



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 02, 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 \$200 to Elizabeth and Claude Walker for stand-by fees.
2. 10:15 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Approve Flood Control District budget proposal and authorize public hearing and adoption in conjunction with Plumas County budget.
 - B. Approve Amendment #4 to professional services agreement with SPH Associates for engineering services on the Lake Davis water treatment plant project.
 - C. Approve comment letter on 2009 California Water Plan Update and authorize the Chair to sign.
 - D. Approve *Agreement to Receive Water* with City of Portola and Mike Gardner for delivery of start-up test water from Lake Davis water treatment plant, and authorize the Chair to sign.

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

3. 10:45 **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. Set Board meeting schedule for July through December 2009.
 - C. Accept letter of resignation from Kelly Stane, Risk Manager and Interim Director of OES and discussion and possible action regarding recruitment and/or re-organization.
 - D. Direct Facility Services to work with the Planning and Building Departments to provide temporary office space for LAFCo Executive Officer.
 - E. Discussion and direction to staff regarding development of project proposals for 2009 Title III Funds (County Funds) under the Secure Rural Schools and Community Self-Determination Act.
 - F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
4. 11:30 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Approve the FY 2008-2009 Final Adjusted Budget, including the debt service payment of \$1,219,788, as the FY 2009-2010 Proposed Budget for expenditure authorization, effective July 01, 2009.
 - B. Departmental Matters
 - 1) **MENTAL HEALTH** – John Sebold
Continued from May 19, 2009, RESOLUTION authorizing the Director of Mental Health to sign provider contract renewals for FY 2009-2010 for Plumas County Mental Health. **Roll call vote**
 - 2) **PUBLIC HEALTH AGENCY** – Mimi Hall
Continued from May 19, 2009, approve various service agreements related to the Ryan White Program for FY 2009-2010, and authorize the Chair to sign. Approved as to form by County Counsel.
 - 3) **OFFICE OF EMERGENCY SERVICES** – Kelly Stane
Approve 2009 Emergency Management Performance Grant (EMPG) for \$82,502, and adopt **RESOLUTION** granting authority to the County Administrative Officer and Director of Office of Emergency Services to sign. **Roll call vote**

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 – Plumas Relay for Life \$200.00

Department 20740 – Supervisor Simpson

Donation – Plumas Relay for Life \$300.00

B. CLERK OF THE BOARD

Approve Board minutes for May 2009.

C. SHERIFF/JAIL

Budget transfer for \$35,594 from various line items in the department of 70380-Jail to cover shortages in FY 2008-2009 budget.

D. PUBLIC WORKS

Pursuant to County Code §3-1.27(a) adopt plans and specifications for Bucks Lake Road resurfacing project – hot mix asphalt overlay and authorize the Director of Public Works to begin formal advertisement for bids.

E. AGRICULTURE

- 1) Approve and authorize the Chair to sign Wildlife Services Agreement with USDA for FY 2009-2010.
- 2) Approve and authorize the Chair to sign Base Agreement between Plumas County and USDA for Wildlife Services (required every five years).

F. AUDITOR/CONTROLLER

Approve journal entry transfer for \$36,500 of Social Services Realignment funds to Probation (\$21,500) and Mental Health (\$15,000) as approved in the FY 2008-2009 budget.

NOON RECESS

6. 1:30 P.M. PLANNING – Randy Wilson

A. Continued from May 05, 2009, re-organization of Local Agency Formation Commission (LAFCo). Discussion, possible action and/or direction to staff.

B. Continued from May 19, 2009, adoption of an **ORDINANCE**, first read on May 05, 2009, rezoning certain real property consistent with General Plan Amendment enacted by Resolution 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group., Inc. (Feather River Inn). **Roll call vote**

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, June 09, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.