

BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF AUGUST 02, 2016 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. 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) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Plumas-Sierra Rural Electric Co-Op: Annual meeting, September 10, 2016 at 73233 State Route 70, Portola, CA)

B) CLERK OF THE BOARD

Approve Board minutes for July 2016

C) BEHAVIORAL HEALTH

Approve and authorize the Chair to sign FY 2016-2017 contracts for the Behavioral Health Department; approved as to form by County Counsel:

Aurora Santa Rosa Hospital (\$50,000), Restpadd, Inc. (\$50,000), Vista Pacifica Hospital (\$125,000), North Valley Behavioral (\$200,000), Crestwood Behavioral Health (\$200,000), Mille Stansfield (6,000), PCIRC (73,024), Gary Ernst (\$25,000), Quincy Tow (\$15,000), RSH, Inc.(Horton Tire \$25,000), Crescent Tow (\$6,000), DeMartile Automotive (\$6,000), Brian Phillips dba Lake Almanor Towing (\$6,000), Department of Justice (2 year contract \$6,000)

D) FIRST 5 PLUMAS

Approve Strategic Plan of the First 5 Plumas County Children and Families Commission for FY 2016-2021

E) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement Amendment Number MAA2016RPHS-A2 with Ramsell Public Health & Safety for a total new Agreement amount of \$170,400 for activities related to the statewide County-based Medi-Cal Administrative Activities and Targeted Case management programs; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement #PCPHA1617MS with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 1, 2016 through June 30, 2017, approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A) SHERIFF/OFFICE OF EMERGENCY SERVICES – Greg Hagwood

Report and update on accomplishments of the Plumas County Fire Prevention Specialist

B) HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend the Fiscal Year 2016-2017 Position Allocation for the Department of Social Services Adding the Classification of Staff Services Manager, and authorize the Social Services Department to recruit and fill 1.0 FTE Staff Services Manager position. **Roll call vote**

C) PUBLIC WORKS – Robert Perreault

- 1) 10:15 **PUBLIC HEARING**: Introduce and waive first reading of an **ORDINANCE** Amending Sections 4-3.703(x) and 4-3.705.1(h) of Chapter 3 of Title 4 of the Plumas County Code Concerning Speed Limits. **Roll call vote**
- 2) Solid Waste Division: Approve budget transfer of \$15,000 from Fixed Assets-548211 to reimburse the Road Department for staff time spent on solid waste projects for FY 2015-2016; discussion and possible action
- 3) Solid Waste Division: Adopt **RESOLUTION** Authorizing Submittal of Application for the Beverage Container Recycling Grant. **Roll call vote**

3. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION Recognizing Feather Publishing Company, Inc. as they Celebrate 150 Years of Continuous Service. **Roll call vote****

B. Report and update on LAFCo countywide healthcare services; Supervisor Thrall

C. Correspondence

D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

E. Appointments

FIRST 5 PLUMAS

Appoint Rachelle Hines to the First 5 Plumas County Commission as recommended

MENTAL HEALTH COMMISSION

Appoint Alex Lemrah to the Mental Health Commission to fill a vacancy as recommended

1:00 P.M. AFTERNOON SESSION

4. BOARD OF SUPERVISORS

Report and update by Susan Scarlett, Budget Consultant on the FY 2016-2017 Budget; discussion and possible action

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Jed and Donna Howard on July 18, 2016
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 09, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.

BOARD OF SUPERVISORS

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



August 02, 2016

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

Attention: Permits Engineer

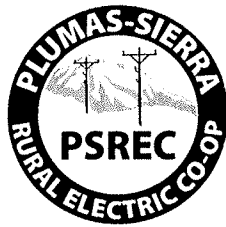
Subject: Encroachment Permit Request
PLUMAS-SIERRA RURAL ELECTRIC CO-OP
Annual Meeting: September 10, 2016 at 73233 State Route 70,
Portola, CA

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,

Sharon Thrall, 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

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July 14, 2016

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

RE: PSREC Annual Meeting

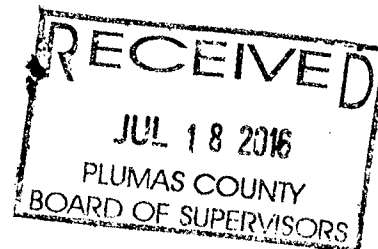
To Whom It May Concern:

I am writing concerning the Plumas-Sierra Rural Electric Cooperatives Annual Meeting scheduled for September 10, 2016 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 Sherriff'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 BEHAVIORAL HEALTH

W. Robert Brunson, Director
270 County Hospital Road, Suite 109, Quincy, CA 95971
PH: (530) 283-6307 FAX: (530) 283-6045



MEMO

DATE: **July 20, 2016**

TO: HONORABLE BOARD OF SUPERVISORS

FROM: W. ROBERT BRUNSON, DIRECTOR

SUBJECT: CONSENT AGENDA ITEMS FOR AUGUST 2, 2016

RE: APPROVE AND AUTHORIZE NEW CONTRACTS BETWEEN BEHAVIORAL HEALTH AND AURORA SANTA ROSA HOSPITAL, INC., VISTA PACIFICA ENTERPRISES, NORTH VALLEY BEHAVIORAL, CRESTWOOD BEHAVIORAL, RESTPADD, INC., GARY ERNST, PCIRC, RSH, INC (HORTON TIRES), DEMARTILE AUTOMOTIVE, CRESCENT TOW, QUINCY TOW AND MILLIE STANSFIELD, LAKE ALMANOR TOWING AND DEPARTMENT OF JUSTICE

IT IS RESPECTFULLY RECOMMENDED THE BOARD OF SUPERVISORS: Approve and execute the FY2016-2017 contracts for the following: Aurora Santa Rosa Hospital (\$50,000.00), Restpadd, Inc. (\$50,000.00), Vista Pacifica Hospital (\$125,000.00), North Valley Behavioral (\$200,000.00), Crestwood Behavioral Health (\$ 200,000.00), Millie Stansfield (\$6,000.00), PCIRC (\$ 73,024.00), Gary Ernst (\$25,000.00), Quincy Tow (\$ 15000.00), RSH, Inc (Horton Tire - \$ 25,000.00) , Crescent Tow (\$ 6,000.00), Demartile Automotive (\$6,000.00), Brian Phillips dba Lake Almanor Towing (\$ 6000.00) and Authorize the Department Head to sign 2 year contract with the Department of Justice (\$3000.00 per year or \$ 6,000.00), all of which have been approved as to form by County Counsel.

BACKGROUND AND DISCUSSION: All contracts involved have had a long-standing association with Plumas County Behavioral Health. Aurora Santa Rosa Hospital, Vista Pacifica, North Valley Crestwood and Restpadd provide psychiatric hospitalizations and services. Gary Ernst provides department assisting with annual costs report preparation and MHSA plan updates, Millie Stansfield provides therapy services for the hearing disabled. The contracts for Quincy Tow, RSH, Inc., Crescent Tow and Demartile and Lake Almanor Towing are for automotive service and towing. PCIRC provides the Transitional Sober Living Environment for both Men and Women. The Department of Justice is for pre-employment fingerprinting.

FINANCIAL IMPACT: There are no General Fund dollars involved in this matter. Any costs associated with this contract are covered by a combination of Federal and State mental health funds.



Plumas County Children and Families Commission

1D

DATE: July 15, 2016

TO: Honorable Board of Supervisors

FROM: Ellen Vieira, Executive Director First 5 Plumas

RE: **August 8, 2016 Consent Agenda Item: First 5 Plumas
Strategic Plan FY 2016-2021**

RECOMMENDATION: Approve the First 5 Plumas Strategic Plan FY 2016-2021.

HISTORY/DISCUSSION: Proposition 10, the Children and Families First Act, was approved by California voters in 1998 to promote and improve the early development of children from prenatal to five years of age. Proposition 10 increases the state surtax on cigarettes by \$0.50 per pack, and on other tobacco products. Plumas County receives \$350,000/year in funding opportunities. According to Plumas County Ordinance No. 98 908, the Board of Supervisors approves the Commission's updated and/or revised Strategic Plan prior to submission to First 5 California.

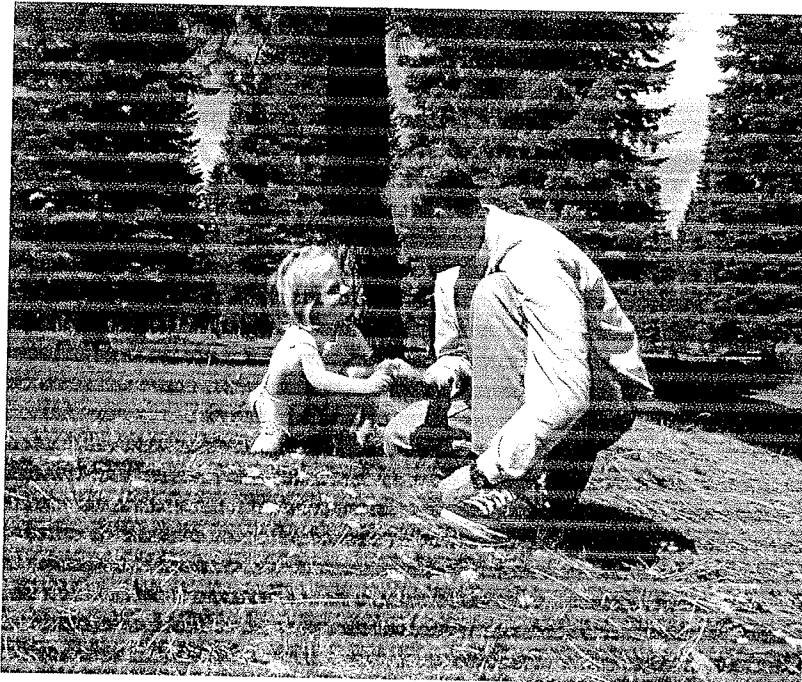
First 5 Plumas approved its' Strategic Plan FY 2016-2021 at the June 29, 2016 Commission meeting. The complete Strategic Plan is attached to this Board letter and is also on file for public review with the Clerk of the Board.

