



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 APRIL 12, 2011 TO BE HELD AT 10:30 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

www.countyofplumas.com

10:00 – 10:15 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

10:15 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. 10:30 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Discussion and direction to staff regarding budget proposal for FY 2011-2012
 - B. Approve revenue budget transfer of \$22,000 from Fund 0208 to Fund 0208B

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

2. 10:45 **BOARD OF SUPERVISORS**

- A. Approve a letter of intent with the Pacific Forest and Watershed Lands Stewardship Council regarding donation to Plumas County of PG&E property at Lake Almanor (Bailey Creek), and authorize the Chair to sign
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Consider the appointment of Merle Rusky to the Plumas County Mental Health Commission as recommended

3. 11:15 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

- A. Budget Briefing

Departmental Matters

- B. **PUBLIC HEALTH AGENCY** – Mimi Hall

Consider approval of an employment contract with Michael McLeod to serve as the Division Director Veterans Service Officer and authorize the Chair to sign

- C. **FACILITY SERVICES** – Joe Wilson

Approve and authorize the County Administrator to execute Lease Agreement with the Alliance for Workforce Development for office space at the Health and Human Services Center

- D. **PLANNING** – Randy Wilson

Informational presentation regarding supervisorial redistricting process

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

- A. Adopt **PROCLAMATION** proclaiming April as *Child Abuse Prevention Month* in Plumas County
- B. Adopt **PROCLAMATION** proclaiming April as *Sexual Assault Awareness Month* in Plumas County

5. 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. HUMAN RESOURCES

- 1) Adopt **RESOLUTION** to amend the job description of Continuing Care Coordinator
- 2) Adopt **RESOLUTION** to amend the job description of Assistant Planning Director

B. AUDITOR/CONTROLLER

Approve and authorize the Chair and County Administrative Officer to sign contract with Smith & Newell, CPA's for county-wide audit services, preparation of financial statements, federal single audit, departmental cash handling review and treasury portfolio audit

C. SOCIAL SERVICES

- 1) Approve amendment to existing agreement with Plumas Crisis Intervention and Resource Center for drug testing and authorize the Director of Social Services to sign
- 2) Approval of the second triennial update to the Child Welfare Services Self Assessment for the California Child and Family Services Outcome and Accountability System, and authorize the Director of Social Services to submit the update to the State Department of Social Services

D. CHILD SUPPORT SERVICES

Approve and authorize the Chair to sign Addendum No. 2 to agreement with Carroll A. Ragland, Esq. for legal services

E. MENTAL HEALTH

Approve Amendment No. 2 to the contract with Redwood Children's Services for FY 2010-2011 and authorize the Director of Mental Health to sign

F. PUBLIC WORKS

Approve and authorize the County Administrative Officer and Director of Public Works to execute a contract between Bar None Auctions and County of Plumas for sale of surplus equipment

G. FACILITY SERVICES

Approve budget transfer of \$15,000 (Bond Funds) for improvement project at the Health and Human Services Center (bird exclusion netting)

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- 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 19, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.