



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF JUNE 01, 2010 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. Auxiliary aids and services are available for people with disabilities.

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

- A. Set Board meeting schedule for July – December 2010
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. SOCIAL SERVICES – Elliott Smart

- 1. Presentation of Social Services Trends Report for quarter ending March 31, 2010
- 2. Approve and authorize the Chair to sign Amended and Restated County Participation Agreement for County Medical Services Program; authorize Social Services and Public Health Agency departments to be County contacts for notices and/or other matters connected with administration of the agreement; and authorize the Director of Social Services to complete any necessary administrative transactions to complete the execution and transmittal of the agreement. Agreement approved as to form by CAO

B. LIBRARY – Margaret Miles

Request to appropriate \$1,717 from the General Fund Contingency to cover Health Insurance costs for the remainder of FY 2009-2010. **Four/fifths roll call vote**

C. PROBATION – Sharon Reinert

- 1. Approve acceptance of the Evidence Based Probation Services Cal EMA Grant for \$57,630.
- 2. Approve acceptance of the Offender Treatment Recovery Act Program Grant for \$133,102.
- 3. Authorize an exception to the hiring freeze; and adopt a **RESOLUTION** to amend the Position Allocation for Budget Year 2009-2010 for grant-funded positions (Offender Treatment Recover Act Grant, and Youth Offender Block Grant). **Roll call vote**

3. 11:45 BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – County Counsel

4. 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 BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Portola Veterans Memorial \$1,000.00

Department 20730 – Supervisor Thrall

Donation – Chester High School (rental of Chester Hall for spaghetti dinner fundraiser) \$135.00

Donation – Chester High School ((rental of Chester Hall for Jr. Prom) \$100.00

Donation – Chester-Lake Almanor Chamber (4th of July Parade) \$400.00

B. CHILD ABUSE PREVENTION COUNCIL

Approval to reallocate \$5,000 of the FY 2009-2010 CAPIT funding (4-H Summer Camp) to support the Council Coordinators compensation (\$3,000); and Healthy Touch Home Visiting (\$2,000)

C. CLERK OF THE BOARD

Approve Board minutes for May 2010

D. AUDITOR/CONTROLLER

Approve and authorize the Chair to sign CSAC-EIA Dental Memorandum of Understanding

E. SHERIFF

Approve and authorize the Chair to sign standard agreement of \$20,000 with Fehrman Mortuary & Crematory for services to the Plumas County Coroner.

F. PLANNING

Approve budget transfer between departments for \$3,145 from Code Enforcement to GIS to cover health insurance costs for the remainder of FY 2009-2010.

G. PUBLIC WORKS

- 1) Approve budget transfer for \$2,800 from Supplies & Parts to Equipment Surveyor Data Collector and authorize purchase of fixed asset (data collector for use by survey crew).
- 2) Adopt modifications to the FY 2007-2008 Appropriations of Prop. 1B funds as presented.
- 3) Adopt modifications to the FY 2007-2008 Supplemental Appropriation of Prop. 1B funds (sidewalk repairs and ADA upgrades).
- 4) Adopt plan for use of FY 2009-2010 Appropriation of Prop. 1B funds for \$1,531,588 to finance maintenance of Plumas County roads, and authorize the Director of Public Works to perform related duties as may be required to administer the funds.

H. PUBLIC HEALTH AGENCY

Approve a Contract Extension and Supplemental Budget of \$22,052 for Hospital Preparedness Program (HPP) for FY 2008-2009 and FY 2009-2010.

CLOSED SESSION

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.

ADJOURNMENT

Adjourn meeting to Tuesday, June 08, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.