



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 21, 2010 TO BE HELD AT 11:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

10:00 – 11:00 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

**11:00 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. 11:10 BOARD OF SUPERVISORS

- A. Presentation of *Resolution of Appreciation and Congratulations* to Susan T. Bryant-Grant, Treasurer/Tax Collector for her years of service to Plumas County
- B. Presentation of *Certificate of Appreciation and Recognition* of Jeff Cunan, District Attorney for his years of service to Plumas County
- C. Presentation of *Certificate of Appreciation and Recognition* of Sheryl Austin, Veterans Service Officer for her years of service to Plumas County
- D. Consideration of request from Real Estate Broker regarding potential sites for new courthouse and authorize Chair to sign letter of interest. Discussion, possible action and/or direction to staff
- E. Direction to staff regarding response to Plumas National Forest Motorized Travel Management Plan Record of Decision. Discussion and possible action
- F. Discussion and possible action on proposal from the Economic Coordinating Council.
- G. Correspondence
- H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 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 supplemental budget of \$13,198 for Sheriff's portion of the Anti-Drug Abuse Enforcement Program grant award
- 2) Approve supplemental budget of \$34,233 for Recovery Act – Edward Byrne Memorial Justice Assistance Grant funding allocation

B. LIBRARY

Approve supplemental budget of \$778 (\$558 for contribution from other agencies; \$200 for donation from Lutheran Church)

C. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20750 – Supervisor Olsen

Donation – Plumas County Museum Assoc. (cataloging/inventory project) \$1,375.00

NOON RECESS

3. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE

- A. Receive a presentation by Grant applicants in regard to Community Economic Development, Arts and Tourism Grants funding of \$51,132. Question and answer period; and discussion by Board

Departmental Matters

B. AIRPORTS

- 1. Approve 2011 Airport Capital Improvement Plan and authorize submittal to the FAA
- 2. Approve Airport Capital Improvements supplemental budget of \$302,913 for FAA grants awarded; and approve budget transfer of \$2,296 for Airport Improvement projects
- 3. Approve and authorize the Chair to sign engineering service agreements with Brandley Engineering

C. PUBLIC WORKS

1. Approve Supplement No. 1 to Contract Change Order #3 of \$29,454 for the Grizzly Road Resurfacing project. **Four/fifths roll call vote**
2. Approve Contract Change Order #4 of \$17,925 for the Grizzly Road Resurfacing project. **Four/fifths roll call vote**
3. Approve Contract Change Order #5 of \$983 for the Buck Lake Road Resurfacing project. **Four/fifths roll call vote**
4. Approve and authorize the Director of Public Works and the CAO to execute a contract with Quincy Engineering of \$524,003 for the Keddie Resort Road Bridge project

CLOSED SESSION

Announcement of items to be discussed in Closed Session.

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code §4956.9 (if needed)
- Conference with Legal Counsel: Claim Against the County filed by Jeff Cunan on November 24, 2010 pursuant to Government Code §910.4
- Conference with Legal Counsel: Initiation of litigation pursuant to Government Code section 54956.9(c) (1 case)
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

ADJOURNMENT

Adjourn meeting to Tuesday, January 04, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.