



BOARD OF SUPERVISORS

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

**AGENDA FOR REGULAR MEETING OF MAY 21, 2019 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 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

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

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A) BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign second amendment to agreement between County of Plumas and Community Recovery Services, not to exceed \$120,000 to provide recovery services to clients; approved as to form by County Counsel **View Item**
- 2) Approve and authorize the Chair to sign contract, not to exceed \$15,000, between County of Plumas and Quincy Tow & Repair for vehicle maintenance; approved as to form by County Counsel **View Item**
- 3) Approve and authorize the Chair to sign contract, not to exceed \$15,000, between County of Plumas and Gary Ernst for service with state audits and requests from the Department of Health Care Services; approved as to form by County Counsel **View Item**
- 4) Approve and authorize the Chair to sign contract between County of Plumas and Plumas Rural Services for provision of the Young Child Mental Health Program; approved as to form by County Counsel **View Item**

B) SHERIFF

Approve and authorize the Chair to sign contract, not to exceed \$2,000, between County of Plumas and Jake Martinez dba Photosxluna for "Every 15 Minutes" Program photography, Quincy; not "approved as to form by County Counsel" because the contract exempts insurance requirements **View Item**

C) TREASURER/TAX COLLECTOR

Authorize the Sale of Tax Defaulted Property subject to the Power of Sale as outlined in Exhibit "A" **View Item**

D) PUBLIC WORKS

Authorize Public Works to recruit and fill vacant, funded and allocated 1.0 FTE Public Works Shop Equipment Mechanic I/II position, created by resignation **View Item**

E) FACILITY SERVICES

Grant an exception to the competitive bid process and authorize the Department of Facility Services to purchase a Kabota Zero-Turn commercial lawn mower, not to exceed \$13,195.34, from Nevada Power Products, Inc.; funding included in the FY 2018-2019 budget **View Item**

2. DEPARTMENTAL MATTERS

A) **AUDITOR/CONTROLLER** – Roberta Allen

Presentation by Norm Newell of Smith & Newell, CPA's of the Plumas County Audited Financial Report for period ending June 30, 2018; discussion and possible action

3. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to sign letter regarding "Support for Medicaid IMD Exclusion Waiver"; Supervisor Simpson **View Item**
- B. Set meeting date(s) for Planning Director interviews
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- E. Appointments

CRESCENT MILLS FIRE PROTECTION DISTRICT

Appoint Barbara Turner and Keith Aregood to the Crescent Mills Fire Protection Board of Directors to form a quorum necessary to conduct business

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, June 4, 2019, Board of Supervisors Room 308, Courthouse, Quincy, California

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES

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



Tony Hobson Ph.D., Director

DATE: May 21, 2019
TO: Honorable Board of Supervisors
FROM: Tony Hobson Ph.D., Behavioral Health Director
SUBJECT: Consent Agenda

Recommendation

It is respectfully requested that the Board of Supervisors approve and authorize the board chair to sign a Second Amendment to Agreement with Community Recovery Services. We also respectfully request; Board of Supervisors approve and authorize the board chair to sign a new contract for vehicle service for fiscal year 2019/2020 with Quincy Tow and Repair.

BACKGROUND AND DISCUSSION:

The Second Amendment to Agreement with Community Recovery Services is to address the recent demand for co-occurring clients. There is a need to increase the contract dollar amount from \$ 70,000.00 to \$120,000.00 to finish up the 2018/2019 fiscal year. This amendment has been approved to form by County Counsel.

The contract with Quincy Tow and Repair, for fiscal year 2019/2020, is for vehicle maintenance. The compensation limit is \$15,000.00. This contract has been approved to form by County Counsel.

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

PLUMAS COUNTY BEHAVIORAL HEALTH SERVICES


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



Tony Hobson Ph.D., Director

DATE: May 21, 2019

TO: Honorable Board of Supervisors

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

SUBJECT: Consent Agenda

Recommendation

It is respectfully requested that the Board of Supervisors approve and authorize the board chair to sign Service Agreement; Gary Ernst Financial Consultant, and a First Amendment to Agreement with Plumas Rural Services.

BACKGROUND AND DISCUSSION:

This Service Agreement, with Gary Ernst, is required in providing consultation on the past submitted Department of Health Care cost reports from fiscal years 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2016/2017. He will also aid with state audits and requests from the Department of Health Care Services.