Should you have any questions, please contact me.

Thank you.



Plumas County Children and Families Commission



2016-2021 Strategic Plan

**FIRST 5 PLUMAS COUNTY
CHILDREN AND FAMILIES COMMISSION**

June 2016

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INTRODUCTION

The Plumas County Children and Families Commission updated a five year strategic plan for 2016 to 2021. This road map uses available resources to support and improve the lives of young children and their families. We hope county groups and community members will implement some of the strategies we think are important and develop additional ones. Together we can create and enhance community efforts that promote our children's optimal development.

MISSION, VISION, GUIDING PRINCIPLES-No Changes

FIRST 5 PLUMAS VISION STATEMENT

Plumas County children will thrive in supportive, safe, nurturing, and loving environments; enter school healthy and ready to succeed; and become productive, well-adjusted members of society.

MISSION

First 5 Plumas will provide a comprehensive system of early childhood development services, on a countywide basis, to all children prenatal to age five. Through the integration of health care, quality child care, and parent education, children will be provided with the support necessary to ensure that they are healthy, resilient, well adjusted, and ready to succeed when they enter kindergarten.

GUIDING PRINCIPLES

The Commission uses these principles to guide their actions and interactions.

- Be fair and open in decision-making
- Be accountable to the public for achieving planned outcomes
- Be guided by community input
- Promote and fund high quality programs and services
- Promote programs that are culturally competent and linguistically appropriate
- Promote integration of services
- Focus on sustainability
- Address unique needs specific to identified gaps in service
- Respect and value all equally
- Leverage funds to maximize community resources and program support
- Focus on policy level issues and decisions

ABOUT THE COMMISSION

Proposition 10 required that each of California's 58 counties adopt an ordinance establishing the county's Children and Families Commission. The duties of each Commission include:

- Evaluating the current and projected needs of young children and their families
- Developing a strategic plan that promotes a comprehensive and integrated system of early childhood development services that addresses community needs
- Determining how to expend local monies available from the First 5 California Trust Fund
- Evaluating the effectiveness of programs and activities funded in accordance with the strategic plan

The Plumas County Children and Families Commission establishes and coordinates appropriate standards, resources, and support of integrated and comprehensive programs identified by the Proposition 10 legislation including parent education and support services, child care and early education, and health and wellness under Plumas County Ordinance Number 98-908.

The Commission funds strategies that further the four state-identified result areas: improved family functioning, improved child development, improved health, and improved systems of care. The Commission uses a team approach that emphasizes mutual support between the staff and commissioners. The Commission regularly evaluates their impact and approach to ensure their actions are effective and consumer friendly.

The Commission is comprised of nine members who are residents of Plumas County and appointed by the Board of Supervisors. The members represent diverse disciplines related to county government and early childhood development, including one member of the county board of supervisors, county health and social services, early childhood educators, and parents. They serve two-year terms and can be reappointed to subsequent terms. All are volunteers. The Commission currently has one funded staff position, the Executive Director.

HOW THE PLAN WAS DEVELOPED

The 2011-2016 Strategic Plan resulted from a seven-month planning process. In a series of planning meetings, the Commission reviewed local input, past accomplishments and investments, and current unmet needs. From these, outcomes were developed strategies were identified to meet those outcomes, and identified potential indicators of success. The strategies were prioritized based on commissioners' identification of need, impact, and available infrastructure.

Based on current data from program evaluation reports and anecdotal data from child and family service providers, as well as family surveys, the 2016-2021 Strategic Plan will continue the identified outcomes, strategies, and indicators of success that were identified in the 2011-2016 Strategic Plan.

ACCOMPLISHMENTS AND LESSONS LEARNED

ACCOMPLISHMENTS

Since the year 2000, First 5 Plumas became well-known in the community as a support to children 0-5 and their families; developed good relationships within the community; and provided important connections between schools, county government and other community-based partners. First 5 Plumas has achieved many successful outcomes for children, families, and systems.

Families are
Strong

- Increased acceptance and involvement of First 5 by Indian Valley community members through Roundhouse Council services
- Increased Male (Father) Involvement in the lives of children
- Increased awareness of resources by families
- Increased family understanding of children's needs
- Increased levels of knowledge and referral options for families and providers
- Increased name recognition of First 5 Plumas and understanding of its purpose
- Increased articulation of needs by families in ways that indicate knowledge of the system
- Strengthened baby and family bonds through parent education
- Strengthened community connections as families refer each other to services and help each other to access services.

Children are
Ready for
School

- Increased the frequency of literacy activities by families engaged in home visiting.
- Improved behavior of children receiving behavioral health services in the home
- Improved early identification of children who need services through Kindergarten Roundup
- Improved behavior and socialization skills through the Early Intervention program

Children are
Healthy

- Increased identification of children for Early Intervention services
- Reduced special education service needs among children served by Early

| | |
|-----------------------------------|--|
| | Intervention |
| | <ul style="list-style-type: none"> • Improved conditions for children with special needs • Increased community wide referrals for services • Increased early pre-natal care and contact • • Increased access to health care |
| Integrated Quality Service System | <ul style="list-style-type: none"> • Supported a shift in the community from providing services through one program to many programs and referrals • Supported and developed collaboration among organizations and agencies • Increased system level integration of services through support for breastfeeding and lactation advocates • Provided a forum for home visitors through Home Visitors Coalition • Developed an effective kindergarten readiness skills document • Joint case management between service providers • Sustained good collaboration between schools and First 5 • Provided a more integrated system through referrals from Early Intervention to Head Start |

LESSONS LEARNED

The Commission reflected on the past sixteen years of funding programs and identified three key lessons learned: accountability, extended home based services, and collaboration. Enhancements in these areas over the next five years will help to improve the lives of children, families, and the community.

| | |
|------------------------------|---|
| Accountability | Development of effective measures of success is a high priority for the Commission. Indicators that provide clear evidence of impacts of First 5 investments on children, families, and the community need to be part of all First 5 funded programs. |
| Extended Home Based Services | Families fare better with ongoing home based services. They are more willing to accept services that come to them, since physically accessing services is challenging. Ongoing home based services allow families and providers time to establish the relationship and trust needed for effective outcomes. |
| Collaboration | Development of collaborative partnerships is essential to fulfilling First 5's mission. |

SUMMARY OF CURRENT INVESTMENTS

The Commission has focused on investments that improved the lives of children and their families, provided increased linkages to services, improved health access, and provided training for home visitors. To demonstrate results, the Commission has invested in programs that utilize a “best practice” approach to services. Best practice is defined as a service delivery based on experience and research that can reliably lead to desired outcomes.

| First 5 Plumas Funding Summary | | | |
|--|--------------------|-------|-------------|
| Project | Time | Years | Funding |
| Early Intervention Program (PUSD) | 2001/02 to 2010/11 | 15 | \$372,500 |
| Early Childhood Development Specialist | 2002/03 to 2015/16 | 14 | \$420,000 |
| Roundhouse Council | 2004/05 to 2015/16 | 12 | \$220,000 |
| Kindergarten Roundup (PUSD) | 2005/06 to 2015/16 | 10 | \$100,000 |
| Family First Home Visitation Program (PCPHA) | 2011/12 to 2015/16 | 4 | \$320,000 |
| TOTAL | | | \$2,599,500 |

MEETING COMMUNITY NEEDS in 2016 and Beyond

Community needs were identified during the strategic planning process in 2010/11. Home visiting was identified as an overarching strategy to meet those needs. In the spring of 2012, First 5 Plumas released a Request for Proposals for organizations wishing to implement a high quality, intensive and ongoing home visitation program for pregnant women and children through the age of five. The Home Visitation Initiative was designed to accomplish desired outcomes from the Strategic Plan in strengthening family functioning. Two contracts were awarded under the Request for Proposals, one to the Plumas County Public Health Agency and the other to an Early Childhood Development Specialist independent contractor. In 2015/16, there are four service agreement contracts that provide intensive and on-gong home visiting services.

First 5 Plumas’ Home Visitation Initiative implements elements of the Healthy Families America model, such as: initiating services during pregnancy or infancy, use of standardized assessment tools, services are voluntary for families, services are intensive, home visitors are culturally competent and able to establish trusting relationships with families, services support both the parents and the parent-child interactions and child development, and services promote access to health care as well as other types of services as appropriate.

Current Service Strengths

Several characteristics of the service community that have historically worked well: skilled personnel across the service array; government and community-based funded programs that worked well for the poor; and partnering/collaboration among services and organizations.

Specific local services were identified as particularly successful: home visiting for families needing intensive services, Head Start, ECE coursework at Feather River College, Feather River College Child Development Center, foster family agencies, WIC, CASA, family resource centers, and Plumas County Public Health Agency.

Barriers to Services

Barriers were identified in 2011 related to family and parents; service availability; and structural conditions and geography. Based on five years of semi-annual evaluation reports, the following identified barriers continue to be relevant.

