



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF FEBRUARY 08, 2011 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. Presentation of *Certificate of Appreciation and Recognition* of William "Bill" Elliott for his years of service on the Plumas Hospital District Board of Directors.
- B. Presentation of *Certificate of Appreciation and Recognition* of Fred Thon for his years of service on the Plumas Hospital District Board of Directors.
- C. Discussion and possible action regarding extension of deadline for comments on Tax Neutrality by the Stewardship Council.
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

CHESTER CEMETERY DISTRICT

Appoint Wayne Lichti to the Chester Cemetery District Board of Directors

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

A. SHERIFF – Greg Hagwood

- 1) Approve and authorize the County Administrative Officer to sign contracts for the Dyer Mountain Med Com repeater
- 2) Acceptance of year end report from the Plumas County Sheriff's Office Citizens Liaison Committee. Discussion and possible action

B. FAIR – John Steffanic

Request to appropriate \$30,000 from the General Fund Contingency to cover costs for high voltage electrical upgrades and authorize the County Administrative Officer to sign a contract with PAR Electrical. **Four/fifths required roll call vote**

C. CHILD SUPPORT SERVICES – Michelle Blackford

Presentation of Child Support Performance Awards for 2010

D. MENTAL HEALTH – John Sebold

Approve the renovation and occupancy of a small portion of the Greenville Town Hall to accommodate two mental health offices and a small waiting room

E. CODE ENFORCEMENT – James Stephens

Presentation outlining Code Enforcement procedures in Plumas County

3. 11:45 COMMUNITY DEVELOPMENT COMMISSION – David Keller

Request to appropriate \$28,993 from the General Fund Contingency to Plumas County Community Development Commission for reimbursement of expenses. **Four/fifths required 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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. CLERK OF THE BOARD

Approve Board minutes for January 2011

B. PUBLIC WORKS

Ratify contract with DLT Solutions of \$21,529 for purchase of CAD software.

C. FACILITIES

Approve ADA Transition Plan contract addendum to formally extend termination date to June 30, 2011

D. FAIR

Approve supplemental budget of \$1,000 donation for Floriculture and Home Arts classes

E. AGRICULTURE

Approve and authorize the Chair to sign amended contract between Plumas-Sierra County and CDFA for Exotic Pest Detection, increase from \$7,096 to \$10,429

F. SHERIFF

- 1) Approve budget transfer of \$2,053 from Overtime to Safety Equipment for Sheriff's DCE/SP grant
- 2) Approve budget transfer of \$30,452 between various line items, including fixed asset accounts, for the Sheriff's Homeland Security Grant.

G. CHILD ABUSE PREVENTION

Approve the Annual Report from the Plumas Children's Council for FY 2009-2010, summarizing activities of the Council and includes program, financial, and membership information

H. PUBLIC HEALTH AGENCY

- 1) Approve submission of a Request for Proposal to the County Medical Services Program (CMSP) Governing Board for CMSP Local Health Connections Pilot Project Funding
- 2) Approve Agreement No. 10-95392 with the California Department of Public Health, Immunization Branch for continued funding of the Vaccines for Children Program for FY 2010-2011, and authorize the Director of Public Health to sign
- 3) **RESOLUTION**, approving standard agreement No. 10-95280 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2010-2011, 2011-2012, and 2012-2013

I. SOCIAL SERVICES

- 1) Approve continued Interagency MOU with Mental Health for case management services under the temporary assistance for needy families (TANF) alcohol and drug program for parents in the child in the Child Welfare System; and authorize the Director of Social Services and Mental Health to sign the agreement and to execute an extension, if necessary, in accordance with Section V of the agreement
- 2) Approve contract of \$11,040 with the University of California, Davis for professional training services; authorize the Director of Social Services to sign the agreement; and authorize the Director of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to availability of state and federal funding

J. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Acceptance of the Lake Almanor Water Quality Report for 2010 as presented

K. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20730 – Supervisor Thrall

Donation – Chester/Lake Almanor Chamber (amplifier and speaker system) \$1,000.00

NOON RECESS

5. 1:30 P.M. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Organization and future direction for the Plumas County Coordinating Council. Discussion, possible action and/or direction to staff

6. CLOSED SESSION

Announcement of items to be discussed in Closed Session

- A. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Government Code §54956.9 (c) (1) case)
- D. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
- E. Conference with Legal Counsel: Claim Against the County filed by Mike Easley on December 14, 2010 pursuant to Government Code §910.4

ADJOURNMENT

Adjourn meeting to Tuesday, February 15, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.