



## **BOARD OF SUPERVISORS**

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

## **AGENDA FOR MEETING OF APRIL 19, 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](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**

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

### **1. 11:10 BOARD OF SUPERVISORS**

- A. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set June 07, 2011 at 10:15 a.m. for a public hearing. Outdoor Festivals to be held in Belden Town as follows:
  - June 17-19, 2011 – “The Bounce”
  - July 01-03, 2011 – “Priceless”
  - July 15-17, 2011 – “Sunset Campout”

- B. Correspondence

- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

- D. Appointments

#### **PORTOLA CEMETERY DISTRICT**

Appoint Judith Martini to the Portola Cemetery District Board of Directors

### **2. 11:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad**

- A. Budget Briefing

#### Departmental Matters

- B. AUDITOR/CONTROLLER – Shawn Montgomery

Presentation of Annual Plumas County Trindel Safety Award to Ingrid Tande in recognition of her dedication to the County's loss prevention program and her passion for employee and work place safety

- C. FACILITY SERVICES – Joe Wilson

1. Discussion and possible action to accept and file the Plumas County Green House Gas Emissions Inventory Report as presented from the Sierra Business Council
2. Appropriate \$4,100 from the General Fund Contingency for purchase of furniture and EMS system at the Almanor Recreation Center. **Four/fifths required roll call vote**
3. Approve contribution of \$6,490.92 from District 3 Community Services Funds for purchase of furniture at the Almanor Recreation Center

- D. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Review and Board action to approve the Plumas County Emergency Operations Plan; and authorize the Chair to sign a letter of adoption and promulgation

- E. PUBLIC WORKS – Robert Perreault

1. Approve and authorize the Chair to sign a letter opposing AB 720 (Hall): Public Contracts – Uniform Construction Cost Accounting Act introduced on February 17, 2011
2. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff

### **3. 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. BUILDING**

Approve budget transfer of \$20,000 from Regular Wages to Professional Services

#### **B. PUBLIC WORKS**

Appropriate \$15,000 from Contingencies of the Local Transportation Fund to Administration and Coordination Account of the Planning Fund to cover costs for the remainder of FY 2010-2011.

**Four/fifths required roll call vote**

#### **C. AUDITOR/CONTROLLER**

Authorize the Auditor to pay two Public Works claims of \$2,182.76 to Horton Tires; and ratify \$8,609.92 in Public Works claims paid to Horton Tires above County Administrator's signing authority

### **NOON RECESS**

#### **4. 1:30 P.M. ALLIANCE FOR WORKFORCE DEVELOPMENT – Traci Holt**

Report and update on the Alliance for Workforce Development, Inc. operations in Plumas County

#### **5. 1:45 PLUMAS COUNTY COORDINATING COUNCIL – Brian Morris**

Discussion and direction to staff regarding comments on US Forest Service proposed forest planning rule

#### **6. 2:00 BOARD OF SUPERVISORS**

Discussion and possible action regarding countywide fire protection in Plumas County

#### **7. 2:45 PLUMAS COUNTY SPECIAL DISTRICTS ASSOCIATION – Larry Walker**

Consider adopting a **RESOLUTION** to set policy for county property tax exchanges with special districts.  
**Roll call vote**

### **8. CLOSED SESSION**

#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Claim Against the County filed by Terry Barth on February 10, 2011 pursuant to Government Code §910.4
- 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, Operating Engineers Local #3, and Confidential Employees

#### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

#### **ADJOURNMENT**

Adjourn meeting to Tuesday, April 26, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.