



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 FEBRUARY 09, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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

10:00 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. 10:10 BOARD OF SUPERVISORS

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

GENERAL PLAN WORKING GROUPS

Appoint Norman Lamb to the General Plan Working Groups, representing District 2

2. 10:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Budget briefing by the County Administrative Officer

3. 10:45 TREASURER/TAX COLLECTOR – Susie Bryant-Grant

- A. Introduction of Carlos Oblites, Senior Managing Consultant, PFM Asset management, LLC as new investment advisor for Plumas County.
- B. Adopt **RESOLUTION** renewing delegation of authority to Treasurer to invest county funds and funds of other depositors. **Roll call vote**

4. 11:00 CLERK-RECORDER – Kathleen Williams

PUBLIC HEARING/RESOLUTION amending the Master Fee Schedule to include changes in the Clerk-Recorder fee schedule (adoption of Certified Copy Fee-Marriage Certificate; adoption of Fish & Game EIR Fees, change of Base Recording Fee). **Roll call vote**

5. 11:10 FACILITY SERVICES – Joe Wilson

Declare property at 112 Pine Street (APN 110-064-001) in Greenville as surplus property and authorize the County Administrative Officer to sell the subject property to the Indian Valley Chamber of Commerce in accordance with Government Code §25526.5.

6. 11:25 PUBLIC HEALTH AGENCY – Mimi Hall

Approve and authorize a new fund created to comply with FY 2009-2010 Public Health Emergency Preparedness and Response Grants as a reimbursable fund in which the cash balance is allowed to run into the negative until reimbursements are received. Continued from February 02, 2010

7. 11:40 SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending December 31, 2009

NOON RECESS

8. 1:30 P.M. SHERIFF – Greg Hagwood

- A. Presentation of quarterly report from Sheriff's Office Citizen Liaison Committee. Discussion and possible action
- B. Authorize members of the Plumas County Sheriff's Office who qualify as Public Safety Officers to register for the "Confidential Voter Status" pursuant to California Elections Code §2166.7.

9. 1:45 PUBLIC WORKS – Robert Perreault

- A. Adopt **RESOLUTION** to apply for the California Integrated Waste Management Board Tire Clean-Up and/or Amnesty Grant Multi-Year Grant Blanket Resolution. **Roll call vote**
- B. Solid Waste presentation regarding "Extended Producer Responsibility" (EPR). Discussion, possible action, and/or direction to staff

10. 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

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – Plumas Sierra 4-H Youth Development Program	\$ 500.00
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Department 20720 – Supervisor Meacher

Donation – Johnsville Jr. Ski Team	\$ 500.00
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Department 20750 – Supervisor Olsen

Donation – Quincy Fire Protection District (Truck Company Operations Course)	\$ 1,200.00
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B. SHERIFF

- 1) Approve supplemental budget for \$9,999 for “Every 15 Minutes” Program; and authorize the Sheriff to sign the contract with the California Highway Patrol.
- 2) Adopt **RESOLUTION** authorizing the Sheriff to apply for Off-Highway Vehicle (OHV) grant funding from the California Department of Parks & Recreation (OHV Division).

C. PUBLIC HEALTH AGENCY

Adopt **RESOLUTION** to amend contract with the California Department of Health Services, Office of AIDS-HOPWA Program, and authorize the Director of Public Health to sign the contract.

D. AGRICULTURE

Approve supplemental budget for \$10,251 for ARRA Stimulus Contract between CDFA and Plumas County.

E. PUBLIC WORKS

Adopt **RESOLUTION** changing the name of a certain road in Quincy, “Miller Road” to “Miller Court”.

ADJOURNMENT

Adjourn meeting to Tuesday, February 16, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.