

BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF MAY 7, 2019 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

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Lake Almanor Area Chamber of Commerce: Annual 4th of July Parade Celebration to begin at 10:30 a.m., Chester, CA) **View Item**
- 2) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Chamber of Commerce: 74th Annual Plumas-Sierra County Fair Parade, Saturday, August 17, 2019 at 10:00 a.m., Quincy, CA) **View Item**

B) CLERK OF THE BOARD

Approve Board minutes for April 2019

C) PLUMAS ARTS

Adopt **RESOLUTION** designating the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program **View Item**

D) SHERIFF

- 1) Adopt **RESOLUTION** authorizing the Sheriff to sign the 2019-2020 Boating Safety and Enforcement Financial Aid Program Contract allowing the Sheriff's Office to participate in the Department of Boating & Waterways Financial Aid Program; approved as to form by County Counsel [View Item](#)
- 2) Approve and authorize the Chair to sign annual amendment, not to exceed \$17,000, to the Cooperative Law Enforcement Agreement between County of Plumas and the U.S. Department of Agriculture, Forest Service, Plumas National Forest; approved as to form by County Counsel [View Item](#)
- 3) Approve budget transfer of \$16,000 from 0017G-70329-544203 (Fixed Asset Account) to 0017G-70329-580000 (Transfer) for the FY 2018-2019 Emergency Management Performance Grant; approved by the Auditor/Controller [View Item](#)
- 4) Approve budget transfer of \$33,033 from 0017G-70345-542200 and 542203 (Fixed Asset Account) to 0017G-70345-521250 (Communication Equipment) for the 2016 Homeland Security Grant; approve by the Auditor/Controller [View Item](#)
- 5) Approve budget transfer of \$15,000 from 0017G-70387-51080 (Retirement) to 0017G-70387-51060 (Overtime) for Court Security; approved by the Auditor/Controller [View Item](#)

E) BEHAVIORAL HEALTH [View Item](#)

- 1) Approve and authorize the Chair to sign contract, not to exceed \$15,000, between County of Plumas and Horton Tires for maintenance of vehicles; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Amendment No. 1 to Memorandum of Understanding between County of Plumas and California Health and Wellness through June 30, 2020; approved as to form by County Counsel

F) PROBATION [View Item](#)

Approve budget transfer of \$13,000 from 20400-51000 (Regular Wages) to 20400-51020 (Other Wages) to cover extra-help wages for the remainder of the fiscal year; approved by the Auditor/Controller

G) FAIR [View Item](#)

Approve supplemental budget transfer of \$2,037 from 20190-46607 (Other Misc.) to 20190-521300 (Maintenance Buildings & Grounds) for repair of fencing along Lee Road, Quincy; approved by the Auditor/Controller

H) PUBLIC WORKS

- 1) Authorize the Department of Public Works to purchase a single cab, four-wheel drive Dodge pickup to replace totaled vehicle, at a cost not to exceed \$43,799.99, to be reimbursed by Trindel Insurance less the \$1,000 deductible [View Item](#)
- 2) Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Maintenance Worker position, Quincy District, created by resignation [View Item](#)

I) PUBLIC HEALTH AGENCY [View Item](#)

Adopt **RESOLUTION** amending Resolution No. 19-8384 to correct the dollar amount from \$600,250 to \$660,250 for Standard Agreement #15-11068 Amendment A02 from the California Department of Public Health, Office of AIDS for various HIV/AIDS services, and authorize the Director of Public Health to sign the Standard Agreement

J) AGRICULTURE [View Item](#)

Grant an exception to the competitive bid process; and authorize the Department of Agriculture to purchase two mid-sized 4x4 pickup trucks, not to exceed \$63,917.05, to replace two older trucks used by the department; and authorize the Agricultural Commissioner to sign the purchase agreements; approved in the FY 2018-2019 budget

K) PROBATION [View Item](#)

Authorize the Probation Department to purchase two Ford Explorer vehicles from budgeted grant funds, from the lowest responsible bidder, Susanville Ford, for the amount of \$31,962.43 each, for a total not to exceed \$63,924.86; and authorize the Chief Probation Officer to sign the purchase agreements, subject to approval by County Counsel

2. DEPARTMENTAL MATTERS

A) GRAND JURY – Howard Johnson

Approve budget transfer of \$3,400 from 20030-51000 (Regular Wages) to 20270-520800 (Grand Jury Per Diem) and 20270-523700 (Publication) to cover costs for the remainder of FY 2018-2019; discussion and possible action [View Item](#)

B) BEHAVIORAL HEALTH – Tony Hobson

Adopt **RESOLUTION** Proclaiming May 2019 as Mental Health Awareness Month. **Roll call vote**
[View Item](#)

3. BOARD OF SUPERVISORS

A. Correspondence

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

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Fair Manager (Board only)
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBP-549955)
- C. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- E. 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)

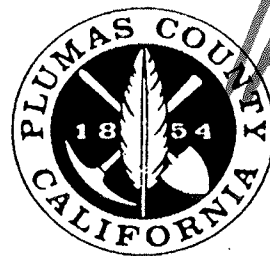
ADJOURNMENT

Adjourn meeting to Tuesday, May 14, 2019, Board of Supervisors Room 308, Courthouse, Quincy, California.

*Adjourn Meeting
In Memory of
Nancy Fluke
Dave Karau
Jimmy Rogers*

BOARD OF SUPERVISORS

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



May 7, 2019

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

Attention: Permits Engineer

Subject: Encroachment Permit Request
LAKE ALMANOR AREA CHAMBER OF COMMERCE
Annual 4th of July Parade Celebration to begin at 10:30 a.m., Chester, CA

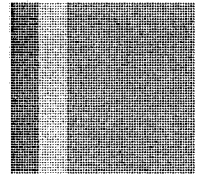
This letter acknowledges that the Plumas County Board of Supervisors has been notified of the above captioned event. The Board of Supervisors has no objection to issuance of an event permit by Caltrans.

Sincerely,

Michael Sanchez, Chair

Cc: Plumas County Director of Public Works

Rachelle Jilbert-Lake Almanor Area Chamber Of Commerce
Chester, Ca 96020
rayrayeaston@icloud.com



March 28, 2019

Dear Plumas County Board of Supervisors,

RE: Approval of plans for July 4th Parade

The Lake Almanor Area Chamber of Commerce will be the lead organization in the presentation of the 4th of July Parade Celebration in Chester. We are beginning the process of our road encroachment applications with the State and County. Both groups require a letter of support from the County Board of Supervisors for the application to proceed.

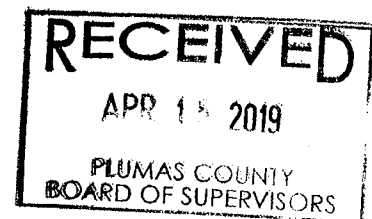
The July 4th event will follow the same routes used for the past several years. The Parade will enter Highway 36 at Collins Road and go through town until it exits the Highway on Feather River Drive. The bypass will also be the similar to the last several years, with an exit on Airport Road and return to the Highway at Gay Street. Highway 36 will closed for about 2 ½ hours, beginning at 10:30 am.

We are looking forward to a great event for the community and the area. We appreciate past support from the Board of Supervisors and look forward to your support this year. If you have any questions or suggestions to make the Parade a better event, please let us know.

Sincerely,

Rachelle Jilbert, Chamber Member

P.O. Box 899
Chester, CA
96020



BOARD OF SUPERVISORS

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



May 7, 2019

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

Attention: Permits Engineer

Subject: Encroachment Permit Request

QUINCY CHAMBER OF COMMERCE

74TH Annual Plumas-Sierra County Fair Parade, Saturday, August 17, 2019 at
10:00 a.m., Quincy, 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,

Michael Sanchez, Chair

Cc: Plumas County Director of Public Works



Quincy Chamber of Commerce
74th Annual Fair Parade

PO Box 215

Quincy, CA 95971

www.quincychamber.com

info@quincychamber.com

(530) 394-0541



Plumas County Board of Supervisors
520 Main Street
Quincy, California 95971

RE: 74th Annual Plumas-Sierra County Fair Parade
Saturday, August 17th, 2019 at 10:00 am

Honorable Plumas County Supervisors,

At the request of California Department of Transportation, I am seeking your permission for the 74th Annual Plumas-Sierra County Fair Parade on Saturday, August 17, 2019 at 10:00 am in Quincy, California. The parade route will begin on Lindan Street and travel West on Main Street. The parade will make a left turn on Court Street and then travel East on Jackson Street. The parade will end at the corner of Jackson and Lindan Streets, which is the same route we have used for the last several years.

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

Respectfully,

Cheryl Kolb
Parade Coordinator



P.O. Box 600 / 525 Main St., Quincy CA 95971
(530) 283-3402 • information@plumasarts.org • plumasarts.org

the heart of community



April 10, 2019 Report to the Plumas County Board of Supervisors

STATE LOCAL PARTNERSHIP (SLP)

We request the attached Resolution authorizing Plumas Arts to serve as the Plumas County representative in the California Arts Council's (CAC) statewide network for our SLP program grant application. **We serve with distinction** ranking consistently at the top of all counties applying, most recently with a 10 out of 10. Plumas Arts has long been considered a rural model arts council in the State-Local Partnership.

ARTS IN OUR COUNTY SCHOOLS

Each year since 1989 **every elementary school classroom enjoys an arts program** with a local artist thanks to a grant Plumas Arts is awarded from the CAC Art in Schools grant matched by PCOE with support from private donors. **School assembly programs** bring culturally diverse programs to schools. **Student Art Show** (elementary to college) in our gallery, the County Museum and Morning Thunder. **All County Jazz Night** at the Town Hall Theatre brings all the county high school bands together.

PLUMAS ARTS GALLERY & ART BARN AT THE PLUMAS-SIERRA COUNTY FAIR

Plumas Arts pooled our resources to transform the historic, circa 1875, Capitol Saloon from derelict status to a prominent **community cultural center, gallery and tourist information center**. Changing exhibitions with **First Friday gallery openings** each month brings significant street traffic downtown. **60 regional artists** are represented.

Dozens of volunteers help us annually to coordinate the **Art Display at the Fair**.