Family related barriers included trust issues with some providers; age and cultural differences between parents and service providers; unawareness of what is required or available; literacy; and language. Service availability barriers included hours of service that did not match consumer availability; unavailable child care; no alcohol or drug services; unavailable local services. Structural conditions included transportation, geographically isolated communities, institutional discrimination, funding limitations, uninsured/underinsured families, and inability to take time off from work for appointments.

Strengthening Families-Protective Factors Framework

Strengthening Families is a research-informed approach to increase family strengths, enhance child development and reduce the likelihood of child abuse and neglect. It is based on engaging families, programs and communities in building five protective factors.

Programs funded by First 5 Plumas provide services within the Strengthening Families Framework, building on each of the five following protective factors: 1) Parental resilience, 2) Social connections, 3) Knowledge of parenting and child development, 4) Concrete support in times of need, and 5) Social and emotional competence of children.

Data collection tools utilized in the Commission's evaluation of program services include the Strengthening Families Protective Factors Retrospective Survey to measure growth within the Protective Factors Framework.

SUMMARY OF HOME VISITATION SERVICES

The Home Visitation Program completed its fourth year of implementation in 2015/2016. The program is well established. Procedures for funded programs to work together to serve clients

were developed and extensive outreach to community partners resulted in referrals from a wide range of sources.

Four programs implement the home visitation services: Family First operated by the Public Health Agency, Early Intervention operated by Plumas Unified School District, services for Native American's living in Indian Valley is operated by Roundhouse Council, and an Early Childhood Development Specialist is implemented by an independent contractor.

RESULTS, OUTCOMES, STRATEGIES, and INDICATORS

DEFINITIONS

Result Areas describe the ultimate results and improvements towards which the Commission strives. The results areas identified by First 5 California are: improved family functioning; improved child development; improved health; and improved systems of care.

Outcomes describe the impact, changes, or benefits that result from implementing certain activities or services.

Strategies describe the types of activities and services that could be implemented by First 5 Plumas to achieve the desired outcomes.

Indicators describe observable, measurable characteristics or changes that represent achievement of an outcome.

OUTCOMES, STRATEGIES, AND INDICATORS

The Commission identified desired outcomes, strategies, and potential indicators for each result area. All outcomes pertain to children 0-5 and their families

Result 1: Improved Family Functioning

Providing parents, families, and communities with relevant, timely, and culturally appropriate information, education, services, and support.

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| Outcome 1. Children live in safe and stable environments with access to resources |
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- | | |
|-------------|--|
| Strategy 1. | Provide extended home visitation including enhanced case management. Use home visitors with alcohol and other drug (AOD) knowledge to support parents with AOD and their children. |
| Strategy 2. | Outreach to at-risk families to enroll and link them to available services and support networks. |
| Strategy 3. | Develop a set schedule of cross-system meetings of providers to improve linkages and care coordination. |

Potential Indicators

- Number and percent of families served by home visitation who are engaged (participate at sufficient rate to benefit from services)
- Number and percent of families who improve in self sufficiency
- Number and percent of families who improve in family functioning
- Number of families linked to a local family resource center and other family support organizations
- Reduced rates of substantiated abuse and neglect of children 0 to 5
- Reduced rates of children 0 to 5 in foster care
- For AOD issues: number of parents clean and sober after 6 months

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| Outcome 2. Increased male involvement in the lives of children |
|--|

Strategy 4. Support father involvement by providing incentives for fathers to attend workshops and parent meetings.

Strategy 5. Partner with organizations to implement father friendly policies.

Potential Indicators

- Number of fathers participating in program activities
- Number of fathers engaged in leadership roles in programs and in the community relating to fatherhood
- Number of programs implementing father friendly policies

Result 2: Improved Child Development

Increasing the quality of and access to early learning and education for young children.

Outcome 3: Improved parental knowledge, understanding, and engagement in promoting their children's development

- Strategy 6. Support behavioral management assessments, interventions, and other techniques.
- Strategy 7. Support human development education for pregnant teens.
- Strategy 8. Support activities that bring parents and children together and offer educational opportunities, such as blended play groups in each community or family fun nights.

Potential Indicators

- Number and percent of parents engaged in parent education (completion of classes, participating in group activities)
- Parent self-report of learning about child development and parent skills
- Number of children able to remain in child care after receiving behavioral health services
- Improved child behavior measured by pre and post assessments for children served by behavioral specialist

Outcome 4: Improved screening and intervention for developmental delays, disabilities, and other special needs

- Strategy 6. Support behavioral management assessments, interventions, and other techniques.
- Strategy 9. Conduct developmental screenings to identify young children with special needs, including developmental delays, disabilities, autism, and others. Possible components: interdisciplinary coordination; use of a reliable, tested, valid screening tool; offer screenings where families are likely to be, e.g. K-roundup, community fairs, FRCs, parent meetings, trainings, WIC, health providers.
- Strategy 10. Train providers to use Ages and Stages Questionnaire (ASQ) and support the use of ASQ by First 5 funded projects.
- Strategy 11. Provide early intervention services for children at risk of developmental delay.

Potential Indicators

- Number of screenings, number of children screened, number of providers (medical, child care, WIC, home visitors) trained on ASQ
- Change in skills based on standardized assessment pre and post service
- Elementary school outcomes for children served in the program

Result 3: Improved Health

Promoting optimal physical and mental health through identification, treatment, and elimination of the risks that threaten children's health and lead to developmental delays and disabilities in young children.

Outcome 5: Improved parental knowledge, understanding, and engagement in their children's physical and mental health

Strategy 12. Provide support of behavioral workshops and trainings.

Strategy 13. Support behavioral management assessments, interventions, and other techniques.

Potential Indicators

- Number and percent of children with medical and dental home, health and dental insurance, and up to date on preventive care
- Number and percent of families with increased ability to access medical and behavioral health care for their children
- Parent self report of learning skills and being able to advocate for their children relating to child health, nutrition, and oral health
- Number of children able to remain in child care after receiving behavioral health services
- Improved child behavior measured by pre and post assessments for children served by behavioral specialist

Outcome 6: Improved access to physical health and behavioral care services for children 0-5

Strategy 14. Through home visits and case management of physical and mental health issues, help families with enrollment and appointments.

Strategy 15. Support community health screenings for children 0-5.

Potential Indicators

- Number and percent of children with medical and dental home, health and dental insurance, and up to date on preventive care
- Number of screenings, number of children referred for follow up, number of children with successful completion of follow up

Result 4: Improved Systems of Care

Implementing integrated, comprehensive, inclusive, and culturally and linguistically appropriate services to achieve improvements in one or more of the other areas.

| |
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| Outcome 7: Improved partnerships that support First 5 outcomes |
|--|

Strategy 16. Provide training to grantees/partners on mutual concerns: leadership development, coalition building, sustainability, evaluation.

Strategy 17. Support assessment and development of data collection and sharing.

Potential Indicators

- Evidence of accomplishment in shared care planning, shared training, shared data, leveraged funding, and shared outreach
- Qualitative assessment of collaboration via self- assessment baseline and follow up survey

ANCIAL PLAN PRIORITIES

Commissioners prioritized strategies to assist development of the five-year funding plan, taking into account how well each strategy addressed community needs; impacted outcomes; and could use existing supportive mechanisms and infrastructure. Each strategy was ranked by individual commissioners as highest priority/critical; high priority/very important; or priority/important. Several strategies received identical scores and have a shared rank. The following table identifies the prioritized strategies by Result Areas and Outcomes.

| Strategies in Rank Order By Result Areas and Outcomes | | | | | | | | |
|--|--|-----------------------------|----------------------------|-----------------|--------------------------|---|---|---|
| Outcomes: | | | | | | | | |
| 1. Children live in safe and stable environments with access to resources | | | | | | | | |
| 2. Increased male involvement in the lives of children | | | | | | | | |
| 3. Improved parental knowledge, understanding, and engagement in promoting their children's development | | | | | | | | |
| 4. Improved screening and intervention for developmental delays, disabilities, and other special needs | | | | | | | | |
| 5. Improved parental knowledge, understanding, and engagement in their children's physical and mental health | | | | | | | | |
| 6. Improved access to health care services for children 0-5 | | | | | | | | |
| 7. Improved partnerships that support First 5 outcomes | | | | | | | | |
| Rank | Strategy | Results Areas and Outcomes | | | | | | |
| | | Improved Family Functioning | Improved Child Development | Improved Health | Improved Systems of Care | | | |
| | | Outcomes | | | | | | |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | Conduct developmental screenings to identify young children with special needs, including developmental delays, disabilities, autism, and others | | | | ✓ | | | |
| 2 | Through home visits and case management of physical and mental health issues, help families with enrollment and appointments | | | | | ✓ | | |
| 2 | Support community health screenings for children 0-5 | | | | | ✓ | | |
| 2 | Provide early intervention services for children at risk of developmental delay | | | | ✓ | | | |
| 3 | Provide extended home visitation, including enhanced case management | ✓ | | | | | | |
| 3 | Support assessment and development of data collection and sharing | | | | | | | ✓ |
| 4 | Outreach to at-risk families to enroll and link them to available services and support networks | ✓ | | | | | | |
| 4 | Advocate for access to urgent dental care for children | | | | | ✓ | | |

