



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

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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

1. 10:10 BOARD OF SUPERVISORS

- A. Correspondence
- B. Authorize the Chair to sign a letter to Deb Bumpus, District Ranger, Plumas National Forest regarding the Lake Davis kiosk.
- C. Discussion and direction to staff regarding the economic development and tourism applications.
- D. Authorize (1) County of Plumas to serve as the monitoring entity for the groundwater basins in Plumas County; (2) staff to work with the Department of Water Resources and local agencies to develop a monitoring plan; and (3) staff to coordinate the biannual collection and submittal of data. Discussion, possible action and/or direction to staff.
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- F. Appointments

FIRST 5 PLUMAS

Appoint John Sebold and Joyce Scroggs for membership on the First 5 Plumas County Children and Families Commission

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

- A. **FAIR – John Steffanic**
Approve payment of SavMor charges for refreshments which are customary and traditional for senior lunch, vendor breakfast, judges during the Fair
- B. **OFFICE OF EMERGENCY SERVICES – Jerry Sipe**
Receive a report on National Incident Management System compliance and an update on future emergency response activities
- C. **ANIMAL SERVICES – Keith Mahan**
Approve a request to extend temporary/extra help beyond the 60 day limit until the end of the current fiscal year. This position is a Shelter Attendant that covers weekends and holidays.
- D. **HUMAN RESOURCES – Gayla Trumbo**
Approve the recommendations of the Critical Staffing Committee to refill 1.0 FTE Continuing Care Coordinator, Sierra House Budget and 1.0 FTE Mental Health Therapist, Mental Health Budget.
- E. **AUDITOR/CONTROLLER – Shawn Montgomery**
Adopt an **ORDINANCE**, first introduced and read on December 07, 2010, giving the Auditor/Controller the authority to waive the three-day waiting period for emergency temporary shelter payments requested by Social Services. **Roll call vote**
- F. **PUBLIC WORKS – Bob Perreault**
Pursuant to Board action on November 9, 2010, a status report on the continued operation and/or closure of the Graeagle Transfer Station. Discussion, possible action and/or direction to staff.

3. 11:45 PROP 40 – Bob Hiss

- A. Approve the allocation of \$32 in Per Capita Funds to the Delleker Pond Project
- B. Request to appropriate \$484 from the General Fund Contingency for the Delleker Pond project; and approve budget transfer of \$2,168 from Contributions. **Four Fifths Roll Call Vote**

4. 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. PROBATION

- 1) Approve and authorize the Supplemental Budget transfer in the amount of \$117,000 for Probation's Juvenile Justice Grant (Dept 20415).
- 2) Approve and authorize the Supplemental Budget transfer in the amount of \$37,548.00 for Probation's share of the ADA grant (Dept 20370)

B. AUDITOR/CONTROLLER

Approve and authorize the Chair to sign a five year contract with Ray Morgan and the Auditor/Controller for copy machine lease, which replaces existing contract.

C. SHERIFF

Approve and authorize the Chair to sign a lease agreement with Ray Morgan and the Sheriff for a copy machine.

D. FACILITY SERVICES

- 1) Approve and authorize budget transfer of \$4,600 for hazardous tree removal at Gansner Park
- 2) Approve and authorize budget transfer of \$42,954 and a supplemental budget of \$10,000 of bond funds for improvement projects at the Health and Human Services Center and Courthouse

E. PUBLIC HEALTH

Accept and approve the annual Plumas county Children's Medical Services (CMS) Plan and budget for FY 10-11, direct the Chair to sign the Certifications Statements, and authorize the Director of Public Health to sign subsequent Children's Medical Services (CMS) budget and related documents as the Board designee.

F. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20750 – Supervisor Olsen

Donation – Johnsville Historical Society (folding chairs)	\$888.93
Donation – Project Santa Claus	300.00

NOON RECESS

5. 1:30 P.M. U.S. FOREST SERVICE – Alice Carlton

Presentation by Forest Supervisor regarding Motorized Travel Management on the Plumas National Forest. Discussion, possible action and/or direction to staff

CLOSED SESSION

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees.

ADJOURNMENT

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