



### **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, Vice Chair 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> District

### **AGENDA FOR MEETING OF APRIL 06, 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**

[www.countyofplumas.com](http://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**

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

1. **11:10 COMMUNITY DEVELOPMENT COMMISSION** – David Keller  
**PUBLIC HEARING/RESOLUTION** – authorization to redirect funds from Community Development Block Grant No. 05-STBG-1782 to complete the Almanor Basin Community Center project. **Roll call vote**

### **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.

2. **11:15 FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris

Approve and authorize the General Manager to sign Professional Services Agreement with Dr. Gina Johnston and John McMurtry for Lake Almanor Water Quality Testing for 2010.

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

3. **11:20 BOARD OF SUPERVISORS**

- Correspondence
- Approve and authorize the Chair to sign contract between Plumas County and Creekside Commercial Builders for Almanor Recreation Center project.
- Discussion and possible action regarding the 2010 Census
- Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- Appointments

### **PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES**

Appointment and/or re-appointment of members to Plumas County Boards, Commissions, Committees

### **TAX EXCHANGE NEGOTIATIONS COMMITTEE**

Appoint County Administrative Officer and Auditor/Controller to represent the Board in tax exchange negotiations for annexations

4. **11:45 PLUMAS CHILDREN'S COUNCIL**

- Adopt Proclamation, proclaiming April 2010 as Child Abuse Prevention Awareness Month in Plumas County
- Adopt Proclamation, proclaiming April 2010 as Sexual Assault Awareness Month in Plumas County

### **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**

1. Approve expenditures from Community Services Funds

#### **Department 20710 – Supervisor Swofford**

Donation – Feather River Rail Society (Advertising Campaign)	\$2,000.00
--	------------

#### **Department 20720 – Supervisor Meacher**

Donation – Fireman's Ball (rental of Greenville Townhall)	\$ 135.00
---	-----------

Donation - Indian Valley Parks & Rec District (Shanghai Shindig)	\$ 500.00
--	-----------

#### **Department 20740 – Supervisor Simpson**

Donation – Quincy High School (Sober Grad 2010)	\$ 500.00
---	-----------

Donation – Quincy Certified Farmers' Market	\$ 500.00
---	-----------

2. Authorize the Chair to sign letter(s) to Department of Transportation for encroachment permit for Momboosa Music Festival, Chester; Indian Valley Activities for 2010; Mohawk Valley 2010 Fourth of July Activities.

**B. CLERK OF THE BOARD**

Approve Board minutes for March 2010

**C. SHERIFF**

- 1) **RESOLUTION**, authorizing the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Contract for FY 2010-2011.
- 2) Approve and authorize the Chair to sign Cooperative Law Enforcement Agreement between the Plumas County Sheriff's Office and the US Forest Service increasing allocation from \$5,000 to \$20,002 for FY 2010-2011.

**D. SOCIAL SERVICES**

- 1) Approve standard contract with UC Davis for providing assistance and support to the Department of Social Services for the Triennial Peer Quality Case Review, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve receipt of \$750 in grant funds from the Lassen, Plumas, Sierra Community Action Agency for Children's Services Plus Project and authorize the Chair to sign Contract No. CSP 2010.
- 3) Approve receipt of \$1,125 in grant funds from the Lassen, Plumas, Sierra Community Action Agency for Caring for Kids project and authorize the Chair to sign Contract No. CFK 2010.

**E. LIBRARY**

Ratify the Library's grant application for USDA Rural Development for \$24,195

**F. DISTRICT ATTORNEY**

Approve supplemental budget for \$25,917 for District Attorney Anti-Drug Abuse Program

**G. PROBATION**

Approve and authorize the Chair to sign contract between Redwood Toxicology Laboratory, Inc. and Plumas County for drug lab testing.

**H. PUBLIC HEALTH AGENCY**

- 1) Approve Letter of Intent to participate in the Medi-Cal Administrative Activities program for FY 2010-2011 and FY 2011-2012, and authorize the Director of Public Health to sign Standard Agreement.
- 2) Approve and authorize the Director of Public Health to sign "Agreement to Collaborate", The Childhood Oral Health and Health Access Initiative.
- 3) Approve and authorize the Director of Public Health to sign contract for \$3,000 with Lassen-Plumas-Sierra Community Action Agency to help cover the rising need for meals for the senior population.
- 4) **RESOLUTION** approving amendment No. 04 of standard agreement from the California Department of Health Services Office of AIDS for funding various HIV/AIDS Programs for FY 2009-2010.
- 5) Approve contract modifications for \$31,811 from the Area Agency on Aging (AAA) for Plumas County Senior Nutrition Program and authorize the Director of Public Health to sign related documents.

**I. PLANNING**

Approve and authorize the Chair to sign Addendum No. 4 of contract with Foothill Associates for preparation of Lake Front at Walker Ranch Environmental Impact Report.

**J. PUBLIC WORKS**

- 1) Authorize the Director of Public Works to extend the time period for temporary Extra Help Employees.
- 2) **RESOLUTION** establishing mileage of Maintained County Roads for 2009

**K. AGRICULTURE**

Supplemental budget transfer for \$13,459 for CDFA-WMA Contract #09-0475 to various line items including Other Wages for Seasonal Help.

**NOON RECESS****6. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

- A. Budget Briefing
- B. Departmental Matters

**FACILITY SERVICES**

Approve and authorize the Chair to sign Lease Agreement between Plumas County and the US Forest Service for space at the Health & Human Services Center, Quincy.

**ENVIRONMENTAL HEALTH**

Receive 2009 Annual Report on Environmental Health Programs and Accomplishments as presented.

**PUBLIC HEALTH AGENCY**

Presentation by Dan Spiess, Executive Director regarding the history and current status of NorCal EMS as the Local Emergency Medical Services Agency (LEMSA) for Plumas County.

**AUDITOR/CONTROLLER**

**RESOLUTION** to give Workers Compensation and Tort Claim settlement authority to County Administrative Officer, County Counsel, and Auditor/Controller. **Roll call vote**

**PUBLIC WORKS**

Status report by the Director of Public Works regarding Solid Waste events

**7. 2:30 EAST QUINCY SERVICES DISTRICT** – Mary Henrici

Request for \$9,739 from Plumas County to cover shortfall from FY 2008-2009 for street lighting in East Quincy. Discussion and possible action

**CLOSED SESSION****FLOOD CONTROL & 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)).

**COUNTY COUNSEL**

- 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)).

**ADJOURNMENT**

Adjourn meeting to Tuesday, April 13, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.