This agreement has been approved to form by County Counsel, and the compensation limit now is \$15,000.00

The Amendment is made with Plumas Rural Services for the provision of the Young Child Mental Health program. Plumas Rural Services will provide outpatient behavioral health treatment to include Intensive Care Coordination, Intensive Home-Based Services, and Full-Service Partnership services to Plumas County beneficiaries ages 3-21.

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

1B

Memorandum

DATE: May 9, 2019
TO: Honorable Board of Supervisors
FROM: Sheriff Greg Hagwood 
RE: Agenda Item for the meeting of May 21, 2019

It is recommended that the Board:

Approve and sign contract #PCSO00163 between the Plumas County Sheriff's Office (PCSO) and JAKE MARTINEZ, . dba Photosxluna not to exceed 2,000, for Every 15 Minutes Photography, Quincy.

Background and Discussion:

The term of this contract is 05/15/19 – 6/31/19. The purpose of this contract is for Photography for Every .5 Minutes Program and is before the Board for approval because contract does not include requirement for insurance; County Counsel has not "approved as to form"

Services Agreement

This Agreement is made by and between the COUNTY OF PLUMAS, a political subdivision of the State of California, by and through its Sheriff’s Department (hereinafter referred to as “County”), and JAKE MARTINEZ, an individual, doing business as Photosxluna (hereinafter referred to as “Contractor”).

The parties agree as follows:

- 1. Scope of Work. Contractor shall provide the County with services as set forth in Exhibit A, attached hereto.
- 2. Compensation. County shall pay Contractor for services provided to County pursuant to this Agreement in the manner set forth in Exhibit A, attached hereto. The total amount paid by County to Contractor under this Agreement shall not exceed Two Thousand and No/100 Dollars (\$2,000.00).
- 3. Term. The term of this agreement shall be from May 15, 2019 through June 31, 2019, unless terminated earlier as provided herein.
- 4. Termination. Either party may terminate this agreement by giving thirty (30) days written notice to the other party.
- 5. Non-Appropriation of Funds. It is mutually agreed that if, for the current fiscal year and/or any subsequent fiscal years covered under this Agreement, insufficient funds are appropriated to make the payments called for by this Agreement, this Agreement shall be of no further force or effect. In this event, the County shall have no liability to pay any further funds whatsoever to Contractor or furnish any other consideration under this Agreement and Contractor shall not be obligated to perform any further services under this Agreement. If funding for any fiscal year is reduced or deleted for the purposes of this program, the County shall have the option to either cancel this Agreement with no further liability incurring to the County, or offer an amendment to Contractor to reflect the reduced amount available to the program. The parties acknowledge and agree that the limitations set forth above are required by Article XVI, section 18 of the California Constitution. Contractor acknowledges and agrees that said Article XVI, section 18 of the California Constitution supersedes any conflicting law, rule, regulation or statute.
- 6. Warranty and Legal Compliance. The services provided under this Agreement are non-exclusive and shall be completed promptly and competently. Contractor shall guarantee all parts and labor for a period of one year following the expiration of the term of this Agreement unless otherwise specified in Exhibit A. Contractor agrees to comply with all applicable terms of state and federal laws and regulations, all applicable grant funding conditions, and all applicable terms of the Plumas County Code and the Plumas County Purchasing and Practice Policies.

13. Choice of Law. The laws of the State of California shall govern this agreement.
14. Interpretation. This agreement is the result of the joint efforts of both parties and their attorneys. The agreement and each of its provisions will be interpreted fairly, simply, and not strictly for or against either party.
15. Integration. This Agreement constitutes the entire understanding between the parties respecting the subject matter contained herein and supersedes any and all prior oral or written agreements regarding such subject matter.
16. Severability. The invalidity of any provision of this Agreement, as determined by a court of competent jurisdiction, shall in no way affect the validity of any other provision hereof.
17. Headings. The headings and captions contained in this Agreement are for convenience only, and shall be of no force or effect in construing and interpreting the provisions of this Agreement.
18. Waiver of Rights. No delay or failure of either party in exercising any right, and no partial or single exercise of any right, shall be deemed to constitute a waiver of that right or any other right.
19. Conflict of Interest. The parties to this Agreement have read and are aware of the provisions of Government Code section 1090 *et seq.* and section 87100 *et seq.* relating to conflicts of interest of public officers and employees. Contractor represents that it is unaware of any financial or economic interest of any public officer or employee of County relating to this Agreement. It is further understood and agreed that if such a financial interest does exist at the inception of this Agreement and is later discovered by the County, the County may immediately terminate this Agreement by giving written notice to Contractor.
20. Notice Addresses. All notices under this Agreement shall be effective only if made in writing and delivered by personal service or by mail and addressed as follows. Either party may, by written notice to the other, change its own mailing address.

