



### BOARD OF SUPERVISORS

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

### **AGENDA FOR MEETING OF MAY 06, 2008 TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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. 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

9:00 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.

## **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. COUNTY ADMINISTRATIVE OFFICER**

A. Weekly report of meetings attended, key topics and project updates

B. Legislative Update

Status report on legislative priorities – The Ferguson Group

C. Departmental Matters

**PLANNING DEPARTMENT** – Randy Wilson

Presentation by Planning Director of proposal for the Plumas County General Plan; status report of technical review and establish a recommendation for completion; and direct the County Budget Officer to include in the FY 2008-2009 budget costs associated with the proposal. Discussion, possible action and/or direction to staff.

### **2. BOARD OF SUPERVISORS**

A. Correspondence

B. Legislative Issues

C. **PROCLAMATION**, proclaiming May 03-10, 2008 as “Youth Week”. Supervisor Powers

D. Discussion and direction to staff regarding amending County Code 10-2.02(c) to eliminate prohibition of motorized vehicles operating on District lands to travel to/from docks. Supervisor Olsen

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

- Forest Stewardship Council – Bucks Lake Pilot Project

F. Appointments

**CROMBERG CEMETERY DISTRICT**

Appoint Carolyn Hinton to the Cromberg Cemetery District.

### **3. COUNTY COUNSEL**

A. Presentation by the Johnsville Historical Society.

B. Report and update on heating/ventilation system at Health & Human Services Center.

C. **RESOLUTION**, approving a tax increment exchange for three annexations to the Eastern Plumas Rural Fire Protection District, specifically for the following proposed annexations: Willow Creek (2007-Annx-001), The Ridges (2006-Annx-002), and Joy Properties (2005-Annx-005a). **Roll call vote.**

D. Weekly report of meetings attended, key topics and project updates

### **4. CLERK OF THE BOARD**

Approve Board minutes for April 2008.

## ACTION AGENDA

### **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**

- 1) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit (Mohawk Valley Events-2008 4<sup>th</sup> of July activities).
- 2) Approve expenditures from Community Services Funds

#### **Department 20720 – Supervisor Meacher**

Donation – 2008 Sober Grad Night	\$350.00
Donation – Greenville Little League	\$250.00

#### **Department 20730 – Supervisor Thrall**

Donation – Chester Chamber (The Honorary Mayor Contest)	\$200.00
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#### **B. PUBLIC HEALTH AGENCY**

- 1) **RESOLUTION**, authorizing submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency grant for FY 2008-2009, and authorize the Director of Environmental Health to sign various assurances as Board designee.
- 2) Budget transfer for \$51,149 from Senior Nutrition Contingencies to Salaries and Benefits to cover payroll for FY 2007-2008.
- 3) Authorize the Director of Public Health to sign various assurances and subsequent documents as Board designee; and authorize the Chair to sign related Subcontract Amendments in budget unit 70559 ((HRSA) HIV/AIDS Title III Early Intervention Services (EIS) Program).

#### **C. DISTRICT ATTORNEY**

**RESOLUTION**, authorizing the District Attorney to execute and administer the FY 2008-2009 Victim Witness Grant Award Agreement for \$108,736.

#### **D. PLUMAS DISTRICT HOSPITAL**

Authorize Plumas District Hospital to submit a plan to Nor-CAL EMS (ambulance regulatory agency) for the designation of Exclusive Operating Area for Plumas District Hospital Ambulance Service.

#### **E. HUMAN RESOURCES**

- 1) **RESOLUTION(s)** ratifying amendments to the Memorandum of Understanding through June 30, 2008 for the General, Crafts and Trades and Mid-Management Units represented by Operating Engineers; and ratify the amendments to extend the Memorandum of Understanding through June 30, 2008 for the Confidential Unit.
- 2) **RESOLUTION**, ratifying the Memorandum of Understanding with the Sheriff's Association for the Sheriff's Department Unit and Sheriff's Mid-Management Unit.

#### **F. FACILITY SERVICES**

Approve budget transfer for \$1,700 and authorize purchase of fixed assets (water heater) for Taylorsville Campground.

### **6. 10:15 BOARD OF SUPERVISORS**

**PUBLIC HEARING** – Adoption of projects tentatively approved by the Board of Supervisors on March 18, 2008 under HR 2389-Title III funds for 2008.

## NOON RECESS

7. 1:45 P.M. **CALIFORNIA DEPARTMENT OF FISH & GAME**

Report and update by the Department of Fish & Game and the US Forest Service on the pike eradication project, restocking and related activities at Lake Davis.

8. 2:00 **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo

Approve recommendations from the Critical Staffing Committee to fill vacant allocated positions (1.0 FTE Agricultural Weights & Measures Technician; 2.0 FTE Deputy Probation Officer I/II; 1.0 FTE Mental Health Therapist I/II (grant funded); .4 FTE Mental Health Office Assistant I/II).

9. 2:15 **PUBLIC WORKS** – Robert Perreault

Consider request from Indian Valley CSD for an additional reimbursement of street lighting costs for \$11,201. Discussion, possible action and/or direction to staff.

**CLOSED SESSION**

**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.

• Personnel

Public employee appointment or employment – Director of Facility Services

• Potential Litigation

Government Code 54956.9(b)(3)(C) – Number of cases - 1

**ADJOURNMENT**

Adjourn meeting to Tuesday, May 13, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.