



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 SEPTEMBER 14, 2010 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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. 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 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refund of \$350 to various property owners from Walker Ranch for stand-by fees temporarily suspended.

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

2. 10:15 **BOARD OF SUPERVISORS**
 - A. Approve and authorize the Chair to sign a letter to the State Water Resources Control Board regarding Water Quality Certification of FERC Project 2105 (Upper North Fork Feather River).
 - B. Correspondence
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
3. 10:40 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Appoint a sub-committee to include the Chair, Vice Chair, County Administrative Officer, Treasurer, Auditor and County Counsel to address a request from Feather River College District for temporary transfer of funds from the County Treasury for up to \$4,970,903 in accordance with Education Code §42620 and Article XVI, Section 6 of the State Constitution for recommendation to the Board.
 - B. Report and update on addressing of the new Telephone Emergency Notification System by the Sheriff, Information Technology and GIS departments. Continued from September 07, 2010
 - C. Approve and authorize the Chair to sign funding agreement between Plumas Corporation and County of Plumas.

Departmental Matters

D. SOCIAL SERVICES – Elliott Smart

- 1) Presentation of Social Services Trends Report for quarter ending June 30, 2010
- 2) Approve the FY 2010-2011 update for operation of the In Home Supportive Services Fraud Investigation Program and Operational Integrity Plan

E. AUDITOR/CONTROLLER – Shawn Montgomery

RESOLUTION, adopting the basic tax rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District and Plumas District Hospital Bonds for FY 2010-2011. **Roll call vote**

F. FACILITY SERVICES – Joe Wilson

Approve Plumas County participation in the PG&E Funded Green Communities Program and authorize the Director of Facility Services to execute the agreement.

G. LIBRARY – Margaret Miles

Authorize the County Library to accept donations

4. 11:30 **SIERRA NEVADA CONSERVANCY** – Linda Hansen
Power point presentation on the Sierra Nevada Conservancy Sierra Nevada Forest and Community Initiative (SNFCI). Authorize the Chair to sign a letter to the Sierra Nevada Conservancy in support of the initiative.

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. SHERIFF

- 1) Approve and authorize the Chair to sign Equitable Sharing Agreement and Certification for Sheriff's participation in the program for asset forfeiture.
- 2) Approve and authorize the Chair to sign grant award certification for the Plumas County Anti-Drug Abuse Enforcement Operation.
- 3) Approve supplemental budget of \$49,925 from the Department of Parks & Recreation for FY 2010-2011 Off-Highway Motor Vehicle Recreation grant program.

NOON RECESS

6. 1:30 P.M. PUBLIC WORKS – Robert Perreault

- A. Presentation of the Solid Waste "Audit of Annual Financial Statements, including Review of Management Practices" for Intermountain Disposal and Waste Management; Board action to accept the final report of R3 Consulting Group; and consider continuation of action in regard to revision of the County Code to implement a Solid Waste Rate Increase for Franchise Area No. 3 (Intermountain Disposal). Discussion, possible action and/or direction to staff
- B. Approve contract change order for \$69,475 for the Bucks Lake Road Resurfacing Project and authorize the Director of Public Works to execute. **Four/fifths roll call vote**
- C. Consideration of proposed Memorandum of Understanding between the Department of Public Works and Plumas Corp/Feather River CRM. Discussion, possible action and/or direction to staff

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.

ADJOURNMENT

Adjourn meeting to Tuesday, September 21, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.