



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 MARCH 17, 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

1. 10:10 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

FACILITY SERVICES

Authorize the Director of Facility Services to hire and utilize temporary extra-help employees as Memorial Hall attendant beyond 60-day time period listed in the budgetary controls.

2. 10:20 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

LAKE DAVIS STEERING COMMITTEE

Appoint Bill Powers to the Lake Davis Steering Committee as County representative.

EMERGENCY SERVICES ADVISORY COMMITTEE

Appoint Ed Ward to the Emergency Services Advisory Committee.

CRESCENT MILLS CEMETERY DISTRICT

Appoint Kerry Wright to the Crescent Mills Cemetery District.

3. 10:45 PLUMAS COUNTY ARTS COMMISSION

A. Report and update on current status of the Plumas County Arts Commission and review of programs and services.

B. RESOLUTION, designating the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program. **Roll call vote.**

4. 11:00 FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting as the Flood Control & water Conservation District Governing Board

Supplemental budget for \$28,000 for donated funds and approve a professional services agreement for 2009 Lake Almanor water quality testing, and authorize the General Manager to sign.

5. 11:15 UNITED STATES FOREST SERVICE

Presentation by the US Forest Service of proposed fire station at Beckwourth-Nervino Airport.

6. 11:30 NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

Pursuant to AB2766 and AB923 request to increase motor vehicle registration fees in Plumas County by \$4 to reduce motor vehicle pollution. Discussion, possible action and/or direction to staff.

7. 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. MUSEUM

Budget transfer for \$2,000 from Regular Wages to cover unanticipated costs for propane.

B. MENTAL HEALTH

Supplemental budget for \$22,667 for TANF alcohol and drug services pursuant to MOU between Department of Social Services and Mental Health approved by the Board on March 10, 2009.

C. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – PUSD 6th Grade Feather River Watercourse \$500.00

NOON RECESS

8. 1:30 P.M. PLANNING DEPARTMENT

A. Select consultant to assist in the update of the Plumas County General Plan.

B. **RESOLUTION**, authorizing application to the Governor's Office of Planning & Research requesting approval of a General Plan Extension in accordance with Government Code Section 65361. **Roll call vote.**

C. **PUBLIC HEARING** – Appeal by High Sierra Rural Alliance of Zoning Administrator's certification of Final Environmental Impact Report No. 83 for Feather River Inn Master Plan project and approval of Planned Development Permit PD 3-07/08-04.

D. **PUBLIC HEARING** - General Plan Amendment and Zone Change GPA 12-05/06-08, Feather River Inn Master Plan project.

ADJOURNMENT

Adjourn meeting to Tuesday, March 24, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.