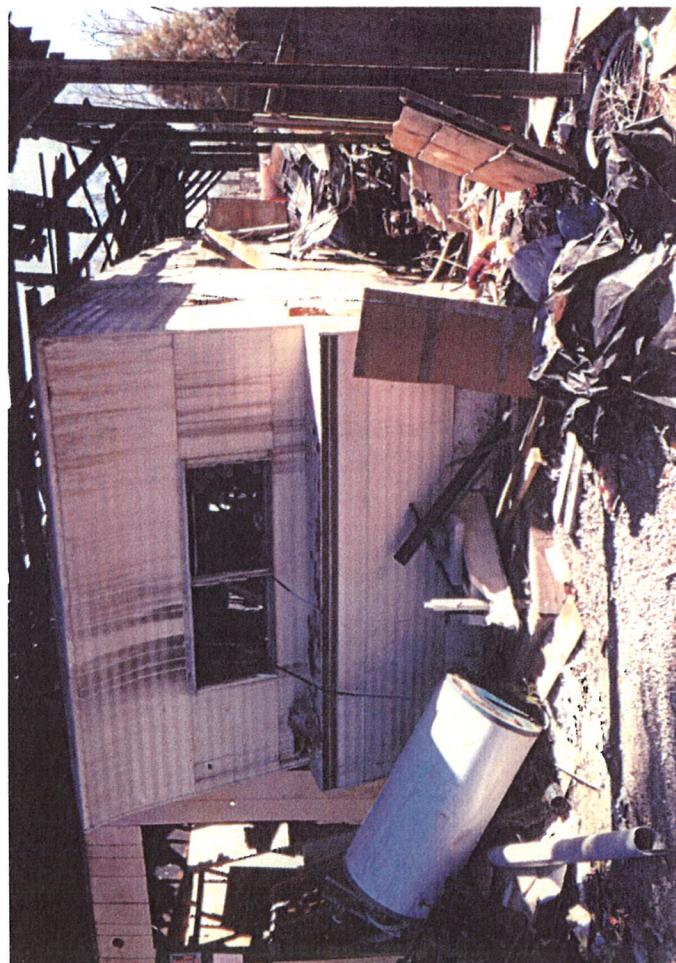
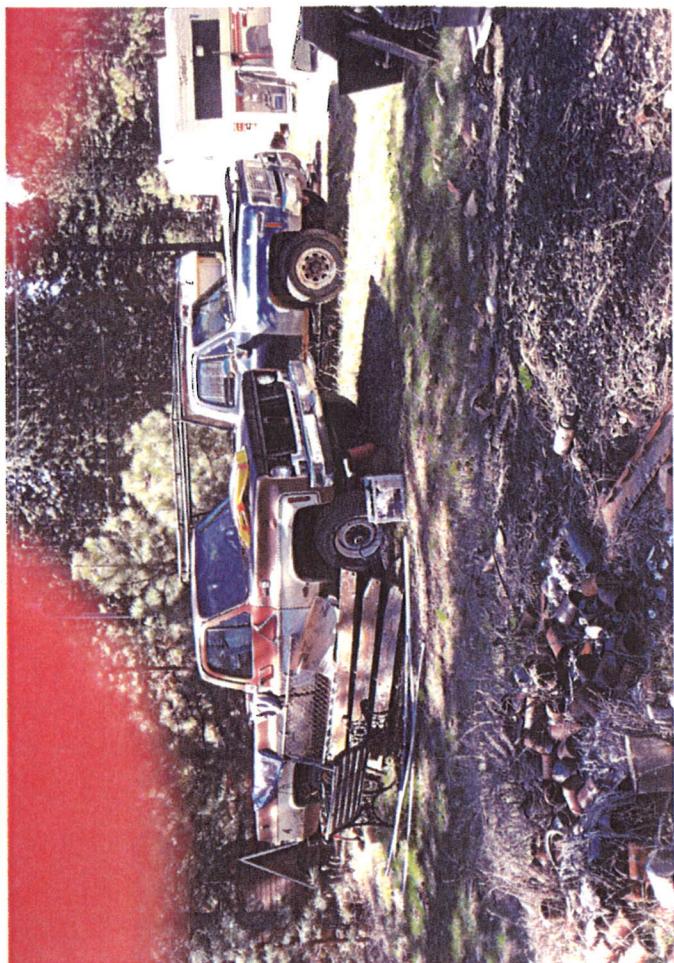
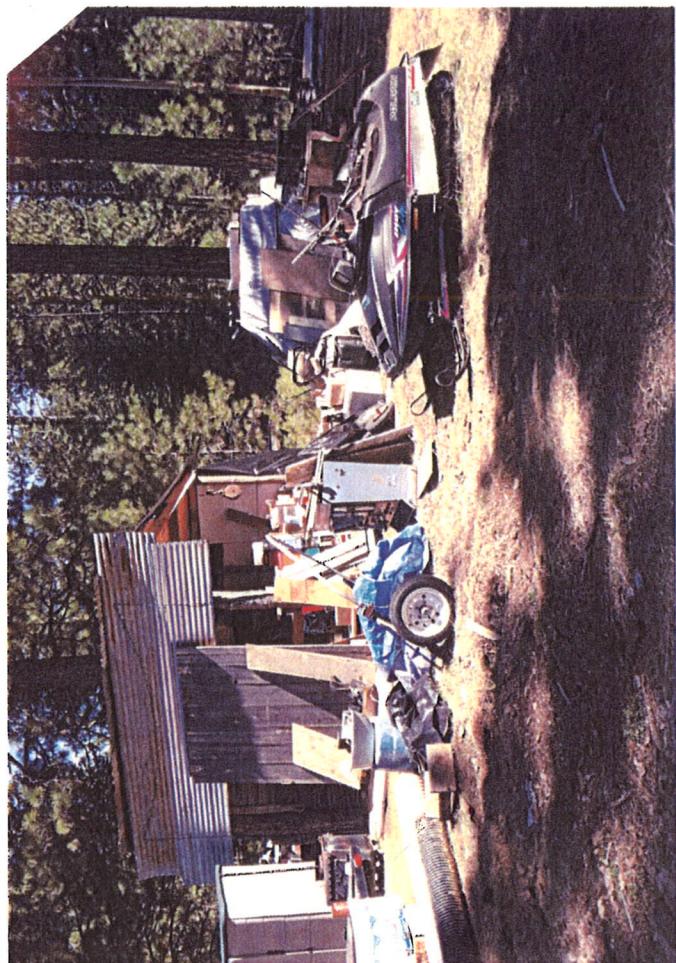
EXHIBIT “A”

