



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 JUNE 16, 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.



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 COUNTY ADMINISTRATIVE OFFICER/BUDGET OFFICER

FY 2009-2010 Budget Workshop

- A. Presentation by Budget Officer of proposed budget
- B. Discussion and possible action regarding General Fund Contributions
- C. Opportunity for County Department Heads to address the Board regarding their proposed budget for FY 2009-2010

2. 11:00 BOARD OF SUPERVISORS

Discussion, possible action and/or direction to staff regarding FY 2009-2010 budget.

NOON RECESS

3. 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. **Continue to July 07, 2009 at 1:30 p.m.**

4. 1:40 BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Fiscal Year 2009-2010 County Budget
Proposed budget documents are available to members of the general public at the County Administrative office in the County Courthouse, Room 309. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items. Adoption of the final budget is scheduled for July 07, 2009.
- B. Board action authorizing the Auditor/Controller to prepare the necessary documents for adoption of the FY 2009-2010 budget.
- C. Authorize the Chair to sign a letter to Senator Dianne Feinstein regarding threat of wildfires. Supervisor Meacher

5. PUBLIC WORKS

Approve budget transfer for \$4,910 to establish a fixed asset line item and authorize payment of invoice from June 2008 for fencing at Armory property for East Quincy Recycling Center.

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 07, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.