



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 MAY 10, 2011 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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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

10:00 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. 10:10 BOARD OF SUPERVISORS

- A. Continued discussion and possible action regarding countywide fire protection in Plumas County including discussion with John Benoit, Executive Director of LAFCo
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Budget Briefing

Departmental Matters

B. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Consider recommendations of the Critical Staffing Committee to fill .5 FTE Animal Shelter Attendant; and 1.0 FTE Public Works Lead Maintenance Worker positions

3. 11:00 PLANNING – Randy Wilson

PUBLIC HEARING in accordance with California Elections Code, commencing with §21500, for the purpose of determining revised mapping boundaries of the supervisorial districts in Plumas County

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. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Greenville Little League	\$ 225.00
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Department 20740 – Supervisor Simpson

Donation – Quincy Farmers' Market	\$ 475.00
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Donation – Feather River College	\$ 250.00
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(educational programming, sexual assault, domestic violence)

Department 20750 – Supervisor Kennedy

Donation – Plumas Unified School District	\$1,000.00
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(Plumas to the Pacific Fieldtrip)

- 2) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce activities in Indian Valley, April – December 2011)

B. FISH & GAME ADVISORY COMMISSION

Approve request to release funds of \$54,179 in reserve for use in FY 2011-2012 budget year; and approve supplemental budget transfer accordingly

C. SOCIAL SERVICES

- 1) Approve a list of potential conflict counsel in the event that County Counsel has a conflict with a Public Guardian matter to include Attorney David Heaslett; Attorney Wayne Yates; Attorney Peter Hentschel; and approve supplemental budget transfer of \$3,000 to cover costs
- 2) Approve and authorize the Director of Social Services to sign a revised and restated contract with the Plumas Crisis Intervention and Resource Center for drug and alcohol testing of parents in the Child Welfare system; and ratify expenditures made for these services under the prior extension of the existing agreement for FY 2010-2011

D. PUBLIC WORKS

- 1) Authorize the County Administrative Officer to pay Vestra Resources invoices of \$22,639.48 from Department 20020-General Services, line item 521900-Professional Services; Solid Waste fund to reimburse General Services for said amount prior to the end of FY 2010-2011
- 2) Award construction contract for the Chester First Avenue Bridge Deck Treatment Project and authorize signatures; and authorize the Director of Public Works to close a segment of First Avenue in Chester during the construction phase of the project

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel regarding 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)).

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 17, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.