County:

Sheriff's Department
 County of Plumas
 1400 E. Main Street
 Quincy, CA 95971
 Attention: Roni Towery

Contractor:

Photosxluna
 521 California St

Invoice

Exhibit A

INVOICE

PHOTOSXLUNA

Jake Martinez
521 California st.
Portola ca. 96122

Phone:(530)394-4121

Project name: Every 15 minutes (Quincy, ca.)

Description	Quantity	Unit Price	Cost
Film time	6.0	\$ 100.00	\$ 600.00
Edit time	7.0	\$ 80.00	\$ 560.00
Travel time	1.0	\$ 40.00	\$ 40.00
Subtotal			\$ 1,200.00
Tax			0.00%
Total			\$ 1,200.00




Julie A. White
PLUMAS COUNTY TREASURER - TAX COLLECTOR - COLLECTIONS ADMINISTRATION

P.O. Box 176 • Quincy, CA 95971-0176 •
E-mail: pcttc@countyofplumas.com
(530) 283 -6260

Kelsey Hostetter, Assistant Treasurer-Tax Collector
(530) 283 - 6259

May 13, 2019

TO: HONORABLE BOARD OF SUPERVISORS

FROM: JULIE A. WHITE 
COUNTY TREASURER/TAX COLLECTOR/COLLECTIONS ADMIN.

SUBJECT: REQUESTING APPROVAL AUTHORIZING THE SALE OF TAX-
DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

REQUEST: The Board authorizes the sale of tax-defaulted property subject to the power of sale as outlined in Exhibit "A".

BACKGROUND:

The Tax Collector is required to offer properties for sale at public auction that are 5 years tax default and have become subject to sale. Currently, there are 61 properties that will be offered at public auction. Some of the properties, 23 with the same assessed owner, have been combined into Groups 1 – 4 to stimulate bidding. In order to conduct a sale, it is necessary for the Board to approve the sale and minimum bids as established by the Tax Collector. I have attached the Request for Approval requiring a signature. This action starts an intensive process commanded by the Revenue and Taxation Code of California to conduct a sale. It includes parties of interest searches, certified notices and personal contact.

The internet auction will be held August 2nd – 5th, 2019, Friday - Monday, to sell the properties listed in Exhibit "A". Properties will be advertised by an internet auction advertising website- Bid4Assets.com. All parcels that are not sold within the time set for the sale, under Revenue and Taxation Code Section 3692(e), may be re-offered for sale within ninety (90) days. Bid4Assets has the re-offer sale scheduled for September 20th – 23rd, 2019.

Thank you.



Julie A. White
PLUMAS COUNTY TREASURER - TAX COLLECTOR - COLLECTIONS ADMINISTRATION

P.O. Box 176 • Quincy, CA 95971-0176 •
E-mail: pcttc@countyofplumas.com
(530) 283 -6260

Kelsey Hostetter, Assistant Treasurer-Tax Collector
(530) 283 - 6259

COPY

**REQUEST FOR APPROVAL TO SELL TAX-DEFAULTED PROPERTY
SUBJECT TO THE POWER OF SALE**

May 13, 2019

To the Honorable Board of Supervisors,

Plumas County, State of California

Your approval to sell at public auction via Internet, August 2nd – 5th, 2019 for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached Exhibit "A", in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code, is respectfully requested.

In the event that any parcel does not sell after the initial offering, I respectfully request your approval to re-offer the unsold parcels at a new sale within 90 days of the original sale date at a reduced minimum price, pursuant to Revenue and Taxation Code Sections 3698.5 and 3692 (e).

 Julie A. White, Plumas County Tax Collector

APPROVAL BY BOARD OF SUPERVISORS

Pursuant to the above notice and request, approval for said sale is hereby granted. The tax collector is directed to sell the property described in said Exhibit "A" as provided for by law pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

The foregoing was approved by the Board of Supervisors of Plumas County, the 21st day of May, 2019.

