



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 AUGUST 18, 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

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.

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.

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.

ACTION AGENDA

1. 10:10 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
Appoint James Reichle to CSAC Excess Insurance Authority as the alternate representative, replacing Kelly Stane.
- D. Approve contract for James Reichle as Plumas County Counsel. Discussion and direction to staff.
- E. Review Plumas County Itinerant Vendor policy, licensing requirements, etc. Discussion, direction to staff and possible action.

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS

Authorize the Chair to sign a Roadway Access Easement from the County of Plumas to Quincy Natural Foods.

10:50 COUNTY COUNSEL

Addendum to Purchasing Policy

Approve the addition of the language under federal regulations to ensure Plumas County is in full compliance when using Federal grant monies.

3. 11:00 FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION - Ellen Vieira

Presentation and approval of the First 5 Plumas County Children and Families Commission's Strategic Plan for FY 2008-2013.

4. 11:15 NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT – Gretchen Bennett, Exec. Director

Report and update of air quality data from 2005-2007 which demonstrated that Portola was within 5% of exceeding the federal standard and could be designated nonattainment for the federal ambient air quality standard for PM2.5 in the future. Discussion and possible action.

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. PUBLIC WORKS

Authorize the request for a temporary street closure for Plumie Way between Bradley Street and Lawrence Street.

B. PLUMAS-SIERRA COUNTY FAIR

Authorize the addition of a fixed asset line in the Plumas-Sierra County Fair list of expense accounts.

C. CHILD ABUSE COUNCIL

Authorize the Chair to sign the Notice of Intent that designates the Child Abuse Prevention Council as the public agency to administer the combined CAPIT, CBCAP and PSSF Plan.

CLOSED SESSION

BOARD OF SUPERVISORS

Existing Litigation

Peltier v. State of California et.al., (Plumas County) (#27988)

ADJOURNMENT

Adjourn meeting to Tuesday, September 1, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.