

BOARD OF SUPERVISORS

Michael Sanchez, 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Lori Simpson, Chair 4th District

Jeff Engel, Vice Chair 5th District

**AGENDA FOR REGULAR MEETING OF AUGUST 08, 2017 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) INFORMATION TECHNOLOGY

Authorize payment of \$8,411 to Strategy 7 Corporation without a contract for software support; included in the FY 2017-2018 budget

B) COUNTY COUNSEL

Approve and authorize the Chair to sign Legal Services Agreement between County of Plumas and Robert McIlroy through June 30, 2018 to provide court-appointed counsel to conservatees

C) PUBLIC WORKS

Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 1-C for the On-Call Civil Engineering and Staff Augmentation Services Contract with Willdan Engineering, Inc., not to exceed \$30,025, to prepare initial and final design plans related to Seneca Road improvements; approved as to form by County Counsel

D) 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 9, 2017, 73233 State Route 70, Portola, CA)

2. DEPARTMENTAL MATTERS

A) SHERIFF – Greg Hagwood

Approve and authorize the Chair to sign contract between County of Plumas and CDX Wireless, Inc., not to exceed \$80,000, for services regarding communication site development and equipment; approved as to form by County Counsel; discussion and possible action

B) AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Appropriate \$1,596 from the General Fund Contingency (\$1,342 to Salaries & Benefits (Department 20425) to cover negotiated salary increase of Agricultural Commissioner for FY 2016-2017; and \$254 to Overtime due to county disaster declaration, large animal shelter opened at Fairgrounds); **four/fifths required roll call vote**

C) AUDITOR/CONTROLLER – Roberta Allen

Authorize Auditor Controller to make year- end budget adjustments for Fiscal Year 16/17; discussion and possible action

D) BEHAVIORAL HEALTH – Robert Brunson

- 1) Continued from August 1, 2017, approve and authorize the Director of Behavioral Health to sign FY 2017-2020 contract between County of Plumas and Plumas Bank for lease of space at 47 Trilogy Lane at a cost of \$3,372.40 per month; approved as to form by County Counsel
- 2) Continued from August 1, 2017, approve and authorize the Chair to sign contract between County of Plumas and Native American Mental Health, not to exceed \$1,200,000, to provide billing for tele-psychiatric services; approved as to form by County Counsel

3. BOARD OF SUPERVISORS

A. Discussion and possible action regarding the Planning Commission

B. Correspondence

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

D. Appointments

EMERGENCY MEDICAL CARE COMMITTEE

Appoint Darren Beatty, Plumas District Hospital Special Projects Manager as Chair of the Plumas County Emergency Medical Care Committee

1:00 P.M. AFTERNOON SESSION

4. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2017-2018 Budget; discussion and possible action regarding various county departments and programs
- B. Schedule September 5, 2017 at 1:00 p.m. for the required public hearing on the 2017/2018 County Budget; and direct the Clerk to publish the Notice; discussion and possible action
- C. Continue discussion regarding salaries of Plumas County Elected Officials; discussion and possible action

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Planning Director
- B. Personnel: Public employee performance evaluation – Director of Human Resources
- C. Personnel: Public employee performance evaluation – Information Systems Manager (Board only)
- D. Personnel: Public employee performance evaluation – Behavioral Health Director
- E. Conference with Legal Counsel: Claim Against the County filed by Michael R. Rush on July 25, 2017
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 15, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California.



Plumas County Department of Information Technology

County Courthouse, 520 Main Street, Room 208
Quincy, California 95971
Phone: (530) 283-6263
Fax: (530) 283-0946

David M. Preston
Information Systems Manager

DATE: August 8, 2017
TO: Honorable Board of Supervisors
FROM: Dave Preston, Information Systems Manager
SUBJECT: **CONSENT AGENDA ITEM FOR THE MEETING OF AUGUST 8, 2017 RE:
APPROVAL OF PAYMENT FOR SOFTWARE SUPPORT WITHOUT CONTRACT.**

It is recommended that the Board:

1. Approve Item 1 below.

Item 1: Approval of payment for software maintenance/support as specified below.