CALENDARS & ARTIST DIRECTORY & PLUMAS ARTISAN MADE

We curate the most comprehensive **online cultural calendar** and annual **Art & Literary calendar** featuring the work of 25 resident artists. Our website hosts an Artist Directory of member artists. **Plumas Artisan Made** is a branding and marketing project for locally made goods and has a website, facebook and label brands worn on the products of local makers. This was one of the CAC's first Creative California Communities grants designed to develop projects that use the arts to fuel local economies and one of very few rural counties to be funded; it is being emulated by other counties.

EVENTS PRODUCTION & PARTNERSHIPS

We produce some of the counties most beloved events: **Taste of Plumas, Almanor Art Show, Mountain Harvest Festival** (Microbrew Tasting) and help others to produce events:

- In *Chester/Lake Almanor*: We work with community groups to produce *A Few Brews & A Banjo*, with proceeds to benefit school Art and Music programs.
- In *Eastern Plumas*: We have support for the *Portola Park Summer Concerts, Celtic Fest* and we are a sponsor organization for the *Sierra Valley Arts & Ag Trails* ranch and farm tour with artists and their wares at each location.

- In Quincy: **Words & Music** has been a (mostly) monthly event showcasing musicians and literary artists for more than 29 years. We have supported the *Quincy Farmer's Market Concert Series*.
- Since 2014 we have partnered with the USDA *Plumas National Forest* for the **Artist in Residence in the Black Mountain Lookout**, a project that provides several artists with a stay in the mountain top to reflect upon the grandeur of our surroundings and present their visual and literary art work at a culminating event in November at our Plumas Arts Gallery.
- We have been working with next generation emerging artist Quincy Community Circus group, *QUIRCUS*.
- We are at the table with PCPHA's *20,000 Lives*, *Lost Sierra Collaborative*, *Lost Sierra Rec & Tech* with other concerned businesses, agencies and individuals working for the economic and social health of Plumas County.

TOWN HALL THEATRE

Plumas Arts took on a floundering movie business in 2003 and brought it back into service and navigated through new technologies to keep our doors open as the county's only first-run feature film business and community performing arts center. Overwhelming community support allowed us to **fund and install a digital projector** with enough left over to **rebuild the marquee**.

- The new projection system has afforded new opportunities to work with *Feather River College*, *PCPHA* and *Child Abuse Prevention Council* and others to screen films on food, health, local farmers groups and films for students and children we have also hosted student films and senior projects. Each September year we host the **Wild & Scenic Film Fest** on tour.

OTHER GRANT AWARDS OF NOTE

- In 2017 we were awarded a **National Endowment for the Arts Challenge America** grant to have Rafael Blanco produce the 35' high by 50' wide mural that now graces the back wall of the Town Hall Theatre. The mural was dedicated and celebrated as part of our **35th Anniversary Picnic in the Dame Shirley Park** in June of 2018.
- That same year we were also awarded a California Arts Council *Creative California Communities grant* (one of the CAC most competitive grant applications) to fund the **People of Plumas** project to provide a series a series of workshops throughout the county to help us tell our stories in photos, words, visual arts and video. A web based Zine and photo exhibition were products of the grant as well as videos that are hosted on our YouTube channel. Plumas Arts was one of only 3 rural grantees of the 41 awarded with the bulk going to San Diego, Los Angeles, San Francisco and the Bay Area.

JOBS & TAXES: DIRECT INVESTMENT IN THE LOCAL ECONOMY

Our efforts create jobs and tax revenues in Plumas County. We provide full and parttime jobs for more than 9 persons in our office and at the Town Hall Theatre. Dozens of other artists and artist-makers gain supplemental income through gallery sales, art workshops and artist fees. Our businesses and employees generate taxes and the activities that we produce bring people here to visit and relocate

Resolution No.

Designating the Plumas County Arts Commission (also known as Plumas Arts) as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning, partnering and decision making and to reach previously under-served constituents; and

WHEREAS, Plumas Arts has served Plumas County as the local arts planning, partnering and programming designee to California Arts Council State-Local Partnership Program with exemplary programming and service since 1981; and

WHEREAS, Plumas Arts has continuously provided arts programs and services in all communities of Plumas County and to other cultural and tourism organizations to further the arts, community, economy and quality of life

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, that the board does hereby designate Plumas Arts to serve as Plumas County's local art planning and programming agency and authorizes the current application to the California Arts Council State-Local Partnership Program.

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 **7th of May 2019**

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Chairman, Board of Supervisors

ATTEST:

Clerk of said Board of Supervisors



GREGORY J. HAGWOOD
SHERIFF/CORONER
DIRECTOR

Office of the Sheriff

Office of Emergency Services


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

101

Memorandum

DATE: April 11, 2019

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood 

RE: Agenda Item for the meeting of May 7, 2019

It is recommended that the Board:

Adopt Resolution authorizing the Sheriff to sign the 2019-2020 Boating Safety and Enforcement Financial Aid Program Contract allowing the Sheriff's Office to participate in the Department of Boating & Waterways Financial Aid Program.

Background and Discussion:

The Boating Safety and Enforcement Financial Aid Program provides funding for the Plumas County Sheriff's Boating Safety and Enforcement Unit to provide education and information on boating safety issues, supervise organized water events, provide assistance to water users, and enforce state and local laws on the waterways in Plumas County.

The funding awarded in the annual contract for BS&E program costs for fiscal year 19/20 is a baseline allocation of \$132,511.00. The program requires a county contribution of the estimated county boat tax revenue in the amount of \$22,051.52. The total BS&E program budget for FY 19/20 is \$154,562.52.

The previous Resolution was voided because additional language was required to be added by Department of Boating & Waterways.

Resolution has been reviewed by County Counsel.

PLUMAS COUNTY BOARD OF SUPERVISORS
RESOLUTION # _____

WHEREAS, THE SHERIFF OF PLUMAS COUNTY DESIRES TO UNDERTAKE A CERTAIN PROJECT DESIGNATED "THE PLUMAS COUNTY SHERIFF'S BOATING SAFETY AND ENFORCEMENT PROGRAM" FOR FY 2019-2020, TO BE ADMINISTERED BY THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS.

WHEREAS, THE DEPARTMENT SHALL NOT ALLOCATE FUNDS TO ANY COUNTY OR A PUBLIC AGENCY WITHIN A COUNTY UNLESS THE DEPARTMENT RECEIVES A RESOLUTION ADOPTED ANNUALLY BY THE BOARD OF SUPERVISORS AUTHORIZING THE COUNTY TO PARTICIPATE IN THE PROGRAM AND CERTIFYING THAT THE COUNTY WILL EXPEND FOR BOATING SAFETY PROGRAMS DURING THAT YEAR NOT LESS THAN AN AMOUNT EQUAL TO 100 PERCENT OF THE AMOUNT RECEIVED BY THE COUNTY FROM PERSONAL PROPERTY TAXES ON VESSELS. THE MONEY ALLOCATED TO A COUNTY PURSUANT TO SUBDIVISION (a) SHALL BE USED ONLY FOR BOATING SAFETY AND ENFORCEMENT PROGRAMS, AS SPECIFIED IN SUBDIVISION (a), THAT ARE CONDUCTED IN THAT COUNTY.

NOW, THEREFORE, BE IT RESOLVED THAT THE SHERIFF OF THE COUNTY OF PLUMAS IS AUTHORIZED TO SIGN AND SUBMIT THE BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM CONTRACT ON BEHALF OF THE BOARD OF SUPERVISORS. THE SHERIFF OR AUTHORIZED REPRESENTATIVE SHALL SIGN THE ANNUAL ACTIVITY REPORT. THE SHERIFF OR AUTHORIZED REPRESENTATIVE SHALL SIGN ALL QUARTERLY CLAIMS FOR REIMBURSEMENT. THE GRANT PROPOSALS AND ANY EXTENSIONS OR AMENDMENTS THEREOF AND ANY SUBSEQUENT CONTRACT WITH THE STATE IN RELATION THERETO, WILL BE APPROVED BY THE BOARD OF SUPERVISORS.

IT IS AGREED, THAT THE COUNTY OF PLUMAS SHALL COMPLY WITH THE FISCAL AND OPERATIONAL REQUIREMENTS OF THE BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM GUIDELINES.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF PLUMAS COUNTY IN A MEETING THEREOF HELD ON _____, 2019 BY THE FOLLOWING VOTE;

AYES;

NOES;

ABSENT;

CHAIR SIGNATURE: _____ **DATE:** _____

TYPED NAME AND TITLE: Michael Sanchez, Chair

ATTEST; SIGNATURE: _____ **DATE:** _____

TYPED NAME AND TITLE: Nancy DaForno, Clerk



GREGORY J. HAGWOOD
SHERIFF/CORONER
DIRECTOR


Office of the Sheriff

Office of Emergency Services

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

1D2

Memorandum

DATE: April 15, 2019
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood 
RE: Agenda Items for the meeting of May 7, 2019

It is recommended that the Board:

Approve and sign the annual amendment to the Cooperative Law Enforcement Agreement between the Plumas County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Plumas National Forest, Exhibit A - FY 2019 in the amount of \$17,000.00.

Background and Discussion:

The purpose of this agreement is to maintain a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on national forest service lands and provide for reimbursement to the Sheriff for the services provided.

Exhibit A will be in effect from October 1, 2018 through September 30, 2019. This is updated annually so that changes can be made if applicable to the funding allocation, reimbursement rates, etc. The USFS enters into an agreement with the Sheriff for law enforcement patrols on National Forest System lands. The USFS reimburses the Sheriff's Office for expenses related to law enforcement patrols performed under the agreement on National Forest System lands.

Agreement has been approved as to form by County Counsel.



