



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 07, 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

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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

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. 10:10 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refund for \$100 to Chris and Carol Hill for stand-by fees.

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

2. 10:15 **COMMUNITY DEVELOPMENT COMMISSION**

PUBLIC HEARING – Community Development Block Grant application for FY 2009-2010 Funding and Revolving Loan Fund Transfer of Funds.

- A. **RESOLUTION** approving a FY 2009-2010 application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the General/Colonia Allocation to the State CDBG Program. **Roll call vote**
- B. **RESOLUTION** authorizing transfer of funds from the CDBG Economic Development Revolving Loan Fund to the CDBG Housing Rehabilitation Revolving Loan Fund. **Roll call vote**

3. 10:25 **BOARD OF SUPERVISORS**

- A. **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2009-2010, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092. **Roll call vote**
- B. Discussion and possible action to adopt a **RESOLUTION** approving the termination of the Rural Health Joint Powers Authority. **Roll call vote**
- C. **RESOLUTION** temporarily suspending Public Facilities Development Impact Fees, effective June 09, 2009. **Roll call vote**
- D. Discussion and possible action regarding re-organization of Risk Management and Office of Emergency Services.
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- G. Appointments

CRESCENT MILLS CEMETERY DISTRICT

Appoint Kerry Wright to the Crescent Mills Cemetery District.

PLUMAS CORPORATION

Appoint Juliana Mark to the Plumas Corporation Board of Directors representing District 1.

4. 11:00 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

- A. **SHERIFF** – Undersheriff Greg Hagwood
Presentation of proposed training topics for Citizens Liaison Committee. Discussion, possible action and/or direction to staff.
- B. **AUDITOR/CONTROLLER** – Shawn Montgomery
Appropriate \$45,459 in grant funds from the General Fund Contingency to the newly established Probation Grant Fund. **Four/fifths roll call vote**

- C. **CRITICAL STAFFING COMMITTEE** – Shawn Montgomery
Approve recommendations of the Critical Staffing Committee to refill vacant allocated positions in the departments of Assessor, Social Services, Mental Health and Animal Control.
- D. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic
Approve budget transfer for \$13,000 from Salaries & Benefits to various line items to cover unanticipated costs for remainder of FY 2008-2009.
- E. **ENGINEERING** – Robert Perreault
Appropriate \$7,000 from the General Fund Contingency to cover Regular Wages for the remainder of FY 2008-2009. **Four/fifths roll call vote**

5. **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 Services Funds

Department 20750 – Supervisor Olsen

Donation – Mohawk Valley Independence Day (4th of July Celebration) \$500.00

B. **CLERK OF THE BOARD**

Approve Board minutes for June 2009.

C. **SHERIFF**

- 1) Approve budget transfer for \$4,669 from fixed asset account 541000-Boat to 546003-Radio to cover purchase of new boat radio.
- 2) Approve budget transfer for \$27 from Inmate Welfare Funds Contingency (528400) to Restrain Chair account (541234).
- 3) Approve budget transfer for \$13,492 from salaries and benefits to various accounts to cover costs for remainder of FY 2008-2009.
- 4) Approve supplemental budget transfer for \$8,034 for unanticipated revenue received to offset inmate expenses for FY 2008-2009.

D. **TREASURER/TAX COLLECTOR**

RESOLUTION authorizing the Treasurer/Tax Collector to perform certain acts relating to claims for tax sale excess proceeds (Revenue and Taxation Code §4675)

E. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to sign Subcontract for \$15,000 between Plumas County Public Health Agency and Drawaworks for service related to the Community Challenge Grant.
- 2) Approve Cooperative Agreement between Feather River College and Public Health Agency to provide health care service to students attending Feather River College.

F. **PUBLIC WORKS**

Approve budget transfer for \$7,595 from Solid Waste Contingency to cover purchase of two storage units for holding recycled oil, oil filters and hazardous materials.

G. **COUNTY COUNSEL**

Authorize the Chair to sign Amendment No. 2 to Agreement for Special Services with the Law Firm of Liebert Cassidy Whitmore.

NOON RECESS

6. 1:30 P.M. **PLANNING** – Randy Wilson
Continued **PUBLIC HEARING** from May 12, 2009 - Appeal of Planning Director's determination that the proposed demolition of the "Sobrero house" at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report. Discussion, possible action and/or direction to staff.
7. 2:00 **PUBLIC WORKS** – Robert Perreault
- A. Adopt the FY 2008-2009 Proposition 1B Plan for \$214,422 to finance the maintenance and improvement of Plumas County roads, and authorize the Director of Public Works to perform related duties as may be required to administer the funds.
- B. **Solid Waste** – Discussion, possible action and/or direction to staff regarding Plumas County solid waste issues:
- 1) Accept Solid Waste Annual Financial Statements for Feather River Disposal and InterMountain Disposal
 - 2) Direction to Public Works regarding operation of the Graeagle Transfer Station
 - 3) Direction to Public Works regarding contract with Lassen Power for services pertaining to green waste disposal services in the Chester area
 - 4) Consideration of 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
 - 5) Consideration of proposed Administrative Fee increase from 4% to 6% as set forth in the Franchise Contracts
 - 6) Discussion and direction to staff regarding shortage of funds for capital improvements at the various solid waste transfer stations

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.

ADJOURNMENT

Adjourn meeting to Tuesday, July 14, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.