Background and Discussion:

Information Technology budgets for and pays software maintenance and support fees annually for software products used by Plumas County. Paying these support fees allows Plumas County access to all software updates and technical support for the specified products. Custom written or specialized software systems have a contract approved by both the County and the Vendor under which the specifics of the maintenance agreement are defined. Many other software packages are used by Plumas County that are not custom written. These packages have no specific contract and are considered "shrink-wrapped" or off the shelf systems. In order to pay these support fees we ask to Board to approve payment of these claims without a signed service contract. Specifically we ask the Board to approve the following payments.

Vendor	Description	Amount
Strategy 7	IBM Informix Software Support	\$ 8411.00

These funds have been budgeted as part of the 2017/2018 IT budget.

LEGAL SERVICES AGREEMENT

This Agreement is made between Robert McIlroy, (hereafter referred to as "Attorney") and Plumas County, a political subdivision of the State of California, (hereafter referred to as "County").

WHEREAS, the purpose of this Agreement is to provide court-appointed counsel to conservatees who fall within the provisions of Section 5365 of the Welfare and Institutions Code and sections, 1470, 1471, 1823(b)(6) and section 1826(g) of the Probate Code and also specifically includes appointment for dementia cases and guardianship cases in the same capacity.

NOW, THEREFORE, the parties agree as follows:

1. **TERM.** The term of this Agreement commences July 1, 2017 and shall remain in effect through June 30, 2018, unless terminated earlier pursuant to this Agreement. County's Board of Supervisors hereby ratifies, and approves for payment, services provided by Attorney following expiration of the prior contract between the parties on June 30, 2017 to date of approval of this Agreement by the Board of Supervisors.
2. **LEGAL SERVICES.** Attorney will provide the following services:
 - A. Attorney shall represent conservatees as appointed by the Court through all trial court proceedings in Welfare and Institutions Code Section 5365 and Probate Code Sections 1470, 1471, 1823(b)(6) and 1826(g) actions up to the appointment of appellate counsel, if applicable. Attorney shall also accept appointment in guardianship and dementia cases in the same capacity.
 - B. Attorney shall appear at all hearings, upon notice by the Public Guardian or County Counsel of such hearings.
 - C. When an L.P.S. or Probate conservatorship is set for a hearing or reappointment, Attorney shall meet with each conservatee living in Plumas County, at least thirty (30) days prior to the court date to explain to the client his/her options and explain the court procedure. Public Guardian or Mental Health staff will assist in providing transportation for in-town and out-of-town clients and meeting space, if requested by Attorney.
 - D. Attorney shall notify Public Guardian and/or Mental Health staff at least two (2) weeks in advance of the hearing as to the conservatee's wishes with regard to his/her court hearing so that staff can arrange transportation and be ready to accompany conservatee to court, if so requested.

- E. Attorney shall make phone calls or have face-to-face meetings with each appointed conservatee, at approximately six month intervals to answer any questions, concerns or complaints the conservatee has with the present placement. (It is important that Attorney and conservatees have regular contact so they become familiar with one another and conservatees are aware they have legal representation when hearings occur.)
- F. Attorney shall be available for phone contact from conservatees or staff from Mental Health and Public Guardian as well as family when a new conservatorship is being established, should problems or questions arise in regards to the conservatorship.

3. **INDEPENDENT CONTRACTOR.** Independent Contractor: a) Attorney is an independent contractor and not an agent, officer, or employee of County. The parties mutually understand that this Agreement is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association; b) Attorney shall have no claim against County for employee rights or benefits including, but not limited to seniority, vacation time, vacation pay, sick leave, personal time off, overtime, medical, dental or hospital benefits, retirement benefits, Social Security, disability, Workers' Compensation, unemployment insurance benefits, civil service protection, disability retirement benefits, paid holidays or other paid leaves of absence; and c) Attorney is solely obligated to pay all applicable taxes, deductions and other obligations including, but not limited to, federal and state income taxes, withholding, Social Security, unemployment, disability insurance, Workers' Compensation and Medicare payments.

