

BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF DECEMBER 13, 2016 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

11:00 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) BEHAVIORAL HEALTH

Authorize the Behavioral Health Department to recruit and fill vacant, funded and allocated 1.0 FTE Administrative Services Officer position, created by resignation

B) ELECTIONS

Certify Election Results of the Presidential General Election held on the November 08, 2016

C) MUSEUM

Approve closure of the Plumas County Museum to the public for the months of January and February 2017 to enable staff and volunteers to conduct cataloging of collections, revision of displays and other items not compatible with public interaction

D) BUILDING/CODE ENFORCEMENT

Authorize the Building Department to recruit and fill vacant, funded and allocated 1.0 FTE Permit Technician position, created by retirement

E) SHERIFF

- 1) Approve and authorize the Chair to sign contract between County of Plumas and High Sierra Supply, Inc. dba Sierra Concrete, not to exceed \$68,280 for upgrades to the Plumas County Communications Infrastructure for Fire, Medical and Law Enforcement; approved as to form by County Counsel
- 2) Adopt the updated Plumas County Emergency Operations Plan as submitted

F) PUBLIC WORKS

Authorize the Department of Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Associate Engineer position, created by retirement

G) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign a service agreement between County of Plumas and Chesley Pence, dba Chillergy, not to exceed \$9,000, to provide repairs and maintenance on the refrigerators and freezers at the Senior Nutrition Sites; approved as to form by County Counsel
- 2) Adopt **RESOLUTION** to accept Agreement #16-10385 from the California Department of Public Health, Office of AIDS to adhere to the AIDS Drug Assistance Program (ADAP) Enrollment Procedures and Guidelines, and authorize the Director of Public Health to sign the Agreement; approved as to form by County Counsel

H) DISTRICT ATTORNEY

Ratify and authorize the District Attorney to sign Memorandum of Understanding between County of Plumas and Feather River College, not to exceed \$94,000, for the Adult Education Grant Program Mise En Place; approved as to form by County Counsel

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Convene as the Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Randy Wilson

Adopt **RESOLUTION** adopting the Upper Feather River Integrated Regional Water Management Plan Update for 2016. **Roll call vote**

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

3. DEPARTMENTAL MATTERS

A) PLANNING – Randy Wilson

- 1) Adopt **RESOLUTION** adopting the Upper Feather River Integrated Regional Water Management Plan Update for 2016. **Roll call vote**
- 2) Approve and authorize the Planning Director to sign Amendment No. 10 to Prop. 50 Grant Agreement No. 4600007650 between the Department of Water Resources and County of Plumas reallocating grant funds between projects and recalculating project costs; approved as to form by County Counsel; discussion and possible action
- 3) Approve and authorize the Planning Director to sign Amendment No. 2 to the agreement with the Feather River Land Trust for the Genesee Valley Integrated Water Management project adding an additional \$32,000 from the reallocated and unused funds from the Taylorsville Sewer Pipeline project; approved as to form by County Counsel; discussion and possible action
- 4) Approve and authorize the Planning Director to sign Amendment No. 2 to the agreement with Burkhard Bohm for the Sierra Valley Well Assessment and Basin Management project adding an additional \$2,000 to the agreement from reallocation and unused funds from the Taylorsville Sewer Pipeline Project; discussion and possible action

B) **BEHAVIORAL HEALTH** – Robert Brunson

- 1) Authorize Behavioral Health to hire above the “B” Step for the position of Behavioral Health Case Management Specialist-Senior; discussion and possible action
- 2) Continued from December 6, 2016, authorize Behavioral Health to hire above the “B” Step for the position of Behavioral Health Site Coordinator; discussion and possible action
- 3) Approve and authorize the Chair to sign Service Agreement between County of Plumas and Feather River College to utilize MHSA Community Services and Supports funding of \$143,000 to fund program implementation of the FRC Student Mental Wellness/Safe Space Center; and approve supplemental budget transfer of \$143,000 accordingly; discussion and possible action
- 4) Ratify and authorize the Chair to sign Contracts between County of Plumas and Susanville Ford, Inc. for purchase of three vehicles approved in the FY 2016-2017 budget; approved as to form by County Counsel; discussion and possible action
- 5) Approve the FY 2016-2017 Mental Health Services Act (MHSA) Annual Update to the approved 3-year 2014-2017 MHSA Plan; discussion and possible action

C) **PUBLIC HEALTH AGENCY** – Mimi Hall

Authorize the Department of Public Health to hire above the “B” step for the position of Registered Nurse II; discussion and possible action

D) **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend the FY 2016-2017 Position Allocation for the Probation Department, Fund 20400 (increasing the Deputy Probation Officer I/II/III to 8.0 FTE and decreasing the Report Writer position); and authorize the Probation Department to recruit and fill vacant, funded and allocated 1.0 FTE Deputy Probation Officer I/II/III position; discussion and possible action
- 2) Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between County of Plumas and the Probation Association and the Mid-Management Probation Association. **Roll call vote**
- 3) Adopt **RESOLUTION** Allowing Employee Retirement Contributions to be made on a pretax basis in accordance with provisions of Internal Revenue Code 414 (h)(2) for employees covered under the MOU's for the Probation Association and Mid-Management Probation Association. **Roll call vote**
- 4) Adopt **RESOLUTION** to amend the 125 Plan Document for the Election of Optional Benefits and Compensation Reduction Agreement for Plan Year January 1, 2017 through December 31, 2017 and Subsequent Plan Years. **Roll call vote**

E) **BUILDING/CODE ENFORCEMENT** – Jim Green

- 1) Request to appropriate \$15,000 from the General Fund Contingency to Code Enforcement Professional Services to cover expenses of on-going code enforcement case files; **four/fifths required roll call vote**
- 2) Adopt **ORDINANCE**, first introduced on November 15, 2016, amending the Plumas County Code regarding Building Permit Expiration. **Roll call vote**

F) **SHERIFF** – Greg Hagwood

Approve budget transfer of \$10,000 from AB443 Ammunition/Tactical Supply account to fixed asset account for purchase of new computer hardware (server); discussion and possible action

G) **COUNTY COUNSEL** – Craig Settlemyre

- 1) Adopt **RESOLUTION** approving Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County. **Roll call vote**
- 2) Adopt **RESOLUTION** Readopting the Conflict of Interest Code for Plumas County. **Roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Approve and authorize the Chair to sign amended "Response to the FY 2015-2016 Grand Jury Report"
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- D. Appointments

REPRESENTING CALIFORNIA'S RURAL COUNTIES (RCRC)

- 1) Designation of 2017 Delegate and Alternate for the RCRC Board of Directors
- 2) Designation of 2017 Delegate and Alternate for the Golden State Finance Authority
- 3) Designation of 2017 Delegate and Alternate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

CANNABIS WORKING GROUP

Appoint a Board member to the Cannabis Working Group to replace Supervisor Goss

1:00 P.M. **AFTERNOON SESSION**

5. **SOCIAL SERVICES** – Elliott Smart

Budget presentation regarding Social Services funding streams and realignment; informational only

6. **PUBLIC WORKS** – Robert Perreault

- A. Approve supplemental budget of \$132,069 for receipt of insurance check from Trindel Insurance for totaled water truck; **four/fifths required roll call vote**
- B. Solid Waste Division: **CONTINUED PUBLIC HEARING** from December 06, 2016; Introduce and waive first reading of an **ORDINANCE**, Replacing Chapter 10 of Title 6 of the Plumas County Code "Solid Waste Control", Articles 1 -4 Inclusive. **Roll call vote**
- C. Solid Waste Division: Consider an Extension to the Effective Date of Termination of the Solid Waste Franchise Contracts with InterMountain Disposal, Inc. and Feather River Disposal; discussion and possible action
- D. Solid Waste Division: Authorize the formal consideration of a rate increase request for Feather River Disposal enabling Public Works to begin the notification actions and establish a timetable required for compliance with Proposition 218; discussion and possible action
- E. Solid Waste Division: Approve and authorize the Chair and the Director of Public Works to sign Amendment No. 1 to Professional Services Agreement between County of Plumas and R3 Consulting Group, not to exceed \$15,000, for preparation of a Cost of Service Rate Study and Nexus Study for Solid Waste; approved as to form by County Counsel; discussion and possible action

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Behavioral Health Director
- B. Personnel: Public employee appointment or employment (Behavioral Health Case Management Specialist-Senior; Behavioral Health Site Coordinator)
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

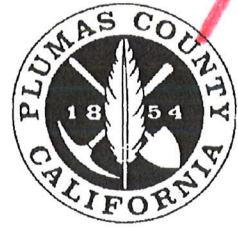
Adjourn meeting to Tuesday, January 3, 2017, Board of Supervisors Room 308, Courthouse, Quincy, California

DEPARTMENT OF HUMAN RESOURCES

520 Main Street, Room 115, Quincy, California 95971

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

Email: nancyselvage@countyofplumas.com



DATE: November 28, 2016

TO: The Honorable Board of Supervisors

FROM: Nancy Selvage, Human Resources Director 

**SUBJECT: AGENDA ITEM FOR BOARD OF SUPERVISORS MEETING OF
DECEMBER 13th, 2016.
RE: AUTHORIZE THE BEHAVIORAL HEALTH DEPARTMENT TO
RECRUIT AND FILL VACANT, FUNDED AND ALLOCATED 1.0 FTE
BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES OFFICER**

IT IS RECOMMENDED THAT THE BOARD:

Authorize Behavioral Health Department to recruit and fill the position of Behavioral Health Administrative Services Officer. This position was filled for approximately three weeks before the employee in this position resigned effective November 23, 2016. This vacant position is approved for Behavioral Health Department's Fiscal Year 2016 2017 Position Allocation. The Behavioral Health Administrative Services Officer is a 1 FTE funded job classification.

BACKGROUND AND DISCUSSIONS:

This is a management level classification that has considerable latitude in exercising independent judgement and decision making in administrative, financial and program management support. This position is specific to a large Behavioral Health Department funded by a multitude of complex funding streams.

This is a critical position to the new re-organization of the Behavioral Health Department. This position oversees the fiscal accountability of the department as well as supervisory responsibilities for a Unit that reports directly to the Behavioral Health Director or Deputy Director. This position supervises the Behavioral Health Site Coordinators who are located throughout the County and the Support Services Coordinators and Technicians.

It is respectfully recommended that the Board of Supervisors approve the recruitment and filling of the Behavioral Health Administrative Services Officer position.

QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY
ALLOCATED FOR FISCAL YEAR 2016 2017.

1. Is this a legitimate business, statutory, or financial justification to fill the position? *Yes*
2. Why is it critical that this position be filled at this time?
This is a critical position to the new re-organization of the Behavioral Health Department. This position oversees the fiscal accountability of the department as well as supervisory responsibilities for a Unit that reports directly to the Behavioral Health Director or Deputy Director. This position supervises the Behavioral Health Site Coordinators who are located throughout the County and the Support Services Coordinators and Technicians.
3. How long has this position been vacant? *Since November 23, 2016*
4. Can the department use other wages until the next budget cycle?
N/A
5. What are staffing levels at other counties for similar departments and/or positions?
N/A
6. What core function will be impacted without filling the position prior to July 1st?
7. What negative fiscal impact will the County suffer if the position is not filled prior to July 1st?

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? *N/A*

8. Does the Department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions? *No*
9. Does the budget reduction plan anticipate the elimination of any of the requested positions?
N/A
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? *N/A*
10. Does the department have a reserve? If yes, provide the activity of the department's reserve account for the last three years?

BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES OFFICER**DEFINITION**

Under general direction, plans, develops and manages multiple administrative and fiscal responsibilities within a county health services department, such as Public Health or Behavioral Health. Performs complex administrative, budgetary, systems, statistical and other management analyses in support of projects, activities and functions for specified departments. This position works closely with the Department Head in policy and procedure development and implementation; and performs related work as assigned.

DISTINGUISHING CHARACTERISTICS

This is a single management level classification that has considerable latitude in exercising independent judgment and decision making in administrative, financial and program management support. Duties may vary, however the range of responsibilities are centered upon planning, management and evaluation of multiple programs, projects and/or activities. The position is specific to a large Behavioral Health Department funded by a multitude of complex funding streams including State Realignment, direct federal funding from agencies such as HRSA, SAMSHA, CDC, etc., a wide variety of California State categorical funding, local funding, and client based fee for service programs.

REPORTS TO

Behavioral Director or Deputy Director.

CLASSIFICATIONS DIRECTLY SUPERVISED

Behavioral Health Department Fiscal Officer I/II, Support Services Tech, Behavioral Health Site Coordinators. In addition this position may supervise subordinate supervisory and support personnel in other divisions of the department as directed by the Behavioral Health Director.

BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES OFFICER – 2

EXAMPLES OF DUTIES

- Plans, develops, coordinates, conducts and implements or directs implementation of a variety of fiscal and administrative programs, projects and/or activities within the Department, including directing and evaluating a wide variety of federal, state, and local funding streams.
- Plans, develops, coordinates, and provides administrative oversight to patient billing and collection revenue streams.
- Provides direction and supervision for subordinate supervisory, professional and/or support staff and provides for staff training and professional development.
- Assists with the staffing, and selection process of personnel.
- Conducts employee performance evaluations, counsels employees and participates in recommendation of corrective or disciplinary actions as appropriate.
- Directs purchasing, collection and/or external claim reimbursement activities.
- Assesses program/project scope and need, determines funding, staffing and other resource requirements.
- Assists with developing and administering departmental budgets and program/project budgets.
- Represents the Department at financial audits for state and federal awarded funds and others as applicable.
- Oversees the preparation or prepares purchasing documents/contracts facilitating purchasing procedures for the Department.
- Identifies obstacles, evaluates alternative courses of action and makes recommendations which may include such areas as organizational structure, staffing, facilities, equipment, cost analysis, fiscal reporting, productivity or policy or procedure modifications.
- Serves as a technical expert on administrative, programmatic, financial and related issues and strategies; assists in developing goals, objectives and work standards for the Department.
- Coordinates activities and serves as liaison with other County departments and/or other agencies.
- Participates in developing and administers program/project budgets.
- Performs program/project recordkeeping.
- Interprets and applies a variety of complex policies, rules and regulations; provides information to employees, other departments and outside organizations which may require tact and judgment.
- Performs specialized department management, administrative support, fiscal administrator and staff support assignments.
- Confers with representatives of other governmental agencies, boards and commissions, vendors, public and others.

BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES OFFICER – 3

TYPICAL PHYSICAL REQUIREMENTS

Sit for extended periods; frequently stand and walk; normal manual dexterity and eye-hand coordination; corrected hearing and vision to normal range; verbal communication; use of various office equipment.

TYPICAL WORKING CONDITIONS

Work is usually performed in an office environment. Occasionally works outside; some exposure to variations in temperature and humidity; continuous contact with staff and the public.

DESIRABLE QUALIFICATIONS

Knowledge of:

- County policies, rules and regulations.
- Departmental functions, activities, operations, rules, policies and procedures.
- Pertinent State and Federal regulations and procedures of Accounting Standards.
- Policies and Procedures for County health services related Departments.
- Supervisory principles and practices, including work planning, direction, evaluation, training and discipline.
- Accounting principles and practices.
- Budget development and control.
- Grant development and administration.
- Computer applications, particularly as related to statistical analysis and recordkeeping.
- Applicable laws and regulations related to specified publicly funded health services programs and activities.

Ability to:

- Plan, organize, develop, and implement a variety of programs, projects and/or activities related to County health services departments.
- Developing, implement and administering complex County administrative and financial programs and meeting critical deadlines.
- Evaluate the effectiveness of programs and services, and make necessary changes and improvements.
- Analyze administrative, budgetary, operational and organizational problems, evaluate alternatives and reach sound conclusions.
- Assign, schedule supervise, and evaluate staff; including review of work assigned to subordinate supervisory professional and support staff and training staff in work procedures.

BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES OFFICER – 4

Ability to - continued:

- Interpret, explain and apply regulations and policies related to various County programs and activities.
- Effectively represent the County and the Department in answering questions, responding to inquiries, providing assistance, and dealing with concerns from the public, community organizations, other County staff, and other agencies.
- Preparing clear and concise reports, correspondence and other written materials.
- Maintain accurate records and files.
- Exercising sound independent judgment within established guidelines.
- Use of computer and appropriate software for fiscal and administrative functions.
- Procure, develop and administer grant funding programs. Prepare and maintain grant funding records and reports.

