



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 AUGUST 05, 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. For noticed public hearings, 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.

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. 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.

ACTION AGENDA

1. COUNTY ADMINISTRATIVE OFFICE

- A. Weekly report of meetings attended, key topics and project updates.
- B. Departmental Matters
CHILD SUPPORT SERVICES – Michelle Blackford
PROCLAMATION, designating August 2008 as Child Support Awareness Month in Plumas County.

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Legislative Update
 - Secure Rural Schools, PILT Funding
- C. **RESOLUTION**, extending the date for final budget adoption on a permanent basis. **Roll call vote.**
- D. Set required FY 2008-2009 Budget Public Hearing for August 26, 2008 at 9:15 a.m.
- E. Appoint Susan Taylor as the Interim Plumas-Sierra County Fair Manager and authorize the CAO to negotiate an employment contract.
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. COUNTY COUNSEL

Report and update and possible direction regarding the Forest Stewardship Council/PG&E/Bucks Lake PUC 851 Application pre-conference hearing, and discussion regarding future steps. **Continued from July 08, 2008.**

4. 11:30 CLERK/RECORDER – Kathleen Williams

RESOLUTION, authorizing the County Clerk to conduct an Election for Trustees within the Boundaries of the Sierra Plumas Joint Unified School District and consolidate the Election with the November 04, 2008 General Election.
Roll call vote.

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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Sloat Towne Hall – Donation (Chairs) \$2,200.00

B. ELECTIONS

Certification of election results of the Plumas Hospital District Special Election held July 22, 2008.

C. SHERIFF

RESOLUTION, approving application to the State Office of Homeland Security, Public Safety Interoperable Communications Grant Program for \$408,000.

D. PUBLIC HEALTH AGENCY

Environmental Health – Approve Amendment 01 to Agreement for water quality services to the California Department of Fish and Game. Approved as to form by County Counsel.

E. OFFICE OF EMERGENCY SERVICES

RESOLUTION, authorizing the OES Director and County Administrative Officer to be signing authorities for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

F. SOCIAL SERVICES

Authorize the Department of Social Services to continue contract services with Attorney Bill Abramson for legal representation in W&I Code Section 300 Dependency Proceedings. Approved as to form by County Counsel.

G. PUBLIC WORKS

- 1) Approve Contract Change Order No. 4 for Contract SR25 (Construction of Pedestrian and Bicycle Facilities in Quincy and East Quincy on Harbison Ave., High Street, SR70 and Mill Creek Road).
- 2) Authorize amendment of a Material Purchase Agreement with Sierra Cascade Aggregates and Asphalt, LLC to include an escalation/de-escalation clause in regard to asphalt products and fuel costs. Approved as to form by County Counsel.

H. PLUMAS-SIERRA COUNTY FAIR

Approve *Vendor/Concessionaire/Exhibitor Breakfast* to be held August 17, 2008 and authorize the Auditor to pay claim not to exceed \$1,000.

NOON RECESS

6. 1:30 P.M. **BUILDING DEPARTMENT** – John Cunningham
PUBLIC HEARING and waive the first reading of an **ORDINANCE**, amending Title 8, Building Regulations of the Plumas County Code. **Roll call vote.**
7. 1:45 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris
Sitting as the Plumas County Flood Control & Water Conservation District Board
 - A. Discussion and direction to staff regarding procedures for Flood Control District contracts and fiscal matters.
 - B. Update report and further direction to staff on Planning to Plan project for coordination of local governments on Northern Sierra and Sacramento Valley regional water issues.
 - C. Periodic staff report on Flood Control District activities.

CLOSED SESSION

RISK MANAGEMENT

Existing Litigation – Thurman v. Plumas County - Workers Compensation Claim No. 6120-89-0018 and PLU 0300070

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Conference with legal counsel regarding initiation of litigation (Government Code Section 54956.9(c)) – 1 case

ADJOURNMENT

Adjourn meeting to Wednesday, August 06, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.