



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF JANUARY 05, 2010 TO BE HELD AT 11:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

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. **ROLL CALL**
INVOCATION AND FLAG SALUTE

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. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

ACTION AGENDA

1. 11:00 BOARD OF SUPERVISORS

- A. Selection of Chair and Vice Chair of the Board of Supervisors for 2010
- B. Set Board meeting schedule for January through June 2010
- C. Appoint an Interim Plumas County Sheriff to fill the unexpired term of Sheriff Terry Bergstrand retiring effective December 30, 2009.
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

SIERRA NEVADA CONSERVANCY

Re-appoint Supervisor Thrall to the Sierra Nevada Conservancy

CHESTER CEMETERY DISTRICT

Re-appoint Red Myers, Doug Miller and Ron Longacre to the Chester Cemetery District Board

2. 11:30 MENTAL HEALTH COMMISSION – Hank Eisenman

Presentation of FY 2008-2009 Annual Report

3. 11:45 COUNTIES QLG FORESTER – Frank Stewart

Request for approval of Professional Services Agreement between Frank Stewart, Counties QLG Forester and Plumas County through December 31, 2012 and authorize the Chair to sign; and consider use of HR 2389 Title III to fund the request. Discussion and possible action

4. 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.

A. SHERIFF

Supplemental budget for \$41,774 for Sheriff's OSV/OHV FY 2009-2010 Grant Award

B. CLERK OF THE BOARD

Approve Board minutes for December 2009

C. CHILD CARE & DEVELOPMENT COUNCIL

Approve Certification Statement regarding Composition of Local Planning Council and authorize the Chair to sign.

D. PROBATION

Approve supplemental budget(s) for receipt of unanticipated revenue from the State (\$260; \$10,476; \$7,479; \$29,250)

E. PUBLIC HEALTH AGENCY

- 1) Approve FY 2009-2010 CDC Public Health Emergency Response Phase III Agreement and authorize the Director of Public Health to sign.
- 2) **RESOLUTION** to submit proposal to the California Department of Health Services, Office of Family Planning-Community Challenge Grant (teen pregnancy prevention and education)

F. AGRICULTURE

Approve Contract between CDFA and County of Plumas for \$39,388 for controlling and eradicating non-native and invasive weeds and authorize the Chair to sign.

ADJOURNMENT

Adjourn meeting to Tuesday, January 12, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.