



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 JUNE 10, 2008 TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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. 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.

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

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Pursuant to Government Code §29064(a), approve the FY 2007-2008 Final Adjusted Budget, including the debt service payment of \$821,637.50 as the FY 2008-2009 Proposed Budget for expenditure authorization, effective July 01, 2008.
- C. Adoption of an **ORDINANCE**, first read on May 20, 2008, amending subsection (c) of Section 10-2.02 of Title 10 of the Plumas County Code (pertaining to use of Motor Vehicles at Little Grass Valley). **Roll call vote.**
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

TAYLORSVILLE CEMETERY DISTRICT

Re-appoint Kathy Erickson and appoint John McCutcheon to the Taylorsville Cemetery District.

ACTION AGENDA

3. CONSENT AGENDA Roll call vote

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 Services Funds

Department 20740 – Supervisor Comstock

Donation – Plumas Corporation (local composting business)	\$ 800.00
Donation – Plumas Arts (Town Hall Theater and Mountain Harvest Festival)	\$1,000.00

B. SHERIFF

RESOLUTION to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign the required grant award certification.

C. SHERIFF

Budget transfer for \$1,775 from Inmate Welfare Contingency Fund to fixed asset account for security fencing at the Correctional Facility exercise yard.

D. MENTAL HEALTH

RESOLUTION, to approve contract renewals for FY 2008-2009 for Plumas County Mental Health, and authorizing the Director of Mental Health to sign said contract.

E. PUBLIC WORKS

- 1) Approve amendment to the pavement materials contract between Plumas County Department of Public Works and Sierra-Cascades, Inc. Approved as to form by County Counsel.
- 2) Authorize closure of Bidwell Street in Greenville on June 13, 2008 p.m. and June 14, 2008 a.m. for Sober Grad Night.

F. ENGINEERING

Approve final map and accept the offer of dedication for the public utility easements for Whitehawk Ranch, Phase IX, Unit 3B and authorize the Chair to sign the Subdivision Agreement.

G. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign a Contract with the Alliance for Workforce Development for the administration of the CalWorks Community Service Work Program.
- 2) Approve and authorize the Director of Social Services to sign a Contract with UC Davis for professional training services; and further authorize the Department of Social Services to execute an extension of the contract for an additional twelve-month period following the conclusion of the current term, subject to availability of state and federal funding.
- 3) Approve and authorize the Director of Social Services to sign Internet on Access Agreement for the use of SafeMeasures software.

ADJOURNMENT

Adjourn meeting to Tuesday, June 17, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.