



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 OCTOBER 20, 2009 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**

Approval of operation and maintenance agreement with the City of Portola for the Lake Davis water treatment plant, and authorize the General Manager to sign.

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

2. 11:15 **BOARD OF EQUALIZATION** – Assessor Charles Leonhardt

Sitting as the Plumas County Board of Equalization

CONTINUED PUBLIC HEARING from April 27, 2009 – Application for reduction in assessment. - Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011. **Request for continuance**

3. 11:25 **BOARD OF SUPERVISORS**

A. Correspondence

B. Approval to use Lake Davis settlement funds for construction of Lake Davis water treatment plant.

C. Review and consider applications received for 2009 HR 2389-Title III funds. Discussion, possible action and/or direction to staff

D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

4. 11:45 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

SOCIAL SERVICES

In accordance with the State Budget Act of 2009, approve plan for operation of the IHSS Fraud Investigation and Integrity Program; and approve supplemental budget for \$26,314 to fund the program.

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.

A. **LIBRARY**

Supplemental budget for \$4,250 to increase funding for the Literacy “Second Chance” program at the Plumas County Jail.

B. **PLANNING**

Budget transfer for \$93,800 from Planning Department to General Plan (Title III funding for land use planning).

C. **FACILITY SERVICES**

Approve and authorize the Chair to sign contract for \$11,028 with Kunsman Fence for construction of fence at the Plumas County Animal Shelter.

D. **AIRPORTS**

Approve addendum for renewal of contract with Herb Bishop as Beckwourth Airport Manager.

E. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign contract with Barbara Aved Associates for \$11,000 to provide analysis and evaluation services of mandated Tobacco Use Reduction Program.
- 2) Approve and authorize the Chair to sign contract with Great Northern Corporation for \$65,751 to provide medical case management for persons with HIV in Siskiyou County for FY 2009-2010.

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.

ADJOURNMENT

Adjourn meeting to Tuesday, November 03, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.