



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 MAY 11, 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. **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

- A. Approve Change Order No. 2 with Wilburn Construction for construction of Portola Flow Control and Pressure Reducing Station, and authorize the General Manager to sign.
- B. Approve Prop. 50 Coordination Agreement with Plumas Corporation, and authorize the General Manager to sign.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 10:20 BOARD OF SUPERVISORS

- A. Consider request by the California Rural Home Mortgage Financing Authority (CHF) for Plumas County to assign its 2010 fair share allocation of bonding authority to CHF in order for CHF's homeownership programs to be available in Plumas County, and, if approved, designate either the CAO or the Plumas County Community Development Commission Executive Director to send a letter to CHF assigning the County's bond allocation.
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS – Robert Perreault

Authorize the County Administrative Officer and Director of Public Works to purchase used road maintenance equipment (fixed assets) for up to \$125,000 from the approved FY 2009-2010 budget (Reserve Equipment Fund).

4. 10:50 ALMANOR BASIN WATERSHED ADVISORY COMMITTEE (ABWAC) – Carl Felts

Report and update on activities and upcoming events of ABWAC

AIRPORT LAND USE COMMISSION (ALUC) – Carl Felts

Report and update on activities and upcoming events of ALUC

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. ANIMAL SERVICES

Authorize the Auditor/Controller to pay claims for \$490 from FY 2008-2009 for County Spay/Neuter certificates, Indian Creek Veterinary Clinic.

B. BOARD OF SUPERVISORS

PROCLAMATION, proclaiming the month of May 2010 as Older Americans Month in Plumas County

C. FISH & GAME ADVISORY COMMISSION

- 1) Authorize the Fish & Game Commission to expend \$50,000 from budget line item #524650 (Portola High Expense) for donation to Sierra Buttes Trail Stewardship project in keeping with settlement agreement.
- 2) Authorize the Fish & Game Commission to purchase “guzzlers” from budget line item #524650 (Portola High Expense) for enhancement project on Forest Service land in Eastern Plumas County.

D. SOCIAL SERVICES

Approve and authorize the Director of Social Services and Director of Mental Health to execute a revised and restated agreement for the provision of Mental Health and Alcohol and Drug Case Management Services to CalWorks recipients.

CLOSED SESSION

COUNTY COUNSEL

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Sierra Forest Legacy v. Rey*, Case No. 07-16892, Ninth Circuit Court of Appeals (Govt. Code Sec. 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *County of Butte, et al. v. Department of Water Resources* (Oroville Relicensing) (Government Code 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, May 18, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.