TRAINING AND EXPERIENCE

Required qualifications for this position:

Four (4) years of experience as the Department Fiscal Officer II in a health services related department such as Public Health or Behavioral Health,

OR

Equivalent completion of courses required for a major in Business Administration at an accredited four (4) year college or university; a minimum of two (2) years experience in a position equivalent to Plumas County Department Fiscal Officer II; and one (1) year in a supervisory position.

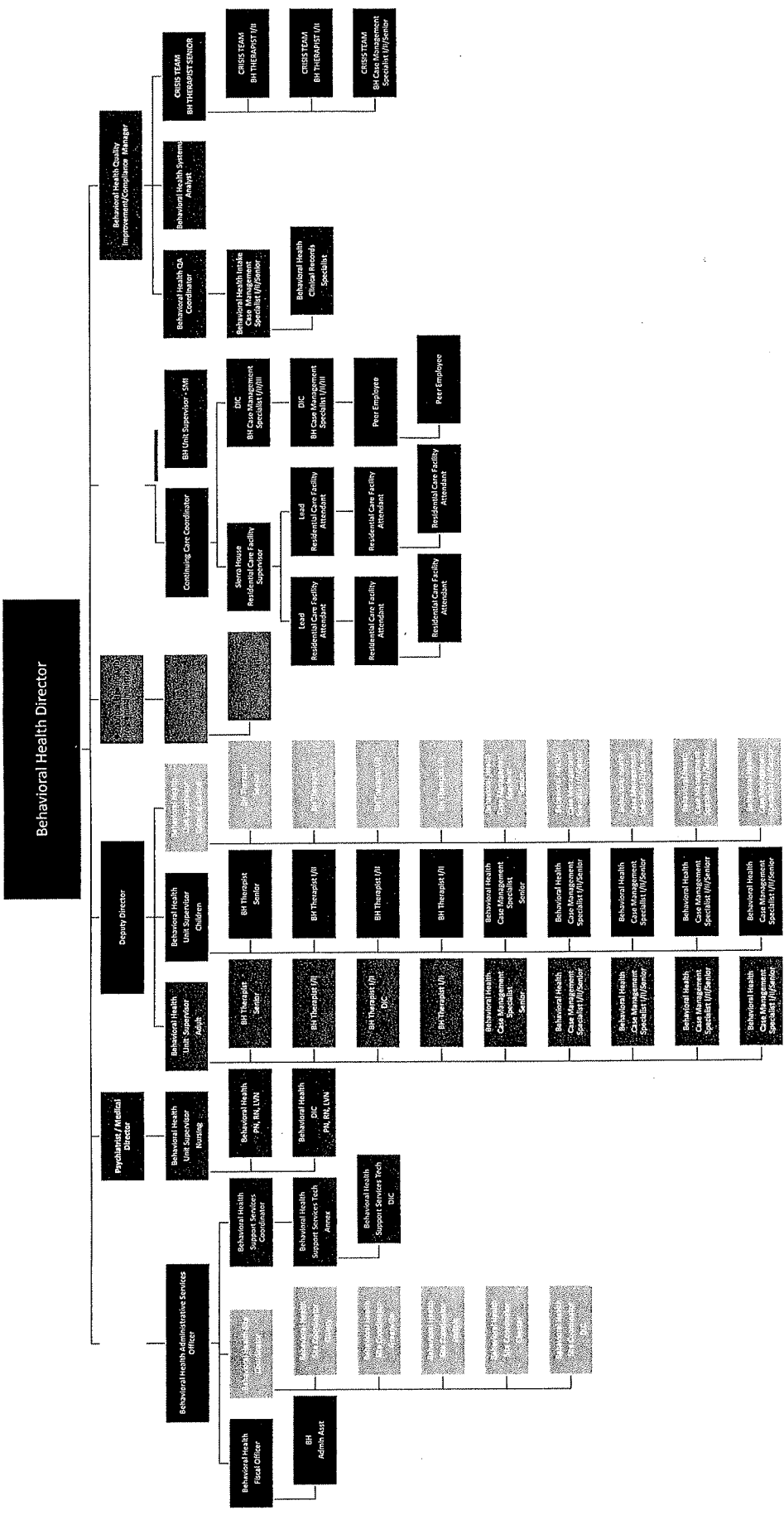
SPECIAL REQUIREMENTS

Must possess a valid driver's license at time of application and a valid California Drivers License by the time of appointment. The valid California License must be maintained throughout employment. Exception to this requirement may be considered on a case by case basis.

All County of Plumas employees are designated Disaster Service Workers through state law (California Government Code Section 3100-3109). Employment with Plumas County requires the affirmation of a loyalty oath to this effect. Employees are required to complete all Disaster Service Work related training as assigned, and to return to work as ordered in the event of an emergency.

Plumas County
Behavioral Health Department
September 2016

Ex.



1B

**CERTIFICATION OF ELECTION RESULTS OF THE
PRESIDENTIAL GENERAL ELECTION HELD ON NOVEMBER 8, 2016**

I, Kathy Williams, Plumas County Clerk-Recorder, Registrar of Voters, having canvass of returns for the Presidential General Election held November 8, 2016 and Elections Records, certify the results as follows:

The results for President; United States Senate; United States Representative District 1; State Senate District 1; and State Assembly Member District 1; and Propositions 51 through 67 are hereto attached.

The local results hereto attached and made a part of and the following local results are true and correct:

SUPERVISOR DISTRICT 1

Phil Oels	812
Michael Sanchez	825
Write-In Votes	7

CITY OF PORTOLA - CITY COUNCIL

2 Year Term - Vote for 1

Larry Douglas	169
Pat Morton	507
Write-In Votes	30
Official Write-In Terri Woods	22

SENECA HEALTHCARE DISTRICT

4 Year Term - Vote for 2

Jerri L. Nielsen	994
Bill Howe	701
Kenneth Crandall	855
Roberta Carlson	384
Ronald Longacre	241
Write-In Votes	6

CITY OF PORTOLA - CITY COUNCIL

4 Year Term - Vote for 3

Thomas Cooley	449
Stephen J. Clifton	511
John Larrieu	483
Write-In Votes	54

CITY OF PORTOLA - CITY TREASURER

Write-in Votes	79
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Plumas Unified School District - Bond

Measure B

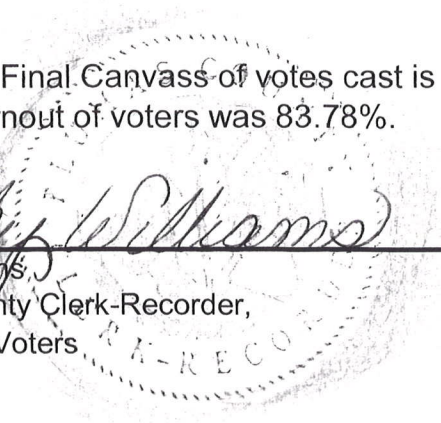
Yes	5322 *
No	4001

**Measure B passed due to receiving
55% of the total votes cast.*

The Official Final Canvass of votes cast is attached hereto and made a part hereof.
The total turnout of voters was 83.78%.



Kathy Williams,
Plumas County Clerk-Recorder,
Registrar of Voters



11-23-2016
Date

PLUMAS COUNTY
NOVEMBER 8, 2016
PRESIDENTIAL GENERAL ELECTION
OFFICIAL FINAL

Date:11/23/16
Time:09:02:17
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Registered Voters 11989 - Cards Cast 10044 83.78%

Num. Report Precinct 29 - Num. Reporting 29 100.00%

PRESIDENT OF THE UNITED STATES

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9850	
Stein/Baraka	186	1.89%
Clinton/Kaine	3459	35.12%
La Riva/Banks	29	0.29%
Trump/Pence	5420	55.03%
Johnson/Weld	411	4.17%
Write-in Votes*	345	3.50%

*Evan McCullin-Nathan Johnson: 51

*Bernard "Bernie" Sanders-Tulsi Gabbard: 120

UNITED STATES SENATOR

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	7024	
Loretta L. Sanchez	2418	34.42%
Kamala D. Harris	4606	65.58%

UNITED STATES REPRESENTATIVE - DISTRICT 1

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9561	
Doug La Malfa	5938	62.11%
Jim Reed	3623	37.89%

STATE SENATOR - DISTRICT 1

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9455	
Ted Gaines	6025	63.72%
Rob Rowen	3430	36.28%

STATE ASSEMBLY DISTRICT 1

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	8873	
Donn Coenen	2065	23.27%
Brian Dahle	6808	76.73%

PLUMAS COUNTY
NOVEMBER 8, 2016
PRESIDENTIAL GENERAL ELECTION
OFFICIAL FINAL

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Registered Voters 11989 - Cards Cast 10044 83.78%

Num. Report Precinct 29 - Num. Reporting 29 100.00%

PLUMAS COUNTY BOARD OF SUPERVISORS - DISTRICT 1

	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0 %
Vote For	1	
Total Votes	1644	
Phil Oels	812	49.39%
Michael Sanchez	825	50.18%
Write-in Votes	7	0.43%

CITY OF PORTOLA - CITY COUNCIL 4 YR TERM

	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	3	
Total Votes	1497	
Thomas Cooley	449	29.99%
Stephen J. Clifton	511	34.13%
John Larrieu	483	32.26%
Write-in Votes	54	3.61%

CITY OF PORTOLA - CITY COUNCIL 2 YR TERM

	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	706	
Larry F. Douglas	169	23.94%
Pat Morton	507	71.81%
Write-in Votes *	30	4.25%

*Terri Woods: 22

CITY OF PORTOLA - CITY TREASURER 2 YR TERM

	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	79	
Write-in Votes	79	100.00%

SENECA HEALTH CARE DISTRICT

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	2	
Total Votes	3181	
Jerri L. Nielsen	994	31.25%
Bill Howe	701	22.04%
Kenneth Crandall	855	26.88%
Roberta Carlson	384	12.07%
Ronald Longacre	241	7.58%
Write-in Votes	6	0.19%

PLUMAS COUNTY
NOVEMBER 8, 2016
PRESIDENTIAL GENERAL ELECTION
OFFICIAL FINAL

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Time:09:02:27
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Registered Voters 11989 - Cards Cast 10044 83.78%

Num. Report Precinct 29 - Num. Reporting 29 100.00%

PROPOSITION 51-SCHOOL BONDS K-12		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9615	
YES	3622	37.67%
NO	5993	62.33%

PROPOSITION 52-MEDI CAL HOSPITAL FEE		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9496	
YES	5902	62.15%
NO	3594	37.85%

PROPOSITION 53-REVENUE BONDS CONSTITUTIONAL AMND		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9444	
YES	5261	55.71%
NO	4183	44.29%

PROPOSITION 54-LEGISLATION CONSTITUTIONAL AMND		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9410	
YES	5856	62.23%
NO	3554	37.77%

PROPOSITION 55-TAX EXTENSION - EDUCATION HEALTHCARE		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9625	
YES	5144	53.44%
NO	4481	46.56%

PROPOSITION 56-CIGARETTE TAX		
	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9804	
YES	4614	47.06%
NO	5190	52.94%

PLUMAS COUNTY
NOVEMBER 8, 2016
PRESIDENTIAL GENERAL ELECTION
OFFICIAL FINAL

Date:11/23/16
Time:09:02:27
Page:4 of 5

Registered Voters 11989 - Cards Cast 10044 83.78% Num. Report Precinct 29 - Num. Reporting 29 100.00%

PROPOSITION 57-CRIMINAL SENTENCES CONSTITUTIONAL AMND

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9621	
YES	5061	52.60%
NO	4560	47.40%

PROPOSITION 58-ENGLISH PROFICIENCY

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9600	
YES	6238	64.98%
NO	3362	35.02%

PROPOSITION 59-POLITICAL SPENDING

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9112	
YES	4249	46.63%
NO	4863	53.37%

PROPOSITION 60-ADULT FILM REQUIREMENT

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9174	
YES	3149	34.33%
NO	6025	65.67%

PROPOSITION 61-PRESCRIPTION DRUG PURCHASE

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9461	
YES	3443	36.39%
NO	6018	63.61%

PROPOSITION 62-DEATH PENALTY

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9594	
YES	3008	31.35%
NO	6586	68.65%

PLUMAS COUNTY
NOVEMBER 8, 2016
PRESIDENTIAL GENERAL ELECTION
OFFICIAL FINAL

Date: 11/23/16
Time: 09:02:27
Page: 5 of 5

Registered Voters 11989 - Cards Cast 10044 83.78%

Num. Report Precinct 29 - Num. Reporting 29 100.00%

PROPOSITION 63-FIRE ARMS AMMO SALES

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9662	
YES	3152	32.62%
NO	6510	67.38%

PROPOSITION 64-MARIJUANA LEGALIZATION

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9770	
YES	5101	52.21%
NO	4669	47.79%

PROPOSITION 65-CARRY OUT BAG CHARGE

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9568	
YES	3493	36.51%
NO	6075	63.49%

PROPOSITION 66-DEATH PENALTY PROCEDURE

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9148	
YES	5089	55.63%
NO	4059	44.37%

PROPOSITION 67-PLASTIC BAG BAN

	Total	
Number of Precincts	29	
Precincts Reporting	29	100.0 %
Vote For	1	
Total Votes	9630	
YES	3889	40.38%
NO	5741	59.62%

MEASURE B-PUSD SCHOOL TAX BOND

	Total	
Number of Precincts	28	
Precincts Reporting	28	100.0 %
Vote For	1	
Total Votes	9323	
YES	5322	57.08%
NO	4001	42.92%

Plumas County MUSEUM

500 JACKSON STREET • QUINCY, CALIFORNIA 95971 • (530) 283-6320

1C

November 29, 2016

TO: Honorable Board of Supervisors

FROM: Scott Lawson, Museum Director *SL*

RE: Request to Close Museum January & February 2017

Over the past several years the Plumas County Museum has been authorized to close to the public for the months of January and February to allow staff and volunteers the ability to sort, file, catalog and otherwise take care of the numerous items in our collections. It also allows us time and space to create new displays and renovate existing ones.

It is the recommendation of the Museum Director, the Plumas County Museum Board of Trustees and the Museum Board of Directors that the Board of Supervisors grant this request.

Any questions may be directed to Scott Lawson, Museum Director.




PLUMAS COUNTY BUILDING DEPARTMENT

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

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

Memorandum

Date: November 30, 2016
To: Honorable Board of Supervisors
From: Jim Green 
Re: Building Department Permit Technician position

Recommendation:

Authorize the Building Department to recruit and fill 1.0 FTE Permit Technician, created by the retirement of a Building Department Permit Technician.

Background and discussion:

The Building and Planning Departments one stop shop currently have 2 FTE's to provide services to the public including permit issuance and processing, inspection requests, telephone and electronic communication, code and regulation information from Building, Engineering, Health, and Planning to the public. They are funded through the Building Department Budget. Being an essential job for the County, it is a necessity to continue staffing 2 FTE's in this department.

Jim Green
Director, Building Services

QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

- Is there a legitimate business, statutory or financial justification to fill the position?
A1. To provide building department services, as well as assist Planning and Engineering requests.
- Why is it critical that this position be filled at this time?
A2. A minimum of 2 staff personnel are required to complete the workload.
- How long has the position been vacant?
A3. Since November, 2016.
- Can the department use other wages until the next budget cycle?
A.4 N/A. During the 2015/2016 budget process, the position was allocated and funded.
- What are staffing levels at other counties for similar departments and/or positions?
A.5 ? They are similar in staffing numbers.
- What core function will be impacted without filling the position prior to July 1?
A.6 The core function of issuing and processing permits, inspection scheduling etc.
- What negative fiscal impact will the County suffer if the position is not filled prior to July 1?
A.7 Loss of service to the public, and revenue from not issuing permits.
- 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?
A.8 N/A
- Does the department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions?
A.9 N/A
- Does the budget reduction plan anticipate the elimination of any of the requested positions?
A.10 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?
A.11 There will be no changes in the general fund.
- Does the department have a reserve? If yes, provide the activity of the department's reserve account for the last three years?
A.12 N/A



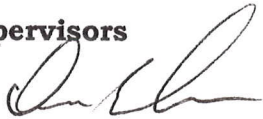
GREGORY J. HAGWOOD
SHERIFF/CORONER

Office of the Sheriff

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

1E1

Memorandum

DATE: November 28, 2016
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood 
RE: Agenda Item for the meeting of December 6, 2016

RECOMMENDATION:

Authorize the Chair of the Board and the Sheriff to sign the contract with High Sierra Supply, Inc.-DBA Sierra Concrete.