4. **STATEMENTS AND COMPENSATION.** Attorney shall provide a monthly invoice to the Plumas County Counsel's Office, 520 Main Street, Room 301, Quincy, CA 95971 which shall include a statement as to caseload information and the number of hours spent on each case per month. Attorney's statement shall contain sufficient information and detail to support an application pursuant to Probate Code section 1472 and 2647 for the determination of the ability to pay attorney's fees by the conservatee or the conservatee's estate. Where the conservatee's estate appears sufficient, County will initiate the applications pursuant to Probate Code sections 1472 and 2647 to determine the conservatee's ability to pay Attorney's fees and shall include 1) a request that the County be reimbursed for fees paid to Attorney, and 2) that Attorney be allowed a reasonable fee at his customary rate of \$125.00 per hour, less any amounts paid by County.

Attorney shall be compensated at the rate of Eight Hundred Sixty-Two Dollars and Fifty Cents (\$862.50) per month. In the case of a contested trial lasting more than two days, commencing on the third day Attorney will be compensated at the hourly rate for conflict appointments in criminal cases. To the extent that work on guardianship and dementia cases exceeds 13.25 hours in any given calendar

month, Attorney will be entitled to the same hourly compensation for excess hours worked.

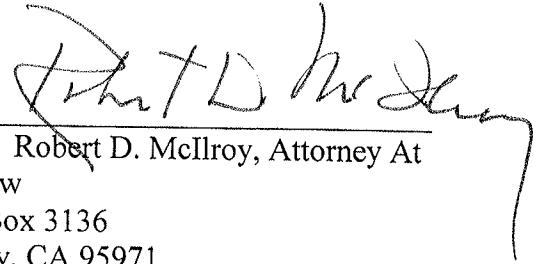
5. TERMINATION. Either party may terminate the terms and conditions of this Agreement upon written notice in a timely manner, provided that Attorney will not cease to represent clients until and unless relieved of appointment by the Superior Court.

COUNTY OF PLUMAS, a political subdivision of the State of California

Lori Simpson, Chair, Board of Supervisors

Date: _____

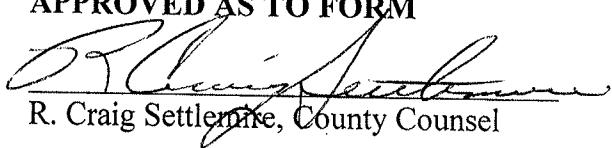
ATTORNEY



Robert D. McIlroy, Attorney At
Law
P.O. Box 3136
Quincy, CA 95971

Date: _____

APPROVED AS TO FORM



R. Craig Settemire, County Counsel

Date: 7/31/2017

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**



1c

CONSENT AGENDA REQUEST

For the August 8, 2017 meeting of the Plumas County Board of Supervisors

July 31, 2017

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works 

Subject: Request of Authorization for approval of Amendment No. 1-C of the On-Call Civil Engineering and Staff Augmentation Services Contract with Willdan Engineering, Inc., for \$30,025 to prepare initial and final design plans related to improvements to Seneca Road.

Robert A. Ferrell

Background:

The Plumas National Forest (U.S. Forest Service) and Plumas County have entered into a Road Project Agreement dated September 15, 2015 to design and perform work on the entirety of Seneca Road (County Road 306) for the purpose of improving drainage and reducing sediment transport.

The work proposed to address these issues on Seneca Road has been divided into two parts: 1) Upper Seneca Road and 2) Lower Seneca Road. Plumas County has entered into an agreement with Willdan Engineering, Inc. to address these drainage and sediment transport issues for Upper Seneca Road segment with the execution of previous contract amendments.