ATTEST:

_____, Clerk of the Board of Supervisors

Date: _____

(County Seal)

**BOARD OF SUPERVISORS EXHIBIT "A"
REQUEST APPROVAL MAY 21, 2019**

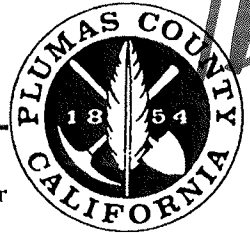
	ASSESSOR'S PARCEL NUMBER	ASSESSED OWNER	MINIMUM BID
1	002-310-006-000	SHAKIB KAMRAN S 8000 23N185, BUCKS LAKE	\$ 2,456.00
2	008-050-001-000	BOGART ROY A & LINDA R SITUS UNASSIGNED	\$ 3,864.00
3	009-363-004-000	GOULET ANDREW 2480 FERN RIDGE, GREENHORN RANCH	\$ 3,125.00
4	009-363-005-000	GOULET ANDREW 2470 FERN RIDGE, GREENHORN RANCH	\$ 3,076.00
5	009-364-004-000	TOLEN KENNETH W & DEBBIE J 2771 FOREST KNOLL LANE, GREENHORN RANCH	\$ 1,538.00
6	010-110-031-000	VANETTI GUILIO R & NICOLE 92307 HIGHWAY 70, VINTON	\$ 3,521.00
7	028-110-018-000	C L E A N ENERGIES CONSULTING LLC 298 BIG GRIZZLY, GRIZZLY RANCH	\$ 11,223.00
8	100-193-010-000	ARNOLD GEORGE M ESTATE OF 140 FARRAR DRIVE, CHESTER	\$ 7,194.00
9	103-360-013-000	GILROY MARK J TRUSTEE 239 FOX GLENN DRIVE, LAKE ALMANOR PENINSULA	\$ 4,636.00
10	103-360-021-000	ASCENT COMMUNITY REDEVELOPMENT ASSOCIATES LLC 126 FOX CREST DRIVE, LAKE ALMANOR PENINSULA	\$ 4,282.00
11	106-140-009-000	BROSE CHRISTOPHER A & ELAINE H/W 5650 HIGHWAY 147, LAKE ALMANOR	\$ 16,588.00
12	110-051-002-000	OLSON HELEN RUTH TRUSTEE 348 HIGHWAY 89, GREENVILLE	\$ 3,208.00
13	110-131-019-000	MARTIN STEVE 125 CHURCH STREET, GREENVILLE	\$ 2,182.00
14	112-104-001-000	GOMEZ JOSE J 1365 ARARAT DRIVE, BUCKS LAKE	\$ 1,205.00
15	113-141-011-000	DAVIS JAMES F & JUNE F ESTATE OF 468 PINELEAF DRIVE, MEADOW VALLEY	\$ 1,155.00
16	113-141-014-000	DAVIS JAMES F & JUNE F ESTATE OF 394 PINELEAF DRIVE, MEADOW VALLEY	\$ 1,058.00
17	115-011-041-000	RICETTI DAVID P SR & SHARON L H/W 601 MAIN STREET, QUINCY	\$ 29,659.00
18	116-122-021-000	BALLARD STEPHEN L 72 MILL CREEK ROAD, EAST QUINCY	\$ 4,783.00
19	122-050-001-000	DECAGON CO LTD A WA CORP SITUS UNASSIGNED	\$ 35,807.00
20	122-050-002-000	DECAGON CO LTD A WA CORP SITUS UNASSIGNED	\$ 17,387.00
21	125-092-001-000	JOY RICHARD L ET AL 74405 SIERRA STREET, PORTOLA	\$ 1,068.00

