



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

AGENDA FOR MEETING OF AUGUST 03, 2010 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. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

**10:00 A.M. CALL TO ORDER/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

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. 10:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
Approve renewal of professional services agreement with Leah Wills to serve as water policy and program consultant, and authorize the General Manager to sign.
2. 10:20 **BECKWOURTH COMMUNITY SERVICE AREA** - Robert Perreault
Approve “Out of Area Service Agreement” between Beckwourth CSA and US Forest Service in regard to the proposed USFS Wildfire Center at the Nervino Airport in Beckwourth, and authorize the Chair to sign “Authorization” document.
3. 10:30 **BOARD OF SUPERVISORS**
Discussion and possible action regarding a request from the Plumas County Special District Association for membership of Special Districts governed by the Board of Supervisors.

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

4. 10:40 **US FOREST SERVICE**
Presentation of Cycle 10 projects recommended by the USDA Plumas County Resource Advisory Committee to the Plumas National Forest Supervisor for funding approval. Funding available January 2011.
5. 11:00 **BOARD OF SUPERVISORS**
 - A. Action to determine Title I/II/III allocation for receipt of the Federal Forest Reserve Payment (Secure Rural Schools) for 2010 and authorize the Chair to sign letter to USDA Forest Service.
 - B. Correspondence
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - D. Appointments

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Re-appoint Mike Mitzel, Vince Gannon, David Durkin and Dick Daniel to the Almanor Basin Watershed Advisory Committee

TAYLORSVILLE CEMETERY DISTRICT

Re-appoint Elizabeth Watson and Lorraine Hanson to the Taylorsville Cemetery District

6. 11:30 **COUNTY ADMINISTRATIVE OFFICE**
Budget Briefing – Shawn Montgomery and Jack Ingstad
Report and update on anticipated general fund balance and current cash flow

Departmental Matters

- A. **AUDITOR/CONTROLLER** – Shawn Montgomery
Approve current Petty Cash Funds; and Pursuant to GASB 54, adopt “Plumas County Petty Cash Policy” as presented.

B. SHERIFF – Greg Hagwood

1. Adopt **RESOLUTION** authorizing the Sheriff to apply for and manage the 2010 State Homeland Security Grant through the California Emergency Management Agency. **Roll call vote**
2. Adopt **RESOLUTION** authorizing the Sheriff to apply for and manage the 2010 Interoperable Emergency Communication Grant Program through the California State Office of Homeland Security. **Roll call vote**

C. ENVIRONMENTAL HEALTH – Jerry Sipe

Approve supplemental budget of \$36,571 for FY 2010-2011 Memorandum of Understanding with Plumas County Flood Control District for specific tasks in the Sierra Valley Groundwater Protection Project; and adopt **RESOLUTION** to temporarily amend the position allocation within the department of 20550 Environmental Health. **Roll call vote**

D. CHILD SUPPORT SERVICES – Michelle Blackford

Adopt **PROCLAMATION**, proclaiming August 2010 as *Child Support Awareness Month* in Plumas County.

7. 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. BOARD OF SUPERVISORS

1. Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Plumas Sanitation (Silver Buckle Rodeo)	\$610.53
Donation – Almanor Fishing Assoc.	\$265.00
(Hamilton Branch fishing area restroom maintenance)	

Department 20730 – Supervisor Thrall

Donation – Almanor Fishing Assoc.	\$200.00
(Hamilton Branch fishing area restroom maintenance)	

Department 20750 – Supervisor Olsen

Donation – Portola Railroad Days Assoc.	\$200.00
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2. Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit for the Plumas-Sierra County Fair Parade on August 14, 2010

B. CLERK OF THE BOARD

Approve Board minutes for July 2010

C. AUDITOR CONTROLLER

- 1) Adopt **RESOLUTION** to establish FY 2010-2011 appropriation limits for the County and Board governed dependent special districts (Quincy Lighting, CSA No. 11, and Beckwourth CSA).
- 2) Approve and authorize the Chair to sign addendum for \$56,300 to extend audit services provided by Smith & Newell, CPA's for the year ending June 30, 2010.

D. LIBRARY

Approve contract with Sierra Floors for \$5,431 for installation of carpet, Portola Library, and authorize the Chair to sign.

E. DISTRICT ATTORNEY/PUBLIC ADMINISTRATOR

Approve setting up a trust fund for the Bissell Estate, and allow fund to go into the negative pending sale of real property.

F. PUBLIC HEALTH AGENCY

Approve and authorize the District of Public Health to sign subcontract agreement between Plumas County Public Health Agency and The Chico Research Foundation to provide nutrition and transportation services to the senior citizens of Plumas County.

G. PUBLIC WORKS

Approve budget transfer for \$116 to cover costs for purchase of computer.

H. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Approve agreement between the County of Plumas and LAFCo for financial and mapping services, and authorize the County Administrative Officer to sign.

NOON RECESS

8. 1:30 P.M. **CODE ENFORCEMENT** – John Cunningham

Board action to waive the first reading of an **ORDINANCE**, adding Chapter 8, Title I of the Plumas County Code (Administrative Citations). **Roll call vote**

9. 1:45 **PLANNING** – Rebecca Herrin

- A. Adopt **RESOLUTION** to grant permission and provide support for the solicitation of grant funds from the California Strategic Growth Council's Sustainable Communities Planning Grant Program for the General Plan Update and Implementing Documents. **Roll call vote**
- B. Adopt **RESOLUTION** to grant permission and provide support for the solicitation of grant funds from the US Department of Housing and Urban Affairs' (HUD) Sustainable Communities Regional Planning Grant Program for the General Plan Update and Execution Plans and Programs. **Roll call vote**

10. 2:00 **PUBLIC WORKS** – Robert Perreault

- A. Discussion and possible action regarding letter from the City of Portola pertaining to the proposed Material Recovery Facility (MRF) in Delleker.
- B. Approve and authorize the Chair to sign License Agreement to permit owners of APN 005-160-009 to construct a drinking water well on County owned property in Keddie.
- C. Adopt a **RESOLUTION**, correcting Resolution No. 05-7211 authorizing abandonment of a portion of Bonta Street in Blairsden; and authorize the Chair to execute a Quitclaim Deed. **Roll call vote**
- D. Authorize the Director of Public Works and the County Administrative Officer to execute a contract with the URS Corporation for \$375,332 for the Spanish Ranch Road Bridge Project following review and approval by Caltrans Audits and Investigations Unit.
- E. Authorize the Director of Public Works and the County Administrative Officer to execute a contract with North State Resources for \$228,824 for the Denton Bridge Project.
- F. Award of construction contract for Bucks Lake Road Paving Project to Knife River Construction for \$229,694 subject to concurrence by County Counsel that all insurance and bond documents are acceptable.
- G. Award of construction contract for Grizzly Lake Road Paving Project to Dig It Construction for \$268,268 subject to concurrence by County Counsel that all insurance and bond documents are acceptable.

11. 2:45 **COUNTY COUNSEL** – Brian Morris

Discussion and approval of response to the FY 2009-2010 report of the Plumas County Grand Jury

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.

COUNTY COUNSEL

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 2 cases

ADJOURNMENT

Adjourn meeting to Tuesday, August 10, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.