



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> District

## **AGENDA FOR MEETING OF SEPTEMBER 15, 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 FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
  - A. Update on legislative activity related to water policy bills and water bond; discussion and further direction to staff.
  - B. Discuss comments on draft California Climate Change Adaptation Strategy
2. **10:30 GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault  
**RESOLUTION**, establishing fees for water and sewer to be collected on Plumas County Tax Roll. **Roll call vote**
3. **BECKWOURTH COUNTY SERVICE AREA** – Robert Perreault  
Approve and authorize County Engineer to sign Agreement between Beckwourth CSA and Bill Whitener, Operator as contract employee.

**Adjourn as the Governing Board for Special Districts and reconvene as the Plumas County Board of Supervisors for all purposes.**

4. **10:40 BOARD OF SUPERVISORS**
  - A. Correspondence
  - B. Authorize the Chair to sign a letter to Governor Schwarzenegger regarding Open Space Subvention Funding and request to restore in the proposed 2010-11 State budget.
  - C. Approval to submit Statement of Qualifications to the Pacific Forest and Watershed Lands Stewardship Council for the Feather River Round 1 Planning Units.
  - D. Approve a letter regarding S. 787, the Clean Water Restoration Act, and authorize the Chair to sign.
  - E. Approve a letter regarding A.B. 499 related to recipients of project approval under the California Environmental Quality Act and authorize the Chair to sign.
  - F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
  - G. Appointments

### **INDIAN VALLEY RECREATION AND PARK DISTRICT**

Appoint John Shower to the Indian Valley Recreation and Park District to form a quorum.

5. **11:00 COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
  - A. Approve budget recommendations of the Budget Sub-committee which include a reduction in General Fund expenses for \$193,938; and staff reductions of 4.0 FTE's (1.0 FTE-Museum; 2.0 FTE's-Records Management; and 1.0 FTE-Treasurer/Tax Collector); **Continued from September 01, 2009**

Adopt **RESOLUTION** amending the FY 2009-2010 Position Allocation to reflect the reduction of -1.0 FTE Museum Registrar, -2.0 FTE Records Management Technician I or II with the effective date of October 16, 2009 and the reduction of a vacant position of -1.0 FTE Treasurer/Tax Specialist I or II as of September 15, 2009; and **Roll call vote**

Direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to 1.0 FTE Museum Registrar, 2.0 FTE Records Management Technician I or II.

## Departmental Matters

### B. **ANIMAL SERVICES** – Keith Mahan

1. Approve budget transfer for up to \$10,000 from Health & Human Services Bond Proceeds to Capital Improvements for fencing project at the Plumas County Animal Shelter.
2. Request from Friends of the Plumas County Animal Shelter to establish a Saturday Volunteer Adoption Program to be held at the Animal Shelter in Quincy. Discussion and possible action

### C. **AUDITOR/CONTROLLER** – Shawn Montgomery

1. **RESOLUTION**, adopting the Basic Tax Rate for Plumas County and the Rates for the Beckwourth Community Service Area, Plumas Unified School District and Plumas District Hospital Bonds for FY 2009-2010. **Roll call vote**
2. **RESOLUTION**, establishing FY 2009-2010 Appropriation Limit, and establishing period for contesting such limits for Plumas County and Board of Supervisors Governed Special Districts. **Roll call vote**

### D. **VETERANS SERVICE** – Sheryl Austin

Request to close the Veterans Service Office the week of October 12-16, 2009 for staff to attend mandatory State training.

### 6. **11:45 ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt

Report and update on the ARRA Summer Youth Program and recognition of youth participants.

### 7. **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 20730 – Supervisor Thrall

Donation – Chester High School (new uniforms for Varsity Girls Basketball) \$500.00

##### Department 20750 – Supervisor Olsen

Donation – Ironhorse Home Assoc. (dumpsters/annual cleanup day) \$606.04

#### B. **AGRICULTURE**

Approve and authorize the Chair to sign Agreement with USDA/CDFA for \$20,000 to stop the spread of yellow star thistle. Approved as to form by CAO.

#### C. **SOCIAL SERVICES**

Approve recommendations of the Plumas Children's Council for allocation of CAPIT funds. No financial impact to the County General Fund.

#### D. **PLUMAS-SIERRA COUNTY FAIR**

Approve budget transfer for \$2,160 and authorize the Auditor/Controller to establish a fixed asset line item to cover the purchase of a copier from Scott Tanner Business Machines.

#### E. **PLUMAS CORPORATION**

**RESOLUTION**, declaring Plumas County as an Economic Recovery Zone.

#### F. **SHERIFF**

- 1) Approve and authorize the Chair to sign Federal Equitable Sharing Agreement and Certification Report for FY 2008-2009 asset forfeitures. Approved as to form by CAO
- 2) Approve and authorize Chair to sign FY 2010 Annual Operating and Financial Plan for Plumas and Lassen National Forests Cooperative Patrol. Approved as to form by CAO

## **G. AIRPORTS**

- 1) Award of Contract, Beckwourth Nervino, Runway Safety Area Grading Project for \$25,995.50 to Lopez Construction, and authorize Chair to sign.
- 2) Award of Contract, Rogers Field Obstruction Removal for \$76,204.99 to Dig It Construction Co., and authorize Chair to sign.

## **H. PUBLIC WORKS**

- 1) Authorize the Director of Public Works and County Administrative Officer to execute a Material Purchase Agreement for tires.
- 2) Supplemental budget for \$15,072 for AB 2766 DMV Surcharge Fund Project grant through the Northern Sierra Air Quality Management District.

## **I. CHILD SUPPORT SERVICES**

Approve and authorize Chair to sign Addendum No. 1 to Agreement between Department of Child Support Services and Carroll A. Ragland, Esq. for child support attorney services.

## **NOON RECESS**

8. 1:30 P.M. **PLANNING** – Randy Wilson
  - A. Adoption of an **ORDINANCE**, first read on September 01, 2009, to amend Article 10 of Chapter 2 of Title 9 of the Plumas County Code Sections 9-2.1001, 9-2.1002, 9-2.1003, 9-2.1004 and to add Article 10 of Chapter 2 of Title 9 of the Plumas County Code Sections 9-2.1005, 9-2.006, 9-2.1007, and 9-2.1008 (Appeals). **Roll call vote**
  - B. Adoption of an **ORDINANCE**, first read on September 01, 2009, to amend Article 12.8 of Chapter 2 of Title 9 of the Plumas County Code Sections 9-2.1281, 9-2.1282, 9-2.1283, 9-2.1284 (Lot Line Adjustments). **Roll call vote**
  - C. Request for participation in a one-day General Plan Workshop between the Board of Supervisors and the Planning Commission, offered by Design Workshop.
9. 1:45 **PACIFIC GAS AND ELECTRIC COMPANY** – Janet Walther  
Presentation by PG&E regarding Quagga Mussels.

## **CLOSED SESSION**

### **BOARD OF SUPERVISORS**

- **Personnel** – Public employee performance evaluation – Director of Mental Health
- 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, October 06, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.