



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 14, 2009 TO BE HELD AT 10:00 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

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. 10:10 BOARD OF SUPERVISORS

- A. Correspondence
- B. **PUBLIC HEARING** – Finalize re-allocation of funding under HR 2389 – Secure Rural Schools (Title III) tentatively approved on February 24, 2009 (Professional Forestry Services-\$10,262; Almanor Basin Watershed-\$10,262; Flood Control & Water Conservation District-\$7,000; Geographic Information System-\$1,200).
- C. Approval of amended bylaws for the Last Chance Creek Water District, and authorize the Chair to sign.
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:30 BOARD OF SUPERVISORS

Sitting as the Board of Supervisors/Flood Control & Water Conservation District Governing Board

- A. Discussion and possible action regarding Flood Control District Board of Directors meetings.
- B. Designate Supervisor Robert Meacher as board representative to the Plumas Watershed Forum.
- C. Staff report on organization of regional water management group and approval of changes to joint exercise of powers agreement.

3. 11:00 SHERIFF

- A. Approve formation of a Sheriff's Office Citizen Liason Committee, to include a member from each Supervisorial District, to interact and observe the workings of the Sheriff's Office.
- B. **RESOLUTION**, authorizing the Sheriff to apply for funding under COPS Hiring Recovery Program; and authorize the Sheriff to sign grant assurances. **Roll call vote**
- C. **RESOLUTION**, authorizing the Sheriff to apply for funding from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$34,233 through the American Recovery and Reinvestment Act of 2009. **Roll call vote**
- D. Authorize exemption from periodic approval of seasonal and part time employees (Boat Patrol, Clerical, Reserve Sheriff's, Correctional operations).

4. 11:20 PLUMAS CORPORATION

Presentation by John Sheehan of 2009 Economic Indicators.

5. 11:30 HEALTH INSURANCE ADVISORY COMMITTEE

Approve Insurance Committee recommendation to move the employee Life and Vision benefits programs to the Excess Insurance Authority (EIA).

6. 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

Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit (Eastern Plumas Chamber of Commerce (Mohawk Valley-2009 Fourth of July activities)).

B. DISTRICT ATTORNEY

- 1) Approve request for exemption to furlough for employee in the District Attorney's office who has voluntarily reduced the work week to 80% of full time.
- 2) Approve request for on-call employees in the District Attorney's office and Victim Witness to take a county vehicle home.

C. TREASURER/TAX COLLECTOR

Approval of CLASS Account agreement between Plumas Bank and Plumas County, and authorize the Treasurer/Tax Collector to sign.

D. PUBLIC WORKS

- 1) Authorize purchase of fixed assets for \$52,000 for purchase of CARB Compliance/Exhaust retrofit.
- 2) Approve and authorize the Director of Public Works to sign Consultant Services Agreement with RMG Appraisers for acquisition of roadway easements.
- 3) Approve and authorize the Chair to sign Exchange Agreement No. X09-5909(087) for Federal Apportionment and State match Funds.

E. PLANNING

Refund for \$3,027 to Brian and Tracie Wayland for Certificate of Compliance never processed.

ADJOURNMENT

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