



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 JUNE 21, 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
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. **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

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. 10:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Approve renewal of professional services agreement with Leah Wills for FY 2011-2012, and authorize the General Manager to sign
 - B. Report and update on watermaster fees. Discussion and further direction to staff
2. 10:20 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Authorize the County Engineer, acting as the Manager of Grizzly Ranch CSD, to sign an Addendum to the November 25, 2008 Agreement between the CSD and Fruit Growers Lab for water testing

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

3. 10:30 **COMMUNITY DEVELOPMENT COMMISSION/TRANSPORTATION COMMISSION** – David Keller and Robert Perreault
 - A. Presentation of Greenville Sewer Income Survey; and Board action to receive and file report as presented
 - B. Presentation of Mobility Management Feasibility Study; acknowledge Preparation of Study. Discussion and possible action
4. 10:45 **BOARD OF SUPERVISORS**
 - A. Approve renewal of legal services agreement with Michael Jackson for FY 2011-2012, and authorize the Chair to sign
 - B. Correspondence
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
5. 11:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Budget Briefing
 - B. In accordance with Government Code §29064, approve **RESOLUTION** adopting the recommended budget for Plumas County and the Dependent Special Districts therein for FY 2011-2012. **Roll call vote**
 - C. Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and County of Plumas for FY 2010-2011

Departmental Matters

- D. **LIBRARY** – Margaret Miles
Request to appropriate \$3,000 from the General Fund Contingency to cover outstanding and anticipated propane costs for the remainder of FY 2010-2011. Four/fifths required roll call vote
- E. **AUDITOR/CONTROLLER** – Shawn Montgomery
 1. Board action to designate Supervisor Simpson as the Board of Director of Trindel; change Supervisor Meacher from alternate CSAC-EIA member to primary; and designate the Risk Manager as alternate on both Boards
 2. Adopt a **RESOLUTION** replacing Resolution No. 98-6207, authorizing two-year and five-year audits for Special Districts. **Roll call vote**

F. **HUMAN RESOURCES** – Gayla Trumbo

Adopt a **RESOLUTION** to amend the position allocation for the department of Auditor/Controller by deletion of .5 FTE Assistant Auditor/Controller and addition of 1.0 FTE Accountant. **Roll call vote**

G. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic

Request for Board action authorizing the Fair to operate in the negative for FY 2011-2012 and until revenues from the 2011 County Fair are accounted for in the County treasury

H. **PUBLIC HEALTH AGENCY** – Mimi Hall

Approve and authorize execution of Agreement No. 11-NNA32 with the California Department of Alcohol & Drug Programs for providing alcohol and drug services for FY 2011-2012 and FY 2012-2013; authorize the Director of Public health to sign Standard Agreement and execute subsequent documents pertaining to Agreement No. 11-NNA-32 as the Board's designee; and appoint the Director of Public health as the designated Plumas County Alcohol & Drug Program Administrator

6. 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. **SHERIFF**

- 1) Approve and authorize the Chair to sign contract with A&P Helicopters for serial marijuana recon, amount not to exceed \$50,000
- 2) Approve new contract and ratify payment of \$35,820 to Sierra Electronics for services provided after expirations of Contract PCSO00070 on December 31, 2010

B. **CHILD SUPPORT SERVICES**

Approve and authorize the Chair to sign Amendment No. 1 to Services Agreement between Plumas County and Bob's Janitorial Services

C. **PUBLIC HEALTH AGENCY**

- 1) Approve a budget transfer of \$4,000 for Senior Transportation (Department 20480) from Wages-51000 to Fuel Expenses-521102
- 2) Approve a budget transfer of \$1,000 for Public Health (Department 70560) from Wages-51000 to In-County Travel-527400 and Out of County Travel-527500
- 3) Approve submission of the US Department of Health and Human Services Health Resources and Services Administration Grant, School Based Comprehensive Oral Health Services Grant Program, and authorize the Director of Public Health to sign related documents

D. **INFORMATION TECHNOLOGY**

Approve and authorize the Chair to sign Standard Services Agreement, not to exceed \$18,564, with ESRI, Inc. for GIS software

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson
 - A. Introduce and waive the first reading of an **ORDINANCE** to adjust the boundaries of the Supervisorial Districts in Plumas County (Plan “C” approved by the Board on May 17, 2011). **Roll call vote**
 - B. Set aside in part certification of Environmental Impact Report for Feather River Inn as provided in the order of court (High Sierra Rural Alliance v. County of Plumas, Real Party in Interest: Schomac Group, Inc., Case No. CV09-00174) Discussion, possible action and/or direction to staff
8. 1:45 **PUBLIC WORKS** – Robert Perreault
Discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:
 - A. Review of Capital Improvement Needs for the Solid Waste Program
 - B. Consider Continuation of Limited Operations at the Graeagle Transfer Station
 - C. Audited, Annual Financial Statements from InterMountain Disposal, Inc.
 - D. Solid Waste Rate Increase Request (revised), submitted by InterMountain Disposal, Inc.
 - E. Audited, Annual Financial Statements from Feather River Disposal, Inc.
 - F. Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc.
 - G. Conduct workshop discussions in regard to the proposed, draft, replacement Solid Waste Franchise Contracts

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Christian B filed on April 29, 2011 pursuant to Government Code §910.4
- B. Conference with Legal Counsel: Claim Against the County filed by Mia F filed on April 29, 2011 pursuant to Government Code §910.4
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (1 case)
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9 – Kerns: Patricia v. County of Plumas, Plumas County Superior Court Case No. CV10-00312
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- F. 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, July 05, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.