



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 OCTOBER 7, 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

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AMENDED 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

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. 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 OFFICER

- A. Legislative Update
 - 1. Congressional action to reauthorize Secure Rural Schools (SRS)/PILT
- B. Departmental Matters:
 - 1. **COUNTY AMINISTRATIVE OFFICE**
Approve and authorize Administrative and Budgetary Furlough Controls for FY 08-09
 - 2. **COUNTY CLERK/ELECTIONS**
 - A. Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the CAO regarding limitation on extra and/or temporary help in the Recorder's Office. Funded by Recorder Trust Funds
 - B. Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the CAO regarding limitation on extra and/or temporary help in the Elections Division of the Clerk-Recorder's Office. Required by California Elections Code
 - 3. **PUBLIC HEALTH**
Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the CAO regarding limitations on extra and/or temporary help for the classifications of Senior Transportation Drivers, Senior Nutrition Help and Public Health Nursing for jail call back services

2. BOARD OF SUPERVISORS

- A. Correspondence
 - 1. Authorize the Chair to sign a letter from Board of Supervisors responding to Grand Jury findings of the Sheriff's Office
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - 1. Rural Council of Rural Counties Annual Meeting – Supervisor Meacher
 - 2. Forest Stewardship Council/PG&E Bucks Lake update – Brian Morris
 - 3. Sierra Nevada Conservancy Board of Directors meeting, North-Central Sub-regional Project Grant funding – Supervisor Comstock
- C. Authorize the termination of PMC contract in regards to Planning Director services: appoint Randy Wilson as Planning Director effective November 6, 2008, and authorize the Chair to sign an employment contract
- D. Accept letter of retirement from Treasurer/Tax Collector, Ginny Dunbar, effective December 31, 2008.

3. COUNTY COUNSEL

- A. Board of Supervisors Response to Final Report of 07-08 Grand Jury Report, for consideration and/or action.
- B. **ORDINANCE: LITTLE GRASS VALLEY – Roll Call Vote**
Adoption of an Ordinance, first read on May 20, 2008, Amending Section 10-2.02 of Title 10 of the Plumas County Code, and consider a minor amendment to the ordinance

C. Authorize the Board to release BMC contract retention funds in the amount of \$14,759.61 to Wilburn Construction for work completed on the Health & Human Services building project

4. CLERK OF THE BOARD

Approve Board minutes for August and September 2008.

5. 11:45 A.M. FAMILY VIOLENCE PREVENTION COALITION – PROCLAMATION

Proclaim October 2008 as Domestic Violence Awareness Month in Plumas County and recognize local individuals who have worked to end domestic violence in our communities

6. 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. SHERIFF

Approve and authorize the Under-Sheriff to sign the Consultant Services Agreement between Plumas County Sheriff's Office and Sierra Electronics

B. AGRICULTURE

A. Approve and sign agreement between Plumas County and USDA for FY 2008-2009 Wildlife Services
B. **RESOLUTION** Ratifying the Declaration of a Local Emergency Due to Drought Conditions in Plumas County and Requesting the Governor's Declaration of a Local Disaster Area

C. PUBLIC WORKS

Walker Ranch CSD

Authorize the Manager of the CSD to sign a Services Agreement between Westwood Sanitation and Walker Ranch CSD to supply cleaning and septic system inspections – approved as to form by County Counsel

D. ENGINEERING DEPARTMENT

Approve the Final Map for Bailey Creek Subdivision, Phase4, Unit 2, accept the offer of dedications for the public utility easements, accept the roadways into the County road system and authorize the Chairperson to sign the Subdivision Agreement accepting the security for civil improvements – approved as to form by County Counsel

E. PROBATION

Approve the Supplemental Budget in the amount of \$38,224.00 for Probation's Share of the ADA Grant (Dept. 20370)

F. PUBLIC HEALTH

1. Approve payment to US Foods for a prior year expense of \$176.94 from Budget Unit 20830 (Senior Nutrition)
2. Approve and authorize the Chair to sign various service agreements related to programs within Public Health for FY 08-09 – approved as to form by County Counsel

G. AUDITOR/CONTROLLER

Budget transfer for Probation (Juvenile Justice) from Professional Services back into General Fund Contingencies for FY 08-09

NOON RECESS

7. 1:30 P.M. SOCIAL SERVICES

Presentation of Social Services Trends Report for the quarter ending June 2008

8. 1:40 P.M. RISK MANAGEMENT 4/5 Roll Call Vote

- A. Request to appropriate \$150,000 from Insurance and Bonds Contingency Dept. 20420 to cover insurance claims
- B. Request to appropriate \$1,284,480 from Workers' Comp IGS Contingency Dept. 40025 to cover claims, and request a supplemental budget of \$90,000 to Dept 40025
- C. Request to appropriate \$621,144 from Insurance IGS Contingency Dept. 40040 to cover claims, and request a supplemental budget to Dept. 40040

9. 1:50 P.M. BOARD OF SUPERVISORS

Board of Supervisors sitting as Quincy Lighting District

- A. Request from E. Quincy Services District for street lighting expense reimbursement
- B. Request from E. Quincy Services District for Assignment of tax negotiation committee and set date for tax negotiations
- C. Appoint Public Works Director, Robert Perreault, as the Quincy Lighting District Manager

10. 2:15 P.M. PUBLIC WORKS

- A. Request to accept the additional Proposition 1B Local Streets and Road Improvement Funds in the amount of \$301,514.50
- B. Request to the Board to authorize Supplement #1 to Contract Change Order #1 and Contract Change Order #5 for Contract #SR25 (Pedestrian and Bicycle Facilities in Quincy/East Quincy)
- C. Request to the Board to Authorize the Road Commissioner to perform improvements to County Roads in two locations by force account

RESOLUTON of the Plumas County Board of Supervisors Authorizing Improvements to a Portion of Bucks Lake Road, CR.R. 414, P.M. 2.10-3.60, Near Tollgate

RESOLUTION of the Plumas County Board of Supervisors Authorizing Improvements to County Roads Within the Landon Addition of Greenville

CLOSED SESSION

BOARD OF SUPERVISORS

- Personnel – Public Employee – discipline/dismissal/separation

COUNTY COUNSEL

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

ACTION AGENDA

11. HUMAN RESOURCES:

- A. **RESOLUTION**: Delegate the Authority to the Human Resources Director to issue the Certification to CalPERS with the Board of Supervisors Determination to Grant or Deny Industrial Disability Retirement of a Local Safety Officer

ADJOURNMENT

Adjourn meeting to Tuesday, October 14, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.