



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF MARCH 02, 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

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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

11:00 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 BOARD OF SUPERVISORS

- A. Correspondence
- B. Discussion and possible action regarding Sierra Nevada Conservancy sub-region assessments.
- C. Approve and authorize the Chair to sign Agreement for Special Services with law firm of Liebert, Cassidy, Whitmore not to exceed \$100,000 to cover outstanding claims and future costs.
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

MENTAL HEALTH COMMISSION

Appoint Jewel M. Castillo-Wilcox to the Mental Health Commission

FIRST 5 PLUMAS COMMISSION

Appoint Corla Bertrand to the First 5 Plumas County Children and Families Commission

EASTERN PLUMAS FIRE DISTRICT

Appoint Kim Burnett to the Eastern Plumas Fire Protection District Board to form a quorum

2. 11:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

OFFICE OF EMERGENCY SERVICES

Board action to terminate the Declaration of Local Emergency established on January 25, 2010

AUDITOR/CONTROLLER

Approve re-organization plan for the Auditor/Controller Department as presented to the Board, including transfer of Safety Officer and Risk Manager duties from the County Administrative Officer to the Auditor/Controller; approve budget transfer for \$27,303 to allocate remaining funding for FY 2009-2010 to the Auditor/Controller; adopt **RESOLUTION**, amending the Plumas County Position Allocation for Budget Year 2009-2010; and direct staff to prepare the necessary Resolution and Ordinance to amend "scope of authority" for approval by the Board. **Roll call vote**

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.

A. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Greenville Cy Hall Memorial Museum \$1,250.00

Department 20730 – Supervisor Thrall

Donation – Chester High School Sober Grad Night (Rental fee for Memorial Hall) \$ 135.00

- 2) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit (Chester-Lake Almanor Chamber of Commerce, Annual 4th of July Celebration)

B. CLERK OF THE BOARD

Approve Board minutes for February 2010

C. SHERIFF

Approve and authorize the Sheriff to sign services agreement with Sierra Electronics for \$71,640 for repair of communication equipment.

D. FAIR

- 1) Approve supplemental budget for \$3,200 for reimbursement from California Construction Authority to complete grant reporting requirements from ADA construction upgrades.
- 2) Approve supplemental budget for \$155,000 for Infrastructure Grant from the California Construction Authority.

E. OFFICE OF EMERGENCY SERVICES

Approve and authorize the Director of OES to sign contract with Plumas Communications for rental space at Beckwourth Peak site for radio relay.

F. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various subcontract contracts of \$10,000 or more HIV/AIDS Title II Ryan White Part B Program.

G. AIRPORTS

Approve and authorize the Chair to sign lease with Thomas J. Rahn for Space "O" at Gansner Field, Quincy.

H. PROBATION

- 1) Approve and authorize the Chair to sign Certificate of Assurance of Compliance as part of the CalEMA Evidence-Based Probation Supervision Program grant application requirement.
- 2) Approve contract between Plumas County and Trinity County Juvenile Detention Facility.
- 3) Approve supplemental budget for \$87,750 for Probation Juvenile Justice Grant (Dept. 20405)
- 4) Approve supplemental budget for \$41,624 for Probation share of ADA Grant (Dept. 20370)

I. COUNTY ADMINISTRATIVE OFFICE

Approve and authorize the Chair to sign Memorandum of Understanding between the County of Plumas and Plumas Superior Court for FY 2009-2010.

NOON RECESS

4. 1:30 P.M. PLANNING

RESOLUTION, rejecting the appeal of the decision of the Zoning Administrator and certification of final EIR #84 for the Lake Front at Walker Ranch Planned Development Permit and Vesting Tentative Subdivision Map and Development Agreement. **Roll call vote**

5. 1:45 PUBLIC WORKS

RESOLUTION, granting authority to the Road Commissioner to allow temporary road closures; and waive the first reading of an **ORDINANCE**, adding Section 4-3.206 to Article 2 of Chapter 3 of Title 4 of the Plumas County Code (Temporary Suspension of Load Limits). **Roll call vote**

CLOSED SESSION

BOARD OF SUPERVISORS

- PERSONNEL – Public employee appointment or employment – County Counsel
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Case Name: *Joint Application of Sierra Pacific Power Co., et al.*, California Public Utilities Commission A09-10-028 (Government Code 54956.9(a))

QUINCY LIGHTING DISTRICT

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Government Code 54956.9(c)) 1 Case

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

ADJOURNMENT

Adjourn meeting to Tuesday, March 09, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.