

BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

**AGENDA FOR MEETING OF OCTOBER 11, 2011 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

INVOCATION AND FLAG SALUTE

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.

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

- A. Continued discussion and further direction to staff regarding watermaster service and approval of joint exercise of powers agreement with Sierra County.
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

ALMANOR RECREATION & PARK DISTRICT

Pursuant to Government Code §1780 (c) (2), appoint Kari Delacour and Julie Rohr to the Almanor Recreation & Park District Board, effective December 02, 2011 to form a quorum necessary to conduct business

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

A. CRITICAL STAFFING COMMITTEE

Discussion, possible action and/or direction to staff regarding responsibilities of the Critical Staffing Committee and the hiring freeze adopted by the Board on July 19, 2011 (Resolution No. 11-7716)

B. PUBLIC WORKS

Adopt a **RESOLUTION** authorizing construction of the Gansner Park Pathway by force account. The project cost is estimated to be \$171,000. **Roll call vote**

3. 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. DISTRICT ATTORNEY

Approve remodeling project of the District Attorney's office, Courthouse and approve a budget transfer of \$3,100 establishing a fixed asset account to cover costs accordingly

B. PUBLIC WORKS

- 1) Solid Waste - Approve budget transfer of \$4,898 from Capitol Improvement to adjust the Solid Waste expenditure budget for FY 2011-2012
- 2) Approve Budget transfer of \$2,027 and authorize purchase of fixed assets (replacement of walk-behind snow blower)

C. AIRPORTS

- 1) Approve and authorize the Chair to sign Airport Hangar Lease (Chester-Rogers Field) with Carlsen Family Trust
- 2) Adopt **RESOLUTION(s)** authorizing Grant Application for matching funds of the 2011 Airport Improvement Projects

D. PUBLIC HEALTH AGENCY

- 1) Approve Comprehensive Agreement No. EPO 11-32 and authorize the Chair to sign the Certificate of Non-Sup-plantation from the California Department of Health, Emergency Preparedness Office (EPO) for the 2011-2012 Public Health Preparedness Program. Approved as to form by County Counsel
- 2) Approve Service Agreements with Plumas Rural Services and Probation of \$10,000 or more, and authorize the Chair to sign. Approved as to form by County Counsel

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. AD16530650)
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases
- E. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.

DEPARTMENT OF PUBLIC WORKS

1834 EAST MAIN, QUINCY CA 95971 PHONE (530) 283-6268 FAX (530) 283-6323



JB

AGENDA REQUEST

ROBERT A. PERREAULT Jr.
DIRECTOR

MARTIN BYRNE
ASST. DIRECTOR

JOE BLACKWELL
DEPUTY DIRECTOR

October 3, 2011

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

A handwritten signature in black ink, appearing to read "Robert Perreault", with a stylized flourish at the end.

Subject: Agenda Request for the October 11, 2011 meeting of the Plumas County Board of Supervisors

Request the Board of Supervisors to Authorize the Road Commissioner to Construct the Gansner Park Pathway Project by Force Account.

Background:

The State of California Resource Agency, through the California River Parkways Grant Program, has provided grant funds (\$160,874) for the construction of a non-motorized pathway from Gansner Park running parallel to Spanish Creek for approximately 2,300 feet, ending at new parking facilities to be constructed along Beskeen Lane. The new pathway will also include a 300 foot spur pathway to provide access from the main pathway to existing restroom facilities within Gansner Park.

Department of Public Works staff is fully capable of performing the labor and providing the equipment necessary to complete the work. The asphalt concrete materials will be purchased from a Plumas County asphalt plant in accordance with an existing contract. Materials for the project that may need to be purchased will be selected by using the County's competitive, informal bid process.

The project cost is estimated to be \$171,000.

The project costs not covered by the State grant will be paid with Proposition 1B funds.

Recommendation:

The Department of Public Works respectfully requests the Board of Supervisors to adopt the attached Resolution.

