



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 JULY 5, 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.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

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. 10:15 A.M. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve the following applications:
Memories – August 05-06, 2011
Soul Camp – August 20-21, 2011
- B. Accept letter of resignation from Margaret Miles, Plumas County Librarian
- C. Accept donation of \$10,000.00 from Liberty Mutual Insurance for "Bring Back 4th of July" contest, and authorize distribution to Lake Almanor Chamber of Commerce Fireworks Fund
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments
Appoint Mike McLeod to Plumas County Mental Health Commission

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Authorize the County Administrative Officer to enter into a contract with John Bentley, dba John Bentley Appraisal, for one narrative appraisal at 555 Main Street, Quincy, CA (\$5000.00).

Departmental Matters

- B. **AUDITOR/CONTROLLER** – Shawn Montgomery
Adopt **RESOLUTION**: Proposition 4 Appropriation Limits (GANNS limit) for the County of Plumas, Quincy Lighting District, CSA#11(Ambulance) and Beckwourth CSA for fiscal year 2011-12. **Roll call vote**
- C. **DISTRICT ATTORNEY** – David Hollister
Appropriate \$64,279.00 from General Fund Contingencies to cover unfunded payroll expenditures due to layoff. **4/5 roll call vote required**
- D. **PUBLIC WORKS** – Robert Perreault
Discussion and possible action and/or direction to staff regarding the following countywide Solid Waste Program issues: 1) status report on the scheduling of the next Household Waste Event at the Delleker Transfer Station, 2) Solid Waste Rate Decrease Response submitted by Feather River Disposal, Inc., continued from June 21, 2011, 3) status report by Public Works staff in regard to the draft, replacement Solid Waste Franchise contracts since the June 21, 2011 Board meeting

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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A) **CLERK OF THE BOARD**

Approve the Board minutes for June 2011

B) **COUNTY ADMINISTRATIVE OFFICE**

Approve and authorize the Chair to sign the modification agreement between Plumas County and Northern California EMS, Inc. in the amount of \$24,224.46 for FY 11-12

C) **CLERK/RECORDER**

RESOLUTION: Authorizing the Custodian of Records of the County of Plumas to access to Federal, State and Local Criminal History Information for Licensing or Certification Purposes from the Department of Justice

D) **SOCIAL SERVICES**

RESOLUTION: Disbanding the Plumas County Advisory Committee on In-Home Supportive Services; approve a plan to seek a Plumas County representative seat on the Nevada-Sierra Public Authority Governing Board

E) **PUBLIC WORKS**

Revise Hearing and Meeting Dates Schedule pertaining to the Solid Waste Rate Increase Request for the area served by Intermountain Disposal, Inc.

4. 11:30 **PLANNING** – Randy Wilson

Adopt an **ORDINANCE** first introduced on June 21, 2011, to adjust the boundaries of the Supervisorial Districts in Plumas County (Plan "C" approved by the Board on May 17, 2011). **Roll call vote**

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 Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Real Property Negotiations; conference with County negotiator regarding Mohawk Resource Center, Graeagle located at 8989 Hwy 89, Blairsden-Graeagle, California

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 12, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.