Strategies in Rank Order
By Result Areas and Outcomes

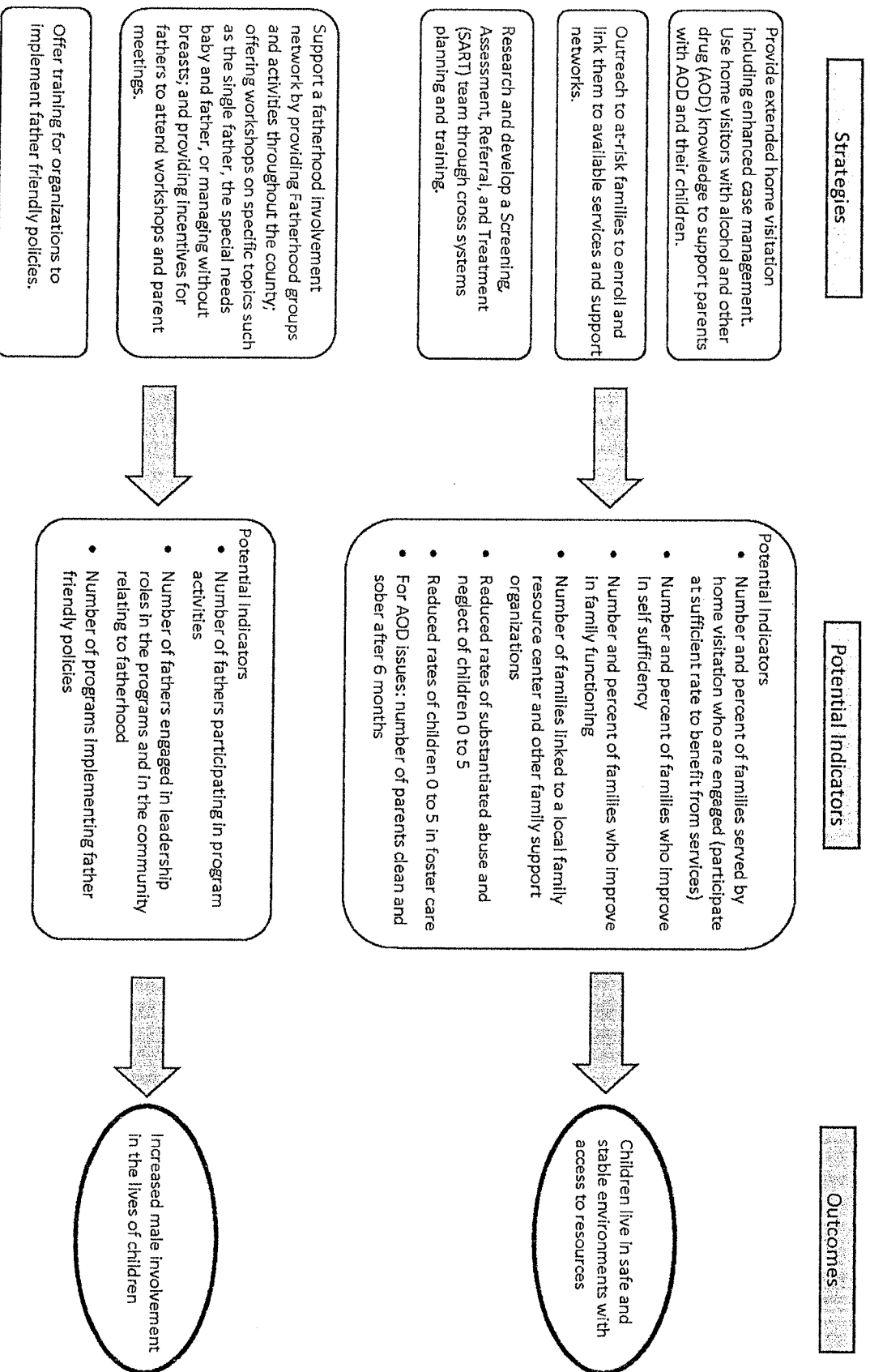
Outcomes:

1. Children live in safe and stable environments with access to resources
2. Increased male involvement in the lives of children
3. Improved parental knowledge, understanding, and engagement in promoting their children's development
4. Improved screening and intervention for developmental delays, disabilities, and other special needs
5. Improved parental knowledge, understanding, and engagement in their children's physical and mental health
6. Improved access to health care services for children 0-5
7. Improved partnerships that support First 5 outcomes

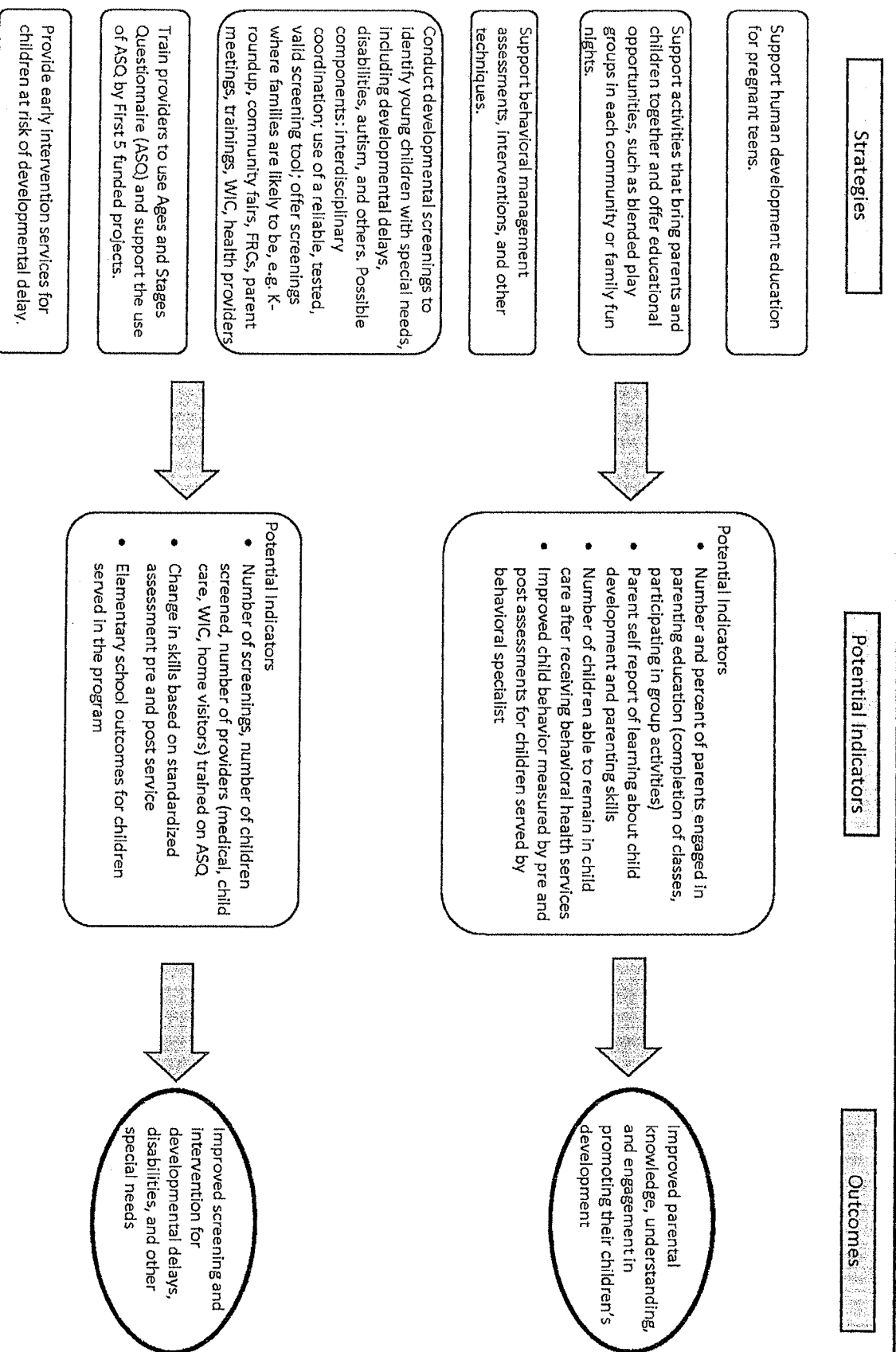
| Rank | Strategy | Results Areas and Outcomes | | | | | | |
|------|--|-----------------------------|----------------------------|-----------------|--------------------------|---|---|---|
| | | Improved Family Functioning | Improved Child Development | Improved Health | Improved Systems of Care | | | |
| | | Outcomes | | | | | | |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 5 | Research and develop a Screening, Assessment, Referral, and Treatment (SART) team through cross systems planning and training | ✓ | | | | | | |
| 5 | Support behavior management assessments, interventions, and techniques | | | ✓ | ✓ | ✓ | | |
| 5 | Support development of toolbox for health insurance coverage and train First 5 funded projects and partners | | | | | | ✓ | |
| 6 | Offer training for organizations to implement father friendly policies | | ✓ | | | | | |
| 6 | Provide training to grantees/partners on mutual concerns: leadership development, coalition building, sustainability, evaluation | | | | | | | ✓ |
| 7 | Provide follow-up support to behavioral workshops | | | | | ✓ | | |
| 7 | Support human development education for pregnant teens | | | ✓ | | | | |
| 7 | Train providers to use Ages and Stages Questionnaire (ASQ) and support the use of ASQ by First 5 funded projects | | | | ✓ | | | |
| 8 | Support activities that bring parents and children together and offer educational opportunities | | | ✓ | | | | |
| 9 | Support a fatherhood involvement network | | ✓ | | | | | |

