



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 21, 2008 TO BE HELD AT 10:00 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.

10:00 – 11:00 A.M. BOARD OF SUPERVISORS

CLOSED SESSION for Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

STANDING ORDERS

11:00 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. PUBLIC WORKS

- A. Re-authorize the Department of Public Works to take home county vehicles, subject to Overnight Vehicle Policy adopted October 26, 1993.
- B. Status report on Greenville Streetscape Project.
- C. **RESOLUTION**, setting a Public Hearing to establish Underground District Number 6 in the Town of Greenville. **Roll call vote**

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

HEALTH INSURANCE ADVISORY COMMITTEE

Appoint Gayla Trumbo and Kelly Stane to the Health Insurance Advisory Committee.

CSAC BOARD OF DIRECTORS

Selection of Director and Alternate to the CSAC Board of Directors for 2009.

3. COUNTY COUNSEL

Approve Contract between High Sierra Music Festival and Plumas County, and authorize the Chair to sign.

4. 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 20710 – Supervisor Powers

Portola High School – Donation (Soccer Team)	\$ 250.00
Plumas Crisis Intervention Center – Donation	\$1,000.00

B. SHERIFF

- 1) Approve Interlocal Agreement for Forensic Services between the Washoe County Medical Examiner/Coroner's Office and authorize the Sheriff to sign.
- 2) **RESOLUTION**, authorizing the Sheriff and/or OES Chief to apply for and manage the 2008 Interoperable Emergency Communication Grant Program through the California State Office of Homeland Security.

C. ENGINEERING

Sitting as the Governing Board for Grizzly Ranch CSD, adopt **RESOLUTION** establishing fees for water and sewer services.

D. SOCIAL SERVICES

Approve amendment to Plumas County Department of Social Services Policy Governing the use of firearms by Welfare Fraud Investigators.

E. PUBLIC WORKS

- 1) Authorize Public Works to purchase material in the amount of \$36,689 for retrofit of dump truck. Approved in the budget for FY 2008-2009.
- 2) Authorization to declare vehicles and equipment as surplus to be auctioned by the Department of Public Works.
- 3) Approve request of Intermountain Disposal to revise operating hours at the Delleker Transfer Facility and Graeagle Transfer Facility.
- 4) Approve request to sole-source contract with Plumas Corporation to perform re-vegetation services at the Pole Bridge on Warner Valley Road. Approved as to form by County Counsel.

NOON RECESS

5. 1:30 P.M. PLANNING

- A. **PUBLIC HEARING** – Appeal of Zoning Administrator's decision to approve a Tentative Parcel Map for John and Elizabeth McMorrow.
- B. Consider Draft Request for Qualifications/Proposals (RFQ/P) for Consultant to Prepare General Plan Update and (1) Direct County Counsel as to modifications to the RFQ/P, and/or (2) Authorize release of the RFQ/P".
- C. Adoption of an **ORDINANCE**, first read on August 19, 2008, adding Chapter 11 of Article 6, Title 9 of the Plumas County Code (Indemnification). **Roll call vote**

6. 2:30 **BOARD OF SUPERVISORS** – Supervisor Comstock/Brian Morris
 - A. **RESOLUTION** adopting and implementing Coordinated Agency Status in accordance with federal and state laws, and notifying Federal and State agencies maintaining jurisdiction over lands and/or resources located within the County of Plumas of the intent and expectation that Federal and State agency actions shall be made consistent with all county land use plans, and other management plans affecting the natural environment, economic stability, or the public health and safety of the citizens of Plumas County, and to otherwise notify and confer with the County. **Roll call vote**
 - B. Discussion and direction to staff regarding establishment of a joint powers authority for water and watershed management.

CLOSED SESSION

- **COUNTY COUNSEL**

Existing Litigation: *McMorrow v. County of Plumas*, Case No. 28461 (Government Code 54956.9(a))

ADJOURNMENT

Adjourn meeting to Tuesday, November 04, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.