



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 OCTOBER 13, 2009 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.

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. **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

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 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refund for \$100 to Dennis and Pat Riches for over paid stand-by fees
2. 10:15 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - 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 Proposition 1A receivables from the State and directing and authorizing certain other actions in connection therewith. **Roll call vote**
 - B. Approve letter to the Maidu Summit Consortium regarding collaborative work on PG&E lands subject to donation by the Pacific Forest and Watershed Lands Stewardship Council, and authorize the Chair to sign.

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

3. 10:30 **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. Approve letter to legislators regarding a new water bond and Delta policy legislation, and authorize the Chair to sign.
 - C. Appropriate up to \$100,000 from the General Fund Contingency to LAFCo Contributions. **Four/fifths roll call vote**
 - D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - E. Appointments
CSAC BOARD OF DIRECTORS
Re-appoint Supervisor Thrall to the CSAC Board of Directors for 2010 and re-appoint Supervisor Olsen as Alternate.

WEST ALMANOR COMMUNITY SERVICES DISTRICT

Re-appoint Richard Fording to the West Almanor Community Services District, effective December 04, 2009, to provide a quorum.

PRATTVILLE-ALMANOR FIRE PROTECTION DISTRICT

Re-appoint Warren Sommers to the Prattville-Almanor Fire Protection District, effective December 04, 2009, to provide a quorum.

4. 11:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
RESOLUTION, declaring a County hiring freeze upon terms and conditions established by the Board of Supervisors. Recommended by the Budget Sub-Committee **Roll call vote**

Departmental Matters

FACILITY SERVICES – Joe Wilson

Report and update on the State Energy Efficiency and Conservation Block Grant Program.

5. 11:15 **PLANNING** – Randy Wilson
Review and accept Goals for the General Plan Update as recommended by the Planning Commission.
Discussion and possible action

6. 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. PUBLIC WORKS

Approve request for road closure (portion of Main Street in Greenville) for 2009 High School Homecoming Parade on October 23, 2009.

B. INFORMATION TECHNOLOGY

Approve Maintenance Agreement for Imaging Software for FY 2009-2010, and authorize the Chair to sign. Approved as to form by CAO

C. SHERIFF

Budget transfer for \$5,000 from Inmate Welfare Funds Classes-Instructions and Inmate Welfare Funds Educational Materials to cover inmate education programs.

NOON RECESS

7. 1:30 P.M. PLUMAS CORPORATION – John Sheehan

Workshop between Plumas Corporation and the Board of Supervisors regarding review and possible revision of the 2002 “Economic Development Strategy”. Discussion and possible action

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.

ADJOURNMENT

Adjourn meeting to Tuesday, October 20, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.