	125-117-007-000	HARER CHARLES L ESTATE OF 237 COUGAR WAY, PORTOLA	\$	954.00
23	125-203-013-000	KNOTT DAVID G TRUSTEE SITUS UNASSIGNED	\$	1,488.00
24	125-204-015-000	JACOBSON RONALD A & SUSAN L H/W 420 N. PINE STREET, PORTOLA	\$	34,199.00
25	125-210-006-000	HOWARD EVAN SITUS UNASSIGNED	\$	1,106.00
26	125-234-003-000	KNOTT DAVID G TRUSTEE SITUS UNASSIGNED	\$	2,103.00
27	125-331-008-000	DRO IP LTD 76427 HIGHWAY 70, PORTOLA	\$	7,149.00
28	126-122-004-000	CRAIG LEONARD O JR & GEORGIA H/W 439 SECOND AVE., PORTOLA	\$	4,048.00
29	126-132-009-000	CABALLERO-SANTANA HUGO ARMANDO ET AL 248 THIRD AVE., PORTOLA	\$	5,137.00
30	130-223-005-000	LENZ LARRY E 19 MATTOLE TRL, GRAEAGLE	\$	2,609.00
31	131-080-001-000	EUREKA REALTY A NV CORP 178 KITTY KAT TRL, CLAIRVILLE	\$	2,790.00
32	131-080-002-000	EUREKA REALTY A NV CORP 224 KITTY KAT TRL, GRAEAGLE	\$	2,790.00
33	131-080-003-000	EUREKA REALTY A NV CORP 268 KITTY KAT TRL, CLAIRVILLE	\$	2,919.00
34	131-080-004-000	EUREKA REALTY A NV CORP 306 KITTY KAT TRL., CLAIRVILLE	\$	2,919.00
35	131-080-005-000	EUREKA REALTY A NV CORP 318 KITTY KAT TRL, CLAIRVILLE	\$	2,919.00
36	131-080-009-000	EUREKA REALTY A NV CORP 58 KITTEN CIR., CLAIRVILLE	\$	4,714.00
37	140-027-001-000	CLARK WILLIAM ELDON 279 NORTH ST., BECKWOURTH	\$	10,899.00
38	145-160-003-000	FLANAGAN WILLIAM J & BETTY J ESTATE OF 7109 SWEET GRASS LANE, DIXIE VALLEY	\$	4,412.00
39		GROUP 1	\$	18,798.00
	125-196-005-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-196-006-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-196-007-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-196-008-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-196-009-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		

	125-196-010-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
40		GROUP 2	\$	37,509.00
	125-222-005-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-222-006-000	LA JOLLA LOANS INC A CA CORP 381 W. MAGNOLIA AVE., PORTOLA		
	125-222-007-000	LA JOLLA LOANS INC A CA CORP 365 W. MAGNOLIA AVE., PORTOLA		
	125-222-008-000	LA JOLLA LOANS INC A CA CORP 349 W. MAGNOLIA AVE., PORTOLA		
	125-222-009-000	LA JOLLA LOANS INC A CA CORP 333 W. MAGNOLIA AVE., PORTOLA		
	125-222-010-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-222-011-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-222-012-000	LA JOLLA LOANS INC A CA CORP 380 W. SPRUCE AVE., PORTOLA		
	125-222-013-000	LA JOLLA LOANS INC A CA CORP 364 W. SPRUCE AVE., PORTOLA		
	125-222-014-000	LA JOLLA LOANS INC A CA CORP 348 W. SPRUCE AVE., PORTOLA		
	125-222-015-000	LA JOLLA LOANS INC A CA CORP 332 W. SPRUCE AVE., PORTOLA		
	125-222-016-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
41		GROUP 3	\$	7,287.00
	125-221-001-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-221-004-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
42		GROUP 4	\$	9,399.00
	125-223-010-000	LA JOLLA LOANS INC A CA CORP SITUS UNASSIGNED		
	125-223-011-000	LA JOLLA LOANS INC A CA CORP 281 W. MAGNOLIA AVE., PORTOLA		
	125-223-012-000	LA JOLLA LOANS INC A CA CORP 265 W. MAGNOLIA AVE., PORTOLA		

PLUMAS COUNTY DEPARTMENT OF PUBLIC WORKS

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



CONSENT AGENDA REQUEST

For the May 21, 2019 meeting of the Plumas County Board of Supervisors

May 13, 2019

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

A handwritten signature in black ink, which appears to read "Robert A. Perreault". The signature is written in a cursive style and is positioned to the right of the "From:" line.

Subject: Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Shop Equipment Mechanic I/II position in the Quincy Maintenance Shop

Background:

One (1) FTE PW Shop Equipment Mechanic has resigned from the Department effective May 23, 2019 in the Quincy Maintenance shop.

The Department is requesting to fill this position.

