



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 08, 2010 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. Auxiliary aids and services are available for people with disabilities.

CLOSED SESSION

1. 10:00 A.M. **BOARD OF SUPERVISORS**
CLOSED SESSION regarding personnel.
Public employee appointment or employment – County Counsel

STANDING ORDERS

10:30

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

2. 10:40 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.

3. 11:00 PLANNING – Randy Wilson

Plumas County General Plan Update Status Report

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. COUNTY COUNSEL

Approve contract amendment with Abbott and Kindermann for legal representation on land use issues and authorize County Counsel to sign.

B. CLERK-RECORDER

Authorize an exception to the hiring to fill the vacant position of Deputy Clerk-Recorder I/II; and authorize Human Resources to begin recruitment.

C. PROPOSITION 40 GRANT COORDINATOR

Approve and authorize the Chair to sign amendment to Agreement for services between County of Plumas and Grizzly Lake Resort Improvement District to extend the timeline for completion of project (Delleker Pond).

D. PUBLIC WORKS

- 1) Authorize the Director of Public Works and CAO to execute a contract with Harris and Associates of \$150,000 for engineering services for highway improvement projects in Plumas County.
- 2) Authorize the Director of Public Works and CAO to execute a contract with Lumos and Associates of \$150,000 for testing laboratory services for highway improvement projects in Plumas County.
- 3) Authorize the Director of Public Works and CAO to execute a contract with Construction Materials Engineers, Inc. of \$150,000 for testing laboratory services for highway improvement projects in Plumas County.

E. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Taylorsville Grange Master (4th of July Rodeo Dance) \$500.00

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.
- Conference with Legal Counsel - Existing Litigation - International Union of Operating Engineers, Local 3 v. Plumas County (Government Code 54956.9(a))

ADJOURNMENT

Adjourn meeting to Tuesday, June 15, 2010 Board of Supervisors Room 308, Courthouse, Quincy, California.