



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 JULY 06, 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. **CALL TO ORDER/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

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. 10:10 PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Approve amended contract with the General Manager to provide for furlough days consistent with Plumas County policies and procedures, and authorize the Chair to sign.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 10:15 BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Momboosa Music Festival, LLC for outdoor music festival to be held July 17, 2010 in Chester. Discussion and possible action to approve the application.
- B. **RESOLUTION** adopting the final budget for Plumas County and the dependent special districts therein for FY 2010-2011, in accordance with Government Code §29092 and other budgetary administrative controls in accordance with §29092. **Roll call vote**
- C. **RESOLUTION** approving exchange of property tax (.%) with Quincy Community Services District for annexation of property. **Roll call vote**
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

JOHNSVILLE PUBLIC UTILITY DISTRICT

Appoint John LaTourette and Norman Hattich to the Johnsville Public Utility District to form a quorum

FIRST 5 PLUMAS

Re-appoint Carol Burney, Mimi Hall and Jaye Bruce to the First 5 Plumas County Children and Families Commission

3. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. SHERIFF

- 1) Approve and authorize the Chair to sign contract for law enforcement services between the Plumas County and the City of Portola, effective July 01, 2010 through June 30, 2011.
- 2) **RESOLUTION**, authorizing the Sheriff to apply for funding under the 2010 COPS Hiring Program and to sign grant assurances required. **Roll call vote**

B. AUDITOR/RISK MANAGEMENT

Approve Plumas County Injury and Illness Prevention Plan; authorize Risk Manager to update as needed; and direct County Department Heads to maintain Plan in departments and make accessible to all employees.

4. 11:00 COUNTY COUNSEL

First reading of an **ORDINANCE** to amend Chapter 1 of Title 5 of the Plumas County Code regarding the licensing and operation of itinerant vendors. **Roll call vote**

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. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Portola Railroad Days Assoc.	\$200.00
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Department 20730 – Supervisor Thrall

Donation – Lake Almanor Community Foundation	\$125.00
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(Annual Benefit Fundraiser for Chester High Music Program)

Donation – Wildwood Village (Activity Program)	\$200.00
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B. CLERK OF THE BOARD

Approve Board minutes for June 2010

C. DISTRICT ATTORNEY

Approve request to extend compensation time limit of 90 hours to 120 hours for Deputy District Attorney, Dave Hollister.

D. ELECTIONS

Certify election results of the California Direct Primary Election held on June 08, 2010

E. PROBATION

- 1) Approve budget transfer for \$2,500 from Other Wages to Drug Testing Account, Department 20370 for FY 2009-2010
- 2) Approve supplemental budget for \$57,630 for Evidenced Based Probation Supervision Recovery Act Program grant (Department 20403)
- 3) Approve supplemental budget for \$133,102 for Offender Treatment Recovery Act Program grant (Department 20401)

F. LIBRARY

- 1) Approve and authorize the Chair to sign contract for \$10,938 with the Library Corporation to provide technical support and license for library automation system.
- 2) Approve supplemental budget for \$1,770 in reimbursement for substitute hours from North State Cooperative Library System

G. FAIR

- 1) Approve request to extend compensation time limit of 90 hours to 120 hours for staff during the Fair, August 11-15, 2010
- 2) Approve and authorize the Chair to sign Operating Budget for the California Department of Food & Agriculture Division of Fairs and Exposition for FY 2010-2011

H. COMMUNITY DEVELOPMENT COMMISSION

Approve FY 2010 reimbursement request from "Community Development Fund" for up to \$32,300 for six projects as approved by the Community Development Commission on June 01, 2010

I. AIRPORTS

Approve and authorize the Chair to sign Airport Land Lease with John Fehrman for Space "N" at Gansner Field

J. FIRST 5 PLUMAS

Approve Fist 5 Plumas – Plumas County Children and Families Commission Strategic Plan for FY 2010-2011

K. COUNTY COUNSEL

Approve extension of professional services agreement with Michael Jackson for legal representation related to the Herger-Feinstein Quincy Library Group Pilot Project and Federal Energy Regulatory Commission relicensing of facilities at Lake Oroville, and authorize the Chair to sign.

L. ENVIRONMENTAL HEALTH

Approve Memorandum of Understanding with the Plumas County Flood Control and Water Conservation District to assist in implementing the Sierra Valley well inventory, capping, and sealing project under a Prop. 50 Integrated Regional Water Management grant from the California Department of Water Resources, and authorize the Director to sign.

M. CLERK-RECORDER

- 1) Ratify agreement between the State of California and Plumas County authorizing the Clerk-Recorder to release their comprehensive marriage record indices to the State Registrar.
- 2) **RESOLUTION** amending Resolution 10-7626 authorizing the County Clerk to conduct an all mailed ballot election on August 31, 2010 with the boundaries of the Peninsula Fire Protection District (Correction of date for special tax ending June 30, 2014)

N. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign annual agreement with Dr. Valeska Armisen as the County Health Officer/Medical Director.

NOON RECESS

6. 1:30 P.M. **PLANNING**

Approve the Planning Commission recommendation of an integrated approach for the General Plan Update format as presented.

CLOSED SESSION
(Gov. Code §54954.5)

BOARD OF SUPERVISORS

- **EMPLOYEE NEGOTIATIONS** - Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- **ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case
- **PERSONNEL**
Public employee performance evaluation – County Administrative Officer

ADJOURNMENT

Adjourn meeting to Tuesday, July 13, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.