



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 APRIL 20, 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

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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

11:00 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. 11:05 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris

Adopt **RESOLUTION** amending the position allocation for the Flood Control District and Monterey Forum to increase the Flood Control District General Manager to 1.0 FTE. **Roll call vote**

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. 11:15 **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.

3. 11:30 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

SOCIAL SERVICES – Elliott Smart

Approval to sign on to the Protect our Children, Protect our Future Coalition; authorize the Department of Social Services to become an additional sign on agency; and authorize the Director of Social Services to notify the Coalition of the Board's desires. Fiscal impact - none

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.

A. COUNTY COUNSEL

Approve and authorize the Chair to sign letter agreement with John LaRocco in the amount of \$14,319.17 for arbitration services.

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various agreements for services related to programs within Budget Unit 70559 – Ryan White, Part C for FY 2010-2011.
- 2) Approve and authorize the Chair to sign Multi-year service agreement for \$10,000 or greater with Plumas Crisis Intervention and Resource Center for activities related to Medi-Cal Administrative Activities, Targeted Case Management.

C. PROBATION

Approve and authorize the Chair to sign renewal of contract between Glenn County Probation and Plumas County for use of Juvenile Hall facility.

D. ENVIRONMENTAL HEALTH

RESOLUTION authorizing submittal of annual application to CalRecycle for the Local Enforcement Agency (LEA) grant for FY 2010-2011, and authorize the Director of Environmental Health to sign various assurances.

E. PUBLIC WORKS

Approve and authorize the County Administrative Officer and Director of Public Works to execute a professional services agreement, including any amendments thereto, for the Rocky Point Borrow Pit not to exceed \$15,000.

F. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Donation – Quincy Fire Protection District (Truck Operations Course)	\$100.00
Donation – Chester Jr/Sr High (Mountain Pride Tournament Dance)	\$100.00
Donation – League of Women Voters (rental of Chester Memorial Hall)	\$ 55.00

NOON RECESS

5. 1:30 P.M. PUBLIC HEALTH AGENCY – Mimi Hall

Continued from April 06, 2010, further discussion with Dan Spiess, Executive Director regarding the history and current status of NorCal EMS as the Local Emergency Medical Services Agency (LEMSA) for Plumas County. Discussion, possible action and/or direction to staff

6. 2:00 PUBLIC WORKS – Robert Perreault

Board action authorizing Public Works staff to continue discussions with Special Districts pertaining to solid waste in regard to a proposed Materials Recovery Facility.

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.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) (Government Code 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, May 04, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.