



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF JANUARY 04, 2011 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

Selection of Chair and Vice Chair of the Board of Supervisors for 2011

2. 11:20 BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization, selection of Chair and Vice Chair for 2011

3. 11:25 BOARD OF SUPERVISORS

- A. Set regular Board meeting schedule for January through June 2011
- B. Discussion and possible action regarding recognition of members from special districts and other outside entities by the Board of Supervisors. Supervisor Simpson
- C. Discussion and Board action to determine allocation of funding in regard to Community Economic Development, Arts and Tourism Grants. Continued from December 21, 2010 following presentations by Grant applicants and rating of applications by Board members.
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. CLERK OF THE BOARD

- 1) Approve Board minutes for December 2010
- 2) **RESOLUTION** appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board

B. SOCIAL SERVICES

Approve budget appropriation transfer of \$5,375 representing residual funds remaining from California Endowment grant for dental services.

C. CLERK/RECORDER

Approve supplemental budget transfer of \$19,590 from General Services Fund to IGS for postage and copy machine costs.

D. PUBLIC WORKS

- 1) Approve and authorize the Chair, CAO, and Director of Public Works to sign Agreement with North State Alliance to provide comprehensive Consortium & Drug/Alcohol Testing.
- 2) Approve supplemental budget of \$8,369 and authorize purchase of fixed assets (solar speed radar signs). **Four/fifths vote required**

NOON RECESS

5. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending September 30, 2010

6. 1:45 MENTAL HEALTH COMMISSION – Hank Eisenman

Presentation of Mental Health Commission annual report for FY 2009-2010

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 Section 54956.9
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

ADJOURNMENT

Adjourn meeting to Tuesday, January 11, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.