PHOTOGRAPHS









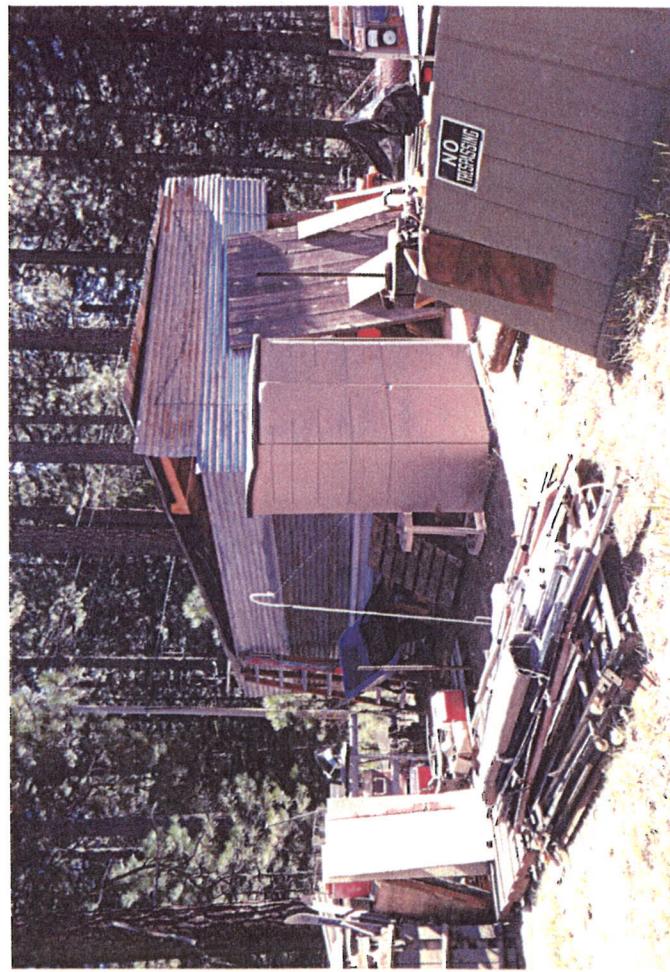
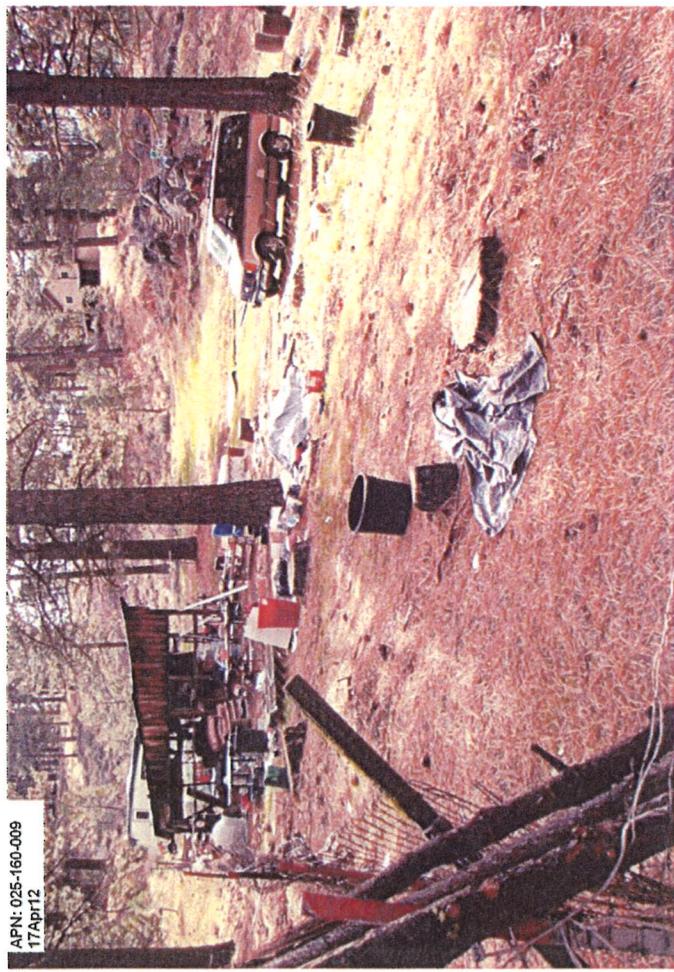
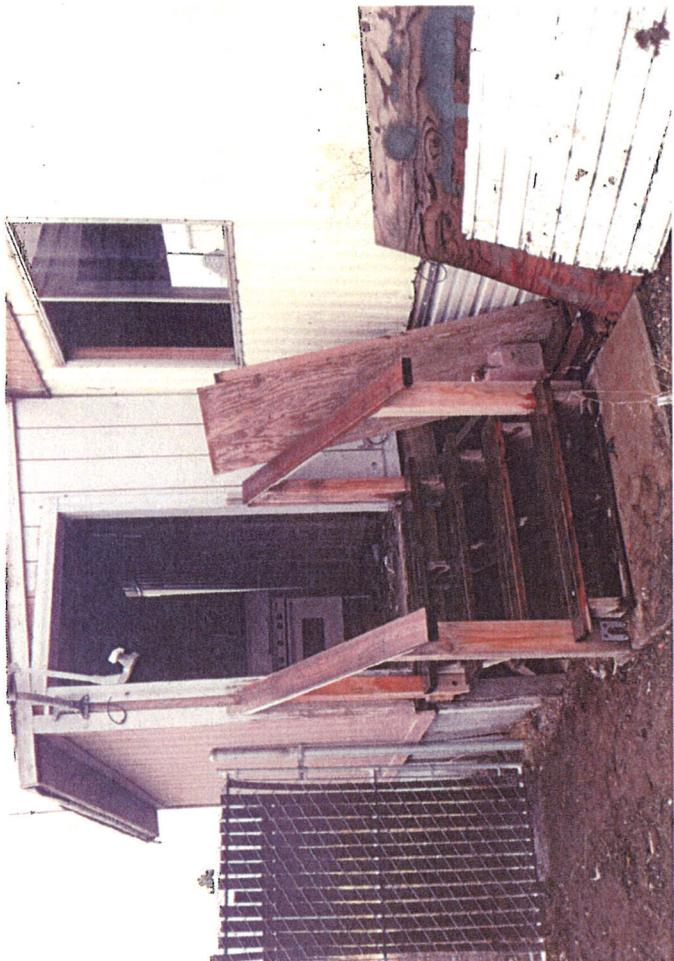


EXHIBIT “B”

PROPOSED BUDGET

CODE ENFORCEMENT (20450)
PROPOSED
FY 2015/16

Account Number	Account Title	2015/16 Requested Budget
42010	Vehicle Code Fines	\$ 100.00
44671	State Vehicle Abatement	\$ 27,000.00
44671P	State Vehicle Abatement Prior	\$ -
46115	Vehicle Abatement Fines	\$ -
46116	Non-Vehicle Abatement Fines	\$ -
Total Revenue		\$ 27,100.00
Total Salaries & Benefits		\$ 77,401.00
520200	Communications	\$ 460.00
520201	Phone - Land Lines	\$ 500.00
520250	Copy Machine Lease	\$ 300.00
520902	Vehicle Maintenance	\$ 900.00
521600	Memberships	\$ 100.00
521800	Office Expense	\$ 500.00
521803	Abatement - Office Expense	\$ -
521900	Professional Services	\$ -
521909	Abatement - Prof. Services	\$ 25,000.00
Total Salaries & Benefits		\$ 77,401.00