BACKGROUND & DISCUSSION:

This is the first project updating the Plumas County Communications Infrastructure for Fire, Medical and Law Enforcement. This upgrade includes both a tower and vault and is located on Radio Hill.

Due to the length of the contract one copy will be provided to the Clerk of the Board.



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

1E2

DATE: December 5, 2016

TO: Honorable Board of Supervisors

FROM: Sheriff / Director of Emergency Services Gregory J. Hagwood

RE: Agenda Item for the meeting of December 13, 2016

Recommended Action:

Review and approve the updated County Emergency Operations Plan

Background and Discussion:

As required in Plumas County Ordinance 4-1.07, the Director of Emergency Services in cooperation with the Disaster Preparedness Council will review and update Sections I, II and III of the Emergency Operations Plan and submit it to the Board of Supervisors for approval once every five (5) years. The Emergency Operations Plan was last updated in April of 2011.

The process of this review started earlier this year with the previous Director of Emergency Services Jerry Sipe and the Disaster Preparedness Council and is now complete.

Due to the size of this document, only one copy is provided to the Clerk of the Board.

COUNTY OF PLUMAS EMERGENCY OPERATIONS PLAN LETTER OF PROMULGATION

December 13, 2016

To: Officials, Preparedness Partners, Employees and Citizens of Plumas County

The preservation of life, property and the environment is an inherent responsibility of local, state and federal government. Plumas County, in cooperation with the Disaster Council, Multi-agency Coordinating Group, special districts, the City of Portola, nongovernmental organizations and others, has prepared this emergency operations plan to help us prepare for and respond to emergency.

While no plan can completely prevent death and destruction during a catastrophic emergency, a good plan, carried out by knowledgeable and well-trained personnel, can and will reduce losses. This plan establishes the emergency organization, assigns responsibilities and specifies policies and general procedures within the framework of the California's Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS).

The objective of this plan is to incorporate and coordinate the personnel and resources of the County and Operational Area into an efficient organization capable of responding to and recovering from any emergency.

The Plumas County Board of Supervisors gives its full support to this plan and urges preparedness, response, and support organizations in local communities and the private sector to develop their own emergency plans consistent with California's Standardized Emergency Management System, the National Incident Management System, and this plan. The Board further encourages all officials, employees and citizens, individually and collectively, to do their part in the total emergency preparedness and response efforts of the county.

This letter constitutes the adoption of the Plumas County Emergency Operations Plan. This plan supersedes all previously adopted Emergency Operations Plans, and this plan becomes effective on approval by the Plumas County Board of Supervisors.

Sherry Thrall, Chair
Plumas County Board of Supervisors

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



CONSENT AGENDA REQUEST

For the December 13, 2016 meeting of the Plumas County Board of Supervisors

December 5, 2016

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

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

Subject: Authorization for the Department of Public Works/Road Department to fill the vacancy of one (1) FTE PW Associate Engineer position.

Background:

One Associate Engineer from the Public Works Department has announced his retirement to be effective December 30, 2016. As a result of the retirement, there will be a vacancy for an Associate Engineer in the Public Works Department.

This position is funded and allocated in the FY16/17 Public Works budget.

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

In order to attract a greater number of applicants, the Department intends to advertise for an Assistant Engineer as well as Associate Engineer.

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 Associate Engineer.

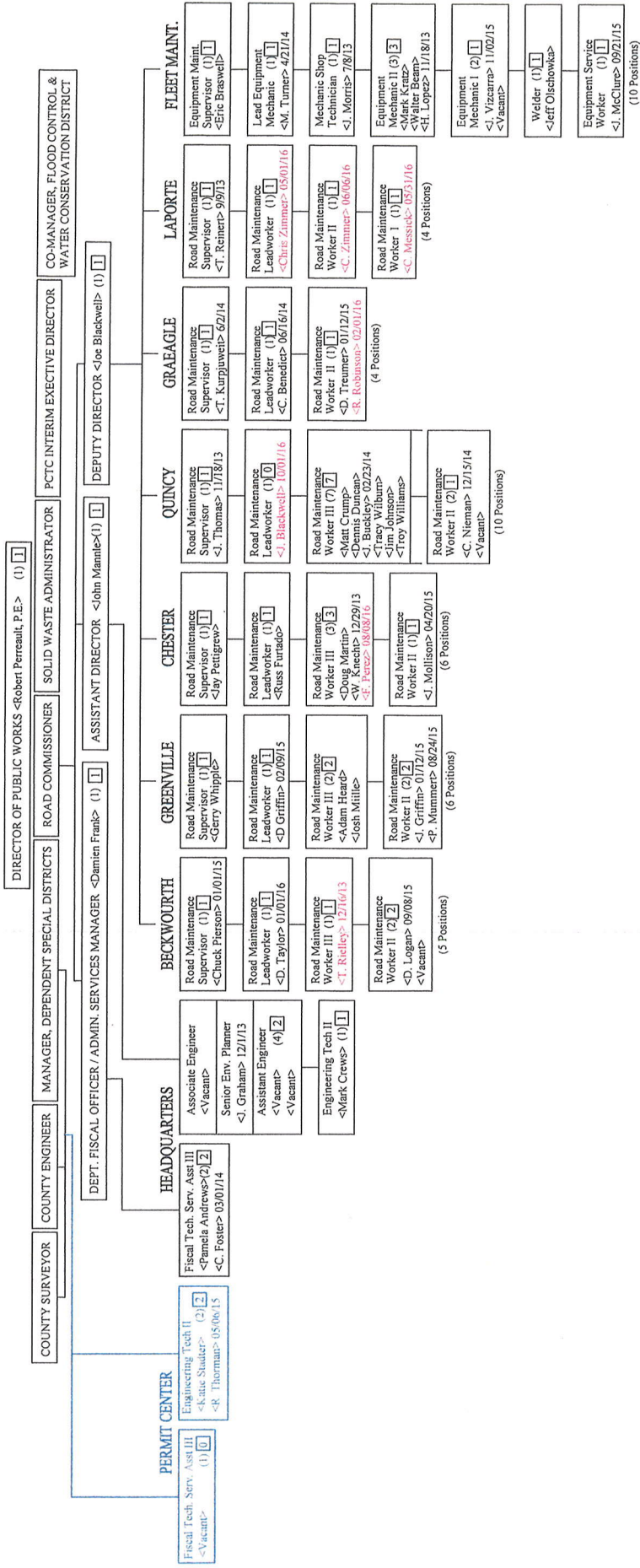
QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

Public Works Associate Engineer in the Administration Office

- Is there a legitimate business, statutory or financial justification to fill the position?
Associate Engineers are the workforce responsible for overseeing road and bridge construction projects.
- Why is it critical that this position be filled at this time?
Public Works has many road and bridge construction projects currently in progress and require the oversight of an Associate Engineer.
- How long has the position been vacant?
3 weeks.
- Can the department use other wages until the next budget cycle?
The department's wage and benefits portion of the 16/17 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?

13/14	\$0	14/15	(\$3,070,755)	15/16	(\$1,000,000)
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PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS ORGANIZATION CHART

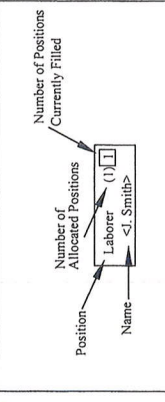


PERSONNEL SUMMARY

Total	Road Dept.	Engineering
Allocations: (60)	(57)	(3)
Currently Filled: (53)	(51)	(2)

*Note: Total Allocated Positions For Combined Road Maint. Workers I-III: (22)
 **Note: Total Allocated Positions For Combined Equipment Mechanics I-II / Welder: (7)

LEGEND



Director of Public Works
Revision Date: November 21, 2016



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

161

Mimi Khin Hall, MPH, CHES, Director

Mark Satterfield, M.D., Health Officer

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Veteran's Services Office Suite 206 Quincy, CA 95971 (530) 283-6275 (530) 283-6425 Fax
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Date: November 28, 2016

To: Honorable Board of Supervisors

From: Mimi Khin Hall

Agenda: Item for December 13, 2016

Item Description/Recommendation: Approve and direct the Chair to sign a service agreement with Chesley Pence, DBA Chillergy to provide repairs and maintenance on the refrigerators and freezers at the Senior Nutrition Sites.

History/Background: As the Board is aware the auditor requires agreements for all services in order to pay the invoice. The attached service agreement is for repairs and maintenance on the refrigerators and freezers at the Senior Nutrition Sites.

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



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

162

Mimi Khin Hall, MPH, CHES, Director

Mark Satterfield, M.D., Health Officer

<input type="checkbox"/> Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	<input type="checkbox"/> Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	<input type="checkbox"/> Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	<input type="checkbox"/> Veteran's Services Office Suite 206 Quincy, CA 95971 (530) 283-6275 (530) 283-6425 Fax
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Date: August 16, 2016

To: Honorable Board of Supervisors

From: Mimi Hall

Agenda: Consent Item for December 13, 2016

Item Description/Recommendation: Approve the attached Resolution to accept Agreement # 16-10385 from the California Department of Public Health, Office of AIDS to adhere to the AIDS Drug Assistance Program (ADAP) Enrollment Procedures and Guidelines, and authorize the Director of Public Health to sign the Agreement as Board designee.

Background Information: The AIDS Drug Assistance Program (ADAP) was established in October 1987 to provide drugs to individuals with HIV/AIDS who could not otherwise afford them. The goal of the program is to make pharmaceutical treatments available to people living with HIV/AIDS that can reliably expect to prolong their lives, minimize the related occurrences of more serious illnesses, reduce more costly treatments, and maximize the HIV-infected person's vitality and productivity. ADAP is specifically intended as a program of last resort for those people who have no other resource to pay for medications. Eligibility and rectification of clients is handled at the local health department level. Dispensing of medications, reimbursement, and data collection is handled at the state level through a non-profit pharmacy benefits management services provider, Professional Management Development Corporation (PMDC).

A copy of Standard Agreement # 16-10385 with the California Department of Public Health, Office of AIDS is on file with the Clerk of the Board for your review.

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

RESOLUTION NUMBER 16-_____

A RESOLUTION TO ACCEPT AGREEMENT NUMBER 16-10385 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS FOR THE AIDS DRUG ASSISTANT PROGRAM ENROLLMENT PROCEDURES AND GUIDELINES.

WHEREAS, Plumas County Public Health Agency receives funding from the California Department of Public Health, Office of AIDS to assist local health departments with costs associated with the administration of ADAP enrollment process.

WHEREAS, Plumas County Public Health Agency will adhere to the Enrollment Procedure's and Guidelines for determining ADAP eligibility in the AIDS Drug Assistance Program (ADAP).

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

1. Approve Agreement Number 13-20658 from the California Department of Public Health, Office of AIDS for Fiscal Years 2016-2017, 2017-2018 and 2018-2019 in the amount of \$0.
2. Authorize the Director of Public Health to sign the agreement and execute subsequent documents pertaining to Agreement Number 16-10385.

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 13th day of December 2016, by the following vote:

Ayes:

Noes:

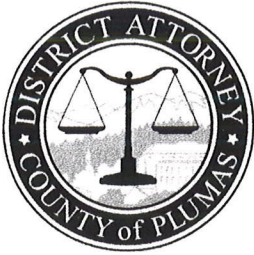
Absent:

Abstain:

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors



OFFICE OF THE DISTRICT ATTORNEY

David Hollister, District Attorney

520 Main Street, Room 404 • Quincy, California 95971

(530) 283-6303 • Fax (530) 283-6340

1H

Date: August 9, 2016
To: Honorable Board of Supervisors
From: David Hollister, District Attorney
Agenda: December 13, 2016

Recommendation:

- A. Ratify and authorize The District Attorney to sign an agreement between the County of Plumas and Feather River College not to exceed \$94,000.00 for the Mise En Place program; approved as to form by County Counsel.

Background and discussion

This is the second year we were awarded this grant. The Alternative Sentencing Program in partnership with the Plumas County Jail and Sheriff's Office as well as Feather River College (FRC) has been awarded one grant this funding cycle in the amount of \$94,000 to continue work implementing a culinary vocational, educational and skill building program for offenders in the Criminal Justice System of Plumas County. This grants allows us to continue to build the Mise En Place program that focuses on job training, education and transitioning from incarcerations into employment within our county. Through this program we hope to see a decrease in recidivism, an increase in employment as we as higher education for our participants.

The grant funding is allocated for workbooks and supplies for use by the students enrolled in the program. Also funded with this grant are professional services from the culinary staff and some salary expense for jail staff and Alternative Sentencing staff.

FEATHER RIVER COMMUNITY COLLEGE DISTRICT
AND
ALTERNATIVE SENTENCING PROGRAM

This agreement is made and entered into by and between the Feather River Community College District (hereinafter referred to as DISTRICT) and **Alternative Sentencing Program**, (hereinafter referred to as AGENCY), for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services by AGENCY. DISTRICT and AGENCY agree as follows:

I. RESPONSIBILITIES OF THE DISTRICT

- A. DISTRICT shall provide an Adult Education Director to work with the AGENCY. Under no circumstances, however, shall the Director have authority over the remaining operation of the AGENCY, including, but not limited to, personnel issues concerning AGENCY representatives, operation budget, or the use, maintenance, or scheduling of AGENCY facilities.
- B. DISTRICT shall provide AGENCY direct payment for services described in AGENCY'S **Bridges to Mise-En-Place** "Scope of Work" and "Budget Summary".
- C. DISTRICT will report required data directly to funding source.

II. RESPONSIBILITIES OF THE AGENCY

- A. AGENCY shall perform all **Bridges to Mise-En-Place** activities listed in the "Scope of Work" in accordance with timelines therein and the "Budget Narrative & Calculations" and "Budget Summary".
 - a. Monthly and/or quarterly (as instructed by DISTRICT), AGENCY shall report to DISTRICT, on form(s) provided by DISTRICT, all data required from funding source and all measureable data acquired during contract period.
- B. AGENCY shall comply with DISTRICT's requests and instructions that support the AEBG requirements for the Feather River Adult Consortium to align its program and efforts under the Workforce Innovation and Opportunity Act and to align its instructional programs, services and instructors with AEBG requirements.
- C. On or before July 1, 2016, AGENCY shall provide DISTRICT with the following completed documents, with "wet" (i.e., original) signatures:
 - a. Two (2) copies of this MOU
 - b. Certification of Non-Supplantation of Funding
 - c. Itemized invoice requesting an amount of funding that is necessary for the AGENCY to implement the project and a Certification of Time & Effort Reporting for any Personnel Costs listed on that invoice.

d. W-9 (if required)

- D. Within ten (10) business days after receiving notice of approval of this MOU by the FRC Board of Trustees, AGENCY shall provide DISTRICT with evidence that the DISTRICT and other Feather River Consortium Members (Plumas Unified School District and County Office of Education) are insured entities on AGENCY's insurance policy.
- E. AGENCY representative shall attend Adult Education meetings that are scheduled by DISTRICT.
- F. AGENCY shall comply with all codes and regulations of the funding source, including but not limited to nondiscrimination in hiring and in the provision of services, program evaluation, record keeping, payments, limitations and obligations, conflict of interest, HIPAA, resolution of disputes, indemnification and insurance.

III. PAYMENT FOR SERVICES

- A. On a monthly and/or quarterly basis (as instructed by DISTRICT), AGENCY will submit itemized invoices for services performed, up to the total contract amount of **\$94,000**. AGENCY will include an Effort Reporting Certification with all invoices requesting reimbursement of Personnel Costs. DISTRICT will pay AGENCY for approved invoices after DISTRICT'S approval of AGENCY'S progress reports, which shall be submitted monthly and/or quarterly (as instructed by DISTRICT).
- B. DISTRICT reserves right to recapture funds:
 - a. AGENCY will be required to provide progress reports against their evaluation measures to demonstrate both sufficient progress towards stated objectives and capacity to expend the full amount of the award within the grant term. If AGENCY is determined to not be on track to fully expend their awards and/or meet their measurable objectives, AGENCY shall immediately submit a corrective action plan indicating what measure AGENCY will undertake to ensure full expenditure and meeting of objectives. If DISTRICT deems the corrective action plan is insufficient, or if the AGENCY cannot adhere to it, AGENCY may be subject to recapture of unexpended funds. DISTRICT may distribute these funds to other successful grantees for projects with the capacity to fully expend the funds against their grant objectives and in line with the AB104 Program Areas.

IV. MISCELLANEOUS

- A. If any of the provisions of this contract are found to be, or become contrary to State law or regulation or court decision, DISTRICT and AGENCY agree that the contract shall be renegotiated as it relates to said provision, without affecting the balance or intent of this contract.

