



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 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

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

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. Authorize the County Administrative Officer to review and approve as to form all contracts, agreements, leases, etc. until further direction by the Board. Discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Approve Addendum No. 1 to Professional Services Agreement with Blake Shelters, Architect for Almanor Recreation Center.

3. 11:40 PLUMAS-SIERRA COUNTY FAIR – John Steffanic

PUBLIC HEARING/RESOLUTION amending the Master Fee Schedule establishing Service Fees for the Plumas-Sierra County Fair. **Roll call vote**

4. 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. CLERK OF THE BOARD

Approve Board minutes for January 2010

B. MENTAL HEALTH

RESOLUTION authorizing the Director of Mental Health to enter into an Agreement with Far Northern Regional Center for residential services.

C. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$130,000 for receipt of unanticipated revenue for Emergency Preparedness PHER Phase III H1N1 Program.
- 2) 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.

D. PLANNING & BUILDING SERVICES

Approve and authorize the Chair to sign copy machine lease agreement with Ray Morgan Company.

E. AGRICULTURE

Approve and authorize the Chair to sign Contract between CDFA and County of Plumas for \$33,516 for controlling "A" rated and certain "B" and "C" rated weeds, excluding Yellow Starthistle.

F. PLUMAS-SIERRA COUNTY FAIR

Supplemental budget transfer for \$100 for Champion Poultry Buckle purchased and financed by Evergreen Market.

G. PUBLIC WORKS

Approve Plans and Specifications for an Economic Stimulus-funded resurfacing project and authorize the Department of Public Works to begin advertisement for bids upon receipt of Federal authorization (Grizzly Road Resurfacing Project).

NOON RECESS

5. 1:30 P.M. **PLANNING** – Randy Wilson
CONTINUED PUBLIC HEARING from January 19, 2010 – Appeal of Zoning Administrator's certification of Final EIR #84 for the Lake Front at Walker Ranch Planned Development Permit, Vesting Tentative Subdivision Map, and Development Agreement.

ADJOURNMENT

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