RESOLUTION NO. 11-

**RESOLUTION OF THE PLUMAS COUNTY
BOARD OF SUPERVISORS AUTHORIZING
CONSTRUCTION OF THE GANSNER PARK PATHWAY**

WHEREAS, Plumas County has sought and received approval by the California Resource Agency to fund the construction of a non-motorized pathway along Spanish Creek from Gansner Park for a cost of \$171,000, and

WHEREAS, Section 20395(c) Public Contract Code allows the Board of Supervisors to authorize the Road Commissioner to have any work performed by day labor, in which case advertising for bids is not required, and

WHEREAS, the Road Department is fully capable of completing all aspects of construction of the Gansner Pathway, and

WHEREAS, the State of California funds that are allocated for this project will provide the necessary revenue to complete the Gansner Park Pathway project.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, that the Road Commissioner is hereby authorized to proceed with this project under the terms of Section 20395(c) of the Public Contract Code.

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 11th day of October, 2011, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSTAIN/ABSENT: SUPERVISORS:

DRAFT

Chair, Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors



OFFICE of the DISTRICT ATTORNEY
and PUBLIC ADMINISTRATOR
David Hollister, District Attorney

520 Main Street, Room 404
Quincy California 95971
(530) 283-6303 • Fax (530) 283-6340

3A

TO: THE HONORABLE BOARD OF SUPERVISORS

FROM: DAVID HOLLISTER, DISTRICT ATTORNEY

RE: Remodel of fourth floor office space

DATE: October 11, 2011

Recommendation:

- A. Approval is requested for removing a fourteen-foot wall between two offices on the fourth floor to provide a conference room within the District Attorney's Office.
- B. Approval of the budget transfer from accumulated asset forfeiture money of \$3,100 and the creation of a Fixed Asset account for a Fourth Floor Conference Room Remodel.

Background and Discussion:

There is only a small windowless room that is presently used for storage and could hold approximately four people, uncomfortably, which is available for conferences in the District Attorney's Office. Removing the wall between that room and an empty office with three small windows more than doubles the space in the office conference room and makes it lighter and more accommodating.

This remodel would not only allow the District Attorney's Office to have office meetings where all eleven employees can convene, but more importantly, it would provide a room for interviewing witnesses and a private area to converse with families of victims of violent crime. This is an important function of the District Attorney's Office: to meet with witnesses and families to explain and keep them informed about the case as it is adjudicated. To highlight the unacceptable current condition, recently the District Attorney met with the families of three young victims who had been sexually assaulted. This meeting had to occur in the fourth floor hallway due to the unavailability of a suitable space in the DA's office.

A conference room within the District Attorney's Office would also provide space for meetings with defense attorneys or law enforcement officers when several of them need to be together. There are other rooms available in the Courthouse but these are not within the

October 11, 2011

secure environment of the office, where materials and documents associated with such cases are readily available.

John Cunningham, Joe Wilson and Shawn Montgomery have been consulted on this action and have no objections. Please approve the removal of the wall between these two rooms.

Funding

Money is seized by the arresting agency when it is suspected of being the proceeds of crime, most often crimes involving the trafficking of controlled substances. As the criminal case is prosecuted and if the money is proven to be the result of criminal activity, these funds are forfeited during the court proceedings. Under California law, Asset Forfeiture (AF) funds cannot be spent for the payroll of peace officers. It is distributed according to law to the arresting agency and the prosecuting agency. A small portion of this is also sent to the California District Attorney's Association to provide training in the appropriate handling of these cases and the money. Staff from both the District Attorney's Office and the Sheriff's Office has attended this important training.

The District Attorney's carry-forward from past year's forfeitures was \$8,196 in the current budget year. Please approve the transfer of \$3,100 from the AF line item in this budget to a Fixed Asset line item for the removal of the wall.

Contract

A proposal was obtained by Facilities Services for Skyline Construction to remove the wall. A copy of the proposal was filed with the Clerk of the Board. Facilities Services will contract with Skyline and oversee the work.

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DEPARTMENT OF PUBLIC WORKS

1834 EAST MAIN STREET, QUINCY, CA 95971-9795 PHONE (530) 283-6268 FAX (530) 283-6323

ROBERT A. PERREAULT Jr.
Director of Public Works

ASST. DIRECTOR

CONSENT AGENDA REQUEST

JOE BLACKWELL
DEPUTY DIRECTOR

September 29, 2011

To: Honorable Board of Supervisors

From: Robert Perreault, Public Works Director

A handwritten signature in black ink, appearing to read "Robert A. Perreault Jr.", written over the printed name.

