



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, Chair, 4th District
Ole Olsen, 5th District

**AGENDA FOR MEETING OF APRIL 08, 2008 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

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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. 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. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

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. 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**

PUBLIC HEARING – Adoption of projects tentatively approved by the Board of Supervisors on February 05, 2008 and February 19, 2008 under HR 2389-Title III funds for 2008.

2. 10:30 **COUNTY CLERK/RECORDER** – Kathleen Williams

PUBLIC HEARING and first reading of an **ORDINANCE**, Amending Ordinance No. 91-748, amending Title 2 of the Plumas County Code by increasing the amount of Administrative Fee to County Clerk in connection with State Department of Fish and Game Environmental Fees. **Roll call vote.**

3. 10:40 **PLUMAS WATERSHED FORUM** – Brian Morris

Approve request from the Feather River Coordinated Resource Management Group to reallocate \$22,023 from Little Last Chance Creek project to Dixie Creek and Ferris Fields projects.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

1. **BOARD OF SUPERVISORS**

A. Correspondence

Action to accept letter of resignation from Barbara Thompson, County Counsel.

B. Legislative Issues

C. **RESOLUTION** in support of Sierra Institute Submission of Almanor Basin Proposal to the Sierra Nevada Conservancy. **Roll call vote.**

D. Report and update by Board members on Standing Committees and appointed Boards and Associations.

- CSAC Board of Directors meeting
- RCRC Board of Directors meeting
- Strategic Planning Committee

2. **COUNTY COUNSEL**

Weekly report of meetings attended, key topics and project updates

3. **CLERK OF THE BOARD**

Presentation of revised Plumas County Boards, Commissions and Committees.

NOON RECESS

ACTION AGENDA, CONTINUED

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

- 1) Request from Feather River College to close Church Street, Quincy on April 23, 2008 for Community Earth Day event.
- 2) Request from Humans for Humanity to close Dame Shirley Lane on April 19, 2008 from 10:00 a.m. to 6:00 p.m. for Earth Day Celebration.
- 3) Supplemental budget for \$8,787 for refund from USFS for Title III Lockerman Phase II project not implemented.
- 4) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Humans for Humanity (Earth Day Celebration) \$ 500.00

Department 20740 – Supervisor Comstock

Donation – Quincy High School (2008 Sober Grad) \$1,000.00

Donation – Humans for Humanity (Earth Day Celebration) \$ 500.00

Donation – Quincy Certified Market \$ 500.00

B. SHERIFF

- 1) Supplemental budget for \$5,089 for Sheriff's State Criminal Alien Assistance Program grant.
- 2) Supplemental budget for \$9,999 for California Highway Patrol "Every 15 Minutes" program grant.
- 3) Budget transfer for \$12,348 from Repeater Equip/Install (542203) to Communication Equipment (521250), Sheriff's Homeland Security grant funds.
- 4) Adopt **RESOLUTION** and approve 2008-2009 Boating Safety and Enforcement Financial Aid Program Contract, and authorize Chair to sign.

C. ELECTIONS

- 1) Budget transfer for \$55,000 from 20559-521800 to 20559-540450 for purchase of compliant election equipment pursuant to standard agreement with the California Secretary of State.
- 2) **RESOLUTION**, authorizing the Plumas County Clerk to conduct a Special Mailed Ballot Election on July 22, 2008 with the boundaries of the Plumas Hospital District for the purpose of authorization to issue and sell general obligation bonds.

D. PUBLIC HEALTH AGENCY

- 1) Supplemental budget reduction for \$19,686 in Budget Unit 20550 Environmental Health (Lake Davis project).
- 2) Approve Agreement with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY 2007-2010 and authorize the Director of Public Health to sign Standard Agreement and Certifications.
- 3) Approve Agreement with the California Department of Public Health Office for the Immunization Assistance Program and authorize the Director of Public Health to sign.
- 4) Approve and authorize Chair to sign Agreement with Wyeth Consulting to prepare a comprehensive evaluation report of the Oral Health Program.
- 5) Approve Memorandum of Understanding with Plumas County Community Development Commission to provide space to operate the Senior Nutrition Program in Greenville, and authorize the Director of Public Health to sign.
- 6) Authorize the Public Health Agency to accept a Medical Surge Trailer purchased with fund provided by the California Department of Public Health Emergency preparedness Office.
- 7) Approve Mini-Grant from the California Department of public Health Center for Physical Activity for funding the Local Public Health and the Built Environment Project, and authorize the Director of Public Health to sign.
- 8) Approve and authorize the Chair to sign various subcontract amendments of \$10,000 or more for activities related to the Health Resources and Services Administration HIV/AIDS Title III Early Intervention Services Program.

5. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault
First reading of an **ORDINANCE**, Amending Section 6 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (special charges for bins and waste wheelers). **Roll call vote.** Continued from March 04, 2008.
6. 2:00 **SHERIFF** – Terry Bergstrand
Request to appropriate \$98,400 from the General Fund Contingency to cover COLAs for the Sheriff (\$86,000) and Jail (\$12,400) budgets for FY 2007-2008. **Four/fifths roll call vote.**
7. 2:15 **AUDITOR/CONTROLLER** – Shawn Montgomery
Approve FY 2006-2007 Annual Financial Report from Smith & Newell, CPA's with the Required Supplementary Information amendment.
8. 2:30 **INFORMATION TECHNOLOGY** – Dave Preston
 - A. Request to appropriate \$60,400 from the General Fund Contingency and authorize purchase of computer hardware and software for replacement of NCR 4400 server. **Four/fifths rolls call vote.**
 - B. Approve and authorize the Chair to sign contract to purchase upgraded Internet Services from AT&T and appropriate \$2,500 from the General Fund Contingency to cover costs; and approve budget transfer for \$2,800 (Dept. 20220) to purchase computer hardware to upgrade County E-Mail server. **Four/fifths roll call vote.**
9. 2:45 **CRITICAL STAFFING COMMITTEE** - Gayla Trumbo
Request for direction from the Board regarding the hiring freeze; process for exception to the hiring freeze; and the role of the Critical Staffing Committee.
10. 3:00 **SOCIAL SERVICES** – Elliott Smart
Request for exception to the hiring freeze and authorization to fill positions in the Department of Social Services (3.0 FTE Social Worker I/II/III and 1.0 FTE Office Assistant).
11. 3:15 **PLUMAS COUNTY FLOOD CONTROL DISTRICT** – Brian Morris
Sitting as the Plumas County Flood Control & Water Conservation District Board
 - A. Staff report on State Water Board irrigated lands program and Prop. 50 water quality monitoring results.
 - B. Discussion and direction to staff regarding coordination and support of the water monitoring programs in the Upper Feather River watershed.

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, April 15, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.