



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 06, 2009 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

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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

10:00 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. 10:10 BECKWOURTH COUNTY SERVICE AREA – Robert Perreault

Approve and authorize County Engineer to sign Agreement between Beckwourth CSA and Bill Whitener, Operator as contract employee. Continued from September 15, 2009

Adjourn as the Governing Board for Beckwourth CSA and reconvene as the Board of Supervisors for all purposes.

2. 10:15 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.
- C. Appointments

PORTOLA CEMETERY DISTRICT

Appoint Carolyn Johnson to the Portola Cemetery District

AREA 2 DEVELOPMENT DISABILITIES BOARD

Appoint Debbie Anderson to the Area 2 Development Disabilities Board, as recommended

LONG VALLEY COMMUNITY SERVICES DISTRICT

Appoint Milt Smith to the Long Valley Community Services District Board to provide a quorum

3. 10:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Direct County Counsel to review and approve as to form all contracts, agreements, leases, etc. for approval by the Board.

Departmental Matters

- B. **AUDITOR/CONTROLLER** – Shawn Montgomery
 - 1. Approve FY 2009-2010 budget adjustments as presented by the Auditor/Controller. **Four/fifths roll call vote**
 - 2. Presentation by The Epler Company of Plumas County GASB Actuarial Valuation – Retiree Health Program as of July 01, 2009 (OPEB Study)

4. 10:45 COUNTY COUNSEL – James Reichle

- A. Appoint a sub-committee of the Board to work with County Counsel to draft a response to the FY 2008-2009 Grand Jury Report for discussion, possible revision and eventual adoption by the Board.
- B. Presentation of Draft Volunteer Policy for consideration by Board. Discussion and possible action
- C. Approval to submit application to join Trindel Insurance Fund as third party claims administrator for Plumas County.
- D. Appoint Keith Mahan as Director of Emergency Services for Plumas County and authorize the Chair to sign the amended employment contract.

5. 11:00 **PUBLIC WORKS** – Robert Perreault

- A. **PUBLIC HEARING** – Proposition 218 on proposed Solid Waste Rate Increase (Area 3 Franchise Contractor (InterMountain Disposal))
- B. Request from Ricky Ross, Area 3 Franchise Contractor (InterMountain Disposal) that the Board rescind their action taken on September 01, 2009 in regard to proposed fee increase. Discussion, possible action and/or direction to staff
- C. Approve Plans and Specifications for sidewalk repair (Circle Drive and Jackson Street, Quincy) and authorize the Director of Public Works to advertise for bids.

6. **CONSENT AGENDA** **Roll call vote**

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

Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Feather River Land Trust – Donation (Ag Workshop, Taylorsville) \$500.00

Department 20730 – Supervisor Thrall

Senaca Hospital Auxiliary (community blood drive)	\$150.00
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B. CLERK OF THE BOARD

Approve Board minutes for September 2009

C. PUBLIC HEALTH AGENCY

- 1) Authorize the Auditor/Controller to pay a claim for \$145 to Department of Health Care Services for overpayment of FY 2004-2005 Medi-Cal Administrative Activities.
- 2) Approve submission of application to the Lassen-Plumas-Sierra Community Action Agency for calendar year 2010 for one-time supplemental funding for the Senior Nutrition Program.
- 3) Approve and authorize the Chair to sign Agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 2009-2010. Approved as to form by County Administrative Officer

D. CHILD ABUSE PREVENTION COUNCIL

- 1) Approve and authorize the Chair to sign Interim Plan for CAPIT/CBCAP/PSSF Funds
- 2) Approve and authorize the Chair to sign Agreements for Plumas Crisis Intervention and Resource Center (CAPIT and PSSF funding)

E. COUNTY ADMINISTRATIVE OFFICE

Authorize payment of mileage for attendance by Grand Jurors of special meetings requested by Department Heads in furtherance of their Grand jury duties.

F. HUMAN RESOURCES

- 1) Approve title change from the classification title of Correctional Corporal to the classification title of Correctional Sergeant and approve amendments to update the job description.
- 2) **RESOLUTION**, authorizing Industrial Disability Retirement for Rodney Decrona.

G. MENTAL HEALTH

Approve exemption to 60-day limitation for extra and/or temporary help appointments for Mental Health.

H. SOCIAL SERVICES

RESOLUTION, establishing a Public Records Retention Schedule for the Department of Social Services/Public Guardian.

I. SHERIFF

Approve Agreement for Law Enforcement Services between the City of Portola and the County of Plumas, and authorize the Chair to sign. Approved as to form by County Counsel

NOON RECESS

7. 1:30 P.M. PLANNING – Randy Wilson

Request to open application process for General Plan Working Groups for public appointment to Advisory Boards and Commissions appointed by the Board of Supervisors. Discussion, possible action and/or direction to staff

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.

COUNTY COUNSEL

Conference with Legal Counsel regarding pending litigation

- Ball v. County of Plumas
- Peltier v. County of Plumas

ADJOURNMENT

Adjourn meeting to Tuesday, October 13, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.