



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 OCTOBER 11, 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. 10:10 BOARD OF SUPERVISORS

- A. Continued discussion and further direction to staff regarding watermaster service and approval of joint exercise of powers agreement with Sierra County.
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

ALMANOR RECREATION & PARK DISTRICT

Pursuant to Government Code §1780 (c) (2), appoint Kari Delacour and Julie Rohr to the Almanor Recreation & Park District Board, effective December 02, 2011 to form a quorum necessary to conduct business

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

A. CRITICAL STAFFING COMMITTEE

Discussion, possible action and/or direction to staff regarding responsibilities of the Critical Staffing Committee and the hiring freeze adopted by the Board on July 19, 2011 (Resolution No. 11-7716)

B. PUBLIC WORKS

Adopt a **RESOLUTION** authorizing construction of the Gansner Park Pathway by force account. The project cost is estimated to be \$171,000. **Roll call vote**

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

A. DISTRICT ATTORNEY

Approve remodeling project of the District Attorney's office, Courthouse and approve a budget transfer of \$3,100 establishing a fixed asset account to cover costs accordingly

B. PUBLIC WORKS

- 1) Solid Waste - Approve budget transfer of \$4,898 from Capitol Improvement to adjust the Solid Waste expenditure budget for FY 2011-2012
- 2) Approve Budget transfer of \$2,027 and authorize purchase of fixed assets (replacement of walk-behind snow blower)

C. AIRPORTS

- 1) Approve and authorize the Chair to sign Airport Hangar Lease (Chester-Rogers Field) with Carlsen Family Trust
- 2) Adopt **RESOLUTION(s)** authorizing Grant Application for matching funds of the 2011 Airport Improvement Projects

D. PUBLIC HEALTH AGENCY

- 1) Approve Comprehensive Agreement No. EPO 11-32 and authorize the Chair to sign the Certificate of Non-Sup-plantation from the California Department of Health, Emergency Preparedness Office (EPO) for the 2011-2012 Public Health Preparedness Program. Approved as to form by County Counsel
- 2) Approve Service Agreements with Plumas Rural Services and Probation of \$10,000 or more, and authorize the Chair to sign. Approved as to form by County Counsel

4. 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
- C. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. AD16530650)
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases
- E. 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, pursuant to Subdivision (a) of Government Code § 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.