FS Agreement No. 16-LE-11051360-023
 Modification No. Mod. 009
 Cooperator Agreement No. _____

EXHIBIT A

**COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN &
 FINANCIAL PLAN
 Between The
 COUNTY OF PLUMAS, A POLITICAL SUBDIVISION OF THE STATE
 OF CALIFORNIA, BY AND THROUGH ITS SHERIFF'S OFFICE
 And the
 USDA, FOREST SERVICE
 PLUMAS NATIONAL FOREST**

2019 ANNUAL OPERATING AND FINANCIAL PLAN

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between the County of Plumas, a political subdivision of the State of California, by and through its Sheriff's Office, hereinafter referred to as "Cooperator," and the USDA, Forest Service, Plumas National Forest, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #16-LE-111051360-023 executed on January 05, 2016. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning October 1, 2018 and ending September 30, 2019

Previous Year Carry-over: \$0

Current FY-2019 Year Obligation: \$17,000.00

FY-2019 Total Annual Operating Plan: \$17,000.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Greg Hagwood, Sheriff 400 E. Main Quincy, CA 95971 Telephone: (530) 283-6300 Fax: (530) 283-6344 Email: ghagwood@pcso.net	Roni Towery, Admin 1400 E. Main Street Quincy, CA 95971 Telephone: (530) 283-6396 Fax: (530) 283-6344 Email: roni@pcso.net

**Principal U.S. Forest Service Contacts:**

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
Michelle Barrios, Patrol Captain 159 Lawrence Street Quincy, CA 95971 Telephone: (530) 283-7769 Email: mbarrios@fs.fed.us	Cynthia Lusk, Program Assistant 159 Lawrence Street Quincy, CA 95971 Telephone: (530) 283-7775 Email: clusk@fs.fed.us
	U.S. Forest Service Grants and Agreement Contact
	Geraldine C. Bordash (Gerri) Grants Management Specialist Pacific Southwest Region 1323 Club Drive Vallejo, CA 94592-1110 Telephone: 707-562-8782 FAX: 707-562-9144 E-Mail: gbordash@fs.fed.us

- B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

\$0.575/mile patrolled

Per diem rate is \$51/day ME&I + \$91.00 for lodging actuals, per day

Wages at the prevailing rate of \$28.50/hour plus fringe benefits of \$9.50 for a total rate of \$38.00/Hour. Overtime at the rate of \$42.75/hour plus .75 fringe benefits for a total of \$43.50 Hour.

II. PATROL DISPATCH ACTIVITIES:

- A. Plumas County will be an unscheduled service.

Total reimbursement for this category shall not exceed the amount of \$3,000.

III. PATROL ACTIVITIES:

Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both the Cooperator and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

- A. Patrol on following U.S. Forest Service roads:



Roads designated and maintained by the U.S. Forest Service within the Cooperator's jurisdiction.

1. Patrol in the following campgrounds, developed sites, or dispersed areas:

Bucks Lake Area: Patrol four hours one day of all weekends and occasional short patrols during the week.

Snake Lake – Deane's Valley Areas: Occasional short patrols during the week and on Friday nights after 2200 hours, especially on Holiday weekends.

Antelope Lake Recreation Area: Two four hour patrols each Friday and Saturday. Patrols should cover evening hours, occasionally extending to 2200 hours when the campgrounds are full. Make contact with the Campground Host during the patrol.

North Fork of the Feather River, Highway 70: Patrol four hours one day of all weekends and an occasional short patrol during the week. Coordinate with CHP and District LEO's as needed.

Lake Davis Recreation Area: Patrol four hours one day of all weekends and occasional short patrols during the week, to include dispersed camping sites such as Crocker Campground, Little Summit Lake and Ross Meadow,

Frenchman Lake Recreation Area: Patrol eight hours Friday and Saturday, four hours on Sunday, to include dispersed camping sites such as Meadow View Campground, Snow Lake, Frenchman Cove and Grigsby Creek.

Lakes Basin Area: Include Jackson Creek and Sloat area near Poplar Valley.

Little Grass Valley Reservoir: Patrol six hours on all Fridays and/or Saturdays with emphasis on hours extending to 2200 or later and respond to specific calls for service. Check in with Campground Host prior to leaving the area.

Additional patrols during the three (3) major summer holiday weekends as needed or requested.

Total reimbursement for this category shall not exceed the amount of: **\$14,000.00.**



Unused dispatch funds may be used for patrol activities, in which case the maximum reimbursement may not exceed the amount of \$17,000.

IV. SPECIAL ENFORCEMENT SITUATIONS:

- A. Special Enforcement Situations include, but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.
- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Request for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Annual Operating Plan. The designated representative will then notify Cooperator whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Annual Operating Plan.
 - 1. Drug Enforcement: This will be handled on a case by case basis. The request will normally come from the Patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
 - 2. Fire Emergency: During emergency fire suppression situations and upon request by the Forest Service pursuant to an incident resource order, the Cooperator agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of person and their property.
 - 3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of Incident will normally coordinate their activities with the designated officer in charge of the incident.

V. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.

For services requested in items I, II, and agreed to under III and IV, reimbursement will be based on itemized bills, along with certifications that the services have been performed. Final billings for reimbursement must be received by the U.S. Forest Service before October 30, 2019.



- A. Hard copy or scanned/emailed version of billing/invoices should go to:

Michelle Barrios, Patrol Captain
159 Lawrence Street
Quincy, CA 95971
mbarrios@fs.fed.us

AND

U.S. Forest Service
Albuquerque Service Center
Payments, Grants & Agreements
101 B Sun Avenue NE
Albuquerque, NM 87109
Asc_ga@fs.fed.us

- B. The following is a breakdown of the total estimated costs associated with this Annual Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$14,000.00	N/A
Dispatch	\$3,000.00	N/A
Equipment	N/A	N/A
Special Enforcement Situations	N/A	N/A
Total	\$17,000.00	N/A

- C. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or deobligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-D.*
- D. By signature below, each party certifies that the individuals listed in this document as representatives of the individual parties are authorized to act in their respective areas for matters related to this agreement.



In witness whereof, the parties hereto have executed this Annual Operating Plan as of the last date written below.



GREG HAGWOOD, Sheriff
Plumas County



Date

BARBARA DRAKE, Acting Forest Supervisor
U.S. Forest Service, Plumas National Forest

Date


PLUMAS COUNTY SUPERVISOR

Date

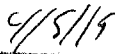
DON HOANG, Special Agent in Charge
U.S. Forest Service, Pacific Southwest Region

Date

Approved as to form:



Gretchen Stuhr
Deputy Plumas County Counsel



The authority and format of this agreement have been reviewed and approved for signature



GERALDINE C. BORDASH
U.S. Forest Service Grants Management Specialist



Date



Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

Law Enforcement Billing Summary
PATROL

USDA Forest Service, Plumas NF	County: PLUMAS
--------------------------------	----------------

Law Enforcement Billing Summary	Month:	Year:
---------------------------------	--------	-------

Check appropriate block: <input checked="" type="checkbox"/> X Coop Patrol <input type="checkbox"/> Controlled Substance Operations
--

A. Total Patrol/Labor Hours:	
B. Rate per Hour:	\$
C. Total Salary Reimbursement: (subtotal 1)	\$
D. Other Allowable Reimbursements: (mileage, dispatch, court, clerical, equipment, etc.)	
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
E. Total of D1 - D4 (subtotal 2)	\$
F. Total Invoice Reimbursement:	\$
G. Total Reimbursement for Maximum Op Plan Amt:	\$

Certification Statement

County Sheriff		USFS Patrol Captain	
I certify the above billing/invoice is accurate and complete.		I certify services have been received as stated.	
Sheriff	Date	USFS Patrol Captain	Date



USDA
Forest Service

LAW ENFORCEMENT ACTIVITY

REPORT

(Ref. FSM 5300)

Agreement Number

16-LE-11051360-023

Initial ☐

Follow Up ☐

1. Cooperator (Department Name):

Plumas County Sheriff's Department

2. National Forest:

Plumas

3. Record (1)

4. Action Code (2)
(FS Use Only) U-Update

5. Unit Identification (3-11)

6. Date (12-5)

Region

Forest

State

County

Month

Year

05

11

CA

Plumas

7. Patrol Units (16-18)

8. Search and Rescue Missions

Hours (19-22)

No. (23-24)

9. Property Stolen (25-30)

Dollars

10. Property Recovered (31-36)

Dollars

11. Controlled Substances Seized (37-45)

Dollars (Street Value)

12. Record (1)

13. Number of Crimes Occurring on National Forest System Lands

13a.
Item #
(16-17)

13b.
Type of Crime

13c.
Coop Agreement
Reimbursed Activity
(18-20)

13d.
Non-Coop
Agreement
Activities
(21-23)

PART I - FBI UNIFORM CRIME REPORTING

01 Criminal Homicide

02 Forcible Rape

03 Robbery

04 Aggravated Assault

05 Burglary - Breaking or Entering

06 Larceny - Theft (Except Motor Vehicle)

07 Motor Vehicle - Theft

08 Arson

PART II - FBI UNIFORM CRIME REPORTING

09 Other Assaults (simple)

10 Stolen Property by Buying, Receiving,
Possessing

11 Vandalism

12 Weapons - Carry, Possessing

13 Narcotic Drug Law

14 Driving Under the Influence

15 Liquor Laws

16 Drunkenness

17 Disorderly Conduct

18 All Other Offenses

PART III - COOPERATOR ASSISTS

19 Assists to Forest Service Officers

20 Assists to Public

Remarks:

NOTE: This document is for OFFICIAL USE ONLY. It and its contents are not to be distributed outside your agency, nor duplicated, without prior approval of the USDA, Forest Service, Law Enforcement and Investigations.



GREGORY J. HAGWOOD
SHERIFF/CORONER
DIRECTOR


Office of the Sheriff

Office of Emergency Services

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

103

Memorandum

DATE: April 3, 2019
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood 
RE: Agenda Item for the meeting of April 16, 2019

RECOMMENDATION:

Approve budget transfer for the FY 18/19 Emergency Management Performance Grant (EMPG) budget of \$16,000 from a fixed asset account to a Transfer account.

BACKGROUND & DISCUSSION:

The FY 18/19 Administrative and Budgetary Controls require transfers to/from contingencies and/or fixed asset accounts to be approved by the Board of Supervisors.

This is a budget transfer request for the FY 18/19 EMPG to allow for expenditures as per the grant award agreement. The grant has been modified and the expenses incurred require the funds to be transferred. This transfer allows for all EMPG grant funds to be expended.

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.

