



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 DECEMBER 15, 2009 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.

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. 11:10 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
 - A. **PUBLIC HEARING - RESOLUTION** approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the General Planning & Technical Assistance (PTA) allocation of the State CDBG Program. **Roll call vote**
 - B. **PUBLIC HEARING - RESOLUTION** use of program income for an Open Community Development Block Grant. **Roll call vote**

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.

2. 11:15 **QUINCY LIGHTING DISTRICT** – Robert Perreault/Mary Henrici

Request from East Quincy CSD that Quincy Lighting District assume responsibility for payment of lighting bills in East Quincy effective January 01, 2010; and reimburse East Quincy CSD \$9,739 for the FY 2008-2009 shortfall. The LAFCo Commission has approved divesting of powers.

Adjourn as the Quincy Lighting District Governing Board and reconvene as the Board of Supervisors

3. 11:30 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Adopt projects tentatively approved by the Board of Supervisors on October 20, 2009 under HR 2389-Title III funds.
- B. Appoint an Interim Plumas County Sheriff to fill the unexpired term of Sheriff Terry Bergstrand retiring effective December 30, 2009.
- C. Correspondence
- D. Discussion and possible action regarding Stewardship Contracting.
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

GREENVILLE CEMETERY DISTRICT

Appoint Russell Crouch to the Greenville Cemetery District Board.

NOON RECESS

4. 1:30 P.M. **PLUMAS-SIERRA REC** – Bob Marshall

Status report on sale of Sierra Pacific Power Company in the service areas of Portola and Loyalton and request for Board support in the efforts of Plumas-Sierra REC to take over the service territory. Discussion and possible action

5. 1:45 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

- A. **HUMAN RESOURCES** – Gayla Trumbo

RESOLUTION, ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Units of General; Mid Management; and Crafts and Trades represented by Operating Engineers Local #3. **Roll call vote**

- B. **SHERIFF** – Greg Hagwood

Approve and authorize the Chair to sign an Agreement between Plumas County Sheriff and Plumas Superior Court for security and bailiff services at the Courthouse in Quincy and Portola.

C. PUBLIC WORKS – Robert Perreault

Authorize the Director of Public Works and the CAO to purchase fixed assets approved in the budget for FY 2009-2010 (Graders; 4-Wheel Drive Plow Trucks; and Tow Behind Pull Broom)

D. CHILD ABUSE PREVENTION COUNCIL

Presentation of FY 2008-2009 Children's Council Annual Report

6. 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

- 1) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Sacramento River Watershed Program – Donation

(Watershed Monument Dinner) \$250.00

Department 20750 – Supervisor Olsen

Johnsville Jr Ski Team – Donation \$500.00

- 2) Approve and authorize the Chair to sign letter to Department of Transportation for encroachment permit (Chester Community Chorus)

B. MENTAL HEALTH

- 1) Budget transfer between departments (from 70573 to 70571) for \$306,088, FY 2008-2009 year end fund distribution adjustment.
- 2) Supplemental budget for \$170,325, FY 2009-2010 funding adjustment to the Prevention and Early Intervention Plan.
- 3) **RESOLUTION** designating the Director of Mental Health as the authorizer for Medi-Care Mental Health Services

C. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign Agreement with Plumas Crisis Intervention and Resource Center for alcohol and drug testing of parents in the Child Welfare System.

D. FACILITY SERVICES

Approve and authorize the Chair to sign MOU with Feather River College for Energy Efficiency and Conservation Block Grant.

E. DISTRICT ATTORNEY/VICTIM WITNESS

- 1) **RESOLUTION** granting authority to the District Attorney to sign Grant Awards for the Victim Witness Program for FY 2009-2010.
- 2) Approve Supplemental budget for \$24,311, funding for Victims of Crime Act and Violence Against Women Act; and authorize purchase of fixed assets (copy machine)

F. HUMAN RESOURCES

RESOLUTION to amend the Plumas County Position Allocation for Budget Year 2009-2010 within the department of Mental Health (70570) and MHSAs PEI (70573)

G. LIBRARY

Approve supplemental budget for \$8,204 to increase Literacy services and meet the grant requirements from US Bank and First Five

H. SHERIFF

Approve supplemental budget for \$16,454 for funding awarded from the Office of Justice Programs – US Department of Justice under the Bulletproof Vest Partnership

I. PLANNING

- 1) Approve reimbursement for mileage for Airport Land Use Commission members to attend regularly scheduled monthly meetings at the County standard mileage rate (Planning Budget 20490/20423)
- 2) Approve reimbursement for mileage for General Plan Working Group members to attend kickoff meeting in January 2010 at the County standard mileage rate (Planning Budget 20490/20423)

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Existing Litigation – Conference with Legal Counsel – Joint Application of Sierra Pacific Power Company & California Pacific Electric company, LLC for Transfer of Control and Additional Requests Relating to Proposed Transaction –Public Utilities Commission Application 09-10-028 Gov't Code §54956.9(a).

FLOOD CONTROL DISTRICT

- Existing Litigation – Conference with Legal Counsel – Planning & Conservation League, et al. v. Department of Water Resources, et al. (Monterey Amendments) Gov't Code §54956.9(a).

ADJOURNMENT

Adjourn meeting to Tuesday, January 05, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.