Amendment 1-C incorporates additional tasks including the preparation of initial design plans in consultation in order to address field conditions and constraints associated with Upper Seneca Road

Recommendation:

Public Works staff respectfully recommends that the Board of Supervisors approve Amendment No. 1-C to the existing On-Call Civil Engineering and Staff Augmentation Services Contract with Willdan Engineering, Inc., in the amount not to exceed for \$30,025 to prepare initial and final design plans related to improvements to Seneca Road and authorize the Chair of the Board of Supervisors and the Director of Public Works to sign the amendment.

Attachment: Amendment No. 1-C - Seneca Road, County Road 306 Drainage Improvements within the Storrie Fire Complex on the Plumas National Forest

AMENDMENT NO. 1-C
to the
PROFESSIONAL SERVICES AGREEMENT

On-Call Civil Engineering and Staff Augmentation Services For Transportation Improvement Projects

The January 25, 2016 PROFESSIONAL SERVICES AGREEMENT, by and between the COUNTY OF PLUMAS (“County”) and Willdan Engineering, a California Corporation (“Consultant”), County Contract No. PWRD – 16 – 005, is hereby amended as follows:

The “County” has identified the need for professional services on the following project:

**Seneca Road, County Road 306
Drainage Improvements
within the Storrie Fire Complex
on the Plumas National Forest
(Work Order # R6001)**

WITNESSETH:

WHEREAS, the County and Consultant entered into a Professional Services Agreement for the above captioned project on January 25, 2016, and

WHEREAS, the County requires additional budget funding for the Consultant to finalize the prepare plans, specifications and bidding documents for the design and construction of improvements to Seneca Road.

WHEREAS, the original agreement allows for amendments;

NOW, THEREFORE, the parties hereby agree that the original Professional Services Agreement is amended as follows:

EXHIBIT A, Scope of Work, shall be amended to include the following:

Coordinate with the Department of Public Works to develop initial project design necessary to address field conditions and constraints.

Consultants Initials

County Initials

Except where superseded by Amendment No. 1-C, All other contract provisions set forth in the January 25, 2016, Professional Services Agreement, and subsequent amendments to said Agreement, remain unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1-C to be executed by and through their respective authorized officers, as of the date first above written.

COUNTY OF PLUMAS

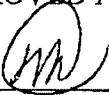
A political subdivision of the State of California

APPROVED AS TO SCOPE OF WORK:

Date: _____

Director of Public Works

APPROVED AS TO FORM:



Date: 7-14-17

County Counsel

AGREED TO BY:

County Purchasing Officer
Date: _____

CONSULTANT
WILLDAN ENGINEERING

Signature
Daniel Chow, President
Date: _____

Taxpayer ID Number – 95-2295858

EXHIBIT B, Fee Schedule, shall be amended to include the following cost summary:

EXHIBIT B
FEESCHEDULE

PLUMAS COUNTY PUBLIC WORKS
Seneca Road - Project Design

Task Description	Willdan	Deputy Director	Project Manager IV	Senior Engineer	Senior Designer	Total Hours	Original Fee	Additional Fees
		\$200	\$181	\$164	\$145			
		Mort August	Gary Gordon	Peter Rei	Richard Uhlmann			
1. Field Review		3	8	8	8	24	\$3,920	
2. Staking		4	4	4	4	12	\$1,950	
3. Initial Design		8	12	60	80			\$12,116
4. Response to Comments from Staff/Revisions		4	8	4	4	16		\$2,616
5. Project Coordination/Conference Calls		8	12	8	8	28		\$4,576
6. Final Project Design		8	8	32	43			\$3,652
7. Completion of Final Plans, Specs and Estimate		8	8	40	55			\$4,356
8. Prepare Bid Documents		4	2	16	22			\$3,372
9. QA/CC		4		8	12			
10. Final Project Report		2	4		6			\$1,018
							\$0	\$0
<i>Subtotal Site Review and Project Design</i>		4	54	74	172	304	\$20,354	\$27,296
<i>Per Diem Cost</i>								
10. Lodging - 2 Nights				\$150	\$150		\$300	\$0
11. Meals - 2 Days				\$94	\$94		\$188	\$0
12. Mileage (on-site only) 43 miles @ \$0.54/mile				\$23			\$23	\$0
<i>Subtotal Site Review and Project Design</i>		\$0	\$0	\$257	\$244	\$0	\$511	\$0
Contingency - 10%							\$2,087	\$2,779
TOTAL FEE							\$22,952	\$30,025