STRATEGIC PLAN SUMMARY

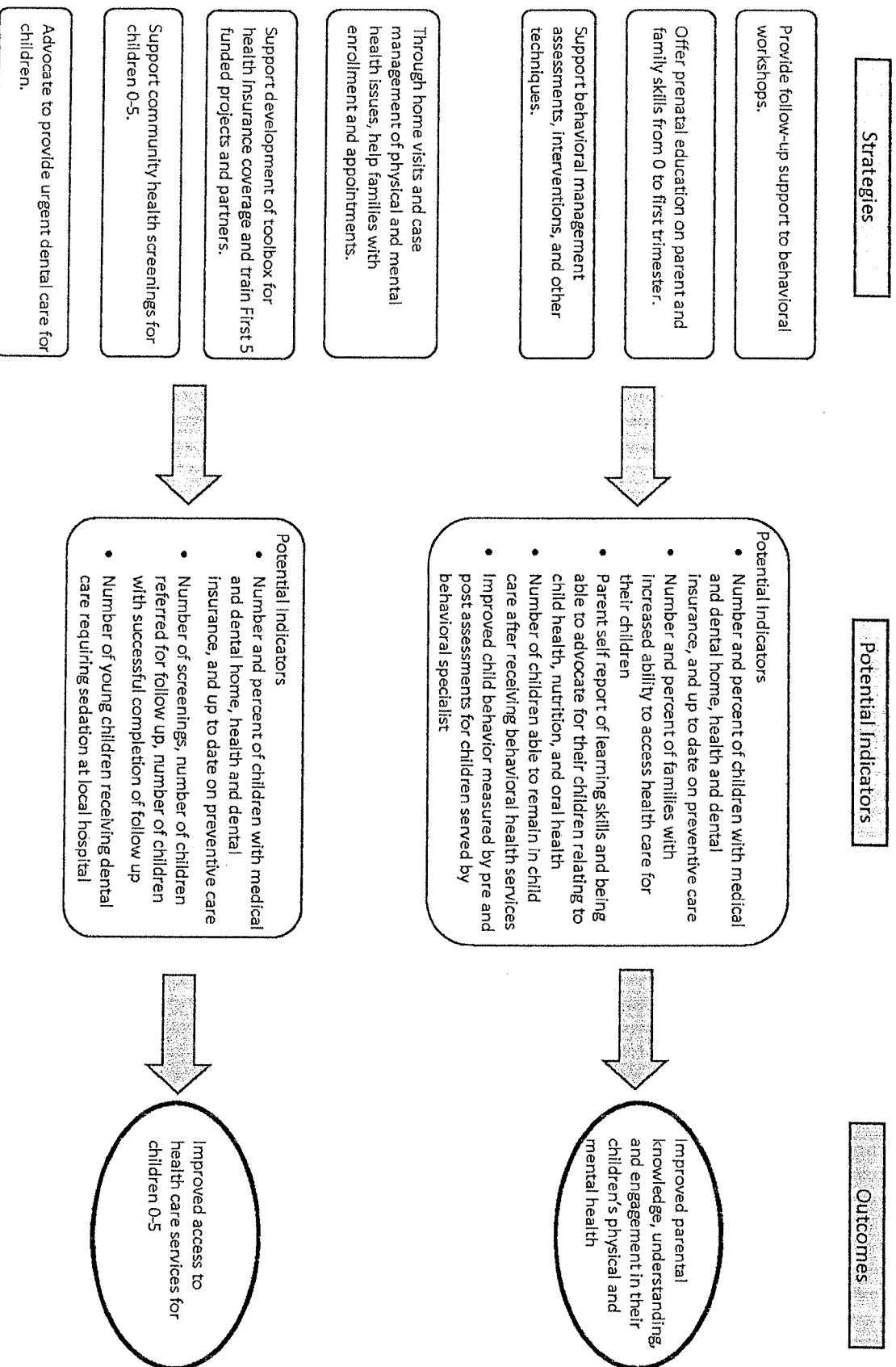
Result: Improved Family Functioning



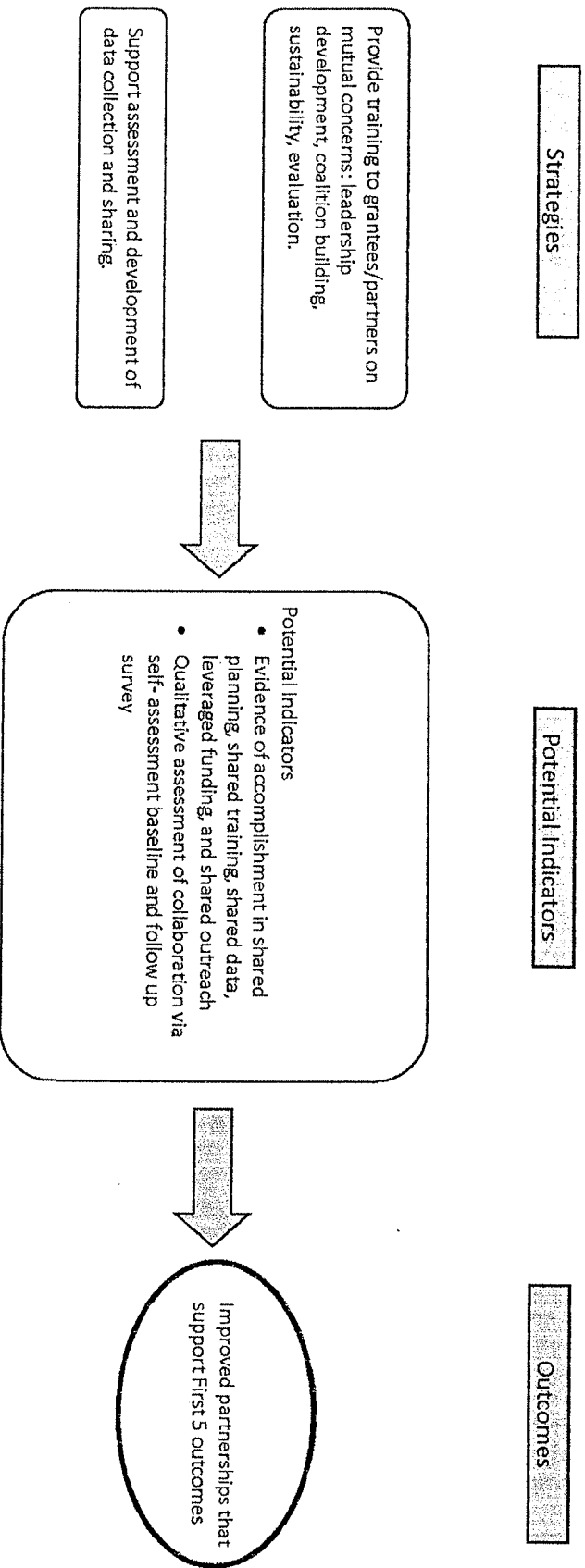
Result: Improved Child Development



Result: Improved Health



Result: Improved Systems of Care





Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

Mark Satterfield, M.D., 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 |
|---|---|---|---|

Date: July 19, 2016

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 2, 2016

Item Description/Recommendation: Approve and direct the Chair to sign Agreement Amendment Number MAA2016RPHS-A2 with Ramsell Public Health & Safety for a total new Agreement amount of \$170,400 for activities related to the statewide County-based Medi-Cal Administrative Activities and Targeted Case management programs.

Background Information: As the Board is aware Plumas County Public Health Agency has the fiscal and administrative responsibilities for a number of different programs with diverse funding sources from the State Department of Health Services, private foundations, local sources, realignment and other county departments. Plumas County also serves as the Host County and administrative agent between the California Department of Health Care Services and all California cities and counties participating in the County-based Medi-Cal Administrative Activities and Targeted Case Management programs. In our role as Host County, Plumas County Public Health Agency enters into contracts with consultants and vendors on behalf of, and as directed by, the statewide program.

A Copy of the agreement is on file with the Clerk of the Board for your review.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

1E2

Mimi Khin Hall, MPH, CHES, Director

Mark Satterfield, M.D., 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 |
|---|---|---|---|

Date: July 25, 2016

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for August 2, 2016

Item Recommendation: Approve and direct the Chair to sign Agreement #PCPHA1617MS with Dr. Mark Satterfield to act as the County Health Officer/Medical Director from July 1, 2016 through June 30, 2017, approved as to form by County Counsel.

Background Information: As the Board is aware, State Health and Welfare Code mandates that each county provided the services of a County Health Officer/Medical Director. The County Health Officer is required to act as Medical Director for supervision of mid-level providers, oversee all clinical procedures, and public health nursing protocols. In recent years the Health Officer's role has expanded to include Public health Emergency Preparedness. The Plumas County Health Officer has traditionally demonstrated leadership during disasters and is responsible for medical oversight of the County Emergency Medical System.

The term of this Agreement is July 1, 2016 through June 30, 2017 and in the total amount not to exceed \$62,400.00.

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



GREGORY J. HAGWOOD
SHERIFF/CORONER

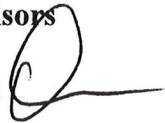
Office of the Sheriff

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

2A

DATE: July 18, 2016

TO: Honorable Board of Supervisors

FROM: Sheriff Gregory J. Hagwood 

RE: Agenda Item for the meeting of August 2, 2016

Recommended Action:

Receive the Update and Report of Accomplishments of the Plumas County Fire Prevention Specialist.

Background and Discussion:

As the Board will recall, Sue McCourt is serving under contract as the county's Fire Prevention Specialist. Funded through Title III, her scope of work includes a wide range of Firewise and Community Wildfire Protection Planning duties and activities.

The attached report, taken from the scope of work for the position, summarizes her numerous accomplishments to date. As you'll notice, task 6 is a update to this Board. At this time the Board is asked to receive and file this report of accomplishments.

If you have any questions, please don't hesitate to contact Nick Dawson at 283-7438 or me at 283-6389.