Subject: Consent Agenda Request for the October 11, 2011 meeting of the Plumas County Board of Supervisors

Solid Waste Budget Appropriation Transfer

Background:

The existing Solid Waste Budget as adopted on September 20, 2011 needs to be adjusted per the attached transfer. This adjustment does not change the overall expenditure budget amount, only individual accounts are being adjusted to fit the departments expenses.

Recommendation:

To approve the 11/12 Solid Waste Expenditure Budget Transfer, dated 9/29/11.

Attachment:

Attached is a copy of the Solid Waste Budget Appropriation Transfer.

COUNTY OF PLUMAS REQUEST FOR BUDGET APPROPRIATION TRANSFER OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: Solid Waste Dept. No: 20579 Date 09/29/11

- | | |
|--|--------------------------|
| 1. 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, out of a 51XXX | Board |
| D. <input type="checkbox"/> Transfer within Department, except fixed assets, out of a 51XXX | CAO |
| E. <input type="checkbox"/> Establish any new account except fixed assets | CAO |

2. TRANSFER FROM

Fund #	Dept #	Acct #	Account Name	\$ Amount
0109	20579	540111	Capitol Imp.	4,898.00
Total				4,898.00

TRANSFER TO:

Fund #	Dept #	Acct #	Account Name	\$ Amount
0109	20579	525000	Overhead	98.00
0109	20579	527500	Out of Co Travel	800.00
0109	20579	521900	Prof. Services	2,700.00
0109	20579	580000	Transfer	1,300.00
Total				4,898.00

3. SUPPLEMENTAL BUDGET: Department: _____

Revenue Accounts	Dept. #	Acct. #	Account Name	Fund #	\$ Amount
Total					0.00
Expenditure Accounts	Dept. #	Acct. #	Account Name	Fund #	\$ Amount
Total					0.00

3B2



DEPARTMENT OF PUBLIC WORKS

1834 EAST MAIN STREET, QUINCY, CA 95971-9795 PHONE (530) 283-6268 FAX (530) 283-6323

ROBERT A. PERREAULT Jr.
Director of Public Works

ASST. DIRECTOR

CONSENT AGENDA REQUEST

JOE BLACKWELL
DEPUTY DIRECTOR

September 30, 2011

To: Honorable Board of Supervisors

From: Robert Perreault, Public Works Director

A handwritten signature in black ink, appearing to read "Robert Perreault".

Subject: Consent Agenda Request for the October 11, 2011 meeting of the Plumas County Board of Supervisors

Budget Transfer for a replacement walk-behind snow blower

Background:

The Department's walk-behind snow blower has mechanical issues that are beyond repair. A Request for Quotes was sent to local vendors on August 16, 2011. With winter approaching Public Works staff is requesting approval to submit a supplemental budget request for the purchase of a new walk-behind snow blower. This machine is use at the Public Works office building in East Quincy.

Recommendation:

Public Works staff recommends that the Board of Supervisors approve the attached Budget Transfer and authorize the Director of Public Works to purchase a new walk-behind snow blower from low bidder, Rusty Warren's at \$2,026.98

Attachment:

Attached are copies of the 2 quotes the Road Department received in response to our Request for Quotes for the replacement walk-behind snow blower.

Rusty Warren's	\$2,026.98
Dupont Power Tool	\$2,909.00

COUNTY OF PLUMAS REQUEST FOR BUDGET APPROPRIATION TRANSFER OR SUPPLEMENTAL BUDGET

TRANSFER NUMBER
(Auditor's Use Only)

Department: Road Dept. No: 20521 Date 9/30/11

- | | |
|--|--------------------------|
| 1. 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, out of a 51XXX | Board |
| D. <input type="checkbox"/> Transfer within Department, except fixed assets, out of a 51XXX | CAO |
| E. <input type="checkbox"/> Establish any new account except fixed assets | CAO |

2. TRANSFER FROM

Fund #	Dept #	Acct #	Account Name	\$ Amount
0002	20521	541900	PW Industrial Equip.	2,027.00
Total				2,027.00

TRANSFER TO:

Fund #	Dept #	Acct #	Account Name	\$ Amount
0002	20521	542600	PW Equipment	2,027.00
Total				2,027.00

