



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 NOVEMBER 04, 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. 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 OFFICE

Departmental Matters

RISK MANAGEMENT – Kelly Stane

Presentation of Trends Report for Fiscal Year 2007-2008.

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Action to determine Title I/II/III allocation for receipt of the Federal Forest Reserve Payment (Secure Rural Schools) for 2008 and authorize the Chair to sign letter to USDA Forest Service.
- C. Appoint Keith Mahan as Agricultural Commissioner/Sealer of Weights & Measures, and authorize Chair to sign employment contract.
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. COUNTY COUNSEL

Approve Addendum No. 2 to contract with Minasian Law Firm, and authorize CAO to sign.

4. CLERK OF THE BOARD

Approve Board minutes for October 2008 as presented.

5. CONSENT AGENDA

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. FISH & GAME ADVISORY COMMITTEE

Approval to relocate the Plumas County Fish & Game monthly meetings from the Quincy Veteran's Hall to the Planning and Building Department Conference Room.

B. CHILD ABUSE PREVENTION COUNCIL

- 1) Approve and accept the Annual Report from the Plumas County Child Abuse Prevention Council for fiscal year 2007-2008.
- 2) Approve contract between Plumas County Child Abuse Prevention Council and Council Coordinator, Janine, effective July 01, 2008. Approved as to form by County Counsel.

C. AIRPORTS

Approve request from Sugar Pine Aviators to construct addition to office space at Gansner Airport, Quincy.

D. ENGINEERING

Sitting as the Beckwourth CSA Governing Board

Authorize the Beckwourth CSA manager to enter into an agreement between the CSA and Folchi Logging & Construction for cleaning and brush removal from sewer ponds located in Beckwourth.

E. PUBLIC WORKS

Authorize execution of a material Purchase Agreement by the Director of Public Works and the County Administrative Officer for lubricants.

F. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

RESOLUTION, approving an application for a Prop. 84 River Parkways grant for the Spanish Creek Restoration Project. **Roll call vote.**

NOON RECESS

6. 1:30 P.M. **MEMBER OF THE PUBLIC** – Julia Jackson
Request for inclusion of a Menorah in the Plumas County Courthouse annual display beginning December 21, 2008 and to continue annually.
7. 1:40 **PLANNING** – Randy Wilson
 - A. **CONTINUED PUBLIC HEARING** – Appeal of Zoning Administrator's decision to approve a Tentative Parcel Map for John and Elizabeth McMorrow. **Continued from October 21, 2008.**
 - B. Adoption of an **ORDINANCE**, first read on August 19, 2008, amended on October 21, 2008, adding Chapter 11 of Article 6, Title 9 of the Plumas County Code (Indemnification). **Continued from October 21, 2008. Roll call vote**
8. 2:30 **PUBLIC WORKS** – Robert Perreault
Presentation by Caltrans and **RESOLUTION** to concur with the Caltrans "Almanor Regional Transportation Assessment". **Roll call vote.**

CLOSED SESSION

BOARD OF SUPERVISORS

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

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- Conference with Legal Counsel regarding existing litigation – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)
- Conference with Legal Counsel regarding existing litigation – Case Name: *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a)

ADJOURNMENT

Adjourn meeting to Tuesday, November 18, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.