Original Fee Proposal

\$22,952

Proposed Increase in Fee
New Amended Fee Total

\$30,025

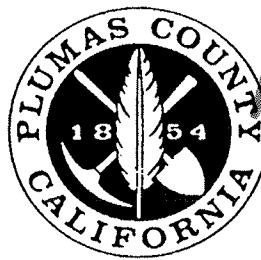
\$52,977

Consultants Initials

County Initials

BOARD OF SUPERVISORS

MICHAEL SANCHEZ, DISTRICT 1
KEVIN GOSS, DISTRICT 2
SHARON THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JEFF ENGEL, DISTRICT 5



August 8, 2017

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

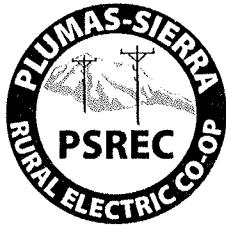
Annual Meeting, September 9, 2017, 73233 State Route 70, Portola, CA

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,

Lori Simpson, Chair

Cc: Plumas County Director of Public Works



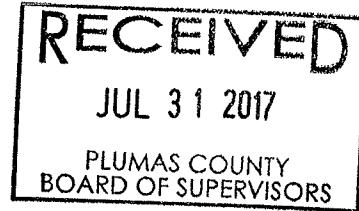
73233 State Route 70 • Portola, CA 96122
(800) 555-2207 • (530) 832-4261 • Fax (530) 832-5761
www.psrec.coop

Your Touchstone Energy® Cooperative 

July 26, 2017

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 9, 2017 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



Office of the Sheriff

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

JA

GREGORY J. HAGWOOD
SHERIFF/CORONER

DATE: **July 27, 2017**

TO: **Honorable Board of Supervisors**

FROM: **Sheriff Gregory Hagwood**

RE: **Agenda Item for the meeting of August 8, 2017**

Recommended Action:

Review and authorize the Chair to sign a contract with CDX Wireless, Inc. for work on consulting work in regards to communication site development and equipment.

Background and Discussion:

The Plumas County Communication's Committee has been dealing with numerous communications based issues on Radio Hill and other sites throughout Plumas County. A wide variety of questions and concerns have arisen that require knowledge not available locally, thus requiring the services of an outside consultant. The Committee has endeavored to find a consultant that can address a wide variety of communications based questions and concerns. The goal is to retain said consultant on an as needed basis for work the Committee determines is needed and important to the long term communication needs of the County.

CDW Wireless has presented a proposal the Committee has accepted and feels represents the County's stated needs. The proposal is now in contract form, approved as to form by County Counsel, and awaits final approval by your Board.

The Sheriff's Office will be the point agency for the contract and will work in conjunction with the Committee to assure needed work is completed.

Because of the length of the contract, the Clerk of the Board has a copy on file.



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

Plumas-Sierra Counties

Department of Agriculture

Agricultural Commissioner Sealer of Weights and Measures



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

JB

DATE: July 27, 2017
TO: Honorable Board of Supervisors
FROM: Tim Gibson, Agricultural Commissioner/
Sealer of Weights & Measures
RE: Funds Transfer

A handwritten signature of Tim Gibson.

RECOMMENDATION:

Approve and authorize a transfer from the General Fund Contingency in the amount of \$1,596.00 to Regular Wages (51000) \$1,264.00, Retirement (51080) \$78.00 and Overtime (51060) \$254.00.

