



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 17, 2011 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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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. Correspondence
- B. Support of Catastrophic Wildfire Community Protection Act (Herger – H.R. 1485). Discussion and possible action
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

PLUMAS CORPORATION

Appoint Susan Bryner to the Plumas Corporation Board of Directors to replace Doug Miller, representing District 3

2. 10:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Budget Briefing

Departmental Matters

B. AUDITOR/CONTROLLER – Shawn Montgomery

- 1. Adopt Administrative Policies: Budget Authority & Policy; Year End Budgetary Authority & Year End Audit-Related Procedures and Contract Authority & Procedures as presented
- 2. Adopt revised County Credit Card Policy as recommended
- 3. GASB54 – Adopt **RESOLUTION** for Fund Balance & Budgetary Reserve Policies. **Roll call vote**
- 4. Authorize re-organization of positions within the Auditor/Controller's department: approve revisions made to the Accountant job descriptions; approve the updated pay rate; eliminate the .5 FTE Assistant Auditor/Controller positions and replace it with the 1.0 FTE Accountant position

C. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends report for quarter ending March 31, 2011

D. PROBATION – Sharon Reinert

Adopt a **RESOLUTION** to increase the existing position allocation – Probation Officer position from .75 FTE to 1.0 FTE. **Roll call vote**

E. PUBLIC HEALTH AGENCY – Mimi Hall

Report and update on the Northern Sierra Collaborative Health Network

F. NNC COMMITTEE – John Cunningham

Presentation and request for approval of proposed policy and procedure efficiency changes drafted by the NNC Committee

3. 11:30 SIERRA BUSINESS COUNCIL – Martini Morris

Presentation of *Sierra Nevada Geotourism Project* and request for adoption of a **RESOLUTION** in support of the project. **Roll call vote**

4. 11:45 PLUMAS ARTS – Roxanne Valladao

Presentation by the Lake Almanor, Indian Valley, Quincy & Eastern Plumas Chambers of Commerce and Plumas Arts working as the Plumas County Culture, Civic and Commerce Coalition

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. PUBLIC HEALTH AGENCY

- 1) Approve Amendment No. 1 to contract with Dr. Valeska Armisen of \$10,000 or more for Public Health for FY 2010-2011, and authorize the Chair to sign
- 2) Approve submission of an application to the National Association of Counties and City Health Officials to engage in a community health improvement process
- 3) Approve a contract extension and supplemental budget of \$12,805 for the Hospital Preparedness Program from FY 2009-2010 to 2010-2011. **Four/fifths required roll call vote**

B. PUBLIC WORKS

Authorize the County Administrative Officer and Director of Public Works to purchase two new rotary snow blowers, not to exceed \$700,000 from the approved FY 2010-2011 budget, and designated equipment as fixed assets

C. SHERIFF

Approve supplemental budget of \$140,468 (Dept. 70344) for FY 2009 Homeland Security Grant award. **Four/fifths required roll call vote**

D. OFFICE OF EMERGENCY SERVICES

Adopt a **RESOLUTION** authorizing submittal of the annual FY 2011 Emergency Management Performance Grant application, and authorize the Director of Emergency Services to sign various assurances

E. CHILD ABUSE PREVENTION COUNCIL

Adopt a **RESOLUTION** reaffirming the Plumas County Child Abuse Prevention Council is the body authorized to administer the Children's Trust Fund

F. ELECTIONS

Approve and authorize the Clerk/Recorder to sign two year agreement with Premier Election Solutions for post warranty hardware maintenance services, software license and software support agreement of \$6,220 per year

G. SOCIAL SERVICES

- 1) Adopt **RESOLUTION** approving Plumas County Child Welfare Services 2011-2014 System Improvement Plan 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
- 2) Approve and authorize the Director of Social Services to sign contracts with the Child Welfare Services Outcome Improvement project (Plumas Crisis Intervention and Resource Center of \$57,000 and Plumas Rural Services of \$42,000); and authorize the Department of Social Services to extend the agreements for an additional period not to exceed twelve calendar months subject to the continuing availability of State general Fund support for this program and an agreement regarding compensation available under an extended agreement
- 3) Approve budget transfer of \$7,251 and authorize purchase of fixed assets prior to June 15, 2011 (two cross cut shredders)

H. INFORMATION TECHNOLOGY

- 1) Approve and authorize the Chair to sign software support agreement for Application Extender Imaging Software
- 2) Approve budget transfer of \$35,000 and authorize purchase of fixed assets (computer hardware)

NOON RECESS

6. 1:30 P.M. 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. Possible adoption of new district boundaries and/or direction to staff.

7. 2:00 PUBLIC WORKS – Robert Perreault

Discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:

- A. Review of Solid Waste revenue/expense report
- B. Status report on the Solid Waste Closure Fund
- C. Consideration of Special Pollution and Remediation Insurance for two county landfills
- D. Consideration to retain R3 Consulting
- E. Consider continuation of limited operations at the Graeagle Transfer Station
- F. Review of additional revenue options
- G. Issues identified for future countywide discussion and consideration
- H. Audited, annual financial statements from each Franchise Contractor
- I. Solid Waste rate increase request (10.2%), submitted by InterMountain Disposal, Inc.
- J. Establish a date for the Board of Supervisors to conduct workshop discussions in regard to the proposed, draft, replacement Solid Waste Franchise Contracts

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing Litigation - County of Plumas vs. Jeff Cunan, DOES 1 through 10, inclusive, Plumas County Superior Court, Case No. CV10--00320.
- B. 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)).
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. 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, June 07, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California