



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 17, 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

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

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. 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
 - Public Health Agency – Realignment and other impacts to department fiscal planning.
 - Plumas-Sierra County Fair – Status of impacts to department fiscal planning.
 - Quincy Senior Nutrition Site update
- C. Weekly report of meetings attended, key topics and project updates.
- D. Departmental Matters

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Appropriate \$85,000 from the General Fund Contingency to the Public Defender and Homicide Trial departments to cover costs for the remainder of FY 2007-2008. **Four/fifths roll call vote.**
- C. Re-schedule Board meeting dates originally scheduled for July 01, 08, 15, 2008 to July 08, 15, 22, 2008.
- D. Approve and authorize the Chair to sign a letter supporting SB 68 (Kuehl), as amended, regarding CEQA indispensable parties.
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. QUINCY LIGHTING DISTRICT

Sitting as the Quincy Lighting District Board

RESOLUTION, agreeing to proceed to annex an area as set forth in Local Agency Formation Commission File No. 2007-ANNX-004, “East Quincy CSD to the Quincy Lighting District”. **Roll call vote.**

4. HUMAN RESOURCES

Appoint Darrell Jones as Director of Facility Services and authorize the Chair to sign Employment Contract, effective June 30, 2008.

ACTION AGENDA

5. 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. AIRPORTS

Approve and authorize the County Administrative Officer to sign proposal for engineering services with Brandley Engineering for FAA funded obstruction removal projects at Chester and Beckwourth Airports.

B. HUMAN RESOURCES

RESOLUTION, amending the Plumas County Position Allocation for Budget Year 2007-2008 within Department of Child Support Services-70280 (Child Support Specialist I, II or III).

C. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Approve consultant contract renewals and compensation adjustments for 2008-09 for Leah Wills, John Mills, Michael Jackson, and Brian Morris, and authorize the Chair to sign.

D. ENGINEERING

Supplemental budget transfer for \$10,000 to cover costs for Maintenance Contract for large format copier/scanner; and to cover administration fee for County Engineer not included in the original budget proposal for FY 2007-2008.

E. MENTAL HEALTH

Supplemental budget for \$27,700 for receipt of revenue from the State Department of Mental Health for Mental Health Services Act funding.

F. PUBLIC WORKS

Authorize the Director of Public Works to execute a Materials Supply Contract with Ennis Paint for \$70,165 for paint striping.

G. PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$3,989 from Senior Nutrition Contingencies to Utilities to cover costs for Greenville Nutrition Site.
- 2) Budget transfer for \$3,500 in Public Health budget-70560 for purchase of high speed printer for Regional Program.

H. OFFICE OF EMERGENCY SERVICES

RESOLUTION, authorizing the County Administrative Officer to execute the FY08 Emergency Management Performance Grant for Plumas County.

I. ELECTIONS

Certification of Election Results for the June 3, 2008 Direct Primary Election.

J. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds
Department 20710 – Supervisor Powers
Donation – Feather River Community Partnership \$2,000.00
- 2) Authorize closure of Bonta Street in Blairsden for the 4th of July Street Dance.

CLOSED SESSION

COUNTY COUNSEL

- Potential Litigation
Govt. Code §54956.9(b)(3)(A) – Number of cases 1

ADJOURNMENT

Adjourn meeting to Tuesday, July 08, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.