



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 11, 2009 TO BE HELD AT 9:30 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

9:00 – 9:30 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

9:30 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. 9:40 FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. Approve contract amendment with SPH Associates for engineering and construction inspection on Lake Davis water treatment plant, and authorize the General Manager to sign.
- B. Update on Monterey Plus EIR, discussion, and further direction to staff.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

2. 10:00 BOARD OF SUPERVISORS

- A. Correspondence
Authorize Chair to sign letter to PG&E regarding introduction of nonnative dreissennid mussel species into Lake Almanor & Bucks Lake in Plumas County.
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments
FIRST 5 COMMISSION
Reappoint commissioners Elliott Smart and Merle Rusky for membership on the First 5 Plumas Commission for two years.

3. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

- A. **SOCIAL SERVICES** – Elliott Smart
Presentation of Social Services Trends report for quarter ending June 30, 2009.
- B. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic
Authorize a request for a temporary increase in allowable compensation time from 90 hours to 120 hours for the month of August for Fair personnel.
- C. **AUDITOR/CONTROLLER** – Shawn Montgomery
Approve contract between the County of Plumas and Blomberg & Griffin Accountancy Corporation for audit services for Special Districts for FY 2008-2009, and authorize the Chair to sign.
- D. **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo
 - 1) Approve the recommendations of the Critical Staffing Committee to refill the following allocated positions: .75 FTE Literacy Program Assistant, 1.0 FTE Human Resources Technician 1, and 1.0 FTE Office Assistant III.
 - 2) Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2009-2010 Within the Department of Treasurer Tax Collector – 20050. **Roll Call Vote**
 - 3) Adopt **RESOLUTION** to Amend the Plumas County Position Allocation for Budget Year 2009-2010 Within the Department of Agriculture Commissioner – 20425. **Roll Call Vote**
- E. **SHERIFF**
RESOLUTION approving application for the 2009 State Homeland Security Grant and allow the Sheriff to receive and manage the grant.

4. 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 Service Funds

Department 20720 – Supervisor Meacher

Donation – Seymore Smith Memorial Run/Walk	\$100.00
Donation – Plumas Sanitation (Taylorsville Rodeo)	\$610.53

B. CLERK OF THE BOARD

Approve Board minutes for July 2009.

C. PROBATION

Approve hotel/motel room costs for out-of-county CORE training for Probation Officers for seven days a week for five weeks.

D. AGRICULTURE

- 1) Approve agreement between USDA and Plumas County for Wildlife Services in FY 09/10.
- 2) Approve work plan between USDA and Plumas County for Wildlife Services in FY 09/10.

E. PLUMAS COUNTY FISH & GAME COMMISSION

Authorize the Fish and Game Commission's donation to the Feather River College Hatchery in the amount of \$6,000, to be paid from the Fish & Game Commission's Special Department Expense line item #52440.

F. PLUMAS-SIERRA COUNTY FAIR

- 1) Authorize the supplemental budget requested to reflect increased revenue and expenditures due to the receipt of State grant funding for various building projects in the amount of \$10,815.94.
- 2) Approve the State Operating Budget for the 09/10 fiscal year for the Plumas-Sierra County Fair.

G. ENVIRONMENTAL HEALTH

Approve License & Support Agreement with Decade Software to update Environmental Health's Envision Connect database and authorize the County Administrator and Board Chair to sign the agreement as Board designees.

H. CLERK/RECORDER

Adopt **RESOLUTION** Authorizing the Plumas County Clerk, Registrar of Voters to Conduct a Special Vote By Mail Election on December 15, 2009, to Fill the Unexpired Term Created by Resignation of Trustee Area #4 – Indian Valley – of the Plumas Unified School District.

I. PUBLIC HEALTH

- 1) Approve Subcontract Agreement #IIB-0412-10 and IIC-045-10 between Plumas County Public Health and the Chico Research Foundation to provide nutrition and transportation services in FY 09-10 and authorize Director of Public Health to sign as the Board's designee.
- 2) Approve Agreement #90-11425 with California Dept. of Public Health, Immunization Branch for \$25,000 for Plumas Count Immunization Program for FY 09-10 and authorize Director of Public Health to sign as Board's designee.
- 3) Approve amendment of the FY 08-09 annual agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 09/10 and direct the Chair to sign the agreement.
- 4) Adopt **RESOLUTION** to Contract with and accept Grant Funds from the California Dept. of Health Services, Office of Family Planning-Community Challenge Grant.
- 5) Adopt **RESOLUTION** to Amend Contract with the California Dept of Health Services, Office of Aids-HOPWA Program.

J. FACILITY SERVICES

Approve and authorize Director of Facility Services to execute contracts for custodial services at the Health & Human Services Center, Probation, Permit Center, Library, Museum, Facility Services offices and Fair/Farm/Ag office.

NOON RECESS

5. 1:30 P.M. **PLANNING** – Randy Wilson

- A. Continued for action on Appeal of Zoning Administrator's decision to deny the Tentative Parcel Map for Robert and Justin Thran/Pensco Trust Company. This matter is continued from July 21, 2009. Discussion, possible action and/or direction to staff
- B. Approve inclusion of lands into Farmland Security Zone Number 1 (Green Gulch Ranch LLC)
- C. Adopt **RESOLUTION** Rescinding Farmland Security Zone Contracts 1 and 3 and Re-establishing Farmland Security Zone Contracts Nos. 1 and 3 with Revisions in Acreage to Facilitate the Recordation of Lot Line Adjustment LLA 2-08/09-11 between the Dotta Ranch and G.G.R. Properties, LLC
- D. Approve new contracts for revised Farmland Security Zones.
- E. Approve Addendum #3 of the contract with Foothill Associates for preparation of the Lake Front Environmental Impact Report in the amount of \$51,200.

CLOSED SESSION

BOARD OF SUPERVISORS

A. **Existing Litigation**

- 1) OE3 v. County of Plumas, (#CV-02539-GEB-EFB)
- 2) Earth Island Institute v. Alice B. Carlton, et.al., (#CIV-5-09-2020 FCD EFB)(Moonlight Fire)
- 3) Peltier v. State of California et.al., (Plumas County) (#27988)

B. **Personnel**

Public employee appointment or employment – County Counsel

C. **Employee Negotiations**

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, August 18, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.