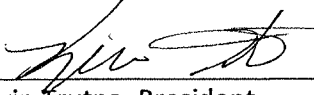
- B. The DISTRICT agrees to indemnify and hold harmless the AGENCY and its authorized agents, officers, volunteers and employees against any and all claims or actions arising solely for DISTRICT's accounts, errors or omissions and for any cost or expense incurred by the AGENCY on account of any claim therefore arising out of or alleged to arise out of or in any way connected with making or performance of the Agreement.
- C. The AGENCY agrees to indemnify and hold harmless the DISTRICT and its authorized agents, officers, volunteers, and employees against any and all claims or action arising solely from AGENCY'S acts, errors or omission and for any cost or expense incurred by the DISTRICT on account and any claim therefore arising out of or alleged to arise out of or in any way connected with the making or performance of this Agreement.
- D. The term of this agreement shall be for a period of time commencing on July 1, 2016 and will be terminated June 30, 2017. This contract may be terminated at any time, with or without cause, upon written notice given to the other party at least sixty (60) days prior to the end of the term of the contract. Notwithstanding the foregoing, this Agreement may be terminated at any time by the DISTRICT with or without cause, upon at least sixty (60) days written notice given to the AGENCY. This agreement may be terminated by the AGENCY, with or without cause, upon at least sixty (60) days written notice given to the DISTRICT. Neither party shall incur any liability to the other by reason of such termination.
- E. This MOU is contingent upon approval by the FRC Board of Trustees. (The next scheduled Board meeting is July 21, 2016.)

Any and all notices required to be given hereunder shall be deemed given when personally delivered or deposited in the U. S. Mail, certified, postage prepaid to the following address:

DISTRICT: Feather River Community College District
570 Golden Eagle Avenue
Quincy, California 95971
Attn: Pamela Crespin, Ph.D., Director Adult Education

AGENCY: Alternative Sentencing Program
Plumas County District Attorney
520 Main Street #404
Quincy, CA 95971
Attn: Stephanie Tanaka, ASP Program Manager

Feather River Community College District



Dr. Kevin Trutna, President

Date

6/21/16

Alternative Sentencing Program

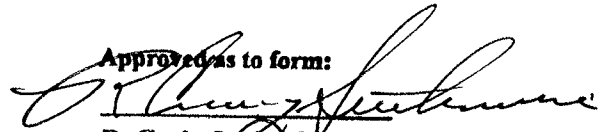


David Hollister, Plumas County District
Attorney

Date

6/16/16

Approved as to form:



R. Craig Settemire
Plumas County Counsel



PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

DATE: December 13, 2016

TO: Honorable Chair and Board Members of the Plumas County Flood Control and Water Conservation District

FROM: Randy Wilson, Plumas County Planning Director and Co-Chair of the Plumas County Flood Control and Water Conservation District

RE: Request to pass a Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

Background


The District Board approved a Grant Agreement with the California Department of Water Resources (DWR) for Prop 84 funds to update the Upper Feather Integrated Regional Water Management Plan (IRWM) on February 11, 2014. The District Board entered into a Professional Services Agreement with Uma Hinman Consulting on June 3, 2014 for professional services to assist the District in updating the IRWM.

On June 9, 2015 the Board of the Plumas County Flood Control and Water Conservation District approved signing of a Memorandum of Understanding (MOU) agreeing to work with other parties to the MOU to update the 2005 Upper Feather River Integrated Regional Water Management Plan. The 2005 Upper Feather River Integrated Regional Water Management Plan was developed to Proposition 50 standards.

On November 18, 2016 the Regional Water Management Group (RWMG) considered and adopted a Resolution approving the 2016 Update to the Upper Feather River Integrated Regional Water Management Plan, which is to Proposition 1 standards.

Staff Comment

The update to the Upper Feather River Integrated Regional Water Management Plan (UFRIRWMP) is now completed. The process of updating the UFRIRWMP took approximately two (2) years to complete. The initial grant agreement with the Department of



Water Resources (DWR) and the Plumas County Flood Control and Water Conservation District called for the update of the UFRIRWMP to comply with Proposition 84 standards as specified in the DWR Integrated Regional Water Management (IRWM) plan guidelines of 2012.

In 2016 DWR developed new IRWM plan guidelines for the latest water bond, Proposition 1. During the update to the UFRIRWMP staff and the consultant working on the plan update became aware of the 2016 IRWM plan guidelines and as such were able to successfully update the UFRIRWMP to the new guidelines making update compliant to Proposition 1 standards. DWR has conducted a review of the updated UFRIRWMP and found the plan to be compliant with the new guidelines.

To date this is the first IRWM plan in the State of California to have been successfully updated to the new Department of Water Resources IRWM plan guidelines and the first IRWM plan that meets Proposition 1 standards. This allows projects identified within the Upper Feather River Integrated Regional Water Management Plan Update 2016 to apply for funding from state agencies that have Proposition 1 funds for grants.

Participating agencies and groups who signed the MOU will also have to pass a resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016 for their projects within the plan to be eligible Proposition 1 funding.

Actions for Consideration

Staff recommends that the Board of the Plumas County Flood Control and Water Conservation District take the following actions:

- I. Pass a Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

Attachments:

Upper Feather River Integrated Regional Water Management Plan Update 2016-on file with the Clerk of the Board of Supervisors and can be found on the internet at www.featherriver.org.

Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

June 9, 2015 Board of Supervisors Minutes.

Memorandum of Understanding for Upper Feather River Integrated Regional Water Management.

Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016 by the Regional Water Management Group.

PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT
PLAN UPDATE 2016

WHEREAS, on June 9, 2015 Plumas County Flood Control and Water Conservation District ("District") became a signatory to the Memorandum of Understanding for the Upper Feather River Integrated Regional Water Management Program for the purposes of updating the Upper Feather River Integrated Regional Water Management Plan Update 2016; and

WHEREAS, the Upper Feather River Regional Water Management Group approved the Upper Feather River Integrated Regional Water Management (IRWM) Plan Update 2016 at its November 18, 2016 meeting; and

WHEREAS, staff and representatives of the District participated in the Upper Feather River Integrated Regional Water Management Plan Update 2016; and

WHEREAS, the Upper Feather River IRWM Plan Update 2016 is consistent with both the 2012 and 2016 IRWM Plan Guidelines released by DWR (Proposition 84 and Proposition 1, respectively), that it addresses the major water-related issues and needs of the Upper Feather River planning region, and that in adopting the Plan Update 2016, the District is eligible to apply for Proposition 1 grant funding opportunities.

THEREFORE, be it resolved by the Board of the Plumas County Flood Control and Water Conservation District that the Upper Feather River IRWM Plan Update 2016 is hereby formally adopted.

The foregoing Resolution was duly passed and adopted by the Board of the District at a regular meeting of said Board held on December 13, 2016.

AYES:

NOES:

ABSENT:

Sharon J. Thrall - Chair of the Board of the Plumas
County Flood Control and Water Conservation District

ATTEST:

Nancy DaForno - Clerk to the Board of the Plumas
County Flood Control and Water Conservation District

**BOARD OF SUPERVISORS**

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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 09, 2015

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Engel, Supervisor Goss.

Play >> PLEDGE OF ALLEGIANCE

Fourth grade students of Quincy Elementary lead the Pledge of Allegiance

Play >> ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

Play >> Play >> PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton offers a prayer.

Jeff Carmichael and Rick Roberti comment regarding Statewide Grazing Regulatory Action Project (GRAP).

Play >> DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. Play >> 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.

Motion: Approve the following consent agenda matters as submitted, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
Approve the following consent agenda matters as submitted

A) AGRICULTURE/WEIGHTS& MEASURES

Approve and authorize the Chair to sign Agreement between the County of Plumas and California Department of Food and Agriculture of \$86,002 for noxious weed control; approved as to form by County Counsel

B) FACILITY SERVICES & AIRPORTS

- 1) Approve donation of immobilized/vandalized surplus vehicle from County of Plumas to Quincy Fire Protection District for vehicle extrication training course
- 2) Approve Amendment No. 1 to Lease Agreement between County of Plumas and Plumas Unified School District for use of the old Probation building, East Quincy; approved as to form by County Counsel

C) INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign contract for renewal of software maintenance for Megabyte property tax system; approved as to form by County Counsel

D) AUDITOR/CONTROLLER

Adopt **RESOLUTION No. 15-8071** establishing Fiscal Year 2015-2016 Appropriation Limits under Article XIII B of the California Constitution, and establishing Period for Contesting Such Limits for Plumas County and Board of Supervisors Governed Special Districts

E) BOARD OF SUPERVISORS

Continued from June 02, 2015, approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2015-2016; approved as to form by County Counsel

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Play >> Play >> Convened as the Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT –Randy Wilson/Robert Perreault

- A. Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action

Motion: Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.
Motion passed unanimously.

- B. Approve budget transfer of \$8,918 from Other Wages (51020) to Water/Sewer (527807) to cover payment to the State Department of Water Resources for June 2015; discussion and possible action

Motion: Approve budget transfer of \$8,918 from Other Wages (51020) to Water/Sewer (527807) to cover payment to the State Department of Water Resources for June 2015, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

Adjourned as the Flood Control & Water Conservation District Governing Board and convened as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12

3. Play >> BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8072** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

4. GRIZZLY RANCH CSD – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8073** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

5. WALKER RANCH CSD – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8074** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

6. Play >> COUNTY SERVICE AREA #12 – Robert Perreault

Discussion and possible action regarding subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the festival in July 2015

Motion: approve subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the festival in July 2015, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Motion passed unanimously.

Adjourned as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12 and reconvened as the Board of Supervisors

7. BOARD OF SUPERVISORS

A. 10:15 Play >> PUBLIC HEARING: Pursuant to Ordinance No. 15-1096 regarding "Outdoor Festivals", consider application received from Spencer Rouse and Bob Backstrom for outdoor music

festival "For the Funk of It" to be held August 14 through August 16, 2015 in Belden Town; discussion and possible action

The public hearing is opened. There being no public comment, the hearing is closed and before the Board for decision.

Motion: approve application received from Spencer Rouse and Bob Backstrom for outdoor music festival "For the Funk of It" to be held August 14 through August 16, 2015 in Belden Town with a condition that the Applicant shall take measures to ensure that festival attendees do not utilize the Belden rest area for festival parking, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Goss. Motion passed unanimously.

Following discussion, the Board agrees that the Applicant shall be present at the public hearing. In the absence of the Applicant, approval of the application will be continued to the next regular meeting of the Board.

B. Play >> Approve budget transfer of \$2,800 from General Services (20020/521901) to Public Defender (20320) to cover expenses for FY 2014-2015; discussion and possible action

Motion: Approve budget transfer of \$2,800 from General Services (20020/521901) to Public Defender (20320) to cover expenses for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss. Motion passed unanimously.

C. Play >> Discussion and possible action regarding proposed location for construction of a new Plumas County Correctional Facility (Jail). Supervisor Simpson

There is discussion by the Board. Supervisor Thrall, appointed representative of the Board to work with the Sheriff gives an overview of how the subject location for a new Jail was determined.

The proposal relocates the Little League ball fields to an area near the Fairgrounds off Highway 70.

Following discussion, Supervisor Thrall confirms with the consultants that the location for the Little League ball fields is not required for submittal of the grant.

Supervisor Simpson requests more time to look at alternative locations for the Little League fields.

The Chair takes comments from the public.

Motion: authorize the Sheriff to move forward with the process as discussed for construction of a new Correctional Facility (Jail) at the subject location near the existing facility, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Swofford, Supervisor Thrall.

Abstain: Supervisor Simpson.

D. Play >> CORRESPONDENCE

- Green waste disposal in Chester
- State of Jefferson
- Construction of a new Correctional Facility (Jail)

E. Play >> INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Lake Level Committee meeting with PG&E; Norcal Neva RC&D; CSAC Legislative Conference; IRWM Steering Group; Drought Task Force; T-Bid; Coordinating Council; Plumas National Forest; LAFCo.

Report by Supervisor Simpson regarding issues related to County government and include Lake Level Committee meeting with PG&E; Bucks Lake Homeowners meeting; CSAC Legislative Conference; County Picnic at Fairgrounds.

Report by Supervisor Engel regarding issues related to County government and include Memorial Day Services; Building Department; tour of Health & Human Services Annex; tour of Grizzly Ranch and Nakoma.

Report by Supervisor Swofford regarding issues related to County government and include Plumas National Forest; Sierra Valley Groundwater Management District; Sierra Valley Fire District; LAFCo; CSAC Legislative Conference; IRWM; Solid Waste; drought Task Force.

Report by Supervisor Goss regarding issues related to County government and include LAFCo; various meetings with county department heads.

8. Play >> NORTHERN CALIFORNIA DISTRICT DEVELOPMENT – Terry Phenecie
Presentation regarding *Ygrene Works PACE Program*

9. DEPARTMENTAL MATTERS

- A) Play >> SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair to sign contract between County of Plumas and North Fork Family Medicine of \$54,000 for medical services to Jail Inmates as required by law; approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign contract between County of Plumas and North Fork Family Medicine of \$54,000 for medical services to Jail Inmates as required by law, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

- 2) Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$225,000 to provide nursing services to Jail inmates as required by law; approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$225,000 to provide nursing services to Jail inmates as required by law, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

- B) Play >> LIBRARY – Lynn Sheehy

- 1) Approve supplemental budget of \$6,500 for receipt of unanticipated revenue from Alternative Sentencing 20,000 Lives Grant for Literacy Program; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$6,500 for receipt of unanticipated revenue from Alternative Sentencing 20,000 Lives Grant for Literacy Program, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- 2) Approve supplemental budget of \$2,175 for receipt of unanticipated revenue from NorthNet Administration, a consortium of North State Libraries; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$2,175 for receipt of unanticipated revenue from NorthNet Administration, a consortium of North State Libraries, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor

Thrall.

C) Play >> FACILITY SERVICES & AIRPORTS – Dony Sawchuk

- 1) Approve budget transfer of \$19,093 from Capital/Building Improvements (540110) to Maintenance of Buildings & Grounds (521300) to cover costs associated with county building improvements; discussion and possible action

Motion: Approve budget transfer of \$19,093 from Capital/Building Improvements (540110) to Maintenance of Buildings & Grounds (521300) to cover costs associated with county building improvements, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford. Motion passed unanimously.

- 2) Approve and authorize the Director of Facility Services to sign Services Agreement between County of Plumas and QT Petroleum on Demand for "Extended Warranty and Services Policy Program" of the County Airports Fuel Terminals

Motion: Approve and authorize the Director of Facility Services to sign Services Agreement between County of Plumas and QT Petroleum on Demand for "Extended Warranty and Services Policy Program" of the County Airports Fuel Terminals, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall. Motion passed unanimously.

D) Play >> PLANNING – Randy Wilson

- 1) Approve supplemental budget of \$3,200 received from a grant from the Sierra Nevada Conservancy to cover contract employee costs to produce a Lake Almanor Water Trails map; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$3,200 received from a grant from the Sierra Nevada Conservancy to cover contract employee costs to produce a Lake Almanor Water Trails map, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- 2) Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action

Motion: Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford. Motion passed unanimously.

E) Play >> EMERGENCY SERVICES – Jerry Sipe

Report and update on activities of the Fire Prevention Specialist

F) Play >> PUBLIC HEALTH AGENCY – Mimi Hall

Authorize the Department of Human Resources to recruit and fill .5 FTE Site Manager; .75 FTE Assistant Cook; .75 FTE Driver I/II/III; and 1.0 FTE Management Analyst for Public Health and Senior Services; discussion and possible action

Motion: Authorize the Department of Human Resources to recruit and fill .5 FTE Site Manager; .75 FTE Assistant Cook; .75 FTE Driver I/II/III; and 1.0 FTE Management Analyst for Public Health and Senior Services, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel. Motion passed unanimously.

G) Play >> MENTAL HEALTH – Mimi Hall/Jim Featherstone

Report and update on activities and services of Plumas County Mental Health

NOON RECESS

1:00 P.M. AFTERNOON SESSION

The Board reconvenes at 1:00 p.m. with all Board members present as in the morning session.

