



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF FEBRUARY 16, 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

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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

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.

1. 11:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Background presentation on Plumas County water uses and water rights; discussion and further direction to staff.
 - B. Discussion and direction to staff on development of a groundwater program to address new state requirements.

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

2. 11:30 **BOARD OF SUPERVISORS**
 - A. Approve letter to Randy Moore, USFS Regional Forester regarding issues facing northern California counties related to forest and watershed health. Supervisor Simpson
 - B. Approve and authorize the Chair to sign comment letter to United States Forest Service on scoping of new forest planning rule.
 - C. Correspondence
 - D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

3. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. BOARD OF SUPERVISORS

Adopt Resolution of Appreciation and Congratulations to Doti McDowell for nearly 50 years of service to the communities of Indian Valley. Resolution to be presented on February 19, 2010

B. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract agreement between Plumas Crisis Intervention and Resource Center for continuation of Independent Living Program Services; and authorize the contract to be extended for an additional twelve month period following the current term and subject to availability of funding.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize application for Oral Health Grant for \$25,000
- 2) Approve submission of two proposals to the California Center for Childhood Injury Prevention for California Kid's Plates Program
- 3) Approve and authorize the Director of Public Health to sign FY 2009-2010 contract with State Department of Health Services, Office of AIDS not to exceed \$1,000 for AIDS Drug Assistance Program
- 4) Approve and authorize the Chair to sign FY 2009-2010 Immunization Network of Northern California Amended Intergovernmental Agreement

D. SHERIFF

- 1) Approve standard services agreement with A&P Helicopters, Inc. for \$30,000 and authorize the Sheriff to sign.
- 2) Approve supplemental budget for \$98,280 for receipt of revenue from Plumas Superior Court for Bailiff services.
- 3) Approve budget transfer for \$41,184 for Sheriff's 2007 Homeland Security Grant budget.
- 4) Approve supplemental budget for \$31,524 for Sheriff's ADA (Anti-Drug Abuse) enforcement program.

E. PUBLIC WORKS

Authorize the Director of Public Works and the County Administrative officer to execute a Cooperative Agreement between Caltrans and the County of Plumas in regard to replacement of a damaged culvert on State Route 70 near Dyer Drive.

F. AUDITOR/CONTROLLER

Approve transfer of Social Services Realignment funds to Probation (\$21,500) and from Mental Health to Public Guardian (\$15,000) for FY 2009-2010

G. TREASURER/TAX COLLECTOR

Approve Treasurer's Policies and Guidelines for Investments

NOON RECESS

4. 1:30 P.M. **SMITH & NEWELL, CPA'S**

Adopt Plumas County Independent Audit for FY 2008-2009 as presented by Smith & Newell, CPA's

5. 1:50 **PLANNING** – Randy Wilson

PUBLIC HEARING – Adopt Negative Declaration No. 646 for the 2009 Housing Element Update; and adopt **RESOLUTION** amending the Plumas County General Plan text of the Housing Element. **Roll call vote**

6. 2:30 **PUBLIC WORKS** – Martin Byrne

Presentation regarding declining revenues for operation of the Plumas County Transit System and Seniors Transportation

CLOSED SESSION

BOARD OF SUPERVISORS

PERSONNEL – Public employee appointment or employment – County Counsel

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a).

QUINCY LIGHTING DISTRICT

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Government Code 54956.9(c)) 1 Case

ADJOURNMENT

Adjourn meeting to Tuesday, March 02, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.