



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 MARCH 01, 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

- A. **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
- B. Airport Land Use Commission - discussion and possible action to fill vacancies representing the county, and appointed by the Board of Supervisors
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 11:30 PLUMAS COUNTY ARTS COMMISSION

Approve and authorize the Chair to sign letter as part of a Statement of Interest to apply for a National Endowment for the Arts Our Town Grant in partnership with Plumas Arts.

3. 11:45 PLUMAS COUNTY VISITORS BUREAU

Presentation of Plumas County Visitors Bureau 2010 Year-End Inquiry Report

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. TREASURER/TAX COLLECTOR

RESOLUTION designating the Auditor as the officer to exercise the authority of the Board of Supervisors to grant discharge of accountability

B. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Rental fee for Portola Memorial Hall (Snowfest Event Dinner/Dance) \$135

C. CLERK OF THE BOARD

Approve Board minutes for February 2011

D. FACILITIES

Adopt policy amending rules and regulations for rental of Plumas County Facilities and Grounds as presented

E. PROBATION

- 1) Approve supplemental budget of \$7,832 for Probation JCPF Care of Court Wards Grant (Dept. 20639). **Four/fifths required roll call vote**
- 2) Approve supplemental budget of \$10,699 for Probation JJCPA Grant (Dept. 20402) **Four/fifths required roll call vote**

F. SHERIFF

Approve supplemental budget of \$32,000 for MEDCOM expenses (Dept. 70357). **Four/fifths required roll call vote**

G. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign Lease Agreement for space located at the Almanor Basin Center; and authorize the Director of Social Services to execute the lease for an additional twelve month period following the conclusion of the current term, subject to availability of funds

H. DISTRICT ATTORNEY

- 1) Approve contract with Karpel Solutions to purchase and maintain "Prosecutor by Karpel" case management software, subject to approval by County Counsel.
- 2) Adopt **RESOLUTION** authorizing the District Attorney to accept the 2010 Edward Byrne Justice Assistant Grant for purchase of database software.
- 3) Approve budget transfer of \$21,111 from Professional Services (Dept. 70301) and supplemental budget of \$11,509 and authorize purchase of fixed assets (case management system software). **Four/fifths required roll call vote**

I. PUBLIC WORKS

- 1) Approve budget transfer of \$165,120 (Dept. 20521) to cover salaries and benefits for new hires approved by the Board on December 07, 2010
- 2) Approve budget transfer of \$6,092 for purchase of fixed assets (solar powered flashing beacons)
- 3) Approve and authorize the Director of Public Works and County Administrative Officer to execute a contract with MGE Engineering, Inc. of \$718,362 for the Snake Lake Road Bridge Project, subject to approval by County Counsel
- 4) Approve plans and specifications and concurrence with FHWA's recommendation to advertise the High Bridge Replacement project – Old Red Bluff Road Project

J. ASSESSOR

Approve and authorize the Chair to sign copier lease with Wells Fargo Bank and Service/Maintenance Agreement with Scott Tanner Business Equipment

NOON RECESS

5. 1:30 P.M. CRITICAL STAFFING COMMITTEE

Approve recommendations of the Critical Staffing Committee as follows. Continued from February 15, 2011

Social Services

- 1.0 FTE Social Worker I/II/III – recommendation to refill
- 1.0 FTE Social Worker I/II/III or Senior Social Worker - recommendation to refill
- 1.0 FTE Program Manager AFDC/GAIN - recommendation to refill

6. CLOSED SESSION

Announcement of items to be discussed in Closed Session.

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Government Code §54956.9 (c) (1) case)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- D. Conference with Legal Counsel: Claim Against the County filed by Judith Murphy on February 08, 2011 pursuant to Government Code §910.4

ADJOURNMENT

Adjourn meeting to Tuesday, March 08, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.