Summary of Activities September 2015 - June 2016

Fire Prevention Specialist

Community Wildfire Evacuation Route Map Project

- 6 maps: Graeagle, Plumas Eureka and vicinity, Grizzly Ranch and vicinity, Seneca, Lake Almanor Peninsula, and Williams Pecks Valley Community Wildfire Evacuation Map Publication produced and distributed.
- Maps posted on line at Plumas County Office of Emergency Services website. Print and geospatial PDF maps available for download.

Firewise support

- Attended meetings to provided technical input to Greenhorn CSD and Lake Almanor CC in competition of their "Community Wildfire Protection Plans"
- Butterfly Firewise Community Assessment
- Support to Annual Firewise day for Mohawk Vista
- Coordinated first Annual Plumas Countywide Firewise Community Coordinators meeting during Wildfire Preparedness week
- Prepared news article on Wildfire Awareness week - Plumas County
- Warner Valley key community leader recognition award
- Outreach to Red Dirt Road residents, Long Valley CSD and others

Fire Season 2016 Wildfire Emergency Preparedness

- Emergency Preparedness Presentation for community of Johnsville in conjunction with community wildfire evacuation map.
- Emergency Preparedness Presentation for LACC Firewise Day in conjunction with new community wildfire evacuation map.
- Plumas County Disaster Council exercise design team: Quincy WUI Fire Exercise
- Facilitated development and publishing of "Plumas County Animal Wildfire Preparation and Evacuation Guide" in conjunction with PCSO and County Agriculture staff.

New PRC 4290 Firesafe Regulations

- Providing support to Plumas County Planning Dept. staff and Plumas County Fire Chiefs Association on new Firesafe Regulations review and input. Communications and meetings.

Support to Plumas County Firesafe Council

- Sub committee lead for new Plumas Firesafe Council website update
- Participation with Feather River Stewardship Coalition

Continued implementation of action items in Communication Plan: Fire Protection in Plumas County- Public Education and information relating to residents residing outside a Fire District.

- Continued discussions and providing assistance to fire districts for outreach of out of fire district residents in their response area. Updated Communication Plan, pending review.

LB

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

(530) 283-6444 FAX (530) 283-6160

Email: nancyselvage@countyofplumas.com



DATE: July 19, 2016

TO: The Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director

**SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF
AUGUST 2nd, 2016.
RE: APPROVE RESOLUTION TO AMEND FISCAL YEAR 16/17
POSITION ALLOCATION FOR DEPARTMENT OF SOCIAL SERVICES
ADDING THE JOB CLASSIFICATION OF STAFF SERVICES
MANAGER**

IT IS RECOMMENDED THAT THE BOARD:

Approve resolution modifying Fiscal Year 2016/2017 position allocation for the Department of Social Services adding 1.0 FTE Staff Services Manager position.

BACKGROUND AND DISCUSSIONS:

The Director of Social Services requested the Human Resources Director to assist in modifying the existing FY 16/17 position allocation of the Principle Staff Services Analyst classification to the Staff Services Manager. The current employee in the position of Principle Staff Services Analyst has announced retirement plans that will be effective on September 30, 2016.

Back in August of 2014, at the request of the Department of Social Services, Merit System Services, Cooperative Personnel Services conducted a classification study of an encumbered Principal Staff Services Analyst position. The Department requested the review because Merit System Services no longer utilized this classification. A comprehensive and complete review was conducted by Merit Systems. The study ultimately concluded that the position be reclassified to the Staff Services Manager, the classification previously in place prior to the implementation of the Principle Staff Services Analyst position. Elliott Smart, Director of Social Services, requested through Human Resources Department that this change be made in his Department's position allocation. Unfortunately, this needed change to the classification has not been completed.

At this time due to the recent employee resignation, correcting the position allocation to the appropriate job classification is needed for recruitment efforts and to align the Department of Social Services with the correct classifications to match the Merit System Services

recommendations. We anticipate some overlap of the two positions do to the timing of the resignation and the potential new hire's start date.

It is my recommendation to add the position of Staff Services Manager to Social Services position allocation for FY 16/17 during the recommended budget period. Once we have a final budget the positon of Principal Staff Services Analyst will be removed from the Department of Social Services FY 16/17 position allocation.

RESOLUTION NO. 2016-_____

RESOLUTION TO CORRECT THE 2016-2017 PLUMAS COUNTY POSITION
ALLOCATION FOR THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Board of Supervisors, through adoption of the budget allocates positions for the various county departments each fiscal year; and

WHEREAS, there are changes needed for the budget for 2015-2016 that were not reflected within the 2016-2017 Position Allocation for the Social Services Department; and

WHEREAS, this correction was brought to the attention of the Director of Human Resources who is now requesting approval of this resolution to correct the 2016-2017 Position Allocation to match the department of 70590; and

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

Approve the amendments to the Position Allocation for budget year
2016-2017 to reflect the following:

| <u>Social Services</u> | <u>FTE</u> |
|----------------------------------|------------|
| Principle Staff Services Analyst | 1.00 |
| Staff Services Manager | 1.00 |

The foregoing Resolution, was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 2 day of August, 2016 by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors

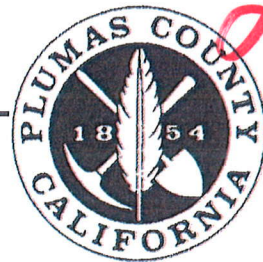
Chairperson, Board of Supervisors

ATTEST:

Executive Clerk/Board of Supervisors

PLUMAS COUNTY PUBLIC WORKS DEPARTMENT

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



201

AGENDA REQUEST

For the August 2, 2016 meeting of the Plumas County Board of Supervisors

July 22, 2016

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works and Road Commissioner

A handwritten signature in blue ink, reading "Robert A. Perreault".

Subject: Proposed speed limit change for a portion of Quincy Junction Road in the vicinity of Quincy Jr./Sr. High School; discussion and possible action.

Background and Discussion

In response to a request from the public, Public Works Department staff examined the existing posted speed zone along Quincy Junction Road in the proximity of Quincy Junior/Senior High School. This examination identified discrepancies between the posted speed limits and the prima facie speed limits for School Zones established by California Vehicle Code 22352(b)(2).

The attached maps depict the existing and proposed speed limit zones.

The Department of Public Works has submitted the proposed speed limit change to the California Highway Patrol (CHP) for review and comment. CHP has indicated that they are in agreement with the proposal as presented herein.

In addition, the Board of Supervisors, on July 12, 2016, approved of the proposal to enact the proposed speed zone change.

The proposed speed zone change is timely as it will establish the new speed zone ahead of the beginning of the new school year.

There is no anticipated financial impact to the County other than staff time to relocate the existing speed zone signage.

To facilitate the establishment of the proposed prima facie 25 mph School Zone speed limit, an amendment of the Plumas County Code is needed to eliminate the existing County established 25 mph speed zone and adjust the length of the existing County established 45 mph speed zone. The attached ordinance reflects these necessary changes.

Deputy County Counsel Steve Mansell has reviewed the attached ordinance and has approved it as to form.

Recommendation

Public Works staff respectfully recommends that the Board of Supervisors vote to waive the first reading of the proposed ordinance establishing a 25 mph prima facie School Zone speed limit for a portion of County Road 406 (Quincy Junction Road) from the intersection of Main Street (State Route 70/89) to a point 816 feet west of the intersection of County Road 506 (Quincy Junction Road) and County Road 424 (Kelsey Lane.)

Enclosures: Highlighted version of County Code showing added and deleted language.
 Ordinance changing the speed limit for a portion of Quincy Junction Road
 Map of the existing and proposed speed limit signage

Marked-up version of proposed code amendment showing deleted and added language

Sec. 4-3.703. - Twenty-five miles per hour.

The speed limits on the following streets and parts of streets are hereby declared to be twenty-five (25) miles per hour:

~~(x) County Road 406 (Quincy Junction Road) between State Highway 70/89 and proceeding northerly 800 feet.~~

Sec. 4-3.705.1. Forty-five miles per hour.

The speed limits on the following streets and parts of streets are hereby declared to be forty-five (45) miles per hour:

(h) County Road 406 (*also* known as Quincy Junction Road) *beginning at a point 816 feet west of the intersection of County Road 424 (Kelsey Lane) and County Road 406 to the intersection of County Road 404 (Chandler Road)*

ORDINANCE NO. 16 – _____

**AN ORDINANCE OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA,
AMENDING SECTIONS 4-3.703(x) and 4-3.705.1(h) OF CHAPTER 3 OF TITLE 4 OF
THE PLUMAS COUNTY CODE CONCERNING SPEED LIMITS**

The Board of Supervisors of the County of Plumas, State of California, **DOES ORDAIN** as follows:

CHAPTER 3. TRAFFIC

Section 1. The Plumas County Code shall be amended as set forth below:

Sec. 4-3.703. Twenty-Five miles per hour.

Section 4-3.703(x) of Chapter 3 of Title 4 of the Plumas County Code shall be rescinded in its entirety.

Sec. 4-3.705.1. Forty-five miles per hour.

Section 4-3.705.1(h) of Chapter 3 of Title 4 of the Plumas County Code shall be amended as follows:

(h) County Road 406 (also known as Quincy Junction Road) beginning at a point 816 feet west of the intersection of County Road 424 (Kelsey Lane) and County Road 406 to the intersection of County Road 404 (Chandler Road)

Section 2. Section 1 of this ordinance, which amends the Plumas County Code, shall be codified. The remainder of the ordinance shall not be codified.

