



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF OCTOBER 02, 2012 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

AMENDED

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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.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

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. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. 10:15 DEPARTMENTAL MATTERS

A. OFFICE OF EMERGENCY SERVICES - Jerry Sipe

Quarterly report and update on accomplishments of the Plumas County Fire Prevention Specialist

B. PLANNING - Randy Wilson

Status report on General Plan Update

2. 10:30 BOARD OF SUPERVISORS

A. Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a . 875 FTE Head Cook; .9375 FTE Senior Site Manager; .25 FTE Deputy Public Guardian; .10 FTE Fair Maintenance Supervisor

B. CONTINUED PUBLIC HEARING from September 25, 2012: FY 2012-2013 Plumas County Budget. Discussion, possible action and/or direction to staff.

C. Adopt RESOLUTION adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2012-2013, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with Government Code §29092. **Roll call vote**

D. Discussion and possible action regarding response to FY 2011-2012 Grand Jury Report

E. Set Board meeting schedule for November and December 2012

F. Correspondence

G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

H. Appointments

CSAC BOARD OF DIRECTORS

Select Director and Alternate for the 2013 CSAC Board of Directors, effective November 27, 2012

3. 11:15 PLUMAS CORPORATION - Leslie Mink

Approve and authorize the Chair to execute letter of support for a grant application to the Sierra Nevada Conservancy for Greenhorn Creek Integrated Restoration Project

4. 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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. CLERK OF THE BOARD

Approve Board minutes for September 2012

B. BOARD OF SUPERVISORS

Authorize the Chair to execute letter to California Department of Transportation for encroachment permit (Chester Jr. Sr. High School Homecoming Parade, October 12, 2012)

NOON RECESS

5. 1:30 P.M. BOARD OF SUPERVISORS

Conduct interviews for the vacant elected position of Plumas County Auditor/Controller

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - One Case
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, October 09, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.