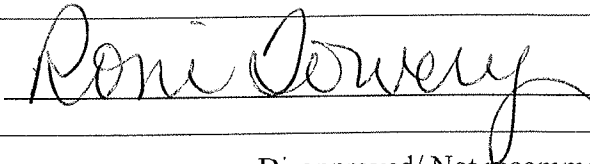
A) EMPG GRANT MODIFIED

B) FUNDS NOT EXPENDED AS ORIGINALLY BUDGETED

C) EXPENSES TO BE INCURRED THIS FISCAL YEAR

D) N/A

Approved by Department Signing Authority:



☐ Approved/ Recommended

☐ Disapproved/ Not recommended

Auditor/Controller 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.



GREGORY J. HAGWOOD
SHERIFF/CORONER
DIRECTOR

Office of the Sheriff

Office of Emergency Services


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

104

Memorandum

DATE: March 26, 2019

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood 

RE: Agenda Item for the meeting of April 9, 2019

RECOMMENDATION:

Approve \$33,033.00 budget transfer for the 2016 Homeland Security Grant budget from fixed asset accounts to service & supply account.

BACKGROUND & DISCUSSION:

The FY 18/19 Administrative and Budgetary Controls require transfers to/from fixed asset accounts to be approved by the Board of Supervisors.

This is a budget transfer request for the 2016 Homeland Security Grant to allow for expenditures as per the grant award agreement. The grant has been modified to allow for purchases that are not fixed assets, therefore, the funds need to be transferred to the service & supply account.

五

(Auditor's Use Only)

Date 3/26/2019

Approval Required

- | |
|---------|
| Board |
| Board |
| Board |
| Auditor |
| Auditor |

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

Total (must equal transfer to total)	33,033.00
--------------------------------------	-----------

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

Total (must equal transfer to total)	33,033.00
--------------------------------------	-----------

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.

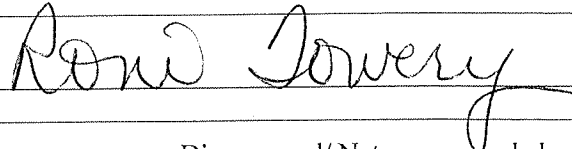
A) GRANT MODIFIED - TRANSFER TO COVER EXPENSES

B) GRANT MODIFIED - EXPENSES LESS THAN ANTICIPATED

C) EXPENSES TO BE INCURRED THIS FISCAL YEAR

D) N/A

Approved by Department Signing Authority:



☐ Approved/ Recommended

☐ Disapproved/ Not recommended

Auditor/Controller 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.



GREGORY J. HAGWOOD
SHERIFF/CORONER
DIRECTOR

Office of the Sheriff

Office of Emergency Services


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

105

Memorandum

DATE: March 20, 2019

TO: Honorable Board of Supervisors

FROM: Sheriff Greg Hagwood 

RE: Agenda Item for the meeting of April 2, 2019

RECOMMENDATION:

Approve budget transfer for Court Security in the amount of \$15,000.00. The transfer is from Retirement (51080) to Overtime (51060).

BACKGROUND & DISCUSSION:

The FY 18/19 Administrative and Budgetary Controls require transfers within wages and benefits over \$5,000.00 to be approved by the Board of Supervisors.

This is a budget transfer request for Court Security in the amount of \$15,000.00 transferring funds from Retirement (51080) to Overtime (51060) to cover expenses for the remainder of the fiscal year. The funds are available to transfer because of staffing changes that resulted in lower retirement costs.

The Sheriff's MOU with the Courts requires that minimum staffing levels be maintained. This transfer is necessary to cover anticipated shortages in Overtime for the remainder of the fiscal year.

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: COURT SECURITY Dept. No: 70387 Date 3/20/2019

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
0017G	70387	51080	RETIREMENT	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
0017G	70387	51060	OVERTIME	15,000.00
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.

A) TRANSFER TO COVER SHORTAGE IN ACCOUNT

B) PERSONNEL CHANGES CREATED SAVINGS IN RETIREMENT

C) EXPENSES INCURRED THIS FISCAL YEAR

D) N/A

Roni Tower

Approved/ Recommended

Disapproved/ Not recommended

Auditor/Controller Signature:

Board Approval Date: _____

Agenda Item No. _____

Clerk of the Board Signature:

Date Entered by Auditor/Controller:

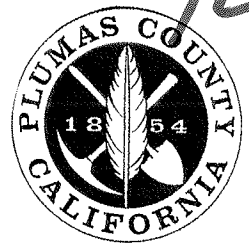
Initials _____

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

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES

270 County Hospital Road, Ste 109, Quincy, CA 95971
(530) 283-6307 FAX (530) 283-6045

Tony Hobson Ph.D., Director



DATE: May 7, 2019

TO: Honorable Board of Supervisors

FROM: Tony Hobson Ph.D., Behavioral Health Director

SUBJECT: Consent Agenda

Recommendation

It is respectfully requested that the Board of Supervisors approve and authorize the board chair to sign a contract with Horton Tires and a Memorandum of Understanding with California Health and Wellness.

BACKGROUND AND DISCUSSION:

The first contract for services is with Horton tires, their services are required to purchase and install tires. This contract has been approved to form by County Counsel, and the compensation limit is \$15,000.00

The Amendment Number One is an addendum for the purpose of extending the term of the Memorandum of Understanding in place with Plumas County and California Health and Wellness through June 30, 2020.

Effective July 1, 2017, the State of California adopted the Managed Care Final Rule, seeking to align Medicaid with Medicare Advantage and Exchange regulations, which required the California Health and Wellness Plan to execute a Memorandum of Understanding with county departments for alcohol and substance use disorder treatment services defining specific roles and responsibilities. This Amendment Number One has been approved to form by County Counsel

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



Erin Metcalf
Chief Probation Officer

County of Plumas

Department of Probation

270 County Hospital Rd. #128,
Quincy, California, 95971



Phone: (530)283-6200
FAX: (530)283-6165

DATE: April 11, 2019
TO: Honorable Board of Supervisors
FROM: Erin Metcalf, Chief Probation Officer
SUBJECT: Request to approve general fund budget transfer for wages

Recommendation

Approve request to transfer \$13,000 from the Regular Wages account to the Other Wages account in the Probation Department's general fund department 20400 to cover the extra help wages for the rest of the fiscal year.

Background and Discussion

An extra-help employee has been temporarily filling the vacant Department Fiscal Officer position until the Department Fiscal Officer position is filled. The Department Fiscal Officer position was budgeted in fiscal year 2018-2019 to be paid out of the department 20400 Regular Wages account. However, because we have been unable to fill the position for quite some time due to lack of applicants, we have had the extra-help employee longer than expected. Because the extra-help employee is paid out of the department 20400 Other Wages account instead of the Regular Wages account and we have other extra-help employees also being paid out of the Other Wages account, we will run out of money in the Other Wages account before the end of the end of the fiscal year.

Therefore, it is respectfully requested the Board of Supervisors approve the budget transfer in the amount of \$13,000 to be moved from the Regular Wages account to the Other Wages account.

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: Probation Dept. No: 20400 Date 3/27/19

The reason for this request is (check one):

- A. ☐ Transfer to/from Contingencies OR between Departments
 B. ☐ Supplemental Budgets (including budget reductions)
 C. ☒ Transfers to/from or new Fixed Asset, within a 51XXX
 D. ☐ Transfer within Department, except fixed assets
 E. ☐ Establish any new account except fixed assets

Approval Required

Board
 Board
 Board
 Auditor
 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
0001	20400	51000	Regular Wages	13,000.00
Total (must equal transfer to total)				13,000.00

☒ **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
0001	20400	51020	Other Wages	13,000.00
Total (must equal transfer to total)				13,000.00

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.

RECEIVED
 MAR 27 2019

AUDITOR'S SIGNATURE

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) Not enough money in Other Wages to pay extra help for the rest of the fiscal year.

B) Vacant Fiscal Officer wages were budgeted in Reg. Wages, but extra help employee filling that position is paid out of Other Wages.

C) Wages need to be paid this fiscal year.

D) N/A

Approved by Department Signing Authority:

Shirley S. Bresciani

☒ Approved/ Recommended

☐ Disapproved/ Not recommended

Auditor/Controller Signature:

John DM

Board Approval Date: _____

Agenda Item No. _____

Clerk of the Board Signature: _____

Date Entered by Auditor/Controller: _____

Initials _____

INSTRUCTIONS:

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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.



MEMORANDUM

DATE: April 17, 2019
TO: The Honorable Board of Supervisors
FROM: John Steffanic, Fair & Event Center Manager
SUBJECT: Board Agenda Requests

It is recommended that the Board:

1. Approve the supplemental budget request to repair fence on fairgrounds along Lee Rd.

Discussion

Nearly two years ago a driver lost control of their vehicle on Lee Road and damaged the chain link fence next to the beef barns. We have been after the insurance company ever since, and they finally paid last month. The check was in the amount of \$2037.00, which was the amount quoted for the repair by Kunsman Fence. The funds have been deposited and we would like to increase our Maintenance budget by that amount to complete the repairs.

Thank you for your consideration,

John Steffanic
Fair & Event Center Manager



PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS

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

CONSENT AGENDA REQUEST

For the May 7, 2019 meeting of the Plumas County Board of Supervisors

April 29, 2019

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: Request authorization from the Board to purchase a replacement single cab, four-wheel drive Dodge pickup truck

Background:

This Agenda Request pertains to the need by the Department of Public Works to replace a 2008 Dodge Ram pickup that was totaled in an accident on June 14, 2018.

The cost of a new, replacement vehicle is estimated to be \$43,799.99.

Public Works conducted a bid process for a replacement vehicle. The bid process which was concluded on April 11, 2019, in which Red Bluff Chrysler was identified as having the lowest qualified bid. Public Works is recommending that a brand new replacement vehicle be purchased as a similar used model could not be located. Trindel Insurance has agreed to fund this new vehicle less a \$1000 deductible.

On September 18, 2018, the Board of Supervisors adopted a Resolution to adopt the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2018-2019. The FY 18-19 approved budget contains funds sufficient to purchase the replacement equipment.

Public Works staff has coordinated with the Auditor's Office and a Budget Transfer Form will not be required at this time.

Recommendation:

The Department of Public Works respectfully recommends that the Board of Supervisors authorize Public Works to purchase a replacement Dodge pickup truck, using the FY2018-19 budget funds, not to exceed \$43,799.99, with cost to be reimbursed by Trindel Insurance Company less the \$1000 deductible. Upon receipt, the reimbursed funds from Trindel are to be returned to the Department's "Road Fund".