BACKGROUND & DISCUSSION:

Regular Wages (51000) has a negative balance of \$1,264.00 and Retirement (51080) has a negative balance of \$78.00; this is due to my negotiated salary increase and contract renewal.

Overtime (51060) has a negative balance of \$254.00; this is due to Willo Vieira, Agricultural & Standards Inspector III, opening the large animal shelter at the Fairgrounds during the county declared disaster of February, 2017.

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES
270 County Hospital Road, #109 Quincy, CA 95971
PH (530) 283-6307 FAX (530) 283-6045
W. Robert Brunson, LMFT, Director



2D1 X
Date: August 1, 2017

To: The Honorable Board of Supervisors

From: W. Robert Brunson, Director *Shelly Lemo for*

SUBJECT: Agenda Item for August 1, 2017 Board Meeting

RE: APPROVE AND AUTHORIZE CONTRACT BETWEEN BEHAVIORAL HEALTH AND PLUMAS BANK.

Recommendation:

It is respectfully recommended the Board approve and authorize the Behavioral Health Director, Bob Brunson, to sign the contract for a lease with Plumas Bank for 47 Trilogy Lane, Quincy, CA which has been approved to form by County Counsel.

Background:

The Behavioral Health Department re-organized and expanded in October 2016 with the Board's approval. Since that time, there has been inadequate office space to accommodate the department's expansion. The lease of 47 Trilogy Lane will provide the necessary staff office space and storage space.

Financial Impact: There are no General Fund Dollars involved in the matter. Any costs associated with this contract are covered by a combination of Federal and State mental health funds.

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES
270 County Hospital Road, #109 Quincy, CA 95971
PH (530) 283-6307 FAX (530) 283-6045

W. Robert Brunson, LMFT, Director



Date: July 21, 2017

To: The Honorable Board of Supervisors

From: W. Robert Brunson, Director

SUBJECT: Agenda Item for August 1, 2017, Board Meeting

**RE: APPROVE AND AUTHORIZE NEW CONTRACT BETWEEN MENTAL HELATH
AND NATIVE AMERICAN MENTAL HEALTH**

IT IS RESPECTFULLY RECOMMENDED THE BOARD OF SUPERVISORS: Approve and execute the FY 2017-2018 contract for Native American Mental Health for \$1,200,000.00 which has been approved to form by County Counsel.

BACKGROUND AND DISCUSSION: Provide billing for Tele-psychiatric services.

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

3D



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Andrew Woodruff, MPH, Acting 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
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Date: July 31, 2017

To: Honorable Board of Supervisors

From: Andrew Woodruff, Acting Director

Agenda: Item for August 8, 2017

Item Description/Recommendation: Appoint Darren Beatty, Plumas District Hospital Special Projects Manager to Chair the Plumas County Emergency Medical Care Committee.

Background Information: As the Board is aware, as per Article 3 of the California Emergency Medical Services Law the County Board of Supervisors shall prescribe the membership, and appoint the members, of the emergency medical care committee.

The Emergency Medical Care Committee shall, at least annually, review the operations of each of the following: Ambulance services operating within the county, Emergency medical care offered within the county, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques, and first aid practices in the county.

The Emergency Medical Care Committee shall, at least annually, report to the authority, and the local EMS agency its observations and recommendations relative to its review of the ambulance services, emergency medical care, and first aid practices, and programs for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in that county. The emergency medical care committee shall submit its observations and recommendations to the county board of supervisors which it serves and shall act in an advisory capacity to the county board of supervisors which it serves, and to the local Emergency Medical Services Agency, on all matters relating to emergency medical services as directed by the board of supervisors.

A copy of Darren Beatty's biography is attached for your review.

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

DARREN BEATTY

Born at Plumas District Hospital and raised in Quincy, California. Married to Mara Beatty with son Brayden (6) and daughter Rayna (8 weeks).

