



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 21, 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

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

1. 10:10 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION amending Resolution No. 10-7651; an 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**

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.

2. 10:15 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
Update on development of Irrigated Lands Regulatory Program; discussion and further direction to staff.

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

3. 10:30 BOARD OF SUPERVISORS

- A. Review and consider applications received for 2010 HR 2389-Title III funding. Discussion, possible action and/or direction to staff
- B. Approve letter to the Governor regarding support for A.B. 499, clarifying recipients of project approval under CEQA, and authorize the Chair to sign.
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

Pacific Forest and Watershed Lands Stewardship Council

- E. Discussion and direction to staff regarding development of the land conservation and conveyance plan for the Humbug Valley Planning Unit.
- F. Authorize County of Plumas to apply for fee title donation of land at Bailey Creek owned by Pacific Gas & Electric Company and proposed for donation by the Stewardship Council.
- G. Authorize the County of Plumas to work as a Land Conservation Partner with the Maidu Summit Consortium in development of a land conservation and conveyance plan for lands available for donation in the Lake Almanor Planning Unit.

4. 11:15 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Continued from September 07, 2010, discussion to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff

Departmental Matters

B. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Approve recommendation of the Critical Staffing Committee to fill 1.0 FTE Mental Health Therapist I/II/III; and 1.0 FTE Legal Services Assistant, Probation Department.

C. FAIR – John Steffanic

Request for approval to pay a claim of \$202 to Sav Mor Foods for purchase of food and drinks for hospitality room pursuant to requirement of contract for strolling acts, grounds and grandstand entertainment.

D. PUBLIC WORKS – Robert Perreault

1. Consideration of proposed Memorandum of Understanding between the Department of Public Works and Plumas Corp/Feather River CRM. Continued from September 14, 2010. Discussion, possible action and/or direction to staff
2. Grizzly Road Resurfacing Project
Approve and authorize the Director of Public Works and the County Administrative Officer to execute contract change order No. 2 for \$38,416 to increase the depth of the new pavement overlay; and contract change order No. 3 not to exceed \$10,000 to add safety edge specification to the construction project for the Grizzly Road Resurfacing Project. **Four/fifths roll call vote**

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. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various augmentations to agreements and agreements for \$10,000 or more for FY 2010-2011.

B. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to Department of Transportation for encroachment permit (Chester High School Homecoming Parade, October 01, 2010).

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, October 05, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.