



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

AMENDED

AGENDA FOR MEETING OF MARCH 15, 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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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.

ACTION AGENDA

Sitting as the Governing Board for special districts

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. 11:10 FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris

Approve addendum to settlement agreement with the City of Portola for the Lake Davis water treatment plant, and authorize the Chair to sign.

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

2. 11:15 BOARD OF SUPERVISORS

- A. Discussion and direction to staff regarding re-starting Alcohol and Drug services in Plumas County
- B. Continued from March 08, 2011, adopt **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 11:45 RECREATION OUTDOORS COALITION – Sylvia Milligan

Presentation of updated version of the Share the Dream Trail Proposal in the Lassen National Forest; and approve and authorize the Chair to sign a letter of support to U.S. Representative Tom McClintock and the U.S. Forest Service. Discussion and possible action

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. SHERIFF

- 1) Adopt **RESOLUTION** authorizing the Sheriff to sign Plumas County Anti-Drug Abuse Enforcement Operation grant award agreement for FY 2010-2011
- 2) Approve and authorize the Chair to sign Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Sheriff and the USDA Forest Service
- 3) Approve and authorize the Sheriff to sign contract of \$30,000 between Plumas County and the Department of Justice for live scan
- 4) Approve and authorize the Sheriff to sign contract between Plumas County and DeMartile Automotive of \$30,000 for repair and service of Sheriff vehicles

B. TREASURER/TAX COLLECTOR

- 1) Adopt **RESOLUTION** renewing delegation of authority to Treasurer to invest county funds and funds of other depositors
- 2) Approve Treasurer's Investment Policies and Guidelines as presented
- 3) Accept Treasury Oversight Compliance Audit for year ending June 30, 2010

C. COUNTY COUNSEL

Approve and authorize County Counsel to sign on behalf of Plumas County Amendment No. 2 to Legal Services Agreement with the law firm of Abbott & Kindermann, LLP for continued legal services

D. PUBLIC WORKS

- 1) **RESOLUTION** adopting the 2011 Plumas County Maintained Mileage
- 2) Approve Plans and Specifications and authorize the Department of Public Works to advertise the Chester First Avenue Bridge Deck Treatment Project

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various amendments and agreements of \$10,000 or more (Dramaworks \$16,400 and Plumas District Hospital \$18,450) for FY 2010-2011
- 2) Approve supplemental budget of \$29,050, budget unit 70559, Ryan White Part C federal grant. **Four/fifths required roll call vote**
- 3) Approve supplemental budget of \$14,767, budget unit 70566 for unanticipated revenue due to a corrected invoice from the state. **Four/fifths required roll call vote**
- 4) Adopt **RESOLUTION** amending the position allocation for budget year 2010-2011 within the Public Health Departments 70560, 70561, and 70566 resulting in a net increase of .4 FTE

NOON RECESS

5. 1:30 P.M. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

A. **ENVIRONMENTAL HEALTH** – Jerry Sipe

Presentation of 2010 Annual Report on Environmental Health programs and accomplishments

B. **PUBLIC WORKS** – Robert Perreault

1. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff
2. Status report in regard to activities to extend the life of the Federal Secure Rural Schools and Community Self Determination Act. Discussion, possible action and/or direction to staff

C. **SOCIAL SERVICES** – Elliott Smart

Approve and authorize the Director of Social Services to sign an agreement not to exceed \$3,000 for conflict counsel (Attorney Jeff Cunan) for a conservatee case; and approve a budget transfer of \$3,000 accordingly

6. 2:00 **PROP 40** – Bob Hiss

Board approval to amend and authorize the Chair to sign the Agreement for Services between the County and Grizzly Lake Resort Improvement District to reflect additional funding approved by the Board on December 14, 2010

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258 (Government Code 54956.9(a)).
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 05, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.