



BOARD OF SUPERVISORS

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

**AGENDA FOR MEETING OF AUGUST 09, 2011 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

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

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

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

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

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

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

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

ACTION AGENDA

1. 10:15 **US FOREST SERVICE** – LeeAnne Schramel-Taylor
 - A. Introduction of Laurence Crabtree, Deputy Forest Supervisor
 - B. Report and update on Travel Management Plan-Subpart B
2. 10:30 **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
3. 10:45 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Budget Briefing

Departmental Matters

- B. **NNC COMMITTEE** – John Cunningham

Request for approval of revision to Section 6-2 of the 2005 Plumas County Purchasing Policy.
Discussion, possible action and/or direction to staff

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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign support agreement for Megabyte property tax software.

B. SHERIFF

- 1) Approve and authorize the CAO to sign contract with Scott Tanner Business Equipment for lease of copy machines for Sheriff, Dispatch Center and Jail
- 2) Authorize the Auditor to pay Identix Incorporated invoice of \$7,137; and authorize the Sheriff to sign and the Auditor to pay all future maintenance contracts with Identix Incorporated

C. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various service agreements with Great Northern Corporation, Lassen County Alcohol & Drug, and the County of Shasta of \$10,000 or more for FY 2011-2012

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

NOON RECESS

6. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault

SOLID WASTE

- A. Adopt an **ORDINANCE**, first introduced and waived on August 02, 2011, to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services". **Roll call vote**
- B. Proposition 218 **PUBLIC HEARING** on the proposed ordinance to amend §6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code "Fee Schedule for Collection, Transfer, and Related Services"
- C. Board action on the request for an increase (6.26%) in the solid waste rates submitted by InterMountain Disposal, Inc. Discussion, possible action and/or direction to staff

ADJOURNMENT

Adjourn meeting to Tuesday, August 16, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.