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

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

Recommendation:

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

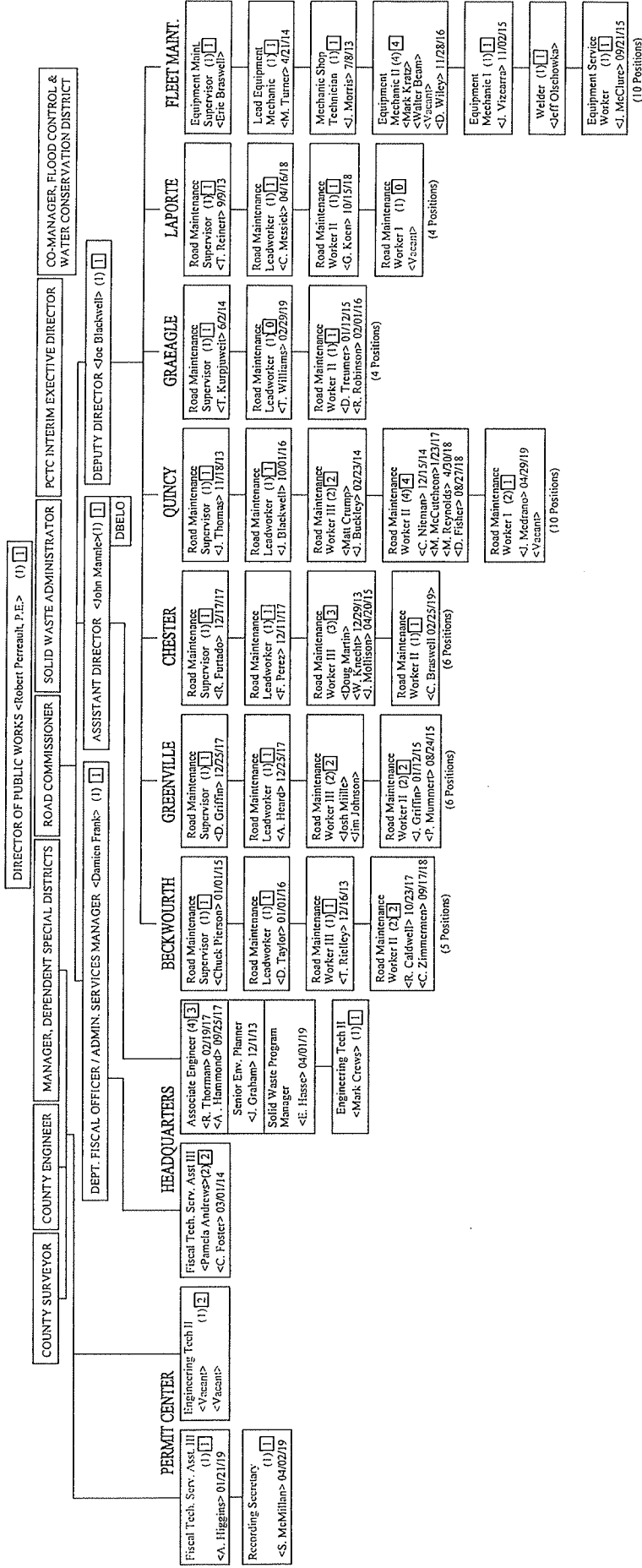
QUESTIONS FOR STAFFING CRITICAL POSITIONS WHICH ARE CURRENTLY ALLOCATED.

Public Works Power Equipment Mechanic II Position Quincy Shop

- Is there a legitimate business, statutory or financial justification to fill the position?
Equipment Mechanics are the workforce for maintaining and repairing County road equipment.
- Why is it critical that this position be filled at this time?
Maintenance Workers are subject to 24 hour "call out" for road related emergencies and snow removal. If the equipment that they use is not serviceable, then they are unable to properly maintain County roads
- How long has the position been vacant?
Less than one week.
- Can the department use other wages until the next budget cycle?
The department's wage and benefits portion of the 14/15 budget includes funds for this position.
- What are staffing levels at other counties for similar departments and/or positions?
No specific research has been performed for this position. Generally speaking, however, past research tasks have identified Plumas County as being consistent with neighboring Counties.
- What core function will be impacted without filling the position prior to July 1? N/A
- What negative fiscal impact will the County suffer if the position is not filled prior to July 1? None
- A non-general fund department head need to satisfy that he/she has developed a budget reduction plan in the event of the loss of future state, federal or local funding. What impact will this reduction plan have to other County departments? None
- Does the department expect other financial expenditures which will impact the general fund and are not budgeted such as audit exceptions? No
- Does the budget reduction plan anticipate the elimination of any of the requested positions? No
- Departments shall provide an estimate of future general fund support for the next two years and how the immediate filling of this position may impact, positively or negatively, the need for general fund support?
None
- Does the department have a reserve? Yes If yes, provide the activity of the department's reserve account for the last three years?

