



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 18, 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

Discussion and possible action regarding FY 2008-2009 Administrative and Budgetary Furlough Control.

2. BOARD OF SUPERVISORS

A. Legislative Update

- 2008-09 Special Session State Budget Highlights
- State Water Resources – Proposed Statewide Onsite Wastewater Regulations (Jerry Sipe)

B. Correspondence

C. Request to rescind action taken on August 19, 2008 amending the loan agreement with Indian Valley CSD for \$200,000 and direct County Counsel to prepare an agreement pursuant to verbal agreement made by the Board on October 02, 2007. Supervisor Meacher

D. Appoint a sub-committee of the Board to review applicants for the position of Interim Treasurer/Tax Collector; and direct Human Resources to solicit for letters of interest from qualified applicants.

E. RESOLUTION, identifying a need for DUI Program in Plumas County. **Roll call vote.**

F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

G. Appointments

HEALTH INSURANCE ADVISORY COMMITTEE

Reappoint Tom Yagerhoffer, Jim Boland, Robert Conen, Sandra Thomas, Barbara Short and Mike Grant to the Plumas County Health Insurance Advisory Committee.

GRIZZLY LAKE RESORT IMPROVEMENT DISTRICT

Pursuant to Public Resources Code §13036, appoint John Streeter to the Grizzly Lake Resort Improvement District Board.

3. COUNTY COUNSEL

- A. Approve addendum No. 2 to Legal Services Agreement with Cota, Cole & Associates and Plumas County as Interim County Counsel from November 01, 2008 through February 27, 2009, and authorize the Chair to sign.
- B. Approve amended contract between the American Valley Speedway (AVS) and the County of Plumas. Approved as to form by County Counsel.

4. 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. PUBLIC WORKS

- 1) Approve and authorize the Director of Public Works and the CAO to execute a contract with DA Lampe Construction for \$20,100 for bridge repair at Porter Ravine Crossing. Approved as to form by County Counsel.
- 2) Authorize the Director of Public Works and CAO to execute a service agreement for \$29,571 for Sole-Source Contractual Arrangement with Fruit Growers Laboratory, Inc. Approved as to form by County Counsel.
- 3) Authorize the Director of Public Works to sign a Sole-Source Contract between North State Alliance and Plumas County for random drug testing program. Approved as to form by County Counsel.

B. PUBLIC HEALTH AGENCY

- 1) Approve submission of an application to the California Dental Association for additional funding with regard to the Healthy Smile Program in Plumas and Sierra Counties.
- 2) Approve payment to Lassen County Public Health Department for \$20,000 for services performed under the HIV/AIDS Prevention Programs.

C. HUMAN RESOURCES

Approve amendment to Professional Services Agreement with Sheryl Austin, Veterans Services Officer to include Interim Director of Alcohol & Drug.

D. ELECTIONS

Certification of November 04, 2008 General Election.

E. BOARD OF SUPERVISORS

Authorize the Chair to sign letter to the Department of Transportation regarding encroachment permit request for Indian Valley Chamber – Taylorsville Light Parade, November 29, 2008.

F. SHERIFF

- 1) Budget transfer for \$45,354 for Sheriff's 2007 Homeland Security Grant budget.
- 2) Budget transfer for \$1,512 from Jail Ammunition account (524900) to Livescan Fund (5559) to bring trust fund into balance.
- 3) Supplemental budget for \$147,320 for Telephone Emergency Notification System (TENS).

G. AGRICULTURE

Approve and authorize the Chair to sign contract between Plumas/Sierra Counties and Department of Food and Agriculture for funding noxious weed control and eradication efforts. Approved as to form by County Counsel.

H. CHILD ABUSE PREVENTION COUNCIL

Supplemental budget for \$6,000 for CAPIT reimbursement.

I. SOCIAL SERVICES

Supplemental budget for \$600 for CMSP Incentive Funds Associated with the CMSP Program.

NOON RECESS

5. 1:30 P.M. BOARD OF SUPERVISORS

Sitting as the Governing Board for the Plumas County In-Home Supportive Services Public Authority

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations: Represented In-Home Supportive Services (IHSS) providers.

6. 2:00 SOCIAL SERVICES

- A. Presentation of Social Services Trends Report for quarter ending September 30, 2008.
- B. Authorize transfer of emergency funds for up to \$30,000 per month in payments that are not immediately identifiable to the Social Services, Plumas Bank Electronic Benefits Transfer/Direct Deposit Account

7. 2:15 PUBLIC WORKS

- A. PUBLIC HEARING/RESOLUTION**, establishing Greenville Underground District No. 6. **Roll call vote.**
- B. Re-authorize the Department of Public Works to take home county vehicles, subject to the Overnight Vehicle Assignment Policy adopted October 26, 1993. Continued from October 21, 2008.

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.
- Anticipated Litigation – Number of cases involving significant exposure to litigation 1
- Conference with Legal Counsel regarding existing litigation: James Brady Peter et al v. County of Plumas United States District Court Eastern District of California Case 2:08-CV-02465-FCD-DAD

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, December 16, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.