3. SUPPLEMENTAL BUDGET: Department:

Revenue Accounts	Dept. #	Acct. #	Account Name	Fund #	\$ Amount
Total					0.00
Expenditure Accounts	Dept. #	Acct. #	Account Name	Fund #	\$ Amount
Total					0.00

RUSTY WARREN'S
507 Bell Lane, P.O. Box 3045
Quincy, CA 95971
530 283-2226

Plumas County Road Department
Attn: Eric Braswell
1834 E. Main Street
Quincy, CA 95971

August 16, 2011

Dear Mr. Braswell,

The bid price for the Husqvarna Snowblower is as follows:

Model #1830EXLT
Track Drive
18 HP
Hydro-Drive
Delivery Date 9/15/2011

\$ 1,889.96
137.02 tax

\$ 2,026.98

Thank you for your consideration.

Sincerely,

RUSTY WARREN



Joe Wilson
Director

DEPARTMENT OF FACILITY SERVICES

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



Date: October 3, 2011
To: Honorable Board of Supervisors
From: Joe Wilson, Director of Airports
Subject: **Authorize and execute Airport Hangar Land Lease with Carlsen Family Trust**

Recommendation

Authorize and execute Airport Hangar Land Lease with "Carlsen Family Trust", care of Janice Carlsen- Trustee. Authorize the Chair to sign.

Background

Periodically, an existing Airport tenant will request a modification of their lease due to a change in legal status or business form. The above referenced lease has been approved as to form by Counsel's office and is on file with the Clerk of the Board.



Joe Wilson
Director

DEPARTMENT OF FACILITY SERVICES

198 ANDY'S WAY., QUINCY, CALIFORNIA 95971-9645

(530) 283-6299 FAX: (530) 283-6103

3c2



Date: October 3, 2011

To: Honorable Board of Supervisors

From: Joe Wilson, Director of Airports

Subject: **Resolution Authorizing Grant Application for Matching Funds of the 2011 Airport Improvement Projects**

Recommendation

Approve Resolutions to submit grant applications to the State for the 2011 Airport Projects.

Background

Plumas County has received three FAA grants totaling \$924,456.00 for Airport Improvement projects at all three County Airports. These projects will enhance the safety and usability of the airports as well as preserve the existing infrastructure. The grants from the FAA fund 95% of the cost of the projects. The State of California Department of Transportation is willing to fund an additional 2.5% through its Aviation Development Program, with the County responsible for the remaining 2.5%. The total cost of these projects to the County Airports will be \$23,111.40

The State Matching Grant requires submittal of a resolution for each airport authorizing application of funding. Attached you will find three resolutions authorizing the Director of Airports to apply for the matching funding that is programmed within the 2011 Aeronautics program.

RESOLUTION NO. _____

A resolution of the Plumas County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

WHEREAS, the County of Plumas and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0020-09 for Installation of an Automatic Weather Observation System, Replacement of the rotating beacon, rehabilitate Airfield Pavement joints and remark airfield markings at the Nervino Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project subject to County Counsels approval; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Plumas does hereby authorize Joe Wilson, Director of Airports to sign any documents required to apply for and accept these subject funds on behalf of the County of Plumas.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 11th day of October, 2011, and the resolution was duly adopted at said meeting by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Lori Simpson, Chairperson
Plumas County Board of Supervisors

ATTEST:

Nancy Daforo, Clerk of the Board of Supervisors
County of Plumas, State of California

RESOLUTION NO. _____

A resolution of the Plumas County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

WHEREAS, the County of Plumas and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0040-14 for reconstruction of Taxi lanes at the Rogers Field Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project subject to County Counsels approval; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Plumas does hereby authorize Joe Wilson, Director of Airports to sign any documents required to apply for and accept these subject funds on behalf of the County of Plumas.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 11th day of October, 2011, and the resolution was duly adopted at said meeting by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Lori Simpson, Chairperson
Plumas County Board of Supervisors

ATTEST:

Nancy Daforno, Clerk of the Board of Supervisors
County of Plumas, State of California

RESOLUTION NO. _____

A resolution of the Plumas County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

