



### **BOARD OF SUPERVISORS**

Terry Swofford, 1<sup>st</sup> District  
Robert A. Meacher, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> 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](http://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 OFFICER**

Departmental Matters

#### **A. OFFICE OF EMERGENCY SERVICES**

Request the Board to take formal action to establish the Plumas County Emergency Services Feasibility Study Group.

#### **B. VETERANS SERVICE OFFICE**

Request Board permission to adopt new public office hours for the Veterans Service Office as Tuesdays, Wednesdays and Thursdays from 9:00a.m. to 4:00p.m.

#### **C. PROBATION**

Request Board authorization for Chief Probation Officer to hire and utilize extra-help on-call employees beyond the 60 day time period.

#### **D. LIBRARY**

Approve an exemption for Library from the Administrative and Budgetary Controls regarding the hire of extra help/temporary for the Library substitutes and the Literacy temporary positions. Prior authorization obtained from CAO.

### **2. 10:30 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**

1. Continued from February 3, 2009, Board, on recommendation of Board sub-committee, appoint a Treasurer/Tax Collector to fill the vacant position created by the retirement of the elected Treasurer/Tax Collector.

#### **2. EMERGENCY SERVICES FEASIBILITY STUDY GROUP**

Appoint the following persons to the Emergency Services Feasibility Group:

Kelly Stane Gregory Hagwood

Jim Murphy Jerry Sipe

Larry Trotter Allan Setzer

Bill Turner Jerry Hurley

Steve Tolen

#### **3. FEATHER RIVER RESOURCE CONSERVATION DISTRICT**

Appoint Carl Felts to the Feather River Resource Conservation District

#### **4. PLUMAS SIERRA COUNTY FAIR BOARD**

Appoint Kenny Chance as a Director to the Plumas Sierra County Fair Board – District 4

### **3. 11:15 MENTAL HEALTH COMMISSION – Hank Eisenman**

Presentation of annual report of the Mental Health Commission for fiscal year 2007-2008.

### **4. 11:30 LASSEN NATIONAL FOREST**

Report and briefing to the Board regarding Lassen National Forest's Travel Management Draft Environmental Impact Statement (DEIS).

### **5. 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. SHERIFF'S DEPARTMENT**

1. Approve a supplemental budget request in the amount of \$5,000.00 in the Jail budget for unanticipated revenue.

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

**NOON RECESS**

**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.