



BOARD OF SUPERVISORS

Terry 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 APRIL 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. 10:05 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.
- C. Appointments

FAR NORTHERN COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES

Re-appoint Brian Gage to the Far Northern Coordinating Council for a three year term beginning June 20, 2009.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. **FACILITY SERVICES** – Joe Wilson

Authorize the County Administrative Officer to declare redwood water tank at the Health & Human Services Center as surplus property and direct Facility Services to advertise for bids.

B. **SOCIAL SERVICES** – Elliott Smart

1. Presentation of Social Services Trends report for quarter ending March 31, 2009.
2. Report on Economic Impacts of Social Services programs in Plumas County.

3. 10:45 ALMANOR BASIN WATERSHED ADVISORY COMMITTEE – Carl Felts

Presentation by ABWAC of Almanor Watershed Plan and request for Board approval. Discussion, possible action and/or direction to staff.

AIRPORT LAND USE COMMISSION

Report and update by the Airport Land Use Commission on current projects and activities.

4. 11:00 PLUMAS COUNTY VISITORS BUREAU – Suzi Brakken

PowerPoint presentation of Plumas County Visitors Bureau 2008 Year-End Inquiry Analysis.

5. 11:20 ALLIANCE FOR WORKFORCE DEVELOPMENT, INC. – Traci Holt

Briefing on the Alliance for Workforce Development, Inc. operations in Plumas County.

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. CLERK/RECORDER

Budget transfer for \$17,000 from Recorder's Modernization Contingency Fund and supplemental budget transfer for \$10,000 to cover costs for conversion of microfiche to scanned electronic images to comply with the Social Security Number Redaction Law; and authorize Clerk/Recorder to sign Agreement with High Desert Microimaging. Approved as to form by CAO and County Counsel.

B. CHILD SUPPORT SERVICES

Approve Contract for attorney services between the Department of Child Support Services and Carroll A. Ragland, Esq. Approved as to form by CAO and County Counsel.

C. ENGINEERING

- 1) Approve final release of bonding for \$338,000 for Foxglen, Phase 6.
- 2) Approve final release of bonding for \$525,070 for Foxhollow, Phase 3.

D. TREASURER/TAX COLLECTOR

Authorize the Treasurer/Tax Collector to invest county funds of other depositors; and approve Treasurer's Policies and Guidelines for Investments as presented.

E. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION**, approving amendment of standard agreement 07-65071 from the California Department of Health Services, Office of AIDS for funding under various HIV/AIDS programs for FY 2008-2009 and 2009-2010.
- 2) Approve various service agreements related to the Ryan White Programs for FY 2009-2010 and authorize the Chair to sign. Approved as to form by County Counsel

NOON RECESS

7. 1:30 P.M. BOARD OF SUPERVISORS

CLOSED SESSION

- **Personnel**
Public employee appointment or employment – County Counsel
- 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 Monday, April 27, 2009 as the Plumas County Board of Equalization, Board of Supervisors Room 308, Courthouse, Quincy, California.