Section 3. This ordinance shall be published, pursuant to Section 25124 (a) of the Government Code of the State of California, before the expiration of fifteen days after the passage of the ordinance, once, with the names of the supervisors voting for and against the ordinance, in the Feather River Bulletin, a newspaper of general circulation in the County of Plumas.

Section 4. This ordinance shall become effective thirty (30) days after its date of final adoption.

The foregoing ordinance was introduced at a regular meeting of the Board of Supervisors on the 2nd day of August, 2016, and passed and adopted by the Board of Supervisors of the County of Plumas, State of California, on the 9th day of August, 2016, by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Chair, Board of Supervisors

ATTEST:

Clerk of said Board of Supervisors



Prepared By:
Plumas County
Public Works
May 2016

Proposed Speed Zone Change - Quincy Junction Road, Quincy, CA

JCC

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

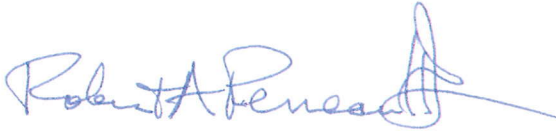
1834 East Main Street • Quincy, CA 95971 • (530) 283-6268
Robert A. Perreault, Jr., P.E. *Director of Public Works*

AGENDA REQUEST

For the August 2, 2016 meeting of the Plumas County Board of Supervisors

July 25, 2016

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Authorize Budget Transfer of \$15,000 from Fixed Assets, 548211, to
Administration Expense, 527900; Green Waste Transfers, 580717; and
Transfers, 580000 within the Solid Waste budget

Background:

The current situation within the Solid Waste budget for FY15/16 is that there are insufficient funds to reimburse the Roads Department for staff time spent on Solid Waste projects during FY15/16.

There are funds available in the fixed asset account for the East Quincy Transfer Station, as the project was not advanced in FY15/16.

The attached budget transfer has been reviewed and approved by the County Auditor.

Recommendation:

The Public Works Department respectfully recommends that the Board of Supervisors approve the attached budget transfer to move \$4,500 from the East Quincy fixed asset account to Administration, \$8,000 from the East Quincy fixed asset account to Green Waste Transfers, and \$2,500 from the East Quincy fixed asset account to Transfers.

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: Solid Waste Dept. No: 20579 Date 7/13/2016

The reason for this request is (check one):

| | | | Approval Required |
|----|-------------------------------------|---|--------------------------|
| A. | <input type="checkbox"/> | Transfer to/from Contingencies OR between Departments | Board |
| B. | <input type="checkbox"/> | Supplemental Budgets (including budget reductions) | Board |
| C. | <input checked="" type="checkbox"/> | Transfers to/from or new Fixed Asset, within a 51XXX | Board |
| D. | <input type="checkbox"/> | Transfer within Department, except fixed assets | Auditor |
| E. | <input type="checkbox"/> | Establish any new account except fixed assets | Auditor |

☒ **TRANSFER FROM OR**

☐ **SUPPLEMENTAL REVENUE ACCOUNTS**

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

| Fund # | Dept # | Acct # | Account Name | \$ Amount |
|--------------------------------------|--------|--------|----------------------------|-----------|
| 0109 | 20579 | 548211 | E. Quincy Transfer Station | 15,000.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total (must equal transfer to total) | | | | 15,000.00 |

☒ **TRANSFER TO OR**

☐ **SUPPLEMENTAL EXPENDITURE ACCOUNTS**

(CHECK "TRANSFER TO" IF TRANSFER WITHIN EXISTING BUDGET, CHECK "SUPPLEMENTAL EXPENDITURE" IF SUPPLEMENTAL, NEW UNBUDGETED EXPENSE)

| Fund # | Dept # | Acct # | Account Name | \$ Amount |
|--------------------------------------|--------|--------|------------------------|-----------|
| 0109 | 20579 | 527900 | Administration | 4,500.00 |
| 0109 | 20579 | 580717 | Transfer - Green Waste | 8,000.00 |
| 0109 | 20579 | 580000 | Transfer | 2,500.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total (must equal transfer to total) | | | | 15,000.00 |

Supplemental budget requests require Auditor/Controller's signature

Please provide copy of grant award, terms of award, proof of receipt of additional revenue, and/or backup to support this request.

In the space below, state (a) reason for request, (b) reason why there are sufficient balances in affected accounts to finance transfer, (c) why transfer cannot be delayed until next budget year (attach memo if more space is needed) or (d) reason for the receipt of more or less revenue than budgeted.

A) Administration, Green Waste Transfers, and Transfers, higher than anticipated

B) Fixed Asset expenses lower than expected

C) Invoices are for FY15/16

D)

Approved by Department Signing Authority:

Dan Fink

☒ Approved/ Recommended

☐ Disapproved/ Not recommended

Auditor/Controller Signature:

[Signature]

Board Approval Date: _____

Agenda Item No. _____

Clerk of the Board Signature: _____

Date Entered by Auditor/Controller: _____

Initials _____

INSTRUCTIONS:

Original and 1 copy of ALL budget transfers go to Auditor/Controller. If supplemental request they must go to the Auditor/Controller. Original will be kept by Auditor, copies returned to Department after it is entered into the system.

Supplemental transfer must have Auditor/Controllers signature. Auditor/Controller will forward all signed, supplemental transfers to the Board for approval.

If one copy of agenda request and 13 copies of Board memo and backup are attached, the entire packet will be forwarded, after all signatures are obtained, to the Clerk of the Board. If only the budget form is sent, it will be returned to the Department after all signatures are obtained.

Transfers that are going to be submitted to the Board for approval:

- A. Must be signed by the Auditor/Controller; if supplemental must be signed by the Auditor/Controller.

RECEIVED
JUL 14 2016
Auditors / ...

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 August 2, 2016 meeting of the Plumas County Board of Supervisors

July 25, 2016

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Resolution to CalRecycle Authorizing Submittal of Application for the Beverage Container Recycling Grant

Background:

Effective for the 2016/17 funding cycle, CalRecycle is requiring applicant Counties to submit a Board Approved resolution authorizing the Department to apply for the grant.

The attached, draft Resolution sets forth the Plumas County support for the Beverage Container Recycling Grant and authorizes the Director of Public Works to execute any program-related documents for an additional 5 years from the date of adoption.

The attached resolution has been approved as to form by County Counsel

Recommendation:

The Public Works Department respectfully recommends that the Board of Supervisors approve the attached, draft Resolution.

Plumas County, California

RESOLUTION NO. 16 – _____

**RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF APPLICATION FOR THE
BEVERAGE CONTAINER RECYCLING GRANT**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Plumas County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for the Beverage Container Recycling Grant Program; and

BE IT FURTHER RESOLVED that the Public Works Director, or his/her designee is hereby authorized and empowered to execute in the name of the Public Works Department all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 2nd day of August 2016, by the following vote:

| | |
|------------------------|---------------------|
| AYES: | SUPERVISORS: |
| NOES: | SUPERVISORS: |
| ABSTAIN/ABSENT: | SUPERVISORS: |

Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

RESOLUTION NO. 16-8168

3A

**RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
RECOGNIZING FEATHER PUBLISHING COMPANY, INC.
AS THEY CELEBRATE 150 YEARS OF CONTINUOUS SERVICE**

Whereas The Feather River Bulletin is the flagship newspaper of Feather Publishing Company, Inc. and celebrates 150 years of continuous service Aug. 11, 2016; and

Whereas the Feather River Bulletin is published weekly and serves as the newspaper of record for Plumas County; and

Whereas the newspaper was established Aug. 11, 1866 as The Plumas National published by the Union Party of Plumas County, and, after several mergers and four name changes the Feather River Bulletin emerged in 1931; and

Whereas during its 150 years of continuous publication, the Feather River Bulletin and its predecessors had 25 publishers; and

Whereas the current publishers, Michael and Keri Taborski, joined Feather Publishing Co. in 1974, six years after Keri's parents, Everett and Faye Bey, bought the publishing company in 1968. When they retired in 1983 they turned the reins of the family-held corporation over to their daughter and son-in-law; and

Whereas a newspaper's stylized name on the top of the front page is known as its "flag." During its 150-year history the Quincy newspaper had 23 different flags. The original 1866 flag for the Plumas National included the line: "The Right is always Expedient"; and

Whereas in 1923 an ornate patriotic flag was introduced with an eagle and a shield with the motto, "Always leading... Never Trailing"; and

Whereas in 1931 publisher M.F. "Pop" Small renamed the paper The Feather River Bulletin. He explained to its readers the name change was to take advantage of the area becoming well known as the Feather River Country; and

Whereas the Feather River Bulletin and its parent company continue to be a major employer, providing jobs for more than 80 people in Plumas and Lassen counties; and

Whereas, the Feather River Bulletin remains steadfast in its efforts to bring the community together with factual and balanced reporting, adhering to, and never compromising the principles of journalism; now, therefore, be it

Resolved by the Plumas County Board of Supervisors that the Feather River Bulletin be commended on the celebration of its 150th anniversary, and applauded for the community service which it has contributed to Quincy and Plumas County and beyond.

AYES:
NOES:
ABSENT:

ATTEST:

Chair, Board of Supervisors

Clerk of the Board



Plumas County Children and Families Commission

3E

DATE: July 14, 2016

TO: Honorable Board of Supervisors

FROM: Ellen Vieira, Executive Director

**RE: Board of Supervisors August 8, 2016 Consent Agenda Item:
Appointment of Rachelle Hines for membership on the First 5
Plumas County Children and Families Commission.**

RECOMMENDATION:

Appoint Rachelle Hines to a two-year term of membership on the First 5 Plumas County Commission.

