



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 SEPTEMBER 20, 2011 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 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.

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.

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.

Convene as the Flood Control and Water Conservation District Governing Board

1. **10:10 FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Approve license agreement with Grizzly Lake Community Services District for operation of wells at 1200 Grizzly Road
 - B. Update on watermaster service transition; discussion and further direction to staff

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Supervisors

ACTION AGENDA

2. **10:25 BOARD OF SUPERVISORS**
 - A. Adopt a **RESOLUTION** adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2011-2012, in accordance with Government Code §29092, and other budgetary administrative controls in accordance with §29092. **Roll call vote**
 - B. **PUBLIC HEARING** – Discussion and possible action to consider applications received for 2011 Title III, Secure Rural School and Community Self-Determination Act
 - C. Report and update on implementation of AB 109
 - D. Correspondence
 - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
3. **11:20 COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

DEPARTMENTAL MATTERS

SHERIFF – Greg Hagwood

- A. Request for Board approval to purchase emergency vehicles for Plumas County Search and Rescue from Title III monies allocated of \$150,000
- B. Authorize the Auditor/Controller to pay a claim of \$54.13 for physical therapy clothing (Correctional Officer training) from the Jail budget; and authorize the Sheriff, at his discretion, to pay for additional officers' training equipment as needed
- C. Adopt a **RESOLUTION** authorizing the Sheriff to apply for and manage the 2011 State Homeland Security Grant. **Roll call vote**

4. 11:45 **COUNTY COUNSEL** – Craig Settemire

- A. Request for a waiver of conflict of interest on the part of County Counsel with respect to legal services to be provided in regards to two contracts between the Department of Public Health and the Plumas County Children and Families Commission. Discussion and possible action
- B. Approve and authorize the Chair to sign the First Amendment to the Memorandum of Understanding dated April 11, 2010 between the County of Plumas and the Plumas County Children and Families Commission to address the role of County Counsel in conflicted matters

5. **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. **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (October 08, 2011 Indian Valley Centuries Bike Ride)

B. **AGRICULTURE**

Approve and authorize the Chair to sign contract 11-0245-SF of \$15,000 between Plumas County and USFS/CDFA for control of Yellow Starthistle

C. **LIBRARY**

Adopt a **RESOLUTION** establishing county office hours for the transaction of business for branch libraries

D. **PROBATION**

Approve and authorize the Chair to sign contract between Plumas County and Trinity County for use of juvenile hall facility for minors in custody

NOON RECESS

Adjourn to appreciation luncheon at Café Le Coq, Quincy

6. 2:00 P.M. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by James P. Robbins on March 18, 2011
- B. Conference with Legal Counsel – Existing litigation: *Kaye Hancock vs. County of Plumas, et al.*, Plumas County Superior Court, Case No. CV09-00255
- C. Conference with Legal Counsel: Existing litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258 (Government Code 54956.9(a)).
- D. Public employee performance evaluation – Clerk of the Board
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- F. 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)

ADJOURNMENT

Adjourn meeting to Tuesday, October 04, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.

