



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 17, 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
Discussion and direction to staff regarding development of proposal to exchange Indian Valley airport property for Indian Creek riparian corridor.

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

2. 10:15 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION approving application for funding and the execution of a grant agreement and any amendments thereto from the 2008 DRI allocation of the State CDBG Program. **Roll call vote**
3. 10:15 **BOARD OF SUPERVISORS**
 - A. Authorize the Chair to sign a letter to Senate President Steinberg and Senator Kehoe in opposition to AB 2456 (Torrico) – to modify the Emergency Medical Services Act
 - B. Correspondence
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
4. 10:30 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. **RESOLUTION** adopting a Property Tax Transfer Agreement for LAFCo annexation 2007-ANX-003, parcels detaching from Eastern Plumas Rural Fire to Beckwourth Fire District and annexation of Grizzly Creek parcels currently without fire services. **Roll call vote**

Departmental Matters

- B. **PUBLIC WORKS** – Robert Perreault
 - 1) Approve and authorize the Director of Public Works and the County Administrative Officer to execute a contract for professional engineering services for the Bailey Creek Bridge project near Chester.
 - 2) Presentation of Solid Waste Audit of annual financial statements, including Review of Management Practices; Board action to accept the final report of R3 Consulting Group, Inc.; and provide direction to staff regarding proposed revision to the County Code pertaining to the requested rate increase.
- C. **FACILITY SERVICES** – Joe Wilson
 - 1) Approve proposal from Feather River Coordinated Resource Management and authorize the County Administrative Officer to execute a lease agreement for use of County property for material storage.
 - 2) Approve and authorize the Director of Facility Services to execute 2010 FAA AIP Grant agreements for federally funded airport projects.
 - 3) Authorize the Director of Facility Services/Airports to advertise for bids for purchase of a Snow Plow Truck for Nervino Airport, to be funded through FAA grant.
- D. **AUDITOR/CONTROLLER** – Shawn Montgomery
Approve final budget/supplemental transfers necessary to cover negative budgets for FY 2009-2010 as presented.

5. COUNTY COUNSEL – Craig Settemire

- A. Authorize payment of Quincy Library Group litigation expenses from FY 2009-2010 and FY 2010-2011 using budgeted funds as recommended by staff.
- B. Discussion and approval of response to the FY 2009-2010 report of the Plumas County Grand Jury.

6. 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. LIBRARY

Approve refund over a year old of \$35 to patron for return of lost book.

B. ELECTIONS

RESOLUTION in support of conducting the January 04, 2011 Special General Election for State Senator District 1 utilizing *Vote By Mail*.

ADJOURNMENT

Adjourn meeting to Tuesday, September 07, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.