HISTORY/DISCUSSION:

As you recall, Proposition 10, the Children and Families First Act, was approved by California voters in 1998 to promote and improve the early development of children from prenatal to five years of age. Proposition 10 increases the state surtax on cigarettes by \$0.50 per pack, and on other tobacco products. Plumas County receives \$350,000/year in funding opportunities. In accordance with Plumas County Ordinance No. 98 908, all nine memberships on the First 5 Plumas County Children and Families Commission must be appointed by the Board of Supervisors.

On May 25, 2016, the Commission voted to recommend to the Board, appointment of Rachelle Hines to a two-year term on the Commission. Rachelle is a Plumas County resident and the mother of two small children ages two years and six months. She also has a passion for the work and mission of First 5 Plumas and would bring the important perspective of a parent to the Commission.

At this time the Board of Supervisors is asked to accept the recommendation of First 5 Plumas and appoint Rachelle Hines to a two-year term of membership on the Commission. I have attached the Commission's Membership Matrix for your review.

Please contact me should you have any questions.

Thank you.

TO BE COMPLETED BY THE CLAIMANT.

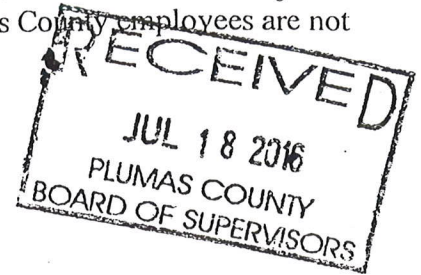
CLAIM AGAINST THE COUNTY OF PLUMAS
(Pursuant to Government Code §910.4)

5A

NOTICE: All claims must be presented to the County of Plumas in accordance with Government Code §915.4. Failure to fully complete this form will result in your claim being returned. Plumas County employees are not allowed to provide legal advice. Attach additional pages if needed.

MAIL TO:

Clerk of the Board
520 Main St, Rm 309
Quincy, CA 95971



CLAIMANT INFORMATION

1. Name of Claimant: Jed + Donna Howard
2. Date of Birth: 6/23/1969 3. Gender (circle one): ☐ Male ☒ Female
4. Mailing Address of Claimant:
PO Box 327 Strawberry Valley CA 95981
Address City State Zip
5. Mailing Address where notices are to be sent (if different than mailing address of claimant):
Address City State Zip
6. Telephone Number of Claimant: 530-675-3205 Sometime around (6-21-16)

INFORMATION ABOUT CLAIM

7. Incident Date: Month 06 Day 21 Year 2016 around
8. Location of Incident (if applicable, include street address, highway number, post mile number, or direction of travel):
11696 main st LaPorte CA 95981
my home
9. Explain the circumstances that led to the alleged damage or injury (state all facts that support your claim and why you believe the County is responsible for the alleged damage or injury. If more space is needed, continue on a separate page):

See next page

10. General description of the specific damage, injury, indebtedness, obligation, or loss incurred so far as it may be known at the time of presenting claim:
Broken Windshield - Cracked all the way across Windshield.

11. Dollar amount of claim (if less than \$10,000) as of the date of presenting the claim (include the estimated amount of any prospective injury, damage, or loss, insofar as it may be known when claim is presented): \$ _____
12. If the amount claimed exceeds \$10,000, no dollar amount shall be included in the claim. However, please indicate whether the claim would be limited to civil case: ☐ YES ☐ NO
13. Name(s) of public employee(s) causing the injury, damage or loss, if known:
Tom - ?

CLAIMS INVOLVING MOTOR VEHICLES

14. Insurance information (complete if claim involves motor vehicle). Has the claim for the alleged damage/injury been filed (or will be filed) with your insurance carrier? ☐ YES ☒ NO

15. Name of insurance carrier and telephone number (including area code):

State farm _____
Name Telephone Number

Address City State Zip

16. Policy Number: _____
17. Are you the registered owner: ☒ YES ☐ NO
18. Amount of deductible: \$ ~~500.00~~ 250.00
19. Make: Ford Model: Mustang GT Year: 2015

Section 72 of the Penal Code provides that a person found guilty of submitting a fraudulent claim may be punished by imprisonment in the County Jail or State Prison, and/or by the imposition of a fine up to \$10,000.00.

Signature of Claimant, or by some person legally authorized to submit this claim on your behalf.

Donna Howard
Signature

7-1-16
Date

Donna Howard
Printed Name of Person Completing Claim

DAVE'S AUTO GLASS

PO Box 55
Brownsville, CA 95919
PHONE (530) 315-3283

530-315-3283

DATE

7/1/2016

CUSTOMER INFORMATION

Jed Howard
Donna

VEHICLE INFORMATION

2015
Ford Mustang GT

6/5-9311

| QTY | ITEM CODE | DESCRIPTION | LIST | AMOUNT |
|-----|-------------|----------------------|------|---------|
| 1 | DW2138G1Y | Tinted Windshield OE | | 385.001 |
| 2 | Install Kit | Urethane, Primer | | 20.00T |
| 1 | LAROR | | | 80.00 |
| | | Sales Tax | | 30.38 |

Quote only

THANK YOU FOR YOUR BUSINESS

Total

\$515.38

Due 30 days from Date of Transaction

INSURANCE INFORMATION

RO#

POLICY#

ADDRESS

CLAIM/ REFERRAL#

CITY, STATE, ZIP

TELEPHONE/ FAX

DATE OF LOSS

SIGNATURE

DISCLOSURE: Signature on this invoice authorizes the Insurance Company to pay Dave's Auto Glass directly for work completed on this invoice.

GUARANTEE: ALL WORK PERFORMED BY DAVE'S AUTO GLASS is warranted against faulty quality in material, workmanship and leakage for as long as the customer retains ownership of the vehicle. EXCLUSIONS: Normal aging of vehicle or any physical damage done to the vehicle due to natural or unnatural causes.

DAVE'S AUTO GLASS

PO Box 55
Brownsville, CA 95919
PHONE (950) 515-5285

Estimate

| DATE | ESTIMATE NO. |
|----------|--------------|
| 7/1/2016 | 4 |

| |
|----------------|
| NAME / ADDRESS |
| Jed Howard |
| 675-9311 |

| |
|---------|
| REQUEST |
|---------|

| DESCRIPTION | QTY | RATE | TOTAL |
|-----------------|-----|--------------|-----------------|
| List 917.55 | | 20.00 | 20.00T |
| Urethane Primer | | 75.00 | 75.00T |
| Moulding | 1 | 7.50% | 50.00 |
| Sales tax | | | |
| | | TOTAL | \$516.00 |

AUBURN AUTOGLASS EXPRESS, INC.
10101 STREETER ROAD, #G
AUBURN, CA 95602
(530) 268-3838 / Fax (530) 268-7299

Fed. ID# 680376487

DONNA HOWARD

| | | | |
|------------|-------------------|-----------|-------------------|
| Quote # | Q N0011641 | Date | 07/08/2016 |
| Cust. # | 6753205 | Billcode | DEAL |
| P.O. # | | Sold By | |
| Fed. Tax # | | Inst'l By | |

() -

| | | | | | | | |
|--|-------------|--|--------------|---|--------|----------------|------------|
| Year | 2015 | Make | FORD | Policy # | | | |
| Model | MUSTANG | Body Style | 2 DOOR COUPE | Author-ized By | | | |
| Lic. # | | V.I.N. | | Claim # | | Loss Date | 07/08/2016 |
| Home Phone | () - | Bus. Phone | () - | Damage/Cause | | | |
| Qty. | Part | Description | Block Size | List | Price | Total | |
| 1 | DW02138GTYN | Windshield (slr contr)(Acoustic Interlayer)(Ford O | 32.5 x 60.5 | 846.45 | 315.09 | 315.09 | |
| 1 | LABOR | Labor 2.80 hours | | 109.50 | 109.50 | | |
| 1 | HAH000448 | 2.0 Fast-Cure Urethane, Dam, Primer | | 15.00 | 15.00 | 15.00 | |
| 00188121 | | | | | | | |
| SPECIAL INSTRUCTIONS | | | | | | Labor Subtotal | 109.50 |
| | | | | | | Tax | 439.59 |
| | | | | | | Total | 24.76 |
| Prework Inspection:(Check If Damage) Front End:___ Front Bumper ___ Grill ___ Hood ___ Roof/Post/Moldings Passenger Side:___ Fender ___ Front Door ___ Rear Door ___ Quarter Panel Driver Side:___ Fender ___ Front Door ___ Rear Door ___ Quarter Panel 3% charge on all credit card payments Terms of payment are 10 days from invoice date. A service charge of 1.50% per month (18.00% annum) will be added to past due accounts. | | | | | | Balance | 464.35 |
| RECEIVED BY | | | | The glass listed has been replaced / repaired with like kind and quality to my entire satisfaction, and I authorize my Insurance Company to pay AUBURN AUTOGLASS EXPRESS, INC. directly for the glass and installation charges, or repairs. | | | |
| 7/8/16 2:31pm by ADMIN Updated 7/8/16 2:31pm by ADMIN | | | | | | | |

Subj: **WINDSHIELD**
Date: 7/11/2016 11:38:42 P.M. Pacific Daylight Time
From: a_touch_of_glass@sbcglobal.net
To: JEDSFABRICATION2@AOL.COM

TOUCH OF GLASS AND SCREEN WINDSHIELD PRICE INSTALLED WITH FORD OVAL 3RD VISOR IS \$618.87 PLUS
TAX COMES TO \$658.54

TOUCH OF GLASS