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323

Robert A. Perreault, Jr., P.E., Director

Joe Blackwell, Deputy Director



Date: April 11, 2019

To: Bob Perreault

From: Joe Blackwell

Subject: Bid Award Recommendation 2019 Dodge ¾ ton Replacement

Hi Bob,

Public Works opened bids today, April 11th at 3:00 for one ¾ ton four wheel drive Dodge pickup. This vehicle is to replace a ¾ ton four wheel drive Dodge that was involved in an accident last year and will be reimbursed by TRINDEL Insurance Fund. It was specified from TRINDEL that the replacement vehicle be the same make and model as the one that was wrecked. TRINDEL will reimburse the Department for all costs except \$1,000.00. There were two (2) bidders with one (1) qualified bid.

Totals for pickup, tax included;

Towne Ford	\$44,642.41 (not Dodge)
Red Bluff Chrysler	\$43,799.99 Qualified

I recommend accepting the lowest qualified bid from Red Bluff Chrysler for a total of \$43,799.99

A handwritten signature in cursive script, appearing to read "Joe Blackwell".

Joe Blackwell

Approved

A handwritten signature in cursive script, appearing to read "Robert A. Perreault".

Robert A. Perreault

EXHIBIT C

COUNTY OF PLUMAS
No. 2019P BID FORM

This bid is based on specifications for Bid No. 2019P
Must attach truck specification summary with this bid.

Year, Make and Model of Vehicle

Bid Price	\$	40,759.90
Documentary Fee	\$	85.00
State Sales Tax (7.25%)	\$	2,955.09

Total Bid – FOB Quincy \$ 43,799.99

I hereby certify that the above price does not contain any Federal Tax and that the vehicle to be furnished conforms to the specifications with the following exceptions:

(If no exceptions, state "NONE")

Proposal expiration date: 4-11-19

Approximate date of delivery: 10-12 week

Firm name and address: RED Bluff Dodge 545 ADOBERD Red Bluff
96080

Email: JoeRB Dodge@GMAIL.com

Phone: 530-366-3166

Signature of authorized representative [Signature] Date: 4-3-19

Print Name: Joe Johnson

Please include business card.

RFB Pick-up 2019-a.docx

RED BLUFF CHRYSLER DODGE JEEP RAM
545 ADOBE RD
RED BLUFF, CA 960809623

Configuration Preview

Date Printed:	2019-04-03 1:54 PM	VIN:	Quantity:	1
Estimated Ship Date:		VON:	Status:	BA - Pending order
			FAN 1:	0069G Plumas, California, county of
			FAN 2:	
			Client Code:	
			Bid Number:	TB9054
Sold to:		Ship to:	PO Number:	
RED BLUFF CHRYSLER DODGE JEEP RAM (60406)		RED BLUFF CHRYSLER DODGE JEEP RAM (60406)		
545 ADOBE RD		545 ADOBE RD		
RED BLUFF, CA 960809623		RED BLUFF, CA 960809623		

Vehicle: 2019 2500 TRADESMAN REG CAB 4X4 (140 in WB 8FT 0 IN box) (DJ7L62)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	DJ7L62	2500 TRADESMAN REG CAB 4X4 (140 in WB 8FT 0 IN box)	36,295	34,194
Package:	2HA	Customer Preferred Package 2HA	0	0
	ETL	6.7L I6 Cummins Turbo Diesel Engine	9,100	8,281
	DG7	6-Spd Automatic 68RFE Transmission	0	0
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0	0
	APA	Monotone Paint	0	0
	*V9	Cloth 40/20/40 Bench Seat	0	0
	-X9	Black	0	0
Options:	JKV	115V Auxiliary Power Outlet	150	137
	A6B	Tradesman Level 2 Equipment Group	995	905
	4DH	Prepaid Holdback	0	-1,467
	YEP	Manufacturer's Statement of Origin	0	0
	4ES	Delivery Allowance Credit	0	-362
	CK9	Delete Carpet	0	0
	MAF	Fleet Purchase Incentive	0	-1,025
	TCP	LT275/70R18E OWI On/Off Road Tires	245	223
	WBN	18X8.0 Steel Wheels	295	268
	DSA	Anti-Spin Differential Rear Axle	445	405
	GPG	Power Black Trailer Tow Mirrors	195	177
	MRU	Black Tubular Side Steps	395	359
	NHK	Engine Block Heater	95	86
	AHD	Heavy Duty Snow Plow Prep Group	145	132
	XHC	Trailer Brake Control	295	268
	ADB	Protection Group	95	86
	LHL	Auxiliary Switches - I/P Mounted	145	132
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	171	Zone 71-Los Angeles	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0	0
Bid Number:	TB9054	Government Incentives	0	-4,500
Discounts:	YG4	5.5 Additional Gallons of Diesel	0	16
Destination Fees:			1,695	1,695

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

Frank, Damien

From: Blackwell, Joe
Sent: Thursday, April 11, 2019 4:25 PM
To: Blackwell, Joe
Subject: FW: Public Works 2008 Dodge Ram Property Claim

Follow Up Flag: Follow up
Flag Status: Flagged

From: Andrew Fischer [mailto:afischer@trindel.org]
Sent: Tuesday, January 15, 2019 4:11 PM
To: Blackwell, Joe
Subject: RE: Public Works 2008 Dodge Ram Property Claim

Good afternoon-

Thank you for following up, I bet it is difficult to find a similar one to the 2008 Single Cab Four-Wheel Drive Long Bed, I actually prefer the single cabs, and it looks like they are more of a rarity.

Nick was correct, we can pay for a brand replacement 2019/20 Single Cab Four-Wheel Drive Long Bed, less our \$1k deductible, and while we like the replacement to be the same make as the vehicle that was totaled our excess insurer has been agreeable in the past to allow us a different make as long as it is a similar model.

Feel free to contact me any time if you have any questions.

Best regards,

Andrew W.B. Fischer, ARM

Trindel Insurance Fund

Claims Manager | Property and Liability

530.623.2322 office | 530.806.3336 cell | 530.623.5019 fax

afischer@trindel.org | PO Box 2069 Weaverville, CA 96093

From: Blackwell, Joe [mailto:JoeBlackwell@countyofplumas.com]
Sent: Tuesday, January 15, 2019 3:18 PM
To: Andrew Fischer <afischer@trindel.org>
Subject: RE: Public Works 2008 Dodge Ram Property Claim

Good afternoon,

Public Works has searched and has local dealerships searching for a like vehicle for several months, problem is that when someone purchases a standard cab, standard equipped work type pickup, they don't sell them until they have no value left.

We have found fancier models including four-door vehicles but not a single Plain-Jane!

Nick told me that Public Works can purchase a new but similar equipped pickup instead of a good/used one and that TRINDEL will reimburse the Department for the full amount less the \$1,000.00 deductible. I plan to have our Equipment Maintenance folks begin getting some budgetary figures in place next week so we can then discuss this with you.

Thank you for the follow up.

Joe Blackwell
Deputy Director
Plumas County Public Works
1834 E. Main St.
Quincy Ca. 95971
530-283-6491 direct
530-394-7964 cell
joeblackwell@countyofplumas.com

From: Andrew Fischer [<mailto:afischer@trindel.org>]
Sent: Tuesday, January 15, 2019 12:00 PM
To: Blackwell, Joe
Subject: Public Works 2008 Dodge Ram Property Claim

Good morning Mr. Blackwell-

I was working with Nick on providing funding to the County so that they could obtain a new replacement vehicle for the 2008 Dodge Ram that was totaled on 6/14/18. Prior to Nicks leaving the County I requested a copy of any quotes for replacement, and he indicated that he did not receive any from the department. If you guys have found a suitable replacement can you please provide me with the model info and the anticipated price? After it is purchased I can reimburse the County less our \$1k deductible, and then issue our subrogation demand to the at fault parties insurer.

Let me know if you need anything else,

Andrew W.B. Fischer, ARM
Trindel Insurance Fund
Claims Manager | Property and Liability
530.623.2322 office | 530.806.3336 cell | 530.623.5019 fax
afischer@trindel.org | PO Box 2069 Weaverville, CA 96093



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www.avast.com



PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS

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

CONSENT AGENDA REQUEST

For the May 7, 2019 meeting of the Plumas County Board of Supervisors

April 29, 2019

To: Honorable Board of Supervisors

From: *for* Robert Perreault, Director of Public Works

John Mannle
Assistant Director

Subject: Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Quincy Maintenance District

Background:

One (1) FTE PW Maintenance Worker has terminated from the Department effective April 29, 2019.

The Department is requesting to fill this position.

This position is funded and allocated in the proposed FY18/19 budget of the Department of Public Works.

The completed Critical Staffing Questionnaire and Departmental Organizational Chart are attached.

Recommendation:

The Director of Public Works respectfully recommends that the Board of Supervisors authorize the Department to fill the vacancy of one (1) FTE PW Maintenance Worker in the Quincy Maintenance District.