3E

ORDINANCE NO. 15-_____

**AN ORDINANCE OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA,
AMENDING ARTICLE 8, OF CHAPTER 4 OF TITLE 2 OF THE PLUMAS COUNTY
CODE RELATING TO THE OFFICES OF COUNTY SURVEYOR AND COUNTY
ROAD COMMISSIONER AND THE CONSOLIDATION OF THE SAME INTO THE
OFFICE OF DIRECTOR OF PUBLIC WORKS.**

The Board of Supervisors of the County of Plumas, State of California, ordains as follows:

SECTION 1. Article 8 of Chapter 4 of Title 2 of the Plumas County Code, including section 2-4.801, is amended to provide as follows:

Article 8. Public Works Director

Section 2-4.801. Office of Road Commissioner created.

There is hereby created the office of Road Commissioner.

Section 2-4.802. Appointment of County Surveyor.

Pursuant to the provisions of Section 27550 of the Government Code, the Plumas County Surveyor shall be appointed by the Board of Supervisors and shall serve at the will of the Board.

Section 2-4.803. Public Works Director

Pursuant to the provisions of subdivision (q) of Section 24300 of the Government Code, the office of Public Works Director is created by combining the duties of the office of Surveyor with the duties of the office of Road Commissioner.

SECTION 2. Effective and Operative Dates; Publication; Codification.

This ordinance shall become effective thirty (30) days after its date of final adoption. It shall be published in the *Feather River Bulletin*, a newspaper of general circulation in Plumas County, within fifteen (15) days of final adoption. Section 1 of this ordinance shall be codified; the remainder shall be uncodified.

Introduced at a regular meeting of the Board of Supervisors on the 4th day of August 2015, and passed and adopted by the Board of Supervisors of the County of Plumas, State of California, on the 11th day of August 2015, by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Chairperson, Board of Supervisors

ATTEST:

Clerk of the
Board of Supervisors

[\\hmxl012041s\\coco shared\\Resolutions and Ordinances\\Ordinance re Road Commissioner Surveyor and Public Works.doc]

4A

**REQUEST FOR PROPOSALS
ALLOCATION OF FUNDING FOR 2014
AND REALLOCATION OF FUNDING
HR 2389 SECURE RURAL SCHOOLS AND
COMMUNITY SELF-DETERMINATION ACT OF 2000
TITLE III PROJECTS
(PROPOSALS DUE SEPTEMBER 15, 2015)**

The Plumas County Board of Supervisors is soliciting proposals for projects to use Title III funds provided by H.R. 2389. H.R. 2389, the Secure Rural Schools and Community Self-Determination Act of 2000, provides funding to counties under Titles I, II and III. Title I provides funding directly to the counties, which is shared 50/50 between schools and roads. Title II funding is provided to the U.S. Forest Service and the recommendation for distribution of the money is made by a Technical Advisory Committee and approved by the Forest Service. Title III funding, the subject of this notice, is provided directly to Plumas County and the allocation is determined by the Plumas County Board of Supervisors.

The United States Congress has authorized the use of Title III funds for the following purposes:

1. to carry out activities under the Firewise Communities program to provide homeowners in fire-sensitive ecosystems education and assistance with implementing techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires;
2. to reimburse the participating county for search and rescue and other emergency services, including firefighting, that are:
 - (A) performed on Federal land after the date on which the use was approved;
 - (B) paid for by the participating county; and
3. to develop community wildfire protection plans in coordination with the appropriate Government Agency

The Forest Service has provided guidance that a Fire Safe Council may be provided Title III funds to the extent the Council is implementing the Firewise Communities program or developing a community wildfire protection plan.

Application forms to present full proposals are available on the Board of Supervisors page on the Plumas County website at www.plumascounty.us or from the Clerk of the Board.

Completed applications for full proposals must be received by the Plumas County Board of Supervisors at 520 Main St., Room 309, Quincy, CA 95971 by September 15, 2015.

Publication: All Papers – August 12, 2015

DEPOSIT PERMIT

COUNTY OF PLUMAS, STATE OF CALIFORNIA

THE TREASURER HAS RECEIVED FOR DEPOSIT

From: State of California

Date: June 23, 2015

The Sum of: two million six hundred eleven thousand four hundred eighty four and 08/100

Dollars: \$2,611,484.08

Receipt #(s): **direct deposit**

By:  (signature)

Certified into the County Treasury under
Section 27008, Gov't Code.

County Auditor/Controller

Date: 10/17

Coin	\$0.00
Currency	\$0.00
CHECK	\$0.00
Direct Dep.	\$2,611,484.08

Deposit #

By: Andrea Dixie

County Treasurer/Tax Collector

Date: _____

By:

121299

(original-Auditor, one copy-Treasurer, one copy-Depositor)