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



Director of Public Works
Revision Date: 05/10/2019



Kevin Correira
Director

County of Plumas

Facility Services

198 Andy's Way
Quincy CA 95971



Phone: 530-283-6299
Fax: 530-283-6103

DATE: May 21, 2019

TO: Honorable Board of Supervisors

FROM: Kevin Correira – Facility Services Director

SUBJECT: Request to approve purchase of Kabota Zero-turn commercial lawn mower.

Recommendation

Approve and authorize Kevin Correira to purchase Kabota Zero-turn commercial lawn mower from Nevada Power Products, Inc.

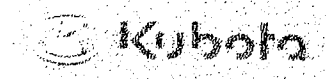
Background and Discussion

Facility Services has been having ongoing issues with its fleet of John Deer residential mowers; constantly needing repair because of being used nearly every day. Facility Services would like to purchase one zero-turn commercial mower to add to its fleet and reduce down-time of employees and equipment. Facility Services Director would like to waive the 3-bid process because of the know quality of Kabota tractors. \$15,000 was budgeted in FY 18/19 for the purchase of 'Equipment'; the equipment was purchased at a lesser price and the funds came from Facility's Buildings & Grounds account leaving the budgeted funds unspent. Cost of zero-turn Kabota tractor with bagging system not to exceed \$13,195.34.

NEVADA POWER PRODUCTS INC.

CARSON CITY, NV (775) 835-6979

SPARKS, NV (775) 353-0114



SALES ORDER

CUSTOMER NAME: PLUMAS COUNTY
 ADDRESS:
 PHONE:
 CONTACT NAME: KEVIN

DATE: 5/10/2019
 MODEL: Z725KH-2-60
 STOCK NUMBER:
 SERIAL #: 71222

MAKE:	MODEL:	DESCRIPTION:	NEW UNIT	AMOUNT
TRACTOR:				
KUBOTA	Z725KH-2-60	Commercial Zero Turn Mower with ROPS		\$ 10,005.00

ATTACHMENT:				
KUBOTA	GCK60-700Z	3 BAG 11 BUSHEL MCS		\$ 2,321.00

\$ -
 \$ -
 \$ -
 \$ -
 \$ -
 \$ -

ORANGE PLUS IMPLEMENT DISCOUNT
 CASH DISCOUNT

MACHINE	WARRANTY:	ATTACHMENT(S) WARRANTY:	INCLUDED
BASIC	24 MONTHS OR 1500 HOURS	BASIC 12 MONTHS	
LIMITED POWERTRAIN	72 MONTHS OR 2000 HOURS	NON-COMMERCIAL HOME USE	

Sales Price	\$	12,326.00
Sales Tax	8.265%	\$ 1,018.74
Doc & Filing Fees		
TOTAL PRICE	\$	13,344.74

Trade-in Model / SN# / Hours
 Rentals Applied (including tax)

Cash Down Payment	\$	-
Total Applied to Purchase	\$	-

TOTAL CASH PRICE	\$	-
AMOUNT TO FINANCE	\$	13,344.74

Please Note:

This quote is good till the following date or unit sells 4/30/2019
 After this date this quotation is subject to revision.
 Please advise us, as soon as possible, of your delivery requirements

FINANCE:

APPROX. AMOUNT OF PAYMENT:	_____	AT:	0%	INTEREST RATE	60	MONTHLY
PAYMENT WITH KUBOTA INS:	_____	AT:	0%	INTEREST RATE	60	MONTHLY

This Agreement is not binding on dealer until accepted by dealer in writing. It is agreed that there are no warranties, either express or implied covering a new unit sold hereunder, except the warranty issued by the manufacturer which shall be tendered by the dealer making delivery of the new unit. In the event the unit sold hereunder is a used unit, it is agreed that the dealer assumes only such warranty obligations to Buyer as are set forth on the face of this order or in a separate written instrument, if any. Receipt of a copy of this agreement is hereby acknowledged.

BUYERS SIGNATURE _____

ACCEPTED _____

SALESMAN'S NAME BRIAN MACDONALD

CELL :

SUBJECT TO CREDIT APPROVAL/SUBJECT TO PRIOR SALE
 INTEREST RATES SUBJECT TO CHANGE WITHOUT NOTICE

NEVADA POWER PRODUCTS, INC. SPARKS
 1160 GLENDALE AVE.
 SPARKS, NV 89431
 775-358-0114 FAX: 775-358-4169

(530) 803-6299

(530) 803-6299

SOLD TO:
 PLUMAS COUNTY FACILITY SERVICE
 198 ANDYS WAY
 QUINCY, CA 95971

SHIP TO:
 PLUMAS COUNTY FACILITY SERVICE
 198 ANDYS WAY
 QUINCY, CA 95971

TERMINAL: 12

222240

KEEP THIS INVOICE AS IT IS YOUR ONLY COPY.