10. Play >> PUBLIC WORKS – Robert Perreault

- A. Solid Waste: Approve budget transfer of \$50,000 from Fixed Assets (548211) to Special Department Expense (524400) and Green Waste Transfers (580717) to cover costs of Road Department staff time spent on Solid Waste projects for FY 2014-2015; discussion and possible action

Motion: Approve budget transfer of \$50,000 from Fixed Assets (548211) to Special Department Expense (524400) and Green Waste Transfers (580717) to cover costs of Road Department staff time spent on Solid Waste projects for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- B. Adopt **RESOLUTION** "Notice of Intention to Abandon (Vacate) Sierra Valley McNella Lane (County Road 117A) Located in Sierra Valley, County of Plumas, California. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8075** "Notice of Intention to Abandon (Vacate) Sierra Valley McNella Lane (County Road 117A) Located in Sierra Valley, County of Plumas, California and schedule the required public hearing for July 07, 2015 at 10:15 a.m., **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

11. Play >> AUDITOR/CONTROLLER – Roberta Allen

Approve and authorize the Chair to sign renewal of Services Agreement, not to exceed \$60,000, between County of Plumas and Rodney Craig Goodman, Jr., for consulting services related to year-end procedures and the closing process for FY 2014-2015; discussion and possible action

Motion: Approve and authorize the Chair to sign renewal of Services Agreement, not to exceed \$60,000, between County of Plumas and Rodney Craig Goodman, Jr., for consulting services related to year-end procedures and the closing process for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

12. Play >> BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2014-2015 Budget and year-to-date actuals; discussion and possible action
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget preparation/process; discussion and possible action

13. CLOSED SESSION

There was no closed session held.

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

ADJOURNMENT

Adjourned meeting to Tuesday, June 16, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

PLUMAS COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

UPPER FEATHER RIVER
INTEGRATED REGIONAL WATER MANAGEMENT

MEMORANDUM OF UNDERSTANDING



November 14, 2014

UPPER FEATHER RIVER
INTEGRATED REGIONAL WATER MANAGEMENT

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into effective November 14, 2014, by the following parties:

REGIONAL WATER MANAGEMENT GROUP

County of Plumas
County of Sierra
Plumas County Flood Control and Water Conservation District
Feather River Resource Conservation District
Sierra Valley Resource Conservation District
Sierra Valley Groundwater Management District
Plumas County Community Development Commission
Native American Representative
Appointee from the Almanor Basin
USDA Forest Service – Plumas National Forest (Advisory)
USDA Forest Service – Lassen National Forest (Advisory)
USDA Forest Service – Tahoe National Forest (Advisory)

MOU SIGNATORIES

Chester Public Utilities District
City of Portola
Collins Pine Company
County of Plumas
County of Sierra
East Quincy Community Services District
Feather River Canyon Community Services District
Feather River Land Trust
Feather River Resource Conservation District
Gold Mountain Community Services District
Greenville Rancheria
Grizzly Lake Community Services District
Lassen County Fire Safe Council
Maidu Summit Consortium
Mountain Meadows Conservancy
Natural Resources Conservation District
Plumas-Eureka Community Services District
Plumas National Forest
Plumas Unified School District
Quincy Community Services District
Sierra Institute
Sierra Valley Groundwater Management District

Sierra Valley Resource Conservation District
Sierraville Public Utilities District
Sierra Wildlife Habitat and Community Foundation
Soper Company
Tahoe National Forest
Trout Unlimited
University of California Cooperative Extension
Upper Feather River Watershed Group
Westwood Community Services District

RECITALS

WHEREAS, the Integrated Regional Water Management Planning Act (Water Code Sections 10530 to 10547) authorizes three or more local agencies, at least two of which have statutory authority over water supply or water management, to enter into a memorandum of understanding to establish a Regional Water Management Group; and

WHEREAS, in June of 2005 the County of Plumas, the Plumas County Flood Control & Water Conservation District, the Sierra Valley Groundwater Management District, and the United States Forest Service Plumas National Forest, entered into a memorandum of understanding to adopt an initial Integrated Regional Water Management ("IRWM") Plan for the Upper Feather River Watershed; and

WHEREAS, the parties to this MOU desire to update and expand the IRWM Plan and to increase coordination and collaboration among stakeholders in the Upper Feather River Region; and

WHEREAS, the parties to this MOU seek to ensure that an appropriate share of IRWM funding available in the Sacramento River funding area is allocated to the Upper Feather River Region; and

WHEREAS, the parties to this MOU seek to implement a long-term IRWM Program within the Upper Feather River Watershed which will be closely coordinated with other planning and land and water resource management interests and agencies; and

WHEREAS, the parties to this MOU seek to provide stability and consistency in the planning, management, and coordination of resources within the Upper Feather River Watershed and to implement projects to benefit the region; and

WHEREAS, the parties to this MOU seek to ensure that IRWM funding and any other future funding is expended in the best way possible to enhance the many beneficial uses of water and other resources in the Upper Feather River Region for the benefit of the region itself and for greater California; and

WHEREAS, the parties to this MOU seek to ensure that the Upper Feather River IRWM Plan and Program objectives, project outcomes, and data are incorporated into the State Water Plan (Bulletin 160) as revised every five years by the Department of Water Resources; and

WHEREAS, the parties to this MOU seek to ensure that the Upper Feather River IRWM Plan and Program objectives, project outcomes, and data are incorporated into the Water Quality Control Plan (Basin Plan) for the Sacramento and San Joaquin River Basins; Federal Energy Regulatory Commission hydroelectric licenses and adaptive management processes; and the California Air Resources Board's AB 32 Scoping Plan and implementing programs;

NOW, THEREFORE, in consideration of the above premises and of the mutual promises and agreements herein contained, the parties to this MOU agree as set forth below to work together for the benefit of the Upper Feather River Region to carry out the purposes of this MOU and to advance the Feather River IRWM Program.

ARTICLE I DEFINITIONS

Section 1.01. Definitions. Unless the context otherwise requires, the words and terms defined in this Article I shall, for the purpose hereof, have the meanings herein specified.

“Consensus” means approval of the Workgroup Signatories to move forward with a particular action. “Consensus” does not necessarily mean that all Workgroup Signatories affirmatively support an action but rather that no Workgroup Signatory has opposed the action. A Workgroup Signatory may verbally note disagreement with an action but still allow consensus on an action without the Workgroup Signatory’s support if the action does not affect the Workgroup Signatory or compromise the Workgroup Signatories.

“Feather River Regional Water Management Group” or “FRRWMG” means the Regional Water Management Group for the Upper Feather River Region.

“Fiscal Year” means the period from July 1st to and including the following June 30th.

“Integrated Regional Water Management Plan” has the meaning set forth in Water Code Section 10534, which is a comprehensive plan for a defined geographic area, the specific development, content, and adoption of which shall satisfy requirements developed pursuant to Part 2.2 of Division 6 of the Water Code. At a minimum, an integrated regional water management plan describes the major water-related objectives and conflicts within a region, considers a broad variety of water management strategies, identifies the appropriate mix of water demand and supply management alternatives, water quality protections, and environmental stewardship actions to provide long-term, reliable, and high-quality water supply and protect the environment, and identifies disadvantaged communities in the region and takes the water-related needs of those communities into consideration.

“IRWM Planning Act” means the Integrated Regional Water Management Planning Act, Part 2.2 of Division 6 of the California Water Code (commencing with section 10530).

“Majority” means a majority of members of the Regional Water Management Group have agreed upon an issue or action. There are 9 (nine) voting members of the Regional Water Management Group and 5 (five) members agreeing upon an issue or action means the issue or action has passed.

“Member of the Regional Water Management Group” or “Member” means a local agency or non-governmental organization that has become a party to this MOU. Federal and State agencies are not Members of the Regional Water Management Group, but such agencies may be parties to this MOU and may designate liaisons to the Regional Water Management Group as provided herein.

“MOU” means this Memorandum of Understanding.

“Regional Water Management Group” has the meaning set forth in Water Code Section 10539, which is a group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of a plan that meets the requirements in Water Code Sections 10540 and 10541, participate by means of a joint powers agreement, memorandum

of understanding, or other written agreement, as appropriate, that is approved by the governing bodies of those local agencies.

“Parties” shall mean both Regional Water Management Group and Work Group Signatories.

“Project Manager” means the project manager for the update of the Upper Feather River Integrated Regional Water Management Plan appointed by the Plumas County Flood Control and Water Conservation District.

“Upper Feather River Watershed” and “Upper Feather River Region” mean the drainage area of the Feather River and all of its tributaries upstream from Lake Oroville as depicted in the map attached hereto as Exhibit A.

“Workgroup Signatories” means parties to this MOU who agree to participate in designated Workgroups that provide, at a minimum, input on project selection and prioritization criteria, receive and present comments on draft IRWM Plan chapter reviews, and invite and schedule presentations by technical experts, scientists, and other for Workgroup and Regional Water Management Group meetings. Decision-making by Workgroup Signatories on projects, draft chapters review, etc. will be structured to seek consensus or a super majority agreement by Workgroup Signatories before being forwarded to the Regional Water Management Group.

ARTICLE II PURPOSE AND ORGANIZATION

Section 2.01. Purpose. This MOU is entered into in accordance with the provisions of the IRWM Planning Act for the purposes of permitting a Regional Water Management Group (1) to carry out the Upper Feather River IRWM Program and further develop, implement, and periodically update the Upper Feather River IRWM Plan, and (2) to coordinate planning and actions with neighboring or otherwise connected IRWM regions. In carrying out the IRWM Program, the Regional Water Management Group shall work to:

- a) Support the objectives of the California Department of Water Resources’ IRWM Program, which seeks to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient development, protection of agriculture, and a strong economy.
- b) Promote communication and collaboration in the Upper Feather River Region to identify and implement resource management strategies and projects with broad-based stakeholder support.
- c) Facilitate local investment in projects that can minimize costs and maximize regional benefits through economies of scale or through projects with compound resource benefits.
- d) Establish values for ecosystem services that are provided through water and watershed management actions and develop investment mechanisms to increase financial support from extra-regional beneficiaries of improvements in water supply, water quality, flood control, hydroelectric generation, recreation opportunities, forest health, habitat and species preservation, and carbon sequestration.

- e) Coordinate advocacy and communication efforts amongst the region's stakeholders.

Section 2.02. Term. This MOU shall become effective on Date, 2014. This MOU shall continue in effect until terminated by mutual consent of all current MOU parties. The inclusion of additional parties pursuant to Section 2.15 or withdrawal of some, but not all, of the parties pursuant to Section 2.16 shall not be deemed a termination of this MOU.

Section 2.03. Feather River Regional Water Management Group. Pursuant to the IRWM Planning Act, the Regional Water Management Group signatories to this MOU have agreed to work together to serve as the Regional Water Management Group for the Upper Feather River Region and to carry out the IRWM Program in the region. The Feather River Regional Water Management Group established by this MOU is the successor to Feather River Regional Watershed Initiative, which was the previous regional water management group established by a memorandum of understanding dated July 1, 2005.

Section 2.04. Member Representative; Feather River Regional Water Management Group; Appointing Authorities.

- (a) Member Representative: Each Member shall be represented by an individual designated from time to time by the Member's governing body or executive officer.

- (b) Regional Water Management Group:

- (i) The Regional Water Management Group shall consist of twelve (12) members appointed from the following categories:

- 1) Appointed by agreement of the Plumas County Members (representing local government and disadvantaged communities)
- 2) Appointed by agreement of the Sierra County Members (representing local government and disadvantaged communities)
- 3) Appointed by agreement of the Feather River Resource Conservation District (representing watershed issues and private landowner interests)
- 4) Appointed by agreement of the Sierra Valley Resource Conservation District (representing watershed issues and private landowner interests)
- 5) Appointed by the Maidu Summit Consortium (representing Tribes and Native American interests)
- 6) Appointed by agreement of the Plumas County Flood Control and Conservation District (representing local government and disadvantaged communities)
- 7) Appointed by the Sierra Valley Groundwater Management District (representing the Sierra Valley Groundwater Management District)
- 8) Appointed by the Plumas County Community Development Commission (representing disadvantaged communities, infrastructure, and housing issues)
- 9) Appointed by the Plumas County Supervisor representing the Almanor Basin (representing the watershed issues of the Almanor Basin)
- 10) Appointed by Plumas National Forest (advisory) (representing Plumas National Forest)

- 11) Appointed by Lassen National Forest (advisory) (representing Lassen National Forest)
 - 12) Appointed by Tahoe National Forest (advisory) (representing Tahoe National Forest)
- (ii) The appointing authority or authorities shall provide notice to the Project Manager of all appointments to the Regional Water Management Group.
 - (iii) For each Regional Water Management Group Member, a first alternate and a second alternate may be designated by the appointing authority or authorities. The first alternate member may sit and vote with the Regional Water Management Work Group in the absence of the primary member, and the second alternate may sit and vote with the Regional Water Management Group in the absence of the primary member and the first alternate.
 - (iv) Once appointed, a Regional Water Management Group Member or alternate will serve for a term of two years or until a successor has been appointed. A Regional Water Management Group Member or alternate may be reappointed to successive terms. A Regional Water Management Group Member or alternate may be replaced at any time by the appointing authority or by agreement of the appointing authorities.

Section 2.05. Tribal Interests. In addition to representation on the Feather River Regional Water Management Group (FRRWMG) and any participation by Tribes or Native American organizations as Members in the FRRWMG, the FRRWMG shall establish protocols for appropriate consultation as requested by Tribal governments.

Section 2.06. Federal Agency Liaisons. The Federal Agencies that are parties to this MOU agree to designate liaisons from their respective agencies to promote coordination between plans and actions of the FRRWMG and Federal plans and actions.

Section 2.07. State Agency Liaisons. The Department of Water Resources, the Central Valley Regional Water Quality Control Board, the Department of Conservation, and the Department of Fish and Game may designate liaisons with whom the FRRWMG will work to promote coordination with State plans and actions.

Section 2.08. Meetings of the Regional Water Management Group.

(a) Meetings:

- (i) Regional Water Management Group. The Regional Water Management Group shall meet from time to time as necessary to conduct business and no less frequently than every three months.
- (ii) Public. The Project Manager will solicit opportunities for public education such as presentations to community organizations and at community functions, media interviews, and by providing educational materials to MOU signatories or at conferences or workshops. Two public hearings will be held at the north and southern areas of the Region. The RWMG or Workgroup meetings may be held in different locations within the region at the request of their members.

All meetings of the Regional Water Management Group (except closed sessions authorized

by the Brown Act), and of Workgroups shall also be open to the public.

- (b) Call, Notice and Conduct of Meetings: All meetings of the Regional Water Management Group shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (California Government Code section 54950, et seq.). Neighboring IRWM region shall be provided notice of all meetings of the Regional Water Management Group.

Section 2.09. Minutes. The Project Manager shall cause to be kept minutes of the meetings of the Regional Water Management Group and shall, as soon as possible after each meeting, cause a draft copy of the minutes to be forwarded to each Member of the Regional Water Management Group and any other interested parties who have requested to be included on the distribution list.

Section 2.10. Quorum; Required Votes; Approvals.

- (a) Regional Water Management Group: A majority of the Regional Water Management Group Members shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes of at least a majority of the Regional Water Management Members shall be required to take any action by the Regional Water Management Group.
- (b) Members: The presence of a majority of Regional Water Management Group Member Representatives shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time.

Section 2.11. Workgroups. The Workgroup Signatories shall designate a Chair for each Workgroup. Workgroups shall review proposals for plans, projects, and any other actions and provide input to the respective Workgroup Chairs. The Workgroup Chairs shall preside over Workgroup meetings, coordinate Workgroup activity with the Project Manager, and present proposals or recommendations for consideration by the Regional Water Management Group Members. The Regional Water Management Group may designate an interim Chair for any Workgroup when the Workgroup has not designated a Chair. Workgroup meetings and participation shall be open to all interested parties and the public. Until revised in Bylaws approved by the Regional Water Management Group, the following initial Workgroups shall have responsibility for the general issues described:

- (a) Agricultural Land Stewardship Workgroup: this Workgroup includes irrigated lands, water quality issues, agricultural water supply reliability, and agricultural water use efficiency.
- (b) Uplands and Forest Management Workgroup: this Workgroup would include pollution prevention (wildfires, roads), watershed management (forest-water interactions), forest ecosystem restoration, upland recharge area protection, flood risk reduction (through wildfire risk reduction), precipitation enhancement (better groundwater infiltration and less evapotranspiration through forest stand density reduction), etc.

- (c) Floodplain and Meadow and Waterbodies Management Workgroup: this Workgroup would include recharge area protection, flood risk management, pollution prevention, ecosystem restoration, and maybe conjunctive management and groundwater.
- (d) Municipal Services Workgroup: this Workgroup would include recycled municipal water, urban water use efficiency, groundwater and surface water pollution prevention, water system reoperation, drinking water treatment and distribution, and perhaps groundwater and aquifer remediation, urban runoff management, and matching water quality to use.