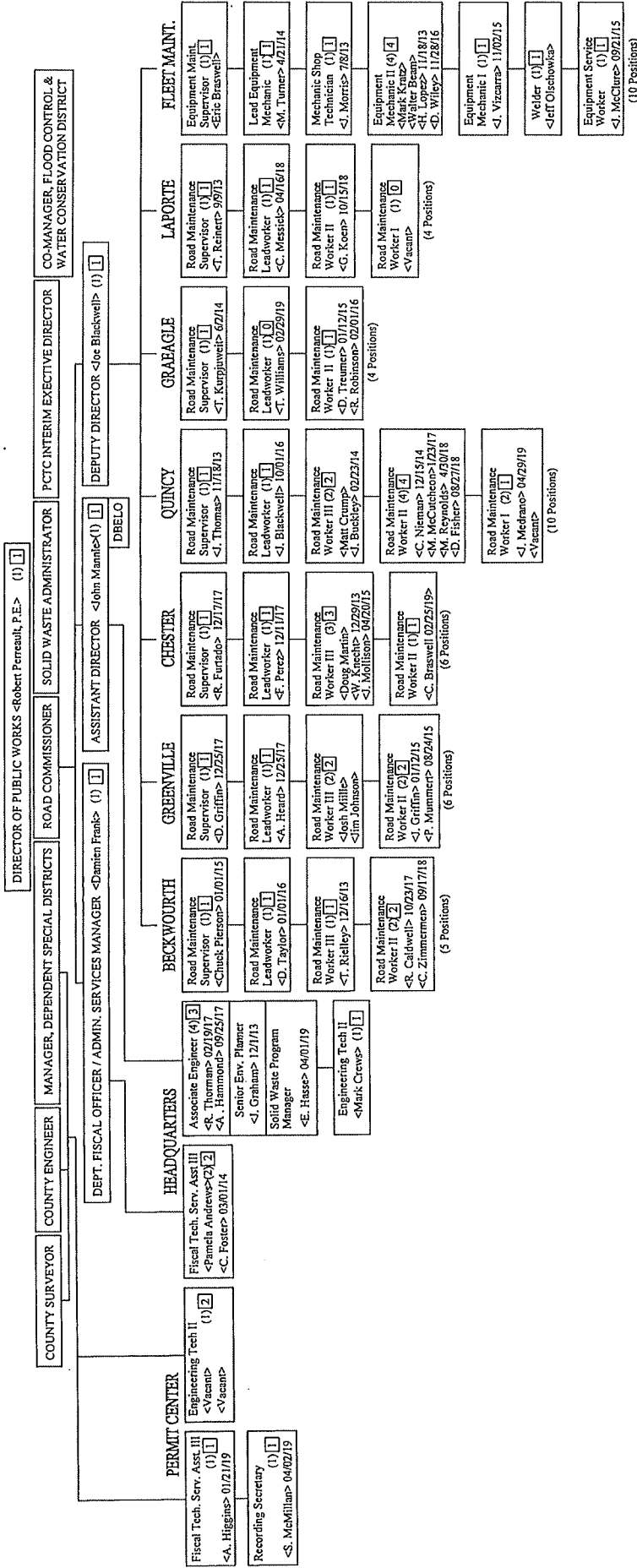
QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

Public Works Maintenance Worker I/II Worker Position Quincy

- Is there a legitimate business, statutory or financial justification to fill the position?
Maintenance Workers are the workforce for maintenance and construction work on county roads and bridges.
- Why is it critical that this position be filled at this time?
Maintenance Workers are subject to 24 hour “call out” for road related emergencies and snow removal.
- How long has the position been vacant?
Effective 4/29/2019.
- Can the department use other wages until the next budget cycle?
The department’s wage and benefits portion of the 18/19 budget includes funds for this position.
- What are staffing levels at other counties for similar departments and/or positions?
No specific research has been performed for this position. Generally speaking, however, past research tasks have identified Plumas County as being consistent with neighboring Counties.
- What core function will be impacted without filling the position prior to July 1? **N/A**
- What negative fiscal impact will the County suffer if the position is not filled prior to July 1? **None**
- A non-general fund department head need to satisfy that he/she has developed a budget reduction plan in the event of the loss of future state, federal or local funding. What impact will this reduction plan have to other County departments? **None**
- Does the department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions? **No**
- Does the budget reduction plan anticipate the elimination of any of the requested positions? **No**
- Departments shall provide an estimate of future general fund support for the next two years and how the immediate filling of this position may impact, positively or negatively, the need for general fund support?
None
- Does the department have a reserve? **Yes** If yes, provide the activity of the department’s reserve account for the last three years?

15/16	(\$1,000,000)	16/17	\$0	17/18	(\$600,000)
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PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS ORGANIZATION CHART



Director of Public Works
Revision Date: 04/29/2019

11

Date: April 9, 2019
To: Honorable Board of Supervisors
From: Andrew Woodruff
Agenda: Item for May 7, 2019

Item Description/Recommendation: Approve amending Resolution No. 19-8384 correcting the dollar amount from \$600,250.00 to \$660,250.00 for Standard Agreement #15-11068 Amendment A02 from the California Department of Public Health, Office of AIDS for various HIV/AIDS services, and authorize the Director of Public Health to sign the Standard Agreement.

Background Information: As the Board may recall, on February 19, 2019 you approved Resolution #19-8384 to accept Standard Agreement Number 15-11068 Amendment A02 from the CDPH, Office of AIDS. Unfortunately that Resolution listed the agreement amount as \$600,250.00 which is incorrect. The State has requested that we provide them with a revised resolution showing the correct agreement amount of \$660,250.00 which is attached for your review.

Plumas County Public Health Agency has had a contract with the State Department of Health Services, Office of AIDS for various HIV/AIDS related services and prevention activities for many years. The Standard Agreement includes a Memorandum of Understanding for each of the two HIV/AIDS Programs. The Programs include; HIV/AIDS Surveillance Program and the HIV Care Program.

The term of the Standard Agreement is from April 1, 2016 through March 31, 2019 in the total amount of \$660,250.00.

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

RESOLUTION NO. 19-_____

RESOLUTION TO APPROVE AND ACCEPT STANDARD AGREEMENT NUMBER 15-11068 AMENDMENT NUMBER A02 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS FOR FUNDING FOR VARIOUS HIV/AIDS PROGRAMS.

WHEREAS, PCPHA will provide anonymous and confidential HIV Counseling and Testing services to individuals with perceived risk for HIV;

WHEREAS, PCPHA will provide HIV Care Program and to ensure the provision of the HIV care services;

WHEREAS, PCPHA will provide HIV/AIDS Case Surveillance activities to identify ongoing patterns of infection and to measure burden of disease;

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

1. Approve Standard Agreement 15-11068 Amendment Number A02 from the California Department of Public Health, beginning April 1, 2016 through March 31, 2019 and in the amount of \$660,250.00.
2. Authorize the Director of Public Health to sign standard agreement and execute subsequent documents and amendments pertaining to Standard Agreement Number 15-11068.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 7th day of May 2019, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors



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

Plumas-Sierra Counties Department of Agriculture

**Agriculture Commissioner
Sealer of Weights and Measures**



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

15

April 29, 2019

To: Honorable Board of Supervisors

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

Subject: Board Agenda Item for May 7, 2019

RE: Request for approval of purchase of two mid-sized 4X4 pickup trucks for \$59,410 plus tax and fees.

A handwritten signature in blue ink, appearing to be "T. Gibson", written over the "From:" line of the memo.

It is recommended that the Board of Supervisors

Pursuant to the provisions County of Plumas purchasing policy section 3-1 (e) (3) grant an exception to the competitive bid process and authorize the Agricultural Commissioner to purchase one 2019 Chevrolet 1/2 ton diesel powered 4X4 crew cab pickup truck for \$35,698.33 and one 2019 1/2 ton Chevrolet 4X4 extended cab pickup truck for \$28,218.72 from Winner Chevrolet in Elk Grove as per State of California contract number 1-18-23-20D, subject to approval as to form by County Counsel.

Background and Discussion

On March 12, 2019, Plumas County Board of Supervisors agreed to budget \$66,000.00 to the Plumas County Agriculture Department for the purchase of a two 1/2 ton pickup trucks to replace two older pickup trucks used by the department.



Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

Plumas County

Prepared For: Tim Gibson

530.283.6365

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

STATE CONTRACT 1-18-23-20D F.O.B. SACRAMENTO LINE 8
FACTORY CUT OFF TO ORDER 2019 MODEL IS 4/25/19

\$ 33,192.00
85.00 DOC FEE
2,412.58 Sales Tax @ 7.25%
8.75 Title Fee

\$ 35,698.33

WINNER CHEVROLET
8575 LAGUNA GROVE DRIVE
ELK GROVE, CA 95757



Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

Standard Equipment

Mechanical

Engine, 3.6L DI DOHC V6 VVT (308 hp [230.0 kW] @ 6800 rpm, 275 lb-ft of torque [373 N-m] @ 4000 rpm) (STD) (Standard on Crew Cab models.)

Transmission, 8-speed automatic (STD) (Requires (LGZ) 3.6L DI DOHC V6 engine. Standard on Crew Cab models. Available on Extended Cab models.)

Rear axle, 3.42 ratio (Requires (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine.)

GVWR, 6000 lbs. (2722 kg) (STD) (Standard on Crew Cab models with (LGZ) 3.6L DI DOHC V6 engine only.)

Transfer case, electric, 2-speed

Four wheel drive

Trailer assist, guidelines (Included and only available with (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine.)

Recovery hooks, front (Deleted when (PDZ) Chrome Appearance Package, LPO is ordered.)

Brakes, 4-wheel antilock, 4-wheel disc

Exterior

Pickup box

Wheels, 16" x 7" (40.6 cm x 17.8 cm) Ultra Silver Metallic steel (STD)

Tires, P265/70R16 all-season, blackwall (STD)

Wheel, spare, 16" x 7" (40.6 cm x 17.8 cm) steel (Requires (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine. Standard on Crew Cab Long Box models.)

Bumper, rear chrome

CornerStep, rear bumper

Moldings, Black beltline

Headlamps, halogen with automatic exterior lamp control

Cargo box light, back of cab

Mirrors, outside remote with manual-folding, Black

Glass, windshield shade band

Door handles, Black

Tailgate, locking

Tailgate handle, Black (Not available with (SCZ) Chrome tailgate handle, LPO.)

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Data Version: 8110. Data Updated: Apr 14, 2019 9:45:00 PM PDT.



Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable (STD)

Audio system feature, 6-speaker system

USB data ports, 2 includes auxiliary input jack, located on the front console

Interior

Seats, front bucket (STD)

Seat adjuster, driver 4-way power with manual recline

Seat adjuster, passenger 2-way manual fore/aft with manual recline

Seat, rear folding bench (Crew Cab models only.)

Console, floor, front compartment, custom

Floor covering, color-keyed carpeting

Floor mats, carpeted front (Deleted when (B38) full-length Black vinyl floor covering is ordered. Requires (B30) color-keyed carpeting floor covering.)

Floor mats, carpeted rear (Requires (B30) color-keyed carpeting floor covering.)

