



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 15, 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 **PUBLIC HEALTH AGENCY** – Mimi Hall
PUBLIC HEARING/RESOLUTION, amending the Master Fee Schedule for Public Health Agency establishing a service fee for the shingles vaccine Zostavax. **Roll call vote.**

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.

2. COUNTY ADMINISTRATIVE OFFICER

- A. Legislative Update
- B. State Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters

3. BOARD OF SUPERVISORS

A. Board of Supervisors Calendar for 2008

1. Correspondence
2. Presentation of Resolution of Appreciation to Don Johns Sr. for his 24 years of service as a Director on the Plumas County Museum Board.
3. Presentation of Resolution of Appreciation to Marjorie Lee Clarke for her 24 years of service as a Director on the Plumas County Museum Board.
4. **RESOLUTION** in support of full funding for *Violence Against Women Act.* (Supervisor Comstock)
5. Report and update by Board members on Standing Committees and appointed Boards and Associations.
 - PILT Coalition of Counties
 - Forest Stewardship Land Conservation and Conveyance Plan process fro Bucks Lake
 - LAFCo Budget Report

B. Legislative Priorities

Report and update on 2008 State and Federal Legislative priorities.

4. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

5. CLERK OF THE BOARD

Policy Committee – Approve amendment to Board of Supervisors Policy for Agenda Preparation and Submittal (Policy Issues) as recommended by the Policy Committee.

ACTION AGENDA, CONTINUED

6. 11:15 **SHERIFF** – Terry Bergstrand
Request for Board approval to fill positions in the Sheriff's Department (1.0 FTE Investigative Sergeant and 1.0 FTE Correctional officer).
7. 11:30 **SOCIAL SERVICES** – Elliott Smart
Request for Board approval to fill positions in the Department of Social Services (2.0 FTE Social Worker I/II/III and 1.0 FTE Office Assistant). Continued from April 08, 2008.

8. 11:45 **PLUMAS CRISIS RESOURCE CENTER**

- A. **PROCLAMATION**, proclaiming the month of April 2008 as Child Abuse Prevention Awareness Month in Plumas County.
- B. **PROCLAMATION**, proclaiming the month of April 2008 as Sexual Assault Awareness Month in Plumas County.
- C. **PROCLAMATION**, proclaiming the month of April 01, 2008 as Court Appointed Special Advocate Day in Plumas County.

NOON RECESS

9. **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. **Roll call vote**.

A. **BOARD OF SUPERVISORS**

- 1) Authorize Chair to sign letter to Department of Transportation for encroachment permit request for Chester Classic Fun Run to be held July 04, 2008.
- 2) Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Donation – Chester High School (Donation-Sober Grad Night)	\$135.00
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B. **ALCOHOL & DRUG**

RESOLUTION, accepting amended NNA Contract for FY 2007-2008 and authorizing the Director of Alcohol & Drug to sign.

C. **SHERIFF**

- 1) Budget transfer for \$42,268 to inter-fund account (Dept. 20470) for OES Homeland Security Emergency Preparedness Grant funding to correct funds deposited to wrong department in error.
- 2) Budget transfer for \$3,601 from various accounts to fixed asset account for purchase of Investigation Equipment (CALMMET grant budget).

D. **MENTAL HEALTH**

- 1) Approve and authorize the Director of Mental Health to sign contract amendments increasing the number of acute psychiatric bed days purchased from Sequoia Psychiatric Center.
- 2) Budget transfer for \$14,695 from Mental Health Contingencies to Professional Services (Drop-In-Center) budget and supplemental budget for \$5,333, FY 2006-2007 for Elementary School Program costs for SAMHSA youth.

E. **SOCIAL SERVICES**

- 1) Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County and Consortium IV (C-IV).
- 2) Approve First Triennial Update to the Child Welfare Services Self Assessment for the California Child and Family Services Outcome and Accountability System and authorize the Director of Social Services to submit the update to the State Department of Social Services.

F. **PUBLIC HEALTH AGENCY**

- 1) Approve contract with Lassen-Plumas Sierra Community Action Agency and related supplemental budget for \$2,000 to help cover the rising need for meals for senior population for FY 2007-2008, and authorize the Director of Public Health Agency to sign as Board designee.
- 2) Supplemental budget for \$67,794 (Budget Unit 70560) reflecting an overall increase in FY 2007-2008 revenues.
- 3) Approve various contracts and contract amendments of \$10,000 or more in budget unit 70560 for activities related to the Office of AIDS FY 2007-2008 Regional Contract.

G. PUBLIC WORKS

- 1) First Avenue Bridge Barrier Rail Replacement Project - Authorize the Director of Public Works to enter into a Professional Services Contract with URS Americas for bridge consultant services.
- 2) Adoption of an **ORDINANCE**, first read on April 08, 2008, Amending Section 6 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (special charges for bins and waste wheelers).

H. COUNTY CLERK/RECORDER

Adopt **ORDINANCE**, first read on April 08, 2008, 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.

10. 1:30 P.M. PLANNING DEPARTMENT – Randy Wilson

CONTINUED PUBLIC HEARING - Appeal of Zoning Administrator's decision to approve Negative Declaration #626 and a tentative parcel map dividing 51.13 acres into four parcels of 10.58, 10.19, 10.11, and 10.17 acres with a remainder of 10.10 acres for single-family residential use. This project is located at 2945 River Dance Road, Quincy. APN 005-520-001 (McMorrow, John & Elizabeth). **Continued from March 11, 2008.** The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

11. 2:00 PLUMAS CORPORATION – John Sheehan

Report on Plumas Corporation Development Projects for FY 2007-2008. Discussion, possible action and/or direction to staff.

12. 2:15 PUBLIC WORKS – Robert Perreault

Continued discussion regarding *Quincy/East Quincy Solid Waste Program-Recycling Component Alternate Locations Study* revised February 27, 2008. Discussion, possible action and/or direction to staff.

13. 2:45 FACILITY SERVICES/ADA – Joe Wilson

Presentation of proposal for ADA Self Evaluation/Transition Plan update; award of contract to Gilda Puente Peters Architects and authorize the Chair to sign.

14. 3:30 HUMAN RESOURCES – Gayla Trumbo

RESOLUTION, establishing the salary range for the position of County Counsel and direct Human Resources to begin recruitment. **Roll call vote.**

15. 3:45 FLOOD CONTROL & WATER CONSERVATION DISTRICT – Brian Morris

Sitting as the Plumas County Flood Control & Water Conservation District Board

Staff report and further direction to staff on AB 32 and forestry protocols in the State of California's climate change program.

CLOSED SESSION

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b))

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 22, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.