



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 SEPTEMBER 01, 2009 TO BE HELD AT 9:00 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.

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

9:00 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. 9:10 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Award of contract for reconstruction of Pressure Control/Flow Reducing Station connecting the City of Portola water system to the Grizzly Valley Pipeline.
 - B. Update on re-start of Prop. 50 IRWM grant projects.
 - C. Staff report on Delta Methylmercury TMDL and local implications; discussion and direction to staff.
2. 9:45 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refunds to requesting property owners from Walker Ranch CSD for overpaid standby fees.

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

3. 10:00 **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. Accept letter of retirement from Sheriff Terry Bergstrand, effective December 30, 2009 and discussion regarding options for appointment to fill the unexpired term of the elected position. Discussion and possible action
 - C. Action to determine Title I/II/III allocation for receipt of the Federal Forest Reserve Payment (Secure Rural Schools) for 2009 and authorize the Chair to sign letter to USDA Forest Service.
 - D. Provide direction to county department heads to insure the continuity of county operations and employee health and safety during H1N1 flu; and authorize the CAO to approve negative leave balances to allow employees out of leave and affected by flu to stay home when sick or to care for sick family members.
 - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - F. Appointments
EMERGENCY SERVICES ADVISORY COMMITTEE
Appoint Keith Mahan to the Emergency Services Advisory Committee replacing Kelly Stane

DISASTER COUNCIL

Appoint Keith Mahan to the Plumas County Disaster Council replacing Kelly Stane

LAST CHANCE CREEK WATER DISTRICT

Confirm appointment of Mark Dotta, Darrin DaMonte and Milton Frei to the Last Chance Creek Water District for a four-year term ending 2013.

4. 10:40 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
Approve budget recommendations by the Budget Sub-committee which include a reduction in General Fund expenses for \$198,938; and staff reductions of 5.0 FTE's (1.0 FTE-Museum; 3.0 FTE's-Records Management; and 1.0 FTE-Treasurer/Tax Collector). **Roll call vote**

Departmental Matters

ANIMAL SERVICES – Keith Mahan

Approve Agreement between Plumas County and Koefran Reno for animal carcass removal. Approved as to form by County Counsel.

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

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE** amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing fees to Solid Waste Franchise Area 3 (Intermountain Disposal Inc.), effective November 05, 2009. **Roll call vote**
- B. Approve Contract Change Order No. 5 for \$128,880 for additional repairs to the concrete bridge deck due to change in field conditions (Beckwourth-Calpine Bridge Project), and authorize the Director of Public Works and County Administrative Officer to sign.
- C. Approve and authorize the Chair to sign License Agreement with Quincy Natural Foods for use of county property for roadway access purposes (Veterans Hall parcel). Approved, in concept, by the Board on August 18, 2009.

6. **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. **CLERK OF THE BOARD**

Approve Board minutes for August 2009.

B. **VETERANS SERVICE**

Budget transfer for \$2,700 from 525250-Outreach Program and authorize purchase of fixed assets (Flagpole and light).

C. **PLANNING**

Approve refund for \$517 to Friends of Plumas County Animal Shelter for Special Use Permit application fee.

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE** 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. **PUBLIC HEARING** and first reading of an **ORDINANCE** 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**

CLOSED SESSION

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation – *Alameda County Flood Control and Water Conservation District, Zone 7, et al. v. Department of Water Resources*, Sacramento County Superior Court Case No. 05AS01775 (Government Code 54956.9(a)) (State Water Project / Hyatt-Thermalito electricity litigation)

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, September 15, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.