No returns or service warranty without receipt.
 No returns on special order, electrical parts, and SHIPPED VIA: CUSTOMER PICKUP
 serialized wholegoods. 20% restock fee on returns. 16:15:08 PAGE: 1 OF 1

ACCT NO.	DATE	INVOICE NO.	SALESMAN	STORE	PIO NUMBER	SPECIAL INFORMATION
222240	5/14/19	134358	0277027	1		

ORD.	SHIP	B/O	LINE	PART NUMBER	DESCRIPTION	LIST	NET	AMOUNT
1	1		1	KU0272SKH-2-60	COMM ZERO TURN MOWER	9199.00	9199.00	9199.00
				SN--				
				KU06CK60-700Z	3 BAG 11 BUSHEL. MCS		2729.00	2729.00
				SN--				
				1	FREIFREIGHT		260.00	260.00
					INROUND FREIGHT			260.00

CASH SALE: 1

CHECK

SUB TOTAL	12100.00
MISC.	0.00
LABOR	0.00
TAX 8.265	1007.34
INVOICE TOTAL	13195.34

REC'D BY: _____

IMPORTANT NOTICE: It is agreed as part of the consideration for this sale that the price shown hereon for the goods shall be paid on or before the 10th day of the month following the month of purchase. Any portion of the sale price not paid on or before the 10th day of the month following the month of purchase shall be subject to interest at the rate of 10% per annum.

BOARD OF SUPERVISORS

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



May 21, 2019

Dear Honorable Governor Gavin Newsom,

In the United States health care system, there are gaps in coverage for the treatment of mental illnesses. Over the years there has been legislative efforts to close these gaps, however there still is a significant gap in coverage for low income people that are in desperate need of mental health treatment. This gap in coverage is know as the Institutions for Mental Disease (IMD) exclusion and has existed in the Medicaid program since its inception.

In 1965, the Social Security Act was amended to establish the federal Medicaid and Medicare programs. The IMD exclusion was built into the foundation of the Medicaid program via these and subsequent amendments to the Social Security Act. The IMD exclusion as amended prohibits states from receiving Medicaid payments for individuals in an IMD that are ages 21-64. The law defines an IMD as a "hospital, nursing facility, or other institution of more than 16 beds, that is primarily engaged in providing diagnosis, treatment, or care of persons with mental diseases, including medical attention, nursing care, and related services."

Prior to the creation of the Medicaid program, inpatient psychiatric care was funded by the states. The intent of the IMD exclusion was to prevent states from shifting the responsibility and cost of inpatient psychiatric care to the federal government via the Medicaid program. However, over the years, states have demonstrated that they are unable to provide adequate coverage and access for a significant number of low-income individuals with chronic and severe mental illnesses that are in need of psychiatric hospitalization.

As outlined in Section 1115 in the Social Security Act, the United State Secretary of health and Human Services has the authority to waive specific provision of health and welfare programs such as Medicaid. This includes eligibility and funding provisions, which may be waived "in the case of any experimental, pilot, or demonstration project which, in the judgement of the Secretary, is likely to assist in promoting objectives of the program." The 1115 Medicaid waiver is not a permanent program, as they are typically approved in the five-year intervals with the ability to extended for an additional three years. While the 1115 Medicaid waiver is extraordinarily valuable in federal, state, and local governments' efforts to expand eligibility and leverage Medicaid funds, it has not been available to address the gap in inpatient mental health coverage created by the IMD exclusion until recently.

In November 2018, the Centers for Medicaid and Medicare Services (CMS) announced that the federal government would be to consider state applications for an IMD exclusion waiver. This would provide Medicaid coverage for IMD treatment to those that suffer from a severe mental illness. Medicaid is the largest payer of mental health services, and expansion of the coverage would be critical to those who are in need. Our county must explore all funding options to support the goal of providing mental health treatment and services to those in need. We urge the State to apply for the 1115 Medicaid waiver to allow for the expansion of Medicaid coverage to the excluded population who are in need of inpatient mental health treatment.

Sincerely,

Kevin Goss, Vice Chair

Cc: Toni Atkins – President Pro Tempore, California State Senate

Anthony Rendon – Speaker, California State Assembly