



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 AUGUST 16, 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

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.

Convene as the Grizzly Ranch Community Services District Governing Board

1. 10:10 **GRIZZLY RANCH CSD** – Robert Perreault
Adopt a **RESOLUTION** to establish fees for the Grizzly Ranch CSD for water and sewer services for collection on the County Tax Roll. **Roll call vote**

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

2. 10:15 **BOARD OF SUPERVISORS**
 - A. Approve and authorize the Chair to sign a letter of support to either modify or introduce new legislation to permit the direct receipt of Department of Justice background check information by Nor-Cal EMS
 - B. **Appointments**
FISH & GAME ADVISORY COMMITTEE
Appoint Gary Klement to the Fish & Game Advisory Committee representing District 4
 - C. **PUBLIC HEARING** – FY 2011-2012 Plumas County budget. Discussion, possible action and/or direction to staff

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. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign comment letter to State Water Resources Control Board regarding conditional waiver of waste discharge requirements for United States Forest Service,

B. FISH & GAME ADVISORY COMMISSION

Authorize the Fish & Game Commission to contribute up to \$8,000 to the Almanor Fishing Association for the refurbishment of two platforms at Lake Almanor

C. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign contract with Bill Abramson, Attorney at Law for legal representation; and authorize the Department of Social Services to extend the agreement for an additional twelve month term at the agreement's conclusion subject to an agreement to the same terms and compensation amount
- 2) Approve and authorize the Director of Social Services to sign renewal of an agreement with the Alliance for Workforce Development and operating as the Plumas Work Connection for administration of CalWORKs; and authorize an extension of the agreement at the end of the present term not to exceed 12 calendar months

D. PUBLIC HEALTH SERVICES

- 1) Adopt a **RESOLUTION** to accept transfer of programs related to Alcohol & Drug Services, approve Comprehensive Drug Court implementation notice of grant award and authorize the Director of Public Health to sign
- 2) Approve payment to Dramaworks for a July 2011 invoice of \$3,750 from budget unit 70560 for FY 2010-2011
- 3) Approve and authorize the Director of Public Health to sign a contract between the National Association of County and City Health Officials and County of Plumas, subject to approval by County Counsel

E. HUMAN RESOURCES

Approve and authorize the Chair to sign five-year copier lease with Wells Fargo Bank and the associated maintenance/service agreement with Scott Tanner Business Equipment

F. COUNTY COUNSEL

Approve and authorize the Chair to sign renewal of Robert McIlroy's contract to provide legal services for Public Guardian conservatees for FY 11/12.

NOON RECESS

4. 1:30 P.M. **BOARD OF SUPERVISORS**

FY 2011-2012 continued Public Hearing and/or Budget Workshop. This matter is continued from the morning session if needed.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – one case
- B. Conference with Legal Counsel – Existing litigation: Kaye Hancock vs. County of Plumas, et al., Plumas County Superior Court, Case No. CV09-00255.
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. 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, September 06, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.