



BOARD OF SUPERVISORS

Terry Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Ole Olsen, 5th District

AGENDA FOR MEETING OF JANUARY 06, 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. 10:15 BOARD OF SUPERVISORS

Selection of Chair and Vice Chair of the Board of Supervisors for 2009.

2. 10:30 BOARD OF SUPERVISORS

- A. Request from Indian Valley Chamber of Commerce to purchase county owned property located at 112 Pine Street in Greenville (Parcel No. 110-640-02). Discussion, possible action and/or direction to staff.
- B. Discussion and possible action regarding restructure of the Plumas-Sierra County Fair operations; and discussion and possible action to appoint an Interim Fair Manager for approximately ninety days.
- C. Correspondence
- D. Informational announcements by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

PLUMAS CORPORATION

Appoint Greg Williams to the Plumas Corporation Board of Directors representing District 5.

SUBCOMMITTEE – GENERAL PLAN AMENDMENT

Appoint two Board members, two Planning Commission members, Director of Planning, and County Administrative Officer to review Proposals submitted for the General Plan Amendment.

SUBCOMMITTEE – FAIR MANAGER

Appoint a subcommittee to include two Board members, two Fair Board members and Director of Human Resources to review applications submitted for the position of Fair Manager.

3. 11:00 COUNTY COUNSEL

Approval of a continued contract with the Jones and Mayer law firm for defense of the Sheriff's department in pending labor arbitration.

4. 11:15 CLERK OF THE BOARD

- A. Approve Board minutes for December 2008.
- B. Set Board meeting schedule for 2009.

5. 11:30 PUBLIC WORKS

CONTINUED PUBLIC HEARING and waive first reading of an **ORDINANCE** amending County Code §6-10.207 to increase solid waste fees for the franchise areas in the jurisdiction of Feather River Disposal; and required **PUBLIC HEARING** per Proposition 218 regarding solid waste fees. **Roll call vote.** Continued from December 16, 2008.

6. 11:45 LEAGUE OF WOMEN VOTERS

Presentation by League of Women Voters of its annual countywide essay contest winners "Global Warming and You".

NOON RECESS

7. 1:30 SIERRA NEVADA CONSERVANCY

PowerPoint presentation on the Sierra Nevada Conservancy mission, Proposition 84 Grant Programs and Annual Report.

8. 1:45 MOHAWK VALLEY STEWARDSHIP COUNCIL

PowerPoint presentation on the Mohawk Valley Stewardship Council and the White Sulphur Springs project.

9. 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

Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Indian Valley Fire and Rescue – Donation (rescue vehicle)	\$4,000.00
---	------------

B. ELECTIONS

RESOLUTION, authorizing the Plumas County Clerk/Recorder/Registrar of Voters to conduct all Federal, State and Local Elections for 2009.

C. QUINCY LIGHTING DISTRICT

Sitting as the Governing Board for Quincy Lighting District

RESOLUTION, approving a transfer of Property Tax from the East Quincy Service District to the Quincy Lighting District. **Roll call vote.**

D. SHERIFF

Supplemental budget for \$3,850 for the Sheriff's Narcotics-Asset Forfeiture budget.

E. INDIAN VALLEY CSD

Approve and authorize the Chair to sign Amendment to original Loan Agreement between Plumas County and Indian Valley CSD. Approved as to form by County Counsel.

F. PLANNING DEPARTMENT

Approve request for fee waiver for Lot Line Adjustment between Plumas County (Mt. Jura Gem and Museum Society) and Taylorsville Cemetery District; accept Zoning Administrator's determination on conformity with the General Plan; and authorize Planning and Engineering to process the Lot Line Adjustment.

CLOSED SESSION

COUNTY COUNSEL

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

- Scribellito v. County of Plumas - U.S. District Court Case No. CV 00154-MCE/KJM
- County of Plumas v. Doerr (HRS Trust) - Plumas County Superior Court Case No. 27743
- White v. County of Plumas - Plumas County Superior Court Case No. 27572
- Ball v. County of Plumas - Plumas County Superior Court Case No. 27326
- McMorrow v. County of Plumas - Plumas County Superior Court Case No. 28641
- High Sierra Rural Alliance v. County of Plumas, et al. - Plumas County Superior Court Case No. CV08-00117
- Peter v. State of California, et al. - U.S. District Court, Eastern District (Sacramento Division), Case No. 2:08-CV-02465-FCD-DAD
- Cunha/Cappleman v. County of Plumas
- Peltier v. County of Plumas

• Number of cases (1) for which disclosure of name would jeopardize existing settlement negotiations

ADJOURNMENT

Adjourn meeting to Tuesday, January 13, 2009, Board of Supervisors Room, 308, Courthouse, Quincy, California.