



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 14, 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.

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. Approve renewal of professional services agreement with Leah Wills and authorize the General Manager to sign.
- B. Workshop: Federal Energy Regulatory Commission (FERC) and the Feather River Watershed

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
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 10:20 PUBLIC WORKS – Robert Perreault

- A. Approval to award construction contract to the lowest responsive bidder for the Beckwourth-Calpine Bridge Guardrail, Barrier Rail Modification and Deck Seal Project, and authorize the Director of Public Works to sign the contract and issue the Notice to Proceed accordingly.
- B. Solid Waste – Continued from July 07, 2009, consider proposed rate increase for InterMountain Disposal franchise area (15.09%); and direct Public Works to prepare the necessary documents for revising the County Code and satisfying Proposition 218 requirements.

4. 11:00 PLANNING – Randy Wilson

Approve and authorize the chair to sign contract with Design Workshop for Professional Consulting Services for the General Plan update, not to exceed \$584,115.

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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – City of Portola Volunteer Fire Dept.	
(Rental of Memorial Hall for Annual Beef Feed)	\$135.00

Department 20730 – Supervisor Thrall

Donation – Chester Volunteer Fire Assoc.	
(Annual Softball Fundraiser)	\$ 75.00

B. PUBLIC WORKS

- 1) Approve contract for Material Purchase Agreement for 2009 Asphalt Concrete Products, and authorize the Director of Public Works and County Administrative Officer to execute.
- 2) Approve contract for Material Purchase Agreement for Bridge Wood for the Belden Bridge Project, and authorize the Director of Public Works and County Administrative Officer to execute.

C. FACILITY SERVICES

Approve cancellation of current custodial contracts with J. Lewis Enterprises and authorize Facility Services to advertise for "Request for Proposals".

D. SOCIAL SERVICES

Approve contract for \$40,480 with the University of California, Davis for professional training services and authorize the Director of Social Services to sign; and authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following conclusion of the current term, subject to availability of state and federal funding.

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.

COUNTY COUNSEL

Existing Litigation

- High Sierra Rural Alliance v. County of Plumas, et al (Case No. CV08-00117)
- High Sierra Rural Alliance v. Plumas County Board of Supervisors (Case No. CV09-00174)
- McMorrow, et al v. County of Plumas (Case No. 28461)

Anticipated Litigation

Number of cases involving initiation of litigation 1

ADJOURNMENT

Adjourn meeting to Tuesday, July 21, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.