



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 JULY 21, 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.

ACTION AGENDA

1. 10:10 PLUMAS COUNTY BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

Re-schedule public hearing set for August 10, 2009, Application for Changed Assessment, for Isle Koran – Parcel No. 111-310-007 and Parcel No. 111-310-011. Continued from April 27, 2009

2. 10:20 BOARD OF SUPERVISORS

- A. Discussion regarding development of project proposals for 2009 Title III Funds (County Funds) under the Secure Rural Schools and Community Self-Determination Act prior to receipt of new regulations from the US Forest Service. Discussion, possible action and/or direction to staff
- B. Repeal and re-enact adoption of **RESOLUTION** No. 09-7564, temporarily suspending Public Facilities Development Impact Fees (correction to language). **Roll call vote**
- C. Feather River Regional Water Management Group - selection of Plumas County Designated Representative and Alternate Representative. Discussion and possible action
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 11:00 CALIFORNIA HIGHWAY PATROL – Commander Paul Davis

Quarterly report regarding traffic issues in Plumas County.

4. 11:15 ALMANOR BASIN WATERSHED ADVISORY COMMITTEE – Carl Felts

Report and update by ABWAC regarding current status and upcoming events.

5. AIRPORT LAND USE COMMISSION – Carl Felts

Report and update by ALUC regarding current status and upcoming events.

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. LIBRARY

- 1) **RESOLUTION**, amending the Plumas County Position Allocation for Budget Year 2009-2010 within the Department of Sierra County Literacy – 20678.
- 2) Approve Agreement between Plumas County and The Library Corporation for \$11,280 for technical support and licensing of Library Automation System.

B. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION** to contract with and accept Grant Funds from the California Department of Health Services, STD Control Branch for Communicable Disease Control and Prevention.
- 2) **RESOLUTION** approving Amendment No. A03 of Standard Agreement No. 07-65071 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2009-2010.
- 3) Approve submission of application to the California Dental Association for additional funding with regard to the Healthy Smiles Program in Plumas and Sierra Counties.
- 4) Approve submission of application to the Department of Health and Human Services, Centers for Medicare & Medicaid services for Children's Health Insurance Program Reauthorization Act Outreach and Enrollment Grants, Cycle I.

C. PUBLIC WORKS

Approve Material Purchase Agreement for 2009-2010 Glass Bead project, not to exceed \$13,717, and authorize the Director of Public Works and County Administrative Officer to execute.

D. FACILITY SERVICES

Approve budget transfer for \$6,000 from Emergency Equipment Replacement Account 544630 to New Fixed Asset line item for Power Door Operators at Courthouse.

NOON RECESS

7. 1:30 **PLANNING** – Randy Wilson

PUBLIC HEARING – Appeal of Zoning Administrator's decision to deny the Tentative Parcel Map for Robert and Justin Thran/Pensco Trust Company. 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.

Conference with legal counsel regarding existing litigation:

- *Sierra Forest Legacy v. Rey*, Case No. 07-16892, Ninth Circuit Court of Appeals (Govt. Code Sec. 54956.9(a)).
- *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

ADJOURNMENT

Adjourn meeting to Tuesday, August 11, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.