- 2001-2007 Joined Quincy Fire Department while in high school
- 2002 Obtained EMT certificate from Feather River College instructor Steve Tolen
- 2003 Began working at Plumas District Hospital as an EMT
- 2003 Graduated from Quincy High School
- 2004-2007 EMT for American Medical Response in Contra Costa County
- 2007 Graduated from UC Berkeley with a B.A. in Political Science
- 2007 Commissioned Second Lieutenant in the United States Marine Corps
- 2008-2011 Stationed at Marine Corps Air Station Cherry Point, NC as an Air Defense Control Officer
- 2009 Deployed to Iraq in support of OPERATION IRAQI FREEDOM
- 2010 Deployed to Central and South America in support of OPERATION CONTINUING PROMISE
- 2011-2013 Stationed at Marine Corps Recruiting Station Sacramento, CA and served as Operations Officer and Executive Officer
- 2013-Present Entered Marine Corps Reserves and serve as Recruiting Support Officer for Marine Corps Recruiting Station Sacramento, CA
- 2014 Returned to Plumas District Hospital as a EMT
- 2015-Present Plumas County Arts Commission Board Member
- 2015-Present Member of Quincy Rotary
- 2016 Served as Ambulance Supervisor at Plumas District Hospital
- 2016 Obtained American Heart Association CPR Instructor
- 2016-Present Member of the Plumas County Emergency Medical Care Committee
- 2016 Managed Plumas District Hospital Ambulance Transition to Care Flight
- 2016-Present Transitioned within Plumas District Hospital as Facilities and Special Projects Manager
- 2016-Present Part time Care Flight EMT
- 2017 Promoted to the rank of Major in the United States Marine Corps Reserves

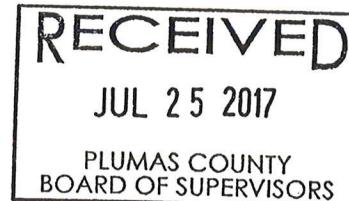
5E

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

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: Michael R. Rush
2. Date of Birth: 2/3/1960 3. Gender (circle one) Male Female
4. Mailing Address of Claimant:
P.O. Box 306 Portola CA 96122
Address City State Zip
5. Mailing Address where notices are to be sent (if different than mailing address of claimant):

Address	City	State	Zip
<u>Home - 530-832-5930</u>			
<u>Cell - 775-671-0882</u>			
6. Telephone Number of Claimant: Home - 530-832-5930
Cell - 775-671-0882

INFORMATION ABOUT CLAIM

7. Incident Date: Month February Day 10th to 12th Year 2017
8. Location of Incident (if applicable, include street address, highway number, post mile number, or direction of travel):
545 W. SIERRA ST. PORTOLA, CA.
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):

My property is located on opposite side of HiWAY 70, which is on opposite side(north) of the Feather River. When the river reaches flood stage, water is "forced" through a culvert under HiWAY 70, which causes flooding to several residences, a church and one business (Portola Automotive). City of Portola does NOT have an "Enclosed" sewer system, which allows for the raw sewage to come into contact with flood water.
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: Raw sewage mixed with flood water completely inundated my entire property (2-2 1/2 feet deep) for a period of three days, which has caused my property to become contaminated, and also allowed dangerous molds to form in several of my "outbuildings, sheds". Soils (approx. 8000 sq. ft @ one foot depth) and structures (approx. 2000 sq. ft) have been contaminated by this incident. *structures include home and soils underneath "buildings".

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:

County of Plumas

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):

Name

Telephone Number

Address

City

State

Zip

16. Policy Number: _____

17. Are you the registered owner: YES NO

18. Amount of deductible: \$ _____

19. Make: _____ Model: _____ Year: _____

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.

Michael R. Rush

Signature

7-22-2017

Date

MICHAEL R. RUSH

Printed Name of Person Completing Claim