



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 MAY 13, 2008 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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.

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. Legislative Update
- B. Weekly report of meetings attended, key topics and project updates
- C. Departmental Matters

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Report and update by Board members on Standing Committees and appointed Boards and Associations.
- C. Appointments

LOCAL SOLID WASTE ENFORCEMENT APPEALS BOARD

Appoint Supervisor Thrall, Tom Hunter and Bill Turner to the Local Solid Waste Enforcement Appeals Panel.

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

4. CLERK OF THE BOARD

Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees, established by Board or local action and membership organizations.

ACTION AGENDA

5. 10:30 BOARD OF SUPERVISORS

PUBLIC HEARING – Application of High Sierra Music Festival to be held July 03-06, 2008 in and around the Plumas-Sierra County Fairgrounds, Quincy, California.

NOON RECESS

6. 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. SOCIAL SERVICES

Budget transfer for \$1,370 to cover costs for replacement of field radio for Welfare Fraud Investigator.

B. PUBLIC WORKS

- 1) Award of contract for \$249,336 to Dunton Construction, Inc. for First Avenue bridge barrier rail replacement, and authorize the Director of Public Works to sign contract.
- 2) Award of contract for \$224,794.50 to Apex Fence Company, Inc. for guardrail upgrades project on Arlington Road, North Valley Road, and Lake Davis Road, and authorize the Director of Public Works to sign contract.
- 3) Award of contract for \$222,794.82 to Dig It Construction, Inc. for pedestrian/bicycle facilities in Quincy and East Quincy at Mill Creek Road, along SR 70, and at Harbison Avenue, and authorize the Director of Public Works to sign contract.
- 4) **RESOLUTION**, adopting the 2007 Plumas County Maintained Mileage.
- 5) Budget transfer for \$31,015 from Solid Waste Contingencies to cover costs associated with the Quincy One-Stop Recycling Center.

C. VICTIM WITNESS

Appropriate \$2,400 from Marriage Contingencies (20413-528400) to various line items to cover costs for remainder of FY 2007-2008.

D. AUDITOR-CONTROLLER/PUBLIC HEALTH AGENCY

Supplemental budget for \$297,335 to reduce the Public Health Agency contingency budgeted incorrectly (7560-528400).

7. 1:30 P.M. PLANNING DEPARTMENT – Randy Wilson

CONTINUED PUBLIC HEARING - Appeal of Zoning Administrator's decision to approve 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 April 15, 2008.** The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

8. 1:45 CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Approve recommendations from the Critical Staffing Committee to fill vacant positions (1.0 FTE Office Assistant-Public Health Agency, and 1.0 FTE Public Works Maintenance Supervisor), allocated in the FY 2007-2008 budget.

9. 2:00 HUMAN RESOURCES – Gayla Trumbo

RESOLUTION, amending the Personnel Allocation and the Salary Classification due to the results of the 2007 Reclassification Studies in various departments. **Roll call vote.**

10. 2:15 FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris

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

Discussion and direction to staff regarding FY 2008-2009 budget and Flood Control District priorities.

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.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, May 20, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.