



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 12, 2011 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.

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

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 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refund of \$6,000 to Leon Jonkers for water/sewer connection fee required by Grizzly Ranch CSD

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

2. 10:15 **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt
Mid-Year report and update on Alliance for Workforce Development, Inc. job seeker and business service activities
3. 10:30 **BOARD OF SUPERVISORS**
 - A. Presentation of *Certificate of Appreciation and Recognition* of Margaret Miles, County Librarian
 - B. Appoint Jack Ingstad, County Administrative Officer as the Interim County Librarian effective July 15, 2011
 - C. Discussion and possible action to appoint an alternate director to the Nor-Cal EMS Board of Directors
 - D. Approve letters to Congressional representatives regarding San Joaquin Valley Water Reliability Act
 - E. Approve comment letter regarding proposed Memorandum of Agreement between California counties, U.S. Forest Service and the U.S. Bureau of Land Management
 - F. Correspondence
 - G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - H. Appointments

GREENVILLE CEMETERY DISTRICT

Appoint Suzanne Hamar to the Greenville Cemetery District Board and re-appoint Jim Hamblin

4. 11:15 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

A. Budget Briefing

Departmental Matters

B. **PUBLIC WORKS** – Robert Perreault

Presentation of status report pertaining to the ongoing negotiations with the solid waste franchise contractors in regard to the replacement franchise contracts; discussion, possible action and/or direction to staff

C. **FACILITY SERVICES** – Joe Wilson

Presentation by Gilda Puente-Peters Architects of Plumas County's ADA transition plan update and request the Board to accept and approve the plan as presented

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. **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit for the Plumas County Fair Parade, Saturday, August 13, 2011, Quincy

B. **ELECTIONS**

- 1) **RESOLUTION:** Authorizing the Plumas County Clerk, Registrar of Voters to Conduct an All Mailed Ballot Election on November 8, 2011, Within the Boundaries of the Prattville/Almanor Fire Protection District for the Purposes of a special Tax for Emergency Medical Services, Fire Protection and Prevention
- 2) **RESOLUTION:** Authorizing the Plumas County Clerk, Registrar of Voters to Conduct an All Mailed Ballot Election on November 8, 2011, Within the Boundaries of the West Almanor Community Services District for the Purposes of Extending and Increasing the Current Special Tax for Emergency Medical Services, Fire Protection and Prevention

C. **PROBATION**

Approve moving grant funds of \$8,072 from Group Insurance into Wages and Other Benefits, and Out of County Travel (Dept 20403) and from Compensation Insurance to Office Expenses to cover the costs for the remainder of the grant period

D. **PUBLIC HEALTH**

RESOLUTION: Approve Standard Agreement Number 10-10141 from the California Department of Health Services, Office of AIDS for Funding for Housing Opportunities for Persons with AIDS (HOPWA) Program for FY 2010-2011, 2011-2012 and 2012-2013; and authorize the Director of Public Health to sign Standard Agreement

E. **SOCIAL SERVICES**

Approve contract EW02011-26, I the amount of \$45,980, with the University of California, Davis for professional training services to be provided to Department of Social Services staff; authorize the Director of the Department of Social Services to sign the agreement as the Board's designee, and authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding

6. 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. Personnel: Public employee performance evaluation – Agriculture Commissioner & Sealer of Weights and Measures

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 19, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.