Section 2.12. Bylaws. The Regional Water Management Group Members may, from time to time, adopt Bylaws for the conduct of business. They may adopt, from time to time, policies or procedures for the administration and financial matters of Regional Water Management Group.

Section 2.15. Addition of Signatories. Any local agency, non-governmental organization, or other entity that is not a party to this MOU and desires to become a party to this MOU shall submit a written request to the Project Manager. Upon approval by the Regional Water Management Group at a duly convened meeting, a new party to this MOU shall be allowed to execute an amendment to this MOU adding the new party. This MOU shall be deemed amended to reflect the addition of new parties upon execution of the amendment by the new party and by the Project Manager.

Section 2.16. Withdrawal of Party to MOU. Any party to this MOU may withdraw from this MOU at any time by providing notice of such withdrawal to the Project Manager. Upon the effective date of withdrawal, this MOU shall be deemed automatically amended to reflect the deletion of the withdrawing party.

ARTICLE III OPERATION AND ADMINISTRATION

Section 3.01. Chair and Vice-Chair. The Regional Water Management Group shall select from among its members a Chair and a Vice-Chair. Each such officer shall serve for a term of one (1) year. The Chair shall preside over meetings of the Regional Water Management Group and perform such other duties as may be imposed by the Regional Water Management Group through Bylaws or by the Regional Water Management Group through policies. The Vice-Chair shall assume the duties of the Chair in the Chair's absence or unavailability.

Section 3.02. Project Manager. The Project Manager shall be responsible for the call and noticing of all Regional Water Management Group meetings pursuant to the Brown Act. The Regional Water Management Group may further provide for the duties and responsibilities of the Project Manager through administrative and fiscal policies.

Section 3.03. Fiscal Agent. The Plumas County Flood Control & Water Conservation District shall serve as the Fiscal Agent to receive, disburse, and account for funds related to this MOU. Signatories may make contributions to the Fiscal Agent to support the Feather River IRWM Program in such amounts as the Signatories may agree, in their individual discretion, to contribute from time to time. Funding received by the Fiscal Agent to carry out projects shall be disbursed to other Signatories or to cooperating entities only after the Fiscal Agent enters a funding agreement or collection agreement ("Project Contracts") with the other Signatory or entity, as may be

appropriate or required depending on the source of the funding and any requirements of the recipient party or entity. The Fiscal Agent shall be responsible for any necessary financial reporting under this MOU, including reports needed to comply with the terms of any grant agreement.

Section 3.04. Relationship of the Parties. In entering into this MOU, it is the intention of the Parties that this MOU shall not be construed to be an enforceable contract or agreement, but rather a statement of principles, and shall not be the basis for litigation between the parties or by any third party. This MOU is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, against any of the Parties or their agencies or officers or against any person.

**A RESOLUTION OF THE UPPER FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP APPROVING
THE "UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2016"
AND AUTHORIZING THE CHAIR TO SIGN THE PLAN AND SUBMIT IT TO THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES**

WHEREAS, by Memorandum of Understanding ("MOU"), a broad array of governments, agencies, and organizations created the Upper Feather River Regional Water Management Group ("RWMG"); and

WHEREAS, the RWMG prepared and approved an Integrated Regional Water Management Plan in 2005;

WHEREAS, the RWMG was awarded a Proposition 84 Planning Grant in 2012 from the California Department of Water Resources to update the Upper Feather River IRWM Plan; and

WHEREAS, staff and representatives of the RWMG, working with a consultant, have prepared the "Upper Feather River Integrated Regional Water Management Plan Update 2016" and

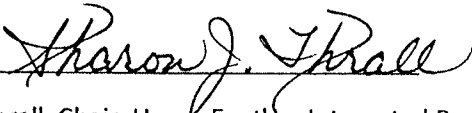
WHEREAS, this version of the Plan Update 2016 is consistent with both the 2012 and 2016 Integrated Regional Water Management ("IRWM") Plan Guidelines released by DWR (Proposition 84 and Proposition 1, respectively), and it addresses the major water-related issues and needs of the Upper Feather River planning region; and

WHEREAS, the RWMG adopts Consistency Determinations (Attachment A) regarding parallel planning processes including the Central Valley Regional Water Quality Control Board Basin Plan and the National Forest Plans for the Plumas, Lassen, and Tahoe National Forests.

THEREFORE, BE IT RESOLVED THAT in accordance with the provisions of the MOU, the Members of the RWMG hereby approve the Upper Feather River IRWM Plan Update 2016 and direct the RWMG Chair to sign this Resolution of Plan Adoption and to submit the Final Plan to the Department of Water Resources.

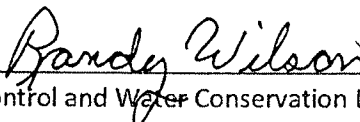
Passed and adopted this 18th day of November, 2016, by consensus of a quorum of the Upper Feather River Regional Water Management Group.

SIGNED:



Sherrie Thrall, Chair, Upper Feather Integrated Regional Water Management Program

ATTEST:

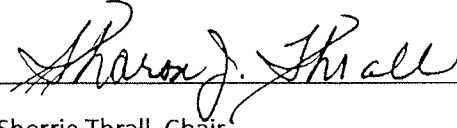


Randy Wilson, Grantee, Co-Manager of the Plumas County Flood Control and Water Conservation District

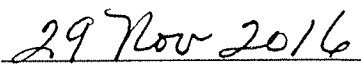
ATTACHMENT A: Consistency Determinations for the Upper Feather River IRWM Plan

9. The RWMG is required to coordinate planning and actions with neighboring or otherwise connected IRWM Regions.
10. The RWMG is also seeking to ensure that the objectives, data and project outcomes for the UFR Watershed be made consistent with or incorporated into the State Water Plan, as revised every five years; the Regional Water Quality Control Plan (Basin Plan) for the Sacramento and San Joaquin River Basins, which is in Phase I of its revision process focused in the San Joaquin region; the Hydroelectric licenses and adaptive management processes of the Federal Energy Regulatory Commission (FERC), which are in various stages of planning and adaptive implementation; the California Air Resources Board Scoping Plan for AB 32, where initial comments have been submitted by Plumas County based on the work and recommendations of the Uplands and Forests workgroup and the DAC identification and needs assessment process; and the updates of the Lassen National Forest Plan, the Plumas National Forest Plan, and the Tahoe National Forest Plan, where the Coordinating Council presents the ongoing opportunity for "pre-NEPA" planning coordination between the three National Forests and RWMG entities and stakeholders in the UFR Region.
11. A consistency determination for forest and resource plans that are scheduled for updates after the adoption of the UFR IRWM Plan will be considered by the RWMG. As appropriate, the RWMG will ensure that the UFR IRWM Plan is presented during public outreach periods for these planning processes as they are initiated within the UFR region. The RWMG will coordinate with planning entities to incorporate relevant objectives, issues, information, and recommendations from the UFR IRWM Plan into planning processes as defined by the scope, timelines, and protocols for each planning process.

It was originally anticipated that these state and federal planning processes would be concurrent with the UFR IRWM Plan update process, and that opportunities for plan integration and coordination would have been available during the past 18 months. However, the updates of these plans are either not yet underway, or are they are just beginning to be updated in phases that have not yet included the UFR region. Or they are currently at a planning scale of resolution that does not address the focus and detail provided by the UFR IRWM Plan.



Sherrie Thrall, Chair



Date

Upper Feather River Integrated Regional Water Management Group



PLUMAS COUNTY PLANNING & BUILDING SERVICES

555 Main Street, Quincy, CA 95971
(530) 283-7011

www.countyofplumas.com

DATE: December 13, 2016

TO: Honorable Chair and Board Members of the Plumas County Board of Supervisors

FROM: Randy Wilson, Plumas County Planning Director and Co-Chair of the Plumas County Flood Control and Water Conservation District

RE: Request to pass a Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

Background

The Plumas County Flood Control and Water Conservation District Board approved a Grant Agreement with the California Department of Water Resources (DWR) for Prop 84 funds to update the Upper Feather Integrated Regional Water Management Plan (IRWM) on February 11, 2014. The District Board entered into a Professional Services Agreement with Uma Hinman Consulting on June 3, 2014 for professional services to assist the District in updating the IRWM.

On June 9, 2015 the Board of Supervisors approved signing of a Memorandum of Understanding (MOU) agreeing to work with other parties to the MOU to update the 2005 Upper Feather River Integrated Regional Water Management Plan. The 2005 Upper Feather River Integrated Regional Water Management Plan was developed to Proposition 50 standards.

On November 18, 2016 the Regional Water Management Group (RWMG) considered and adopted a Resolution approving the 2016 Update to the Upper Feather River Integrated Regional Water Management Plan, which is to Proposition 1 standards.

Staff Comment

The update to the Upper Feather River Integrated Regional Water Management Plan (UFRIRWMP) is now completed. The process of updating the UFRIRWMP took approximately two (2) years to complete. The initial grant agreement with the Department of

1 AC
Water Resources (DWR) and the Plumas County Flood Control and Water Conservation District called for the update of the UFRIRWMP to comply with Proposition 84 standards as specified in the DWR Integrated Regional Water Management (IRWM) plan guidelines of 2012.

In 2016 DWR developed new IRWM plan guidelines for the latest water bond, Proposition 1. During the update to the UFRIRWMP staff and the consultant working on the plan update became aware of the 2016 IRWM plan guidelines and as such were able to successfully update the UFRIRWMP to the new guidelines making update compliant to Proposition 1 standards. DWR has conducted a review of the updated UFRIRWMP and found the plan to be compliant with the new guidelines.

To date this is the first IRWM plan in the State of California to have been successfully updated to the new Department of Water Resources IRWM plan guidelines and the first IRWM plan that meets Proposition 1 standards. This allows projects identified within the Upper Feather River Integrated Regional Water Management Plan Update 2016 to apply for funding from state agencies that have Proposition 1 funds for grants.

Participating agencies and groups who signed the MOU will also have to pass a resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016 for their projects within the plan to be eligible Proposition 1 funding.

Actions for Consideration

Staff recommends that the Board of Supervisors take the following actions:

- I. Pass a Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

Attachments:

Upper Feather River Integrated Regional Water Management Plan Update 2016-on file with the Clerk of the Board of Supervisors and can be found on the internet at www.featherriver.org.

Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016.

June 9, 2015 Board of Supervisors Minutes.

Memorandum of Understanding for Upper Feather River Integrated Regional Water Management.

Resolution adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016 by the Regional Water Management Group.

PLUMAS COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT
PLAN UPDATE 2016**

WHEREAS, on June 9, 2015 Plumas County ("County") became a signatory to the Memorandum of Understanding for the Upper Feather River Integrated Regional Water Management Program for the purposes of updating the Upper Feather River Integrated Regional Water Management Plan Update 2016; and

WHEREAS, the Upper Feather River Regional Water Management Group approved the Upper Feather River Integrated Regional Water Management (IRWM) Plan Update 2016 at its November 18, 2016 meeting; and

WHEREAS, staff and representatives of the County participated in the Upper Feather River Integrated Regional Water Management Plan Update 2016; and

WHEREAS, the Upper Feather River IRWM Plan Update 2016 is consistent with both the 2012 and 2016 IRWM Plan Guidelines released by DWR (Proposition 84 and Proposition 1, respectively), that it addresses the major water-related issues and needs of the Upper Feather River planning region, and that in adopting the Plan Update 2016, the District is eligible to apply for Proposition 1 grant funding opportunities.

THEREFORE, be it resolved by the Plumas County Board of Supervisors that the Upper Feather River IRWM Plan Update 2016 is hereby formally adopted.

The foregoing Resolution was duly passed and adopted by the Plumas County Board of Supervisors at a regular meeting of said Board of Supervisors held on December 13, 2016.

AYES:

NOES:

ABSENT:

Sharon J. Thrall - Chair of the Board of Supervisors

ATTEST:

Nancy DaForno - Clerk of the Board of Supervisors

**BOARD OF SUPERVISORS**

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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 09, 2015

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Engel, Supervisor Goss.

Play >> PLEDGE OF ALLEGIANCE

Fourth grade students of Quincy Elementary lead the Pledge of Allegiance

Play >> ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

Play >> Play >> PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton offers a prayer.

Jeff Carmichael and Rick Roberti comment regarding Statewide Grazing Regulatory Action Project (GRAP).

Play >> DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA**1. Play >> 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.

Motion: Approve the following consent agenda matters as submitted, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Approve the following consent agenda matters as submitted

A) AGRICULTURE/WEIGHTS& MEASURES

Approve and authorize the Chair to sign Agreement between the County of Plumas and California Department of Food and Agriculture of \$86,002 for noxious weed control; approved as to form by County Counsel

B) FACILITY SERVICES & AIRPORTS

- 1) Approve donation of immobilized/vandalized surplus vehicle from County of Plumas to Quincy Fire Protection District for vehicle extrication training course
- 2) Approve Amendment No. 1 to Lease Agreement between County of Plumas and Plumas Unified School District for use of the old Probation building, East Quincy; approved as to form by County Counsel

C) INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign contract for renewal of software maintenance for Megabyte property tax system; approved as to form by County Counsel

D) AUDITOR/CONTROLLER

Adopt **RESOLUTION No. 15-8071** establishing Fiscal Year 2015-2016 Appropriation Limits under Article XIII B of the California Constitution, and establishing Period for Contesting Such Limits for Plumas County and Board of Supervisors Governed Special Districts

E) BOARD OF SUPERVISORS

Continued from June 02, 2015, approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2015-2016; approved as to form by County Counsel

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

Play >> Play >> Convened as the Flood Control & Water Conservation District Governing Board

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT –Randy Wilson/Robert Perreault

- A. Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action

Motion: Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.
Motion passed unanimously.

- B. Approve budget transfer of \$8,918 from Other Wages (51020) to Water/Sewer (527807) to cover payment to the State Department of Water Resources for June 2015; discussion and possible action

Motion: Approve budget transfer of \$8,918 from Other Wages (51020) to Water/Sewer (527807) to cover payment to the State Department of Water Resources for June 2015, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

Adjourned as the Flood Control & Water Conservation District Governing Board and convened as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12

3. Play >> BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8072** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

4. GRIZZLY RANCH CSD – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8073** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

5. WALKER RANCH CSD – Robert Perreault

Adopt **RESOLUTION** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8074** approving Memorandum of Understanding for Participation in the Preparation of an Update to the Upper Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

6. Play >> COUNTY SERVICE AREA #12 – Robert Perreault

Discussion and possible action regarding subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the festival in July 2015

Motion: approve subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the festival in July 2015, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Motion passed unanimously.

Adjourned as the Governing Board for Beckwourth County Service Area; Grizzly Ranch CSD; Walker Ranch CSD; and County Service Area #12 and reconvened as the Board of Supervisors

7. BOARD OF SUPERVISORS

A. 10:15 **Play >> PUBLIC HEARING:** Pursuant to Ordinance No. 15-1096 regarding "Outdoor Festivals", consider application received from Spencer Rouse and Bob Backstrom for outdoor music

festival "For the Funk of It" to be held August 14 through August 16, 2015 in Belden Town; discussion and possible action

The public hearing is opened. There being no public comment, the hearing is closed and before the Board for decision.

Motion: approve application received from Spencer Rouse and Bob Backstrom for outdoor music festival "For the Funk of It" to be held August 14 through August 16, 2015 in Belden Town with a condition that the Applicant shall take measures to ensure that festival attendees do not utilize the Belden rest area for festival parking, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Goss. Motion passed unanimously.

Following discussion, the Board agrees that the Applicant shall be present at the public hearing. In the absence of the Applicant, approval of the application will be continued to the next regular meeting of the Board.

B. Play >> Approve budget transfer of \$2,800 from General Services (20020/521901) to Public Defender (20320) to cover expenses for FY 2014-2015; discussion and possible action

Motion: Approve budget transfer of \$2,800 from General Services (20020/521901) to Public Defender (20320) to cover expenses for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss. Motion passed unanimously.

C. Play >> Discussion and possible action regarding proposed location for construction of a new Plumas County Correctional Facility (Jail). Supervisor Simpson

There is discussion by the Board. Supervisor Thrall, appointed representative of the Board to work with the Sheriff gives an overview of how the subject location for a new Jail was determined.

The proposal relocates the Little League ball fields to an area near the Fairgrounds off Highway 70.

Following discussion, Supervisor Thrall confirms with the consultants that the location for the Little League ball fields is not required for submittal of the grant.

Supervisor Simpson requests more time to look at alternative locations for the Little League fields.

