



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 DECEMBER 16, 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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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

A. ASSESSOR

Request to appropriate \$24,000 from the General Fund Contingency to Other Wages for FY 2008-2009. **Four/fifths roll call vote.**

B. TREASURER/TAX COLLECTOR

Approval to close the Treasurer/Tax Collector Office on December 26, 2008 to allow staff to furlough.

C. PUBLIC HEALTH AGENCY

Request to appropriate \$798 from the General Fund Contingency to General Fund Contributions for FY 2008-2009 Counties Local Emergency Medical Services Agency contract. **Four/fifths roll call vote.**

2. BOARD OF SUPERVISORS

- A. Appoint a Board member to serve as Chair Pro-Tem on January 06, 2009.
- B. Presentation of *Resolution of Appreciation and Congratulations* to Ginny Dunbar, Treasurer/Tax Collector.
- C. Approve and authorize the County Administrative Officer to execute a Professional Services Contract with Leibert Cassidy Whitmore for up to \$20,000.
- D. Authorize staff to submit a concept proposal to the Pacific Forest and Watershed Lands Stewardship Council for the Bucks Lake Planning Unit.
- E. Discussion regarding the CA. PUC decision: 08-11-043 Re Approving, with Modifications, All-Party Settlement Agreement between PG&E, DRA, County of Plumas , Bucks Lake Homeowners Assoc., et al., David Albrecht and Alice Rothlind.
- F. **RESOLUTION**, supporting the Pearce Ranch Conservation Easement Application to the Sierra Nevada Conservancy in collaboration with the Feather River Land Trust. **Roll call vote.**
- G. Correspondence
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - CSAC Annual Conference

3. COUNTY COUNSEL

Approve and authorize the Auditor/Controller to pay invoices for \$79,627 for legal services provided by Cota Cole & Associates and Jones & Mayer outside the monthly retainer.

4. 11:30 PUBLIC WORKS

PUBLIC HEARING and first reading of an **ORDINANCE** amending County Code §6-10.207 to increase solid waste fees for the franchise areas in the jurisdiction of Feather River Disposal. **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 20720 – Supervisor Meacher

Westwood Sanitation - Donation (Fourth of July Parade events) \$611.67

B. PUBLIC HEALTH AGENCY

- 1) Approve Amendment No. 1 to Contract with County Health Officer, Valeska Armisen, M.D., and authorize Chair to sign. Approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement with Steve Tolen as the Local HRSA Project Coordinator for Plumas County. Approved as to form by County Counsel.

C. ENGINEERING

Approve final release of bonding for Whitehawk Ranch, Phase VIII, Unit I.

D. ASSESSOR

RESOLUTION, amending Resolution 89-4346, \$700 Property Exemption from Unsecured Roll (Section 155.2 of the Revenue & Taxation Code).

E. ANIMAL SERVICES

Budget transfer from Facility Services for \$2,000 for security system at the Animal Shelter.

F. SHERIFF

RESOLUTION, authorizing the Sheriff to sign a contract with the State Department of Boating & Waterways for purchase of a patrol boat motor and approve supplemental budget for \$18,400.

G. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to execute a contract with Mountain Circle Family Services and Environmental Alternatives for Transitional Housing Program-Plus. Approved as to form by County Counsel.
- 2) Approve and authorize the Director of Social Services to sign Interim Assistance Reimbursement Agreement with the California Department of Social Services. Approved as to form by County Counsel.
- 3) Authorization for continued lease of office space located in the Department of Social Services to the Nevada-Sierra Public Authority, and authorize the Chair to sign the Lease Agreement. Approved as to form by County Counsel.
- 4) Approve and authorize the Director of Social Services to sign contract with Plumas crisis Intervention and Resource Center to provide Independent Living Program Services and Emancipated Youth Stipends. Approved as to form by County Counsel.
- 5) Approve and authorize the Director of Social Services to sign contracts to carry out designated activities associated with the Child Welfare Services Outcome Improvement Project. Approved as to form by County Counsel.

H. CRITICAL STAFFING COMMITTEE

RESOLUTION, amendments to the Position Allocation for FY 2008-2009.

I. PUBLIC WORKS

- 1) **RESOLUTION**, concurring with the Almanor Regional Transportation Assessment (ARTA).
- 2) Authorize execution of a Materials Purchase Agreement for Carbide Cutting Edges. Approved as to form by County Counsel.
- 3) Authorize execution of Materials Purchase Agreement for Propane Products. Approved as to form by County Counsel.
- 4) Authorize execution of Materials Purchase Agreement for Unleaded Gasoline, Clear Diesel and Furnace Oil Products. Approved as to form by County Counsel.
- 5) Authorize execution of a Purchase Order for Specialty Tire Chains. Approved as to form by County Counsel.
- 6) Authorize execution of a Purchase Order for Truck Tire Chains. Approved as to form by County Counsel.

NOON RECESS

6. 1:30 P.M. **CALIFORNIA DEPARTMENT OF FISH & GAME**

Report from California Department of Fish & Game on results and findings of two-year study of possible economic impacts from the 2007 Pike Eradication Project at Lake Davis.

7. 1:45 **PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**
Sitting as the Plumas County Flood Control & Water Conservation District Board

Discussion and direction to staff regarding cost-share for unbudgeted expenses related to the Lake Davis water treatment plant construction project.

8. 2:00 **CRITICAL STAFFING COMMITTEE**

Approve recommendation from the Critical Staffing Committee concerning vacant positions in the department of Animal Services, Mental Health, Sheriff/Jail, Museum, Public Health Agency and Public Works.

9. 2:20 **BOARD OF SUPERVISORS**

- A. Review and approve proposed contract extension to continue public defender services through May 31, 2009.
- B. Review and approve 2008/2009 Memorandum of Understanding with Plumas County Superior Court.
- C. Approve Job Description for the position of Fair & Event Center Manager of the Plumas-Sierra County Fair, as recommended by the Fair Committee; and direct Human Resources to advertise to fill the vacant position. **Discussion, possible action and/or direction to staff.**
- D. Discussion regarding the environmental movement and how it affects personal lives, local government, the state and the nation. Supervisor Olsen

CLOSED SESSION

COUNTY COUNSEL

Conference with Legal Counsel regarding pending litigation.

- Number of cases (1) for which disclosure of name would jeopardize existing settlement negotiations

ADJOURNMENT

Adjourn meeting to Tuesday, January 06, 2009, Board of Supervisors Room, 308, Courthouse, Quincy, California.