



## **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 3, 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](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. 10:10AM **COUNTY ADMINISTRATIVE OFFICER**

Departmental Matters

#### **A. PUBLIC HEALTH SERVICES**

- 1) Report and recommendation from Director of Public health to address current cash flow conditions and potential payment delays from the State of California.
- 2) Approve a request for Senior Services to close and take a furlough day on February 13, 2009.

#### **B. TREASURER/TAX COLLECTOR**

Continued from January 20, 2009, further discussion and possible action by the Board to determine the spread of Washington Mutual investment loss to the various entities within the County pooled funds; and report from legal counsel on research regarding the claim to the bankruptcy court.

#### **C. MENTAL HEALTH – Roll Call Vote**

**RESOLUTION** to approve hiring an open position for Quality Assurance Coordinator/Mental Health Therapist I or II.

#### **D. SOCIAL SERVICES**

Presentation of 2008 Annual Service Review.

#### **E. MUSEUM**

- 1) Request permission from the Board to temporarily change hours of Museum operations from Monday-Saturday 8-5 to Monday-Friday, 8-5; and have public hours of 9a.m. to 4:30p.m. Monday-Friday, due to shortage of staff and need for training of temporary help.
- 2) Allow temporary help at Museum to work past current 60-day limit in this fiscal year until full time replacement can be made.

### 2. 10:55 **DISTRICT ATTORNEY – Roll Call Vote**

- A. Approve the request to shift the vacant 0.50 FTE of the Victim Witness Secretary to the part-time (0.75 each) Victim Witness Coordinator and Victim Witness Advocate.

B. **RESOLUTION**, amending the Plumas County Position Allocation for Budget year 2008-2009.

### 3. 11:00 **BOARD OF SUPERVISORS**

A. Authorize the Chair to sign an Agreement for Professional Services between the County and William Powers as Interim Fair Manager.

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

C. Appointments

#### **PORTOLA CEMETERY DISTRICT**

Appoint Edward Patrick Fruchtenicht to the Portola Cemetery District

#### **PLUMAS-SIERRA COUNTY FAIR BOARD**

Appoint Robert J. Abbott to the Plumas-Sierra County Fair Board

#### **PLUMAS COUNTY PLANNING COMMISSION**

Appoint Larry Williams to the Plumas County Planning Commission representing District 4

#### **PLUMAS COUNTY COORDINATING COUNCIL**

Appoint Frank Stewart to the Plumas County Coordinating Council

#### **FISH AND GAME ADVISORY COMMISSION**

Appoint Richard Fish to the Plumas County Fish & Game Advisory Commission, representing District 1

### 4. 11:30 **THE FERGUSON GROUP**

Presentation and review of upcoming federal legislation before Congress including the economic stimulus package; and request for renewal of contract with The Ferguson Group, and authorize Chair to sign.

5. 11:55 **ALMANOR BASIN WATERSHED ADVISORY COMMITTEE**

Authorize the Plumas County Flood Control District to prepare, release, and manage a Request for Proposals (RFP) for a 2009 water quality monitoring program for Lake Almanor.

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. COUNTY COUNSEL**

- 1) **RESOLUTION** to allow the Plumas County Superior Court to administer and provide services through the Substance Abuse and Crime Prevention Act of 2000 (also referred to as Proposition 36 or SACPAC).
- 2) **RESOLUTION** to approve conflict of interest codes adopted or amended by local districts and agencies in Plumas County.
- 3) **RESOLUTION** to readopt the conflict of interest code for Plumas County.

**B. CLERK OF THE BOARD**

Approve Board Minutes for January, 2009

**C. SHERIFF'S DEPARTMENT**

- 1) Approve \$34,737.94 transfer from Service & Supply account for communication equipment to fixed asset account for Communication Equipment.
- 2) **RESOLUTION**, allowing the Sheriff's Office to apply for and administer grant funding from the California Department of state Parks and Recreation for OHV (Off-Highway Vehicle) related patrol activities within the County.
- 3) Approve and authorize a budget transfer in the amount of \$20,683.00 from Dept. 70356 (Supplemental Law Enforcement Services Fund) to Dept. 70330 (Sheriff's Dept.) to cover shortage in overtime and other wages account.

**D. FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris**

1) **Sitting as the governing Board of the Flood Control & Water Conservation District**

Authorize expenditures on contract with Rain for Rent in excess of \$10,000.00 for temporary water tank rental for Lake Davis water treatment plant project.

2) **Sitting as the Plumas Watershed Forum**

Discussion and direction to staff regarding reallocation of unspent project funds from the Meadow Valley restoration projects to perform additional related work in Meadow Valley and on Spanish Creek.

**E. PUBLIC HEALTH**

- 1) Approve and direct the Chair to sign the Declaration of Intent to authorize the CDPH to administer the County's EMSA allocation through the EMSA Contract Back Program for FY 2008-2009.
- 2) Authorize and designate the Director of Public Health to extend the existing Memorandum of Understanding between the County of Plumas and Plumas County Children and Families Commission to April 10, 2010, as allowed in the biannual agreement.
- 3) Accept and approve the Annual Plumas County Children's medical Services (CMS) Plan and Budget for FY 2008-2009, direct the Chair to sign the Certification Statements, and Authorize the Director of Public Health to sign subsequent Children's Medical Services (CMS) Budget and related documents as the Board designee.

**NOON RECESS**

**7. 1:30PM BOARD OF SUPERVISORS**

The Board will meet to conduct interviews for the vacant position of Treasurer/Tax Collector created by retirement.

**8. 3:00 PUBLIC WORKS – Roll Call Vote**

A. Discussion and possible action regarding the proposal to close certain solid waste transfer stations during certain days.

B. **RESOLUTION**, for approval to Apply for the California Integrated Waste Management Board Tire Clean-up and/or Amnesty Grant Program.

**CLOSED SESSION**

**COUNTY COUNSEL**

Conference with Legal Counsel regarding pending litigation per Government Code Section 54956.9.

- White v. County of Plumas, Plumas County Superior Court Case No. 27572
- Peter v. State of California, et al., USDC Eastern District Case No. 2:08-CV-02465-FCD-DAD
- Cunha/Cappleman v. County of Plumas, Plumas County Superior Court Case No. 25903
- High Sierra Rural Alliance v. County of Plumas, et al., Plumas County Superior Court Case No. CV08-00117
- McMorrow v. County of Plumas, Plumas County Superior Court Case No. 28461

**BOARD OF SUPERVISORS**

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- 4:00 PM: Public employee appointment or employment – County Counsel

**ADJOURNMENT**

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