Steering wheel, urethane

Steering column, tilt, manual

Speedometer, miles/kilometers

Display, driver instrument information enhanced, one color

Windows, power with driver Express-Up and Down

Door locks, power

Theft-deterrent system, immobilization

Air conditioning, single-zone manual climate control

Handles, door release, front and rear, Jet Black

Mirror, inside rearview manual day/night

Visors, driver and front passenger with passenger vanity mirror

Lighting, interior, center dome

Safety-Mechanical

StabiliTrak, stability control system

Traction control, electronic

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Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

Safety-Exterior

Daytime Running Lamps

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Rear Vision Camera

Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitor System

Selected Model and Options

MODEL

CODE	MODEL
12M43	2019 Chevrolet Colorado 4WD Crew Cab 128.3" Work Truck

COLORS

CODE	DESCRIPTION
GAZ	Summit White

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION
4WT	Work Truck Preferred Equipment Group includes standard equipment

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Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION
5GD	Tow/Haul Mode (Included and only available with (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine. Standard on Crew Cab Long Box.)
G80	Differential, automatic locking rear (Available with (LCV) 2.5L I4 engine. Requires (Z82) Trailering Package when (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine is ordered.)
JL1	Trailer brake controller, integrated (Requires (Z82) Trailering Package with (LGZ) 3.6L DI DOHC V6 engine. Included with (LWN) 2.8L Duramax Turbo-Diesel engine. Not available with (LCV) 2.5L I4 engine.)
K40	Exhaust brake (Included and only available with (LWN) 2.8L Duramax Turbo-Diesel engine.)
NQ6	Transfer case, electric, 2-speed AutoTrac (Included and only available with (LWN) 2.8L Duramax Turbo-Diesel engine.)
Z82	Trailering Package, heavy-duty includes trailer hitch and 7-pin connector (Requires (G80) automatic locking rear differential and (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine.)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION
ATG	Remote Keyless Entry, extended range (Included and only available with (PCN) WT Convenience Package or (RDI) Keyless Entry Keypad, LPO.)
K34	Cruise control, electronic, automatic (Included and only available with (PCN) WT Convenience Package.)
UTJ	Theft-deterrent system, unauthorized entry (Included and only available with (PCN) WT Convenience Package.)

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION
PCN	WT Convenience Package includes (ATG) Remote Keyless Entry, (UTJ) theft-deterrent system, (K34) electronic cruise control and (PPA) EZ-Lift tailgate

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION
PPA	Tailgate, EZ-Lift and Lower (Included and only available with (PCN) WT Convenience Package.)

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION
R9Y	Fleet Free Maintenance Credit. This option code provides a credit in lieu of the free oil changes, tire rotations and inspections for one maintenance service during 1st year of ownership. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR, FRC or FGO. Not available with FDR order types.) *CREDIT*

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Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

SEAT TYPE

CODE	DESCRIPTION
AR7	Seats, front bucket (STD)

PAINT

CODE	DESCRIPTION
GAZ	Summit White

AXLE

CODE	DESCRIPTION
GU6	Rear axle, 3.42 ratio (Requires (LGZ) 3.6L DI DOHC V6 engine or (LWN) 2.8L Duramax Turbo-Diesel engine.)

SEAT TRIM

CODE	DESCRIPTION
H2Q	Jet Black/Dark Ash, Vinyl seat trim

RADIO

CODE	DESCRIPTION
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable (STD)

ENGINE

CODE	DESCRIPTION
LWN	Engine, 2.8L Duramax Turbo-Diesel, DI, 4-cylinder (181 hp [135.0 kW] @ 3400 rpm, 369 lb-ft of torque [500 N-m] @ 2000 rpm) includes (K40) Exhaust brake, (JL1) Trailer brake controller, (NQ6) Transfer case (4WD models only), (Q5U) 17" x 8" (43.2 cm x 20.3 cm) Blade Silver Metallic cast aluminum wheels (WT models only), (QHR) P255/65R17 all-season, blackwall tires (WT models only), (S1K) 16" x 7" (40.6 cm x 17.8 cm) steel spare wheel and (ZJJ) P265/70R16 all-season, blackwall spare tire (Requires (PCN) WT Convenience Package and (Z82) Trailing Package. Requires a Fleet or Government order type.)

TRANSMISSION

CODE	DESCRIPTION
MYB	Transmission, 6-speed automatic, HMD, 6L50 (Standard on Extended Cab models. Requires (LCV) 2.5L I4 engine or (LWN) 2.8L Duramax Turbo-Diesel engine. Available on Crew Cab models.)

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Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M43) Crew Cab 128.3" (5)

GVWR

CODE	DESCRIPTION
Q4B	GVWR, 6200 lbs. (2812 kg) (Requires (LWN) 2.8L Duramax Turbo-Diesel engine.)

WHEEL TYPE

CODE	DESCRIPTION
Q5U	Wheels, 17" x 8" (43.2 cm x 20.3 cm) Blade Silver Metallic cast aluminum (Included and only available with (LWN) 2.8L Duramax Turbo-Diesel engine. Included in (PCX) Work Truck Appearance Package when (LWN) 2.8L Duramax Turbo-Diesel engine is ordered.)

TIRES

CODE	DESCRIPTION
QHR	Tires, P255/65R17 all-season, blackwall (Included and only available with (LWN) 2.8L Duramax Turbo-Diesel engine.)

EMISSIONS

CODE	DESCRIPTION
YF5	Emissions, California state requirements

SPARE TIRE

CODE	DESCRIPTION
ZJJ	Tire, spare P265/70R16 all-season, blackwall (Included and only available with (S1K) 16" x 7" (40.6 cm x 17.8 cm) steel spare wheel.)

PAINT SCHEME

CODE	DESCRIPTION
ZY1	Solid Paint

Options Total

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Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

Plumas County

Prepared For: Tim Gibson

530.283.6365

[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

STATE CONTRACT 1-18-23-20D F.O.B. SACRAMENTO LINE 3
FACTORY CUT OFF TO ORDER 2019 MODEL IS 4/25/19

\$26,218.00

85.00 DOC FEE

1,906.97 SALES TAX @ 7.25%

8.75 TIRE FEE

\$28,218.72

WINNER CHEVROLET
8575 LAGUNA GROVE DRIVE
ELK GROVE, CA 95757



Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

Standard Equipment

Mechanical

Engine, 2.5L I4, DI, DOHC, VVT (200 hp [149.0 kW] @ 6300 rpm, 191 lb-ft of torque [259 N-m] @ 4400 rpm) (STD) (Not included on Crew Cab models.)

Transmission, 6-speed automatic, HMD, 6L50 (STD) (Standard on Extended Cab models. Requires (LCV) 2.5L I4 engine or (LWN) 2.8L Duramax Turbo-Diesel engine. Available on Crew Cab models.)

Rear axle, 4.10 ratio (Requires (LCV) 2.5L I4 engine. Not included on Crew Cab models.)

GVWR, 5600 lbs. (2540 kg) (STD) (Standard on Extended Cab models with (LCV) 2.5L I4 engine only.)

Transfer case, electric, 2-speed

Four wheel drive

Recovery hooks, front (Deleted when (PDZ) Chrome Appearance Package, LPO is ordered.)

Brakes, 4-wheel antilock, 4-wheel disc

Exterior

Pickup box (STD)

Wheels, 16" x 7" (40.6 cm x 17.8 cm) Ultra Silver Metallic steel (STD)

Tires, P265/70R16 all-season, blackwall (STD)

Tire, compact spare T175/80R18, blackwall (STD) (Requires (RTX) 18" x 4.5" (45.7 cm x 11.4 cm) Black cast aluminum, compact spare wheel.)

Wheel, compact spare, 18" x 4.5" (45.7 cm x 11.4 cm) Black cast aluminum (Standard with (LCV) 2.5L I4 engine only. Not included on Crew Cab models.)

Bumper, rear chrome

CornerStep, rear bumper

Moldings, Black beltline

Headlamps, halogen with automatic exterior lamp control

Cargo box light, back of cab

Mirrors, outside remote with manual-folding, Black

Glass, windshield shade band

Door handles, Black

Tailgate, locking

Tailgate handle, Black (Not available with (SCZ) Chrome tailgate handle, LPO.)

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Data Version: 8110. Data Updated: Apr 14, 2019 9:45:00 PM PDT.



Winner Chevrolet

Dwane Galatti | 916-429-4702 | dwanefleet@hotmail.com

[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable (STD)

Audio system feature, 6-speaker system

USB data ports, 2 includes auxiliary input jack, located on the front console

Interior

Seats, front bucket (STD)

Seat adjuster, driver 4-way power with manual recline

Seat adjuster, passenger 2-way manual fore/aft with manual recline

Seats, dual rear with underseat storage (Extended Cab models only.)

Console, floor, front compartment, custom

Floor covering, color-keyed carpeting

Floor mats, carpeted front (Deleted when (B38) full-length Black vinyl floor covering is ordered. Requires (B30) color-keyed carpeting floor covering.)

Floor mats, carpeted rear (Requires (B30) color-keyed carpeting floor covering.)

Steering wheel, urethane

Steering column, tilt, manual

Speedometer, miles/kilometers

Display, driver instrument information enhanced, one color

Windows, power with driver Express-Up and Down

Door locks, power

Theft-deterrent system, immobilization

Air conditioning, single-zone manual climate control

Handles, door release, front and rear, Jet Black

Mirror, inside rearview manual day/night

Visors, driver and front passenger with passenger vanity mirror

Lighting, interior, center dome

Safety-Mechanical

StabiliTrak, stability control system

Traction control, electronic

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[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

Safety-Exterior

Daytime Running Lamps

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Rear Vision Camera

Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitor System

Selected Model and Options

MODEL

CODE	MODEL
12M53	2019 Chevrolet Colorado 4WD Ext Cab 128.3" Work Truck

COLORS

CODE	DESCRIPTION
GAZ	Summit White

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION
4WT	Work Truck Preferred Equipment Group includes standard equipment

SEAT TYPE

CODE	DESCRIPTION
AR7	Seats, front bucket (STD)

GVWR

CODE	DESCRIPTION
C5G	GVWR, 5600 lbs. (2540 kg) (STD) (Standard on Extended Cab models with (LCV) 2.5L I4 engine only.)

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[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

PAINT

CODE	DESCRIPTION
GAZ	Summit White

AXLE

CODE	DESCRIPTION
GT5	Rear axle, 4.10 ratio (Requires (LCV) 2.5L I4 engine. Not included on Crew Cab models.)

