



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, 4th District
Ole Olsen, 5th District

AGENDA FOR MEETING OF NOVEMBER 03, 2009 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

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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.

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. Correspondence
- B. Discussion and possible action regarding state water policy legislation and water bond.
- C. Award of construction contract for the Almanor Recreation Center.
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 11:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. **RESOLUTION**, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith. **Roll call vote**

B. Departmental Matters

SOCIAL SERVICES – Elliott Smart

Pursuant to Resolution 09-7586, declaring a County hiring freeze, request for exception and authorization to fill the position of Social Worker I/II.

SHERIFF – Greg Hagwood

Pursuant to Resolution 09-7586, declaring a County hiring freeze, request for exception and authorization to fill the position of Civil Clerk.

PROBATION – Sharon Reinert

Pursuant to Resolution 09-7586, declaring a County hiring freeze, request for exception and authorization to fill the position of Deputy Probation Officer.

PUBLIC HEALTH AGENCY – Mimi Hall

Approve supplemental budget for \$235,504; approve and authorize four separate Trust Funds in compliance with California Department of Public Health Emergency Preparedness Office for federal funding (H1N1); and approve and authorize exemptions to the FY 2009-2010 Administrative and Budgetary Controls to be exercised by the County Administrative Officer regarding limitations on extra and/or temporary help.

3. 11:45 ALMANOR BASIN WATERSHED ADVISORY COMMITTEE – Carl Felts

Report and update by ABWAC regarding current status and upcoming events.

AIRPORT LAND USE COMMISSION – Carl Felts

Report and update by ALUC regarding current status and upcoming events.

4. CONSENT AGENDA **Roll call vote**

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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Chester Chamber of Commerce (Donation for repair of booth for Trade Show)	\$500.00
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B. CLERK OF THE BOARD

Approve Board minutes for October 2009

C. MENTAL HEALTH

RESOLUTION, approving contract with Redwood Children Services for the provision of mental health services to out of county children; and authorize the Chair to sign said contract.

D. FAIR

Approve contract with Cheree Childers for Small Animal Supervisor services during the 2009 Plumas-Sierra County Fair, and authorize the Auditor/Controller to pay claim for \$500.

E. PUBLIC WORKS

Authorize purchase of Carbide Cutting Edges for \$47,478 approved in the budget for FY 2009-2010.

NOON RECESS

5. 1:30 P.M. **TREASURER/TAX COLLECTOR** – Susan Bryant-Grant Report and update on Plumas County's Investment Portfolio.

6. 1:45 **PUBLIC WORKS** – Robert Perreault

- A. RESOLUTION**, authorizing the preparation and submittal of an application to the California Natural Resources Agency for Environmental Enhancement & Mitigation Program Grant for Trees and Irrigation Lines in East Quincy. **Roll call vote**
- B. Approve and authorize the Director of Public Works to sign Change Orders and execute the final Contract for the Beckwourth-Calpine Guard Railing, Modification of Bridge Railing and Bridge Deck Treatment Project.
- C. Approve and authorize the County Administrative Officer and the Director of Public Works to execute a contract with R3Consulting Group, Inc. to perform an audit of financial statements and to conduct a review of management practices of Solid Waste Franchise Contractors (InterMountain Disposal and Feather River Disposal); and approval to appropriate \$32,810 from Solid Waste Contingencies to fund the audit. **Four/fifths roll call vote**

7. 2:00 **ENVIRONMENTAL HEALTH** – Jerry Sipe

Discussion and possible action regarding County policy prohibiting self-hauling solid waste out-of-county.

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Conference with legal counsel regarding existing litigation – *Sierra Forest Legacy v. Rey*, Case No. CV-05-00205, U.S. District Court for the Eastern District of California (Govt. Code Sec. 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, November 10, 2009, General Plan Update Workshop, Board of Supervisors and Planning Commission, Mineral Building, Plumas-Sierra County Fairgrounds, Quincy California