The Chair takes comments from the public.

Motion: authorize the Sheriff to move forward with the process as discussed for construction of a new Correctional Facility (Jail) at the subject location near the existing facility, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Swofford, Supervisor Thrall.

Abstain: Supervisor Simpson.

D. Play >> CORRESPONDENCE

- Green waste disposal in Chester
- State of Jefferson
- Construction of a new Correctional Facility (Jail)

E. Play >> INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Lake Level Committee meeting with PG&E; Norcal Neva RC&D; CSAC Legislative Conference; IRWM Steering Group; Drought Task Force; T-Bid; Coordinating Council; Plumas National Forest; LAFCo.

Report by Supervisor Simpson regarding issues related to County government and include Lake Level Committee meeting with PG&E; Bucks Lake Homeowners meeting; CSAC Legislative Conference; County Picnic at Fairgrounds.

Report by Supervisor Engel regarding issues related to County government and include Memorial Day Services; Building Department; tour of Health & Human Services Annex; tour of Grizzly Ranch and Nakoma.

Report by Supervisor Swofford regarding issues related to County government and include Plumas National Forest; Sierra Valley Groundwater Management District; Sierra Valley Fire District; LAFCo; CSAC Legislative Conference; IRWM; Solid Waste; drought Task Force.

Report by Supervisor Goss regarding issues related to County government and include LAFCo; various meetings with county department heads.

8. Play >> NORTHERN CALIFORNIA DISTRICT DEVELOPMENT – Terry Phenecie
Presentation regarding *Ygrene Works PACE Program*

9. DEPARTMENTAL MATTERS

- A) Play >> SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair to sign contract between County of Plumas and North Fork Family Medicine of \$54,000 for medical services to Jail Inmates as required by law; approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign contract between County of Plumas and North Fork Family Medicine of \$54,000 for medical services to Jail Inmates as required by law, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

- 2) Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$225,000 to provide nursing services to Jail inmates as required by law; approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign contract between County of Plumas and May Nursing Services of \$225,000 to provide nursing services to Jail inmates as required by law, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Motion passed unanimously.

- B) Play >> LIBRARY – Lynn Sheehy

- 1) Approve supplemental budget of \$6,500 for receipt of unanticipated revenue from Alternative Sentencing 20,000 Lives Grant for Literacy Program; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$6,500 for receipt of unanticipated revenue from Alternative Sentencing 20,000 Lives Grant for Literacy Program, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- 2) Approve supplemental budget of \$2,175 for receipt of unanticipated revenue from NorthNet Administration, a consortium of North State Libraries; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$2,175 for receipt of unanticipated revenue from NorthNet Administration, a consortium of North State Libraries, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor

Thrall.

C) Play >> FACILITY SERVICES & AIRPORTS – Dony Sawchuk

- 1) Approve budget transfer of \$19,093 from Capital/Building Improvements (540110) to Maintenance of Buildings & Grounds (521300) to cover costs associated with county building improvements; discussion and possible action

Motion: Approve budget transfer of \$19,093 from Capital/Building Improvements (540110) to Maintenance of Buildings & Grounds (521300) to cover costs associated with county building improvements, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford. Motion passed unanimously.

- 2) Approve and authorize the Director of Facility Services to sign Services Agreement between County of Plumas and QT Petroleum on Demand for "Extended Warranty and Services Policy Program" of the County Airports Fuel Terminals

Motion: Approve and authorize the Director of Facility Services to sign Services Agreement between County of Plumas and QT Petroleum on Demand for "Extended Warranty and Services Policy Program" of the County Airports Fuel Terminals, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall. Motion passed unanimously.

D) Play >> PLANNING – Randy Wilson

- 1) Approve supplemental budget of \$3,200 received from a grant from the Sierra Nevada Conservancy to cover contract employee costs to produce a Lake Almanor Water Trails map; **four/fifths required roll call vote**

Motion: Approve supplemental budget of \$3,200 received from a grant from the Sierra Nevada Conservancy to cover contract employee costs to produce a Lake Almanor Water Trails map, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- 2) Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards; discussion and possible action

Motion: Approve and authorize the Chair to sign Memorandum of Understanding for participation in the Update of the Upper Feather River Integrated Regional Water Management Plan under Proposition 84 Standards, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford. Motion passed unanimously.

E) Play >> EMERGENCY SERVICES – Jerry Sipe

Report and update on activities of the Fire Prevention Specialist

F) Play >> PUBLIC HEALTH AGENCY – Mimi Hall

Authorize the Department of Human Resources to recruit and fill .5 FTE Site Manager; .75 FTE Assistant Cook; .75 FTE Driver I/II/III; and 1.0 FTE Management Analyst for Public Health and Senior Services; discussion and possible action

Motion: Authorize the Department of Human Resources to recruit and fill .5 FTE Site Manager; .75 FTE Assistant Cook; .75 FTE Driver I/II/III; and 1.0 FTE Management Analyst for Public Health and Senior Services, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel. Motion passed unanimously.

G) Play >> MENTAL HEALTH – Mimi Hall/Jim Featherstone

Report and update on activities and services of Plumas County Mental Health

NOON RECESS

1:00 P.M. AFTERNOON SESSION

The Board reconvenes at 1:00 p.m. with all Board members present as in the morning session.

10. Play >> PUBLIC WORKS – Robert Perreault

- A. Solid Waste: Approve budget transfer of \$50,000 from Fixed Assets (548211) to Special Department Expense (524400) and Green Waste Transfers (580717) to cover costs of Road Department staff time spent on Solid Waste projects for FY 2014-2015; discussion and possible action

Motion: Approve budget transfer of \$50,000 from Fixed Assets (548211) to Special Department Expense (524400) and Green Waste Transfers (580717) to cover costs of Road Department staff time spent on Solid Waste projects for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

- B. Adopt **RESOLUTION** "Notice of Intention to Abandon (Vacate) Sierra Valley McNella Lane (County Road 117A) Located in Sierra Valley, County of Plumas, California. **Roll call vote**

Motion: Adopt **RESOLUTION No. 15-8075** "Notice of Intention to Abandon (Vacate) Sierra Valley McNella Lane (County Road 117A) Located in Sierra Valley, County of Plumas, California and schedule the required public hearing for July 07, 2015 at 10:15 a.m., **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Engel, Supervisor Goss, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

11. Play >> AUDITOR/CONTROLLER – Roberta Allen

Approve and authorize the Chair to sign renewal of Services Agreement, not to exceed \$60,000, between County of Plumas and Rodney Craig Goodman, Jr., for consulting services related to year-end procedures and the closing process for FY 2014-2015; discussion and possible action

Motion: Approve and authorize the Chair to sign renewal of Services Agreement, not to exceed \$60,000, between County of Plumas and Rodney Craig Goodman, Jr., for consulting services related to year-end procedures and the closing process for FY 2014-2015, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

12. Play >> BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant on the FY 2014-2015 Budget and year-to-date actuals; discussion and possible action
- B. Report and update by Susan Scarlett, Budget Consultant on the FY 2015-2016 Budget preparation/process; discussion and possible action

13. CLOSED SESSION

There was no closed session held.

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – High Sierra Rural Alliance v. County of Plumas, Plumas Superior Court Case No. CV14-00009
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

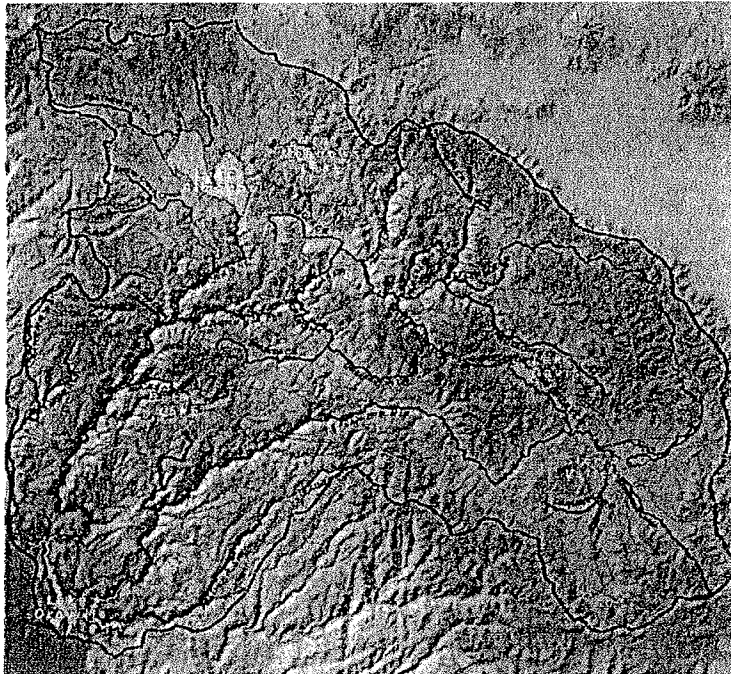
ADJOURNMENT

Adjourned meeting to Tuesday, June 16, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

PLUMAS COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

UPPER FEATHER RIVER
INTEGRATED REGIONAL WATER MANAGEMENT

MEMORANDUM OF UNDERSTANDING



November 14, 2014

UPPER FEATHER RIVER
INTEGRATED REGIONAL WATER MANAGEMENT

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into effective November 14, 2014, by the following parties:

REGIONAL WATER MANAGEMENT GROUP

County of Plumas
County of Sierra
Plumas County Flood Control and Water Conservation District
Feather River Resource Conservation District
Sierra Valley Resource Conservation District
Sierra Valley Groundwater Management District
Plumas County Community Development Commission
Native American Representative
Appointee from the Almanor Basin
USDA Forest Service – Plumas National Forest (Advisory)
USDA Forest Service – Lassen National Forest (Advisory)
USDA Forest Service – Tahoe National Forest (Advisory)

MOU SIGNATORIES

Chester Public Utilities District
City of Portola
Collins Pine Company
County of Plumas
County of Sierra
East Quincy Community Services District
Feather River Canyon Community Services District
Feather River Land Trust
Feather River Resource Conservation District
Gold Mountain Community Services District
Greenville Rancheria
Grizzly Lake Community Services District
Lassen County Fire Safe Council
Maidu Summit Consortium
Mountain Meadows Conservancy
Natural Resources Conservation District
Plumas-Eureka Community Services District
Plumas National Forest
Plumas Unified School District
Quincy Community Services District
Sierra Institute
Sierra Valley Groundwater Management District

Sierra Valley Resource Conservation District
Sierraville Public Utilities District
Sierra Wildlife Habitat and Community Foundation
Soper Company
Tahoe National Forest
Trout Unlimited
University of California Cooperative Extension
Upper Feather River Watershed Group
Westwood Community Services District

RECITALS

WHEREAS, the Integrated Regional Water Management Planning Act (Water Code Sections 10530 to 10547) authorizes three or more local agencies, at least two of which have statutory authority over water supply or water management, to enter into a memorandum of understanding to establish a Regional Water Management Group; and

WHEREAS, in June of 2005 the County of Plumas, the Plumas County Flood Control & Water Conservation District, the Sierra Valley Groundwater Management District, and the United States Forest Service Plumas National Forest, entered into a memorandum of understanding to adopt an initial Integrated Regional Water Management ("IRWM") Plan for the Upper Feather River Watershed; and

WHEREAS, the parties to this MOU desire to update and expand the IRWM Plan and to increase coordination and collaboration among stakeholders in the Upper Feather River Region; and

WHEREAS, the parties to this MOU seek to ensure that an appropriate share of IRWM funding available in the Sacramento River funding area is allocated to the Upper Feather River Region; and

WHEREAS, the parties to this MOU seek to implement a long-term IRWM Program within the Upper Feather River Watershed which will be closely coordinated with other planning and land and water resource management interests and agencies; and

WHEREAS, the parties to this MOU seek to provide stability and consistency in the planning, management, and coordination of resources within the Upper Feather River Watershed and to implement projects to benefit the region; and

WHEREAS, the parties to this MOU seek to ensure that IRWM funding and any other future funding is expended in the best way possible to enhance the many beneficial uses of water and other resources in the Upper Feather River Region for the benefit of the region itself and for greater California; and

WHEREAS, the parties to this MOU seek to ensure that the Upper Feather River IRWM Plan and Program objectives, project outcomes, and data are incorporated into the State Water Plan (Bulletin 160) as revised every five years by the Department of Water Resources; and

WHEREAS, the parties to this MOU seek to ensure that the Upper Feather River IRWM Plan and Program objectives, project outcomes, and data are incorporated into the Water Quality Control Plan (Basin Plan) for the Sacramento and San Joaquin River Basins; Federal Energy Regulatory Commission hydroelectric licenses and adaptive management processes; and the California Air Resources Board's AB 32 Scoping Plan and implementing programs;

NOW, THEREFORE, in consideration of the above premises and of the mutual promises and agreements herein contained, the parties to this MOU agree as set forth below to work together for the benefit of the Upper Feather River Region to carry out the purposes of this MOU and to advance the Feather River IRWM Program.

ARTICLE I DEFINITIONS

Section 1.01. Definitions. Unless the context otherwise requires, the words and terms defined in this Article I shall, for the purpose hereof, have the meanings herein specified.

“Consensus” means approval of the Workgroup Signatories to move forward with a particular action. “Consensus” does not necessarily mean that all Workgroup Signatories affirmatively support an action but rather that no Workgroup Signatory has opposed the action. A Workgroup Signatory may verbally note disagreement with an action but still allow consensus on an action without the Workgroup Signatory’s support if the action does not affect the Workgroup Signatory or compromise the Workgroup Signatories.

“Feather River Regional Water Management Group” or “FRRWMG” means the Regional Water Management Group for the Upper Feather River Region.

“Fiscal Year” means the period from July 1st to and including the following June 30th.

“Integrated Regional Water Management Plan” has the meaning set forth in Water Code Section 10534, which is a comprehensive plan for a defined geographic area, the specific development, content, and adoption of which shall satisfy requirements developed pursuant to Part 2.2 of Division 6 of the Water Code. At a minimum, an integrated regional water management plan describes the major water-related objectives and conflicts within a region, considers a broad variety of water management strategies, identifies the appropriate mix of water demand and supply management alternatives, water quality protections, and environmental stewardship actions to provide long-term, reliable, and high-quality water supply and protect the environment, and identifies disadvantaged communities in the region and takes the water-related needs of those communities into consideration.

“IRWM Planning Act” means the Integrated Regional Water Management Planning Act, Part 2.2 of Division 6 of the California Water Code (commencing with section 10530).

“Majority” means a majority of members of the Regional Water Management Group have agreed upon an issue or action. There are 9 (nine) voting members of the Regional Water Management Group and 5 (five) members agreeing upon an issue or action means the issue or action has passed.

“Member of the Regional Water Management Group” or “Member” means a local agency or non-governmental organization that has become a party to this MOU. Federal and State agencies are not Members of the Regional Water Management Group, but such agencies may be parties to this MOU and may designate liaisons to the Regional Water Management Group as provided herein.

“MOU” means this Memorandum of Understanding.

“Regional Water Management Group” has the meaning set forth in Water Code Section 10539, which is a group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of a plan that meets the requirements in Water Code Sections 10540 and 10541, participate by means of a joint powers agreement, memorandum

of understanding, or other written agreement, as appropriate, that is approved by the governing bodies of those local agencies.

“Parties” shall mean both Regional Water Management Group and Work Group Signatories.

“Project Manager” means the project manager for the update of the Upper Feather River Integrated Regional Water Management Plan appointed by the Plumas County Flood Control and Water Conservation District.

“Upper Feather River Watershed” and “Upper Feather River Region” mean the drainage area of the Feather River and all of its tributaries upstream from Lake Oroville as depicted in the map attached hereto as Exhibit A.

“Workgroup Signatories” means parties to this MOU who agree to participate in designated Workgroups that provide, at a minimum, input on project selection and prioritization criteria, receive and present comments on draft IRWM Plan chapter reviews, and invite and schedule presentations by technical experts, scientists, and other for Workgroup and Regional Water Management Group meetings. Decision-making by Workgroup Signatories on projects, draft chapters review, etc. will be structured to seek consensus or a super majority agreement by Workgroup Signatories before being forwarded to the Regional Water Management Group.