SEAT TRIM

CODE	DESCRIPTION
H2Q	Jet Black/Dark Ash, Vinyl seat trim

RADIO

CODE	DESCRIPTION
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable (STD)

ENGINE

CODE	DESCRIPTION
LCV	Engine, 2.5L I4, DI, DOHC, VVT (200 hp [149.0 kW] @ 6300 rpm, 191 lb-ft of torque [259 N-m] @ 4400 rpm) (STD) (Not included on Crew Cab models.)

TRANSMISSION

CODE	DESCRIPTION
MYB	Transmission, 6-speed automatic, HMD, 6L50 (STD) (Standard on Extended Cab models. Requires (LCV) 2.5L I4 engine or (LWN) 2.8L Duramax Turbo-Diesel engine. Available on Crew Cab models.)

SPARE TIRE

CODE	DESCRIPTION
QDC	Tire, compact spare T175/80R18, blackwall (STD) (Requires (RTX) 18" x 4.5" (45.7 cm x 11.4 cm) Black cast aluminum, compact spare wheel.)

TIRES

CODE	DESCRIPTION
QJJ	Tires, P265/70R16 all-season, blackwall (STD)

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[Fleet] 2019 Chevrolet Colorado (12M53) Ext Cab 128.3" (12)

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION
R9Y	Fleet Free Maintenance Credit. This option code provides a credit in lieu of the free oil changes, tire rotations and inspections for one maintenance service during 1st year of ownership. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR, FRC or FGO. Not available with FDR order types.) *CREDIT*

WHEEL TYPE

CODE	DESCRIPTION
RS2	Wheels, 16" x 7" (40.6 cm x 17.8 cm) Ultra Silver Metallic steel (STD)

EMISSIONS

CODE	DESCRIPTION
YF5	Emissions, California state requirements

PAINT SCHEME

CODE	DESCRIPTION
ZY1	Solid Paint

Options Total

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Erin Metcalf
Chief Probation Officer

County of Plumas

Department of Probation

270 County Hospital Rd. #128,
Quincy, California, 95971



Phone: (530)283-6200
FAX: (530)283-6165

IK

DATE: April 29, 2019

TO: Honorable Board of Supervisors

FROM: Erin Metcalf, Chief Probation Officer

SUBJECT: Request to approve and authorize the Probation Department to purchase two Ford Explorer vehicles funded in the 2018-2019 budget.

Recommendation

Approve and authorize the Chief Probation Officer to purchase two 2019 Ford Explorer vehicles from the lowest bidder, Susanville Ford, at \$31,962.43 each, for a total of \$63,924.86, funded by two grants in the 2018-2019 budget; and authorize the Chief Probation Officer to sign the purchase agreements, subject to approval by County Counsel.

Background and Discussion

The Probation Department budgeted for two vehicles in the fiscal year 2018-2019. Both vehicles will be paid for by grant funds. \$40,000 was budgeted for a vehicle in the SB678 grant, department 20409; and \$40,000 was budgeted for a vehicle in the YOBG grant, department 20415.

The Probation Department received three bids from three different Ford dealers and Susanville Ford was the lowest bid submitted.

Most of the Probation Department's vehicles are very old, high in mileage and not suitable for out of county travel. Three of the oldest ones were auctioned off by the County this past year leaving Probation with very few vehicles; and one vehicle must be kept at the Probation Department exclusively for juvenile transports.

Susanville Ford
704-485 Richmond Rd.
Susanville CA 96130
(530)257-5092

ESTIMATE

Plumas County Probation Dept.
1446 East Main St.
Quincy CA. 95971

Estimate # 0000001

Estimate Date 04/26/2019

Item	Description	Unit Price	Quantity	Amount
		31962.43	1.00	31,962.43
<u>NOTES:</u> MSRP: \$35,705.00 SALE PRICE: \$29,725.00 TAX: \$2,122.43 FEES: \$115.00				
		Subtotal		31,962.43
		Total		31,962.43
		Amount Paid		0.00
		Estimate		\$31,962.43



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

EXPLORER 2019 4DR 4WD BASE
4-DOOR 3.5L TI-VCT V6 ENGINE
 6-SPEED AUTO TRANSMISSION

VIN 1FM5K8B89KG A52492

Exterior
 AGATE BLACK METALLIC
Interior
 MEDIUM LIGHT STONE
 INTERIOR CLOTH BUCKET

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . EASY FUEL® CAPLESS FILLER
- . INTEGRATED BLIND SPOT MIRR
- . MANUAL FOLD
- . REAR INT WIPER/WASH/DFRST
- . TAILLAMPS-LED
- . VARIABLE INTERVAL WIPERS

INTERIOR

- . 2ND ROW 60/40 FOLD FLAT
- . CARPETED FLOOR MATS
- . CLOTH BUCKET FRONT SEATS
- . LEATHER SHIFT KNOB
- . POWER DRIV SEAT - 8-WAY
- . SMART CHARGING USB PORT(1)
- . CRUISE & AUDIO CONTROLS

FUNCTIONAL

- . AM/FM, MP3, 6-SPEAKERS
- . CURVE CONTROL
- . MYKEY®
- . POWER STEERING W/EPAS
- . REMOTE KEYLESS ENTRY
- . SYNC® WITH APPLINK®

SAFETY/SECURITY

- . AIRBAGS - DUAL STAGE FRONT
- . MOUNTED SIDE IMPACT
- . FRONT PASS. KNEE AIRBAG
- . LATCH CHILD SAFETY SYSTEM
- . SECURILOCK® ANTI-THEFT SYS

WARRANTY

- . 5YR/60,000 POWERTRAIN

- . DOOR HANDLES - BLACK
- . HEADLAMPS - AUTOMATIC
- . MIRRORS-HTD/POWER GLASS,
- . PRIVACY GLASS - REAR DOORS
- . REAR SPOILER, BODY COLOR
- . TRAILER SWAY CONTROL
- . 1TOUCH UP/DOWN DR/PASS WIN
- . 3RD ROW - 50/50 FOLD FLAT
- . CENTER CONSOLE W/ARMREST
- . DUAL ILLUM VIS VANITY MIRR
- . MANUAL A/C, SINGLE ZONE
- . POWERPOINTS - 12V
- . STEERING:TILT/TELESCOPE,
- . 4.2" LCD CTR STACK SCREEN
- . BRAKES, 4-WHEEL DISC/ABS
- . HILL START ASSIST
- . POWER LOCKS AND WINDOWS
- . REAR VIEW CAMERA
- . SELECTSHIFT®
- . ADVANCETRAC® WITH RSC®
- . AIRBAGS - FRONT SEAT
- . AIRBAGS - SAFETY CANOPY®
- . INDIV TIRE PRESS MONIT SYS
- . PERSONAL SAFETY SYSTEM
- . SOS POST-CRASH ALERT SYS
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

Price Information STANDARD VEHICLE PRICE

MSRP
\$34,515

Included on this Vehicle EQUIPMENT GROUP 100A

Optional Equipment

2019 MODEL YEAR
 AGATE BLACK METALLIC
 MEDIUM STONE CLOTH SEATS
 .18" 5-SPOKE PAINTED ALUM
 WHLS
 .3.5L TI-VCT V6 ENGINE
 .6-SPEED AUTO TRANSMISSION
 .P245/60R18 A/S BSW TIRES
 CALIFORNIA EMISSIONS SYSTEM
 SIRIUSXM RADIO
 FRONT LICENSE PLATE BRACKET

195

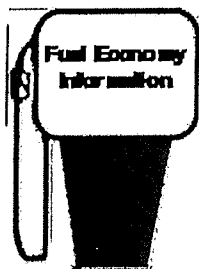
TOTAL VEHICLE & OPTIONS 34,710
 DESTINATION & DELIVERY 995

TOTAL MSRP \$35,705

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



Estimated Annual
 Fuel Cost: \$



**EXTENDED
 SERVICE
 PLAN**

Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

2A

COUNTY OF PLUMAS
REQUEST FOR BUDGET APPROPRIATION TRANSFER
OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: G.J. Dept. No: 20270 Date 5-7-19

The reason for this request is (check one):

- A. ☒ Transfer to/from Contingencies OR between Departments
 B. ☐ Supplemental Budgets (including budget reductions)
 C. ☐ Transfers to/from or new Fixed Asset, within a 51XXX
 D. ☐ Transfer within Department, except fixed assets
 E. ☐ Establish any new account except fixed assets

Approval Required

Board
 Board
 Board
 Auditor
 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
<u>0001</u>	<u>20030</u>	<u>51000</u>	<u>REGULAR WAGES</u>	<u>3,400</u>
Total (must equal transfer to total)				<u>3,400</u>

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
<u>0001</u>	<u>20270</u>	<u>520800</u>	<u>GRAND JURY</u>	<u>2,400</u>
<u>0001</u>	<u>20270</u>	<u>523700</u>	<u>PUBLICATION</u>	<u>1,000</u>
Total (must equal transfer to total)				<u>3,400</u>

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) To cover Grand Jury costs for
B) remainder of FY 2018-2019
C) Department transfer due to zero
D) balance in 153 Contingency Account

Approved by Department Signing Authority: ce Hill

____ Approved/ Recommended

____ Disapproved/ Not recommended

Auditor/Controller 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.

2B

RESOLUTION NO. 2019-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PLUMAS COUNTY

PROCLAIMING MAY 2019 AS MENTAL HEALTH AWARENESS MONTH

Whereas mental health is part of overall health; and

Whereas one in five adults experiences a mental health problem in any given year and one in 17 adults lives with mental illness such as major depression, bipolar disorder or schizophrenia; and

Whereas approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24;

Whereas long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help; and

Whereas early identification and treatment can make a difference in successful management of mental illness and recovery; and

Whereas it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

Whereas, every person and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help;

Whereas public education and civic activities can encourage mental health and help improve the lives of individuals and their families affected by mental illness;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of Plumas County do hereby proclaim May 2019 as Mental Health Awareness Month in Plumas County, to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses.

ADOPTED May 7, 2019, by the County Board of Supervisors of the County of Plumas by the following vote:

AYES:	Supervisors
NOES:	Supervisors
ABSENT:	Supervisors
ABSTAIN:	Supervisors

Michael Sanchez, Chairperson
Board of Supervisors

ATTEST:

Nancy L. DaForno, Clerk of the Board