



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 10, 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.

2. Approve a supplemental budget request in the amount of \$85,238.00 for the Sheriff's participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) – 5 County Rural Northern Region during FY 2008-2009.

B. PUBLIC HEALTH

1. Approve a supplemental budget and unanticipated revenues in the amount of \$5,995.00 from the Area Agency on Aging for the Plumas County Senior Nutrition Program for FY 2008-2009, and authorize the Director of Public Health to sign Contract Modification as the Board's designee.
2. Approve a payment of \$8,184.00 to the Department of Health Care Services for overpayment of Medi-Cal Administrative Activities in FY 2005-2006.
3. Approve and direct the Chair to sign Amendments to Service Agreement #OH0809PUSD and E&P0809ASUR for \$10,000.00

C. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Greenville Cy Hall Memorial Museum –Donation	\$3,500.00
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CLOSED SESSION

COUNTY COUNSEL

- Potential litigation (Government Code §54956.9(b))

BOARD OF SUPERVISORS

- Public employee appointment or employment – County Counsel

ADJOURNMENT

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