WHEREAS, the County of Plumas and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0191-09 for Installation of an Automatic Weather Observation System, Installation of a PAPI for runway 24, Displace threshold for runway 6, rehabilitate Airfield Pavement joints and remark airfield markings at the Gansner Field Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project subject to County Counsels approval; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Plumas does hereby authorize Joe Wilson, Director of Airports to sign any documents required to apply for and accept these subject funds on behalf of the County of Plumas.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 11th day of October, 2011, and the resolution was duly adopted at said meeting by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Lori Simpson, Chairperson
Plumas County Board of Supervisors

ATTEST:

Nancy Daforno, Clerk of the Board of Supervisors
County of Plumas, State of California



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971


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Mimi Khin Hall, MPH, CHES, Director

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	<input type="checkbox"/> Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: September 29, 2011

To: Honorable Board of Supervisors

From: Mimi Khin Hall 

Agenda: Consent Agenda Item for October 11, 2011

Recommendation: Approve Comprehensive Agreement No. EPO 11-32 and authorize the Chair to sign the Certificate of Non-Supplantation from the California Department of Health, Emergency Preparedness Office (EPO) for the 2011-2012 Public Health Preparedness Program.

Background Information: Commencing FY 2001-2002, Plumas County Public Health Agency contracted with the State Department of Health for both State and Federal funds to develop and maintain various aspects of Public Health Preparedness, including Local Health Department (LHD) and Community preparedness, National Smallpox Vaccine program, Hospital Preparedness Program (HPP), and Pandemic Influenza Prevention/Planning, and H1N1 Pandemic Influenza. CDPH issued a single Comprehensive Agreement for these programs for fiscal year 2011-2012.

The 2011-2012 EPO Comprehensive Agreement includes Public Health Emergency Preparedness (PHEP) Centers for Disease Control and Prevention (CDC) Allocation, State General Fund Pandemic Influenza Allocation, and Hospital Preparedness Program (HPP) Allocation.

A copy of the Comprehensive Agreement No. EPO 11-32 and the Certificate of Non-Supplantation are on file with the Clerk of the Board for your review.

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



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

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Mimi Khin Hall, MPH, CHES, Director

☐ **Administration & Health Education**
Suite 206
Quincy, CA 95971
(530) 283-6337
(530) 283-6425 Fax

☐ **Clinic & Nursing Services**
Suite 111
Quincy, CA 95971
(530) 283-6330
(530) 283-6110 Fax

☐ **Senior Nutrition & Transportation**
Suite 206
Quincy, CA 95971
(530) 283-3546
(530) 283-6425 Fax

☐ **Environmental Health**
Quincy Office
Suite 127
Quincy, CA 95971
(530) 283-6355
(530) 283-6241 Fax

☐ **Environmental Health – Chester**
222 First Avenue
Post Office Box 1194
Chester, CA 96020
(530) 258-2536
(530) 258-2844

Date: September 29, 2011

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Agenda Item for October 11, 2011

Item Description/Recommendation: Approve Service Agreement Numbers CDIC2011PRS, CDIC1112PRS, DCP1112PRS with Plumas Rural Services and Numbers CDCI1112PROB and DCP1112PROB with Probation for \$10,000.00 or over for Public Health, and direct the Chair to sign.

History/Background: As the Board is aware Plumas County Public Health Agency has the fiscal and administrative responsibilities for a number of different programs with diverse funding sources from the State Department of Health Services, private foundations, local sources, realignment and other county departments. Often, in an effort to work effectively and efficiently with communities, Public Health contracts with providers to extend programs and provide services to diverse populations throughout the county.

Plumas Rural Services will provide a counselor and case manager for the Drug Court Programs. Services will include: assessment and reassessment to appropriate services levels using the Addiction Severity Index (ASI) assessment tool, the American Society of Addiction Medicine Patient Placement Criteria tool (ASAM) or a related court approved assessment tool, recovery and treatment planning, individual outpatient treatment and life-skills, case management, crisis intervention, addiction education, health education, discharge planning and referrals, monitoring of self-help 12/step attendance, and random drug testing.

Probation will provide a Probation Officer for random drug testing and home visits initially and other supervision duties and services as determined by the Drug Court Team for felony offenders in the Drug Court programs.

The Service Agreements have been reviewed and approved by County Counsel, a copy of which is on file with the Clerk of the Board for your review.