



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 FEBRUARY 24, 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. 10:10 COUNTY ADMINISTRATIVE OFFICE

- A. Authorize the County Administrative Officer to review all contracts for approval by the Board until such time as the position of County Counsel is filled.

Departmental Matters

B. AGRICULTURE

Request to extend Temporary Administrative Assistant position until the end of FY 2008-2009.

C. PLANNING

Request to schedule a special meeting of the Board of Supervisors and Planning Commission to interview firms recommended by the General Plan Consultant Selection Subcommittee.

D. ENVIRONMENTAL HEALTH

Presentation of Environmental Health 2008 Annual Report.

2. 10:30 BOARD OF SUPERVISORS

- A. Correspondence
- B. Approval of revised Legal Services Agreement with Michael Jackson, and authorize the Chair to sign.
- C. Approval of Professional Services Agreement with Linda Blum related to Herger-Feinstein Quincy Library Group Pilot Project litigation, and authorize the Chair to sign.
- D. Approve and authorize the County Administrative Officer to execute Amendment No. 1 to the Professional Services Contract with Liebert Cassidy Whitmore for up to \$20,000.
- E. Approve and authorize the Chair to sign Lease between the City of Portola and County of Plumas for Sheriff Sub-Station.
- F. Approve and authorize the County Administrative Officer to sign Memorandum of Understanding between the City of Portola and County of Plumas for Woodstove Change-Out Rebate Program.
- G. Re-allocation of funding under HR 2389-Secure Rural Schools (Title III)
 - GIS 2nd Phase - \$19,361.79
 - Classroom/Locherman - \$10,262.00
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- I. Appointments

EMERGENCY SERVICES ADVISORY COMMITTEE

Appoint Robert Cassou, Mimi Hall, Jay Neuman and Ed Ward to the Emergency Services Advisory Committee.

CHESTER CEMETERY DISTRICT

Appoint Red Meyers to the Chester Cemetery District replacing Tom Newell.

3. 11:15 PUBLIC WORKS

Sitting as the Quincy Lighting District Board of Directors

Request from Indian Valley CSD for additional funding in the amount of \$11,220 for street lighting in the communities of Greenville and Taylorsville. Discussion, possible action and/or direction to staff.

4. 11:30 INSURANCE ADVISORY COMMITTEE

- A. Action to discontinue the Self-Funded Dental Plan and discussion regarding entering into an Agreement with CSAC-EIA for insured dental plan with Delta Dental.
- B. Authorize staff to evaluate the possibility of moving employees life and vision benefits to CSAC-EIA.
- C. Authorize staff to explore options for employees covered by PERS health insurance to move to the Porac medical plan.

5. 11:45 COUNTY COUNSEL

Approve and direct staff to release to BCM Construction \$150,000 of funds currently held in retention on the Health and Human Services building project.

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. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Almanor Basin Resource Center – Donation (Community Suppers) \$1,045.00

- 2) **RESOLUTION**, revising the authority provided in Resolution 06-7283 and authorizing the Chair of the Board of Supervisors to execute a grant agreement for the Upper Feather River Watershed and Water Quality Improvement Project.
- 3) Approve Funding Agreements with Plumas Corporation, Feather River Land Trust, and Plumas National Forest to carry out projects under the Upper Feather River Watershed and Water Quality Improvement Project, and authorize the CAO to sign.

B. CLERK OF THE BOARD

Approve Board minutes for February 2009.

C. BUILDING DEPARTMENT

Approve and authorize the Chair to sign Professional Services Agreement with Interwest Consulting Group for fire sprinkler review and inspections. Approved as to form by County Counsel.

D. PUBLIC HEALTH AGENCY

- 1) Approve the submittal of the annual proposal to the Area Agency on Aging for funding of the Senior Nutrition and Transportation Programs for FY 2009 – 2013, and authorize the Director of Public Health to sign.
- 2) Approve submittal of an Application to the California Department of Public Health, Immunization Branch for continued funding of the Vaccines for Children Program for FY 2009 – 2012, and authorize the Director of Public Health to sign.

E. PUBLIC WORKS

Authorize the Director of Public Works and County Administrative Officer to execute a continuation contract with Vestra Resources for consulting services in regard to the Gopher Hill Landfill and the Chester Landfill. Approved as to form by County Counsel.

F. LOCAL TRANSPORTATION

Supplemental budget transfer for \$123,410 from Local Transportation Commission to County for purchase of bus.

CLOSED SESSION

BOARD OF SUPERVISORS

Personnel

Public employee appointment or employment – County Counsel

ADJOURNMENT

Adjourn meeting to Tuesday, March 10, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.