ARTICLE II PURPOSE AND ORGANIZATION

Section 2.01. Purpose. This MOU is entered into in accordance with the provisions of the IRWM Planning Act for the purposes of permitting a Regional Water Management Group (1) to carry out the Upper Feather River IRWM Program and further develop, implement, and periodically update the Upper Feather River IRWM Plan, and (2) to coordinate planning and actions with neighboring or otherwise connected IRWM regions. In carrying out the IRWM Program, the Regional Water Management Group shall work to:

- a) Support the objectives of the California Department of Water Resources’ IRWM Program, which seeks to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient development, protection of agriculture, and a strong economy.
- b) Promote communication and collaboration in the Upper Feather River Region to identify and implement resource management strategies and projects with broad-based stakeholder support.
- c) Facilitate local investment in projects that can minimize costs and maximize regional benefits through economies of scale or through projects with compound resource benefits.
- d) Establish values for ecosystem services that are provided through water and watershed management actions and develop investment mechanisms to increase financial support from extra-regional beneficiaries of improvements in water supply, water quality, flood control, hydroelectric generation, recreation opportunities, forest health, habitat and species preservation, and carbon sequestration.

- e) Coordinate advocacy and communication efforts amongst the region's stakeholders.

Section 2.02. Term. This MOU shall become effective on Date, 2014. This MOU shall continue in effect until terminated by mutual consent of all current MOU parties. The inclusion of additional parties pursuant to Section 2.15 or withdrawal of some, but not all, of the parties pursuant to Section 2.16 shall not be deemed a termination of this MOU.

Section 2.03. Feather River Regional Water Management Group. Pursuant to the IRWM Planning Act, the Regional Water Management Group signatories to this MOU have agreed to work together to serve as the Regional Water Management Group for the Upper Feather River Region and to carry out the IRWM Program in the region. The Feather River Regional Water Management Group established by this MOU is the successor to Feather River Regional Watershed Initiative, which was the previous regional water management group established by a memorandum of understanding dated July 1, 2005.

Section 2.04. Member Representative; Feather River Regional Water Management Group; Appointing Authorities.

- (a) Member Representative: Each Member shall be represented by an individual designated from time to time by the Member's governing body or executive officer.

- (b) Regional Water Management Group:

- (i) The Regional Water Management Group shall consist of twelve (12) members appointed from the following categories:

- 1) Appointed by agreement of the Plumas County Members (representing local government and disadvantaged communities)
- 2) Appointed by agreement of the Sierra County Members (representing local government and disadvantaged communities)
- 3) Appointed by agreement of the Feather River Resource Conservation District (representing watershed issues and private landowner interests)
- 4) Appointed by agreement of the Sierra Valley Resource Conservation District (representing watershed issues and private landowner interests)
- 5) Appointed by the Maidu Summit Consortium (representing Tribes and Native American interests)
- 6) Appointed by agreement of the Plumas County Flood Control and Conservation District (representing local government and disadvantaged communities)
- 7) Appointed by the Sierra Valley Groundwater Management District (representing the Sierra Valley Groundwater Management District)
- 8) Appointed by the Plumas County Community Development Commission (representing disadvantaged communities, infrastructure, and housing issues)
- 9) Appointed by the Plumas County Supervisor representing the Almanor Basin (representing the watershed issues of the Almanor Basin)
- 10) Appointed by Plumas National Forest (advisory) (representing Plumas National Forest)

- 11) Appointed by Lassen National Forest (advisory) (representing Lassen National Forest)
 - 12) Appointed by Tahoe National Forest (advisory) (representing Tahoe National Forest)
- (ii) The appointing authority or authorities shall provide notice to the Project Manager of all appointments to the Regional Water Management Group.
 - (iii) For each Regional Water Management Group Member, a first alternate and a second alternate may be designated by the appointing authority or authorities. The first alternate member may sit and vote with the Regional Water Management Work Group in the absence of the primary member, and the second alternate may sit and vote with the Regional Water Management Group in the absence of the primary member and the first alternate.
 - (iv) Once appointed, a Regional Water Management Group Member or alternate will serve for a term of two years or until a successor has been appointed. A Regional Water Management Group Member or alternate may be reappointed to successive terms. A Regional Water Management Group Member or alternate may be replaced at any time by the appointing authority or by agreement of the appointing authorities.

Section 2.05. Tribal Interests. In addition to representation on the Feather River Regional Water Management Group (FRRWMG) and any participation by Tribes or Native American organizations as Members in the FRRWMG, the FRRWMG shall establish protocols for appropriate consultation as requested by Tribal governments.

Section 2.06. Federal Agency Liaisons. The Federal Agencies that are parties to this MOU agree to designate liaisons from their respective agencies to promote coordination between plans and actions of the FRRWMG and Federal plans and actions.

Section 2.07. State Agency Liaisons. The Department of Water Resources, the Central Valley Regional Water Quality Control Board, the Department of Conservation, and the Department of Fish and Game may designate liaisons with whom the FRRWMG will work to promote coordination with State plans and actions.

Section 2.08. Meetings of the Regional Water Management Group.

(a) Meetings:

- (i) Regional Water Management Group. The Regional Water Management Group shall meet from time to time as necessary to conduct business and no less frequently than every three months.
- (ii) Public. The Project Manager will solicit opportunities for public education such as presentations to community organizations and at community functions, media interviews, and by providing educational materials to MOU signatories or at conferences or workshops. Two public hearings will be held at the north and southern areas of the Region. The RWMG or Workgroup meetings may be held in different locations within the region at the request of their members.

All meetings of the Regional Water Management Group (except closed sessions authorized

by the Brown Act), and of Workgroups shall also be open to the public.

- (b) Call, Notice and Conduct of Meetings: All meetings of the Regional Water Management Group shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (California Government Code section 54950, et seq.). Neighboring IRWM region shall be provided notice of all meetings of the Regional Water Management Group.

Section 2.09. Minutes. The Project Manager shall cause to be kept minutes of the meetings of the Regional Water Management Group and shall, as soon as possible after each meeting, cause a draft copy of the minutes to be forwarded to each Member of the Regional Water Management Group and any other interested parties who have requested to be included on the distribution list.

Section 2.10. Quorum; Required Votes; Approvals.

- (a) Regional Water Management Group: A majority of the Regional Water Management Group Members shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes of at least a majority of the Regional Water Management Members shall be required to take any action by the Regional Water Management Group.
- (b) Members: The presence of a majority of Regional Water Management Group Member Representatives shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time.

Section 2.11. Workgroups. The Workgroup Signatories shall designate a Chair for each Workgroup. Workgroups shall review proposals for plans, projects, and any other actions and provide input to the respective Workgroup Chairs. The Workgroup Chairs shall preside over Workgroup meetings, coordinate Workgroup activity with the Project Manager, and present proposals or recommendations for consideration by the Regional Water Management Group Members. The Regional Water Management Group may designate an interim Chair for any Workgroup when the Workgroup has not designated a Chair. Workgroup meetings and participation shall be open to all interested parties and the public. Until revised in Bylaws approved by the Regional Water Management Group, the following initial Workgroups shall have responsibility for the general issues described:

- (a) Agricultural Land Stewardship Workgroup: this Workgroup includes irrigated lands, water quality issues, agricultural water supply reliability, and agricultural water use efficiency.
- (b) Uplands and Forest Management Workgroup: this Workgroup would include pollution prevention (wildfires, roads), watershed management (forest-water interactions), forest ecosystem restoration, upland recharge area protection, flood risk reduction (through wildfire risk reduction), precipitation enhancement (better groundwater infiltration and less evapotranspiration through forest stand density reduction), etc.

- (c) Floodplain and Meadow and Waterbodies Management Workgroup: this Workgroup would include recharge area protection, flood risk management, pollution prevention, ecosystem restoration, and maybe conjunctive management and groundwater.
- (d) Municipal Services Workgroup: this Workgroup would include recycled municipal water, urban water use efficiency, groundwater and surface water pollution prevention, water system reoperation, drinking water treatment and distribution, and perhaps groundwater and aquifer remediation, urban runoff management, and matching water quality to use.

Section 2.12. Bylaws. The Regional Water Management Group Members may, from time to time, adopt Bylaws for the conduct of business. They may adopt, from time to time, policies or procedures for the administration and financial matters of Regional Water Management Group.

Section 2.15. Addition of Signatories. Any local agency, non-governmental organization, or other entity that is not a party to this MOU and desires to become a party to this MOU shall submit a written request to the Project Manager. Upon approval by the Regional Water Management Group at a duly convened meeting, a new party to this MOU shall be allowed to execute an amendment to this MOU adding the new party. This MOU shall be deemed amended to reflect the addition of new parties upon execution of the amendment by the new party and by the Project Manager.

Section 2.16. Withdrawal of Party to MOU. Any party to this MOU may withdraw from this MOU at any time by providing notice of such withdrawal to the Project Manager. Upon the effective date of withdrawal, this MOU shall be deemed automatically amended to reflect the deletion of the withdrawing party.

ARTICLE III OPERATION AND ADMINISTRATION

Section 3.01. Chair and Vice-Chair. The Regional Water Management Group shall select from among its members a Chair and a Vice-Chair. Each such officer shall serve for a term of one (1) year. The Chair shall preside over meetings of the Regional Water Management Group and perform such other duties as may be imposed by the Regional Water Management Group through Bylaws or by the Regional Water Management Group through policies. The Vice-Chair shall assume the duties of the Chair in the Chair's absence or unavailability.

Section 3.02. Project Manager. The Project Manager shall be responsible for the call and noticing of all Regional Water Management Group meetings pursuant to the Brown Act. The Regional Water Management Group may further provide for the duties and responsibilities of the Project Manager through administrative and fiscal policies.

Section 3.03. Fiscal Agent. The Plumas County Flood Control & Water Conservation District shall serve as the Fiscal Agent to receive, disburse, and account for funds related to this MOU. Signatories may make contributions to the Fiscal Agent to support the Feather River IRWM Program in such amounts as the Signatories may agree, in their individual discretion, to contribute from time to time. Funding received by the Fiscal Agent to carry out projects shall be disbursed to other Signatories or to cooperating entities only after the Fiscal Agent enters a funding agreement or collection agreement ("Project Contracts") with the other Signatory or entity, as may be

appropriate or required depending on the source of the funding and any requirements of the recipient party or entity. The Fiscal Agent shall be responsible for any necessary financial reporting under this MOU, including reports needed to comply with the terms of any grant agreement.

Section 3.04. Relationship of the Parties. In entering into this MOU, it is the intention of the Parties that this MOU shall not be construed to be an enforceable contract or agreement, but rather a statement of principles, and shall not be the basis for litigation between the parties or by any third party. This MOU is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, against any of the Parties or their agencies or officers or against any person.

**A RESOLUTION OF THE UPPER FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP APPROVING
THE "UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2016"
AND AUTHORIZING THE CHAIR TO SIGN THE PLAN AND SUBMIT IT TO THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES**

WHEREAS, by Memorandum of Understanding ("MOU"), a broad array of governments, agencies, and organizations created the Upper Feather River Regional Water Management Group ("RWMG"); and

WHEREAS, the RWMG prepared and approved an Integrated Regional Water Management Plan in 2005;

WHEREAS, the RWMG was awarded a Proposition 84 Planning Grant in 2012 from the California Department of Water Resources to update the Upper Feather River IRWM Plan; and

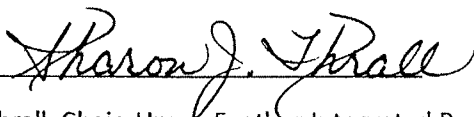
WHEREAS, staff and representatives of the RWMG, working with a consultant, have prepared the "Upper Feather River Integrated Regional Water Management Plan Update 2016" and

WHEREAS, this version of the Plan Update 2016 is consistent with both the 2012 and 2016 Integrated Regional Water Management ("IRWM") Plan Guidelines released by DWR (Proposition 84 and Proposition 1, respectively), and it addresses the major water-related issues and needs of the Upper Feather River planning region; and

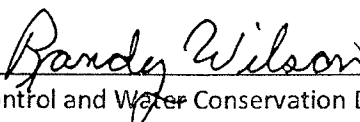
WHEREAS, the RWMG adopts Consistency Determinations (Attachment A) regarding parallel planning processes including the Central Valley Regional Water Quality Control Board Basin Plan and the National Forest Plans for the Plumas, Lassen, and Tahoe National Forests.

THEREFORE, BE IT RESOLVED THAT in accordance with the provisions of the MOU, the Members of the RWMG hereby approve the Upper Feather River IRWM Plan Update 2016 and direct the RWMG Chair to sign this Resolution of Plan Adoption and to submit the Final Plan to the Department of Water Resources.

Passed and adopted this 18th day of November, 2016, by consensus of a quorum of the Upper Feather River Regional Water Management Group.

SIGNED: 

Sherrie Thrall, Chair, Upper Feather Integrated Regional Water Management Program

ATTEST:  Randy Wilson, Grantee, Co-Manager of the Plumas County Flood Control and Water Conservation District

ATTACHMENT A: Consistency Determinations for the Upper Feather River IRWM Plan

**Consistency Determinations
for the
Upper Feather River Integrated Regional Water Management Plan**

November 18, 2016

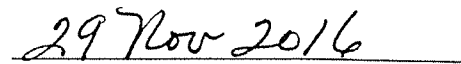
At its regular meeting on November 18, 2016, and in adopting the Upper Feather River Integrated Regional Water Management Plan Update 2016, the Upper Feather River Regional Water Management Group hereby makes the following consistency determinations relevant to the Central Valley Regional Water Quality Control Board Basin Plan and the National Forest Plans for the Plumas, Lassen, and Tahoe National Forests.

1. To update the 2005 Upper Feather River Integrated Regional Water Management (UFR IRWM) Plan to current standards, a Regional Water Management Group (RWMG) was formed to carry out the UFR IRWM Program and further develop, implement, and periodically update the UFR IRWM Plan.
2. The update of the UFR IRWM Plan has been prepared to the California Department of Water **Resources'** (DWR) 2016 Proposition 1 standards, has been deemed compliant by DWR, and was adopted by the Upper Feather River RWMG on November 18, 2016.
3. The RWMG is required to support the objectives of the California Department of Water Resources IRWM Program that seeks to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient development, protection of agriculture, and strong economies.
4. The RWMG is required to promote communication and collaboration in the Upper Feather River Region to identify and implement resource management strategies and projects with broad-based stakeholder support.
5. The RWMG is required to facilitate investment in local projects that can maximize regional benefits through economies of scale and through projects with compound resource benefits.
6. The RWMG is required to establish values for ecosystem services that are provided through water and watershed management actions.
7. The RWMG is required to develop investment mechanisms to increase financial support from extra-regional beneficiaries of improvements in water supply, water quality, flood control, hydroelectric generation, recreational opportunities, forest health, habitat and species preservation, and carbon sequestration, etc.
8. The RWMG is required to coordinate advocacy and communication efforts among the regional stakeholders.

9. The RWMG is required to coordinate planning and actions with neighboring or otherwise connected IRWM Regions.
10. The RWMG is also seeking to ensure that the objectives, data and project outcomes for the UFR Watershed be made consistent with or incorporated into the State Water Plan, as revised every five years; the Regional Water Quality Control Plan (Basin Plan) for the Sacramento and San Joaquin River Basins, which is in Phase I of its revision process focused in the San Joaquin region; the Hydroelectric licenses and adaptive management processes of the Federal Energy Regulatory Commission (FERC), which are in various stages of planning and adaptive implementation; the California Air Resources Board Scoping Plan for AB 32, where initial comments have been submitted by Plumas County based on the work and recommendations of the Uplands and Forests workgroup and the DAC identification and needs assessment process; and the updates of the Lassen National Forest Plan, the Plumas National Forest Plan, and the Tahoe National Forest Plan, where the Coordinating Council presents the ongoing opportunity for "pre-NEPA" planning coordination between the three National Forests and RWMG entities and stakeholders in the UFR Region.
11. A consistency determination for forest and resource plans that are scheduled for updates after the adoption of the UFR IRWM Plan will be considered by the RWMG. As appropriate, the RWMG will ensure that the UFR IRWM Plan is presented during public outreach periods for these planning processes as they are initiated within the UFR region. The RWMG will coordinate with planning entities to incorporate relevant objectives, issues, information, and recommendations from the UFR IRWM Plan into planning processes as defined by the scope, timelines, and protocols for each planning process.

It was originally anticipated that these state and federal planning processes would be concurrent with the UFR IRWM Plan update process, and that opportunities for plan integration and coordination would have been available during the past 18 months. However, the updates of these plans are either not yet underway, or are they are just beginning to be updated in phases that have not yet included the UFR region. Or they are currently at a planning scale of resolution that does not address the focus and detail provided by the UFR IRWM Plan.


Sherrie Thrall, Chair


Date

Upper Feather River Integrated Regional Water Management Group