



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 4, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

9:00 – 10:00 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.

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 WALKER RANCH COMMUNITY SERVICES DISTRICT

Approve refund to the following customers for stand-by fees:

Jacki Nicoli	\$1,344.00
Elizabeth Spear	100.00
Robert Ferrari	100.00
Roberta Savelli	325.00
Patricia Nagel	25.00

Adjourn as the Walker Ranch CSD Governing Board and reconvene as the Board of Supervisors.

2. 10:15 BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

QUINCY DESIGN REVIEW COMMITTEE

Appoint Brian Walmer to the Quincy Design Review Committee

3. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

- A. **Auditor/Controller**
 - 1. Authorize the Auditor to send service agreements/contracts to local vendors providing services used by County departments.
 - 2. Presentation and update on the use of volunteers within County departments, and the use of volunteer drivers of County vehicles.
- B. **Library**
Approve a budget transfer requesting \$20,163 from General Fund Contingency for sick leave/vacation payoff for retiring employee, and for health insurance costs of additional employee. **4/5 Roll Call Vote**
- C. **Sheriff**
Authorize the Sheriff to fill allocated positions within the Sheriff's and Jail's budget units as needed based on the financial resources allocated to the Sheriff by the Board of Supervisors.
- D. **Public Health**
Approve unanticipated revenues in the amount of \$35,427.20; approve a Fixed Asset (Vehicle) purchase of an ADA equipped passenger van; and approve a Senior Nutrition Contingency Transfer in the amount of \$6,704.00 into Budget Unit 20830 Senior Nutrition FY 09-10. **Roll Call Vote**

4. 11:00 U.S.D.A. FOREST SERVICE

- A. Presentation and discussion of a new fee that will be charged at the Lost Cove Boat Launch at Antelope Lake on Plumas National Forest.
- B. Presentation of information on increase of fees for Mt. Hough District Campgrounds at Antelope Lake, Bucks Lake and the Feather River Canyon.

5. 11:30 **BOARD OF SUPERVISORS**

PUBLIC HEARING – Pursuant to Ordinance 02-967 regarding "Outdoor Festivals" applications received from **Belden Town Resort** for five (5) music festivals to be held in and around Belden Town Resort, Feather River Canyon. Board action to approve the applications.

- **Bobolink Music Festival – June 04-07, 2010**
- **Big Bounce Music festival – June 18-20, 2010**
- **Sustenante Music Festival – June 25-27, 2010**
- **Priceless, July 02-04, 2010**
- **Sunset Campout, July 16-18, 2010**

6. 11:50 **COUNTY COUNSEL**

Approve amendment to professional services agreement with Abbott and Kinderman for legal services regarding land use litigation.

7. **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 **BOARD OF SUPERVISORS**

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Taylorsville Pool (operational costs)	\$2,000.00
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Department 20710 – Supervisor Swofford

Donation – National Trail Day Celebration (funding for work projects on Lake Davis Trail, Mills Peak Trail, Pacific Crest Trail & Feather River)	150.00
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B **CLERK OF THE BOARD**

Approve Board Minutes for April, 2010.

C **CLERK/RECORDER**

RESOLUTION authorizing County Clerk to Conduct an All Mailed Ballot Election on August 31, 2010 within the Boundaries of the Peninsula Fire Protection District.

D **PUBLIC HEALTH**

Approve and authorize the Chair to sign agreement with Karuk Tribe for services related to programs within Budget Unit 70559 Ryan White (RW) Part C for FY 2020-2011.

E **FACILITIES SERVICES**

Approve the exemption and waiver of fees for the League of Women Voters for the use of county-wide memorial and town halls for their community election functions.

F **FAIR**

Approve and authorize the County Administrative Officer to sign service contract for City of Light Recording and Sound for public address system at the fairgrounds.

G **PLUMAS ARTS COMMISSION**

RESOLUTION designating the Plumas County Arts Commission (Plumas Arts) as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program.

H LIBRARY

- 1) Approve supplemental budget request for Plumas Literacy reducing revenue and expenditures by \$2,000.00
- 2) Approve supplemental budget request for Sierra Literacy increasing revenue and expenditures by \$3,061.00

I RED CROSS THREE RIVERS CHAPTER

Approve license agreement with Red Cross for use of Quincy Veterans Hall, Portola Memorial Hall, Chester Memorial Hall and Greenville Town Hall.

J PROBATION

- 1) Approve supplemental budget transfer in the amount of \$7,776.00 for Probation's JCPF Grant (Dept. 20639)
- 2) Approve supplemental budget transfer in the amount of \$11,040.00 for Probation's JJCPA Grant (Dept. 20402)

K PUBLIC HEALTH

- 1) Approve a Memorandum of Understanding between the national Healthy Mothers, Healthy Babies Coalition "HMHB" and the County of Plumas to become an Outreach Partner for the Text4baby service.
- 2) **RESOLUTION** to accept Amendment Number A01 to Agreement Number 07-65028 with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY2010-2012, and authorize the Director of Public Health to sign the Standard Agreement(s) and Certifications.

L PUBLIC WORKS

Approve contract amendment with Vestra Resources to implement Enhanced Oversight Activity by the State in regard to the Chester landfill.

NOON RECESS

8. 1:30 PM CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Presentation by David Liebler, CSAC Director of Public Affairs regarding CSAC activities and upcoming events.

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (Feather River Inn) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (McMorrow subdivision) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *McMorrow v. County of Plumas* (Government Code 54956.9(a)).

FLOOD CONTROL DISTRICT

- Conference with legal counsel regarding existing litigation – *Alameda County Flood Control and Water Conservation District, Zone 7, et al. v. Department of Water Resources*, Sacramento County Superior Court Case No. 05AS01775 (Government Code 54956.9(a)) (State Water Project / Hyatt-Thermalito electricity litigation)

ADJOURNMENT

Adjourn meeting to Tuesday, May 11, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.