



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 JUNE 09, 2009 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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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.

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
 - A. Approve refund for \$150 to Eduardo Mendoza for stand-by fees.
 - B. Approve Addendum No. 2 to existing contract with Vestra Resources, Inc. in regard to Big Cove Road Drainage Improvements Project

Adjourn as the Walker Ranch Community Services District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

2. **10:15 BOARD OF SUPERVISORS**

- A. Correspondence
- B. Discussion and possible action regarding Plumas County stimulus package and temporary suspension of Development Impact Fees. Supervisor Olsen
- C. Appropriate \$15,000 from the General Fund Contingency to the Local Agency Formation Commission (LAFCo) to cover costs for the remainder of FY 2008-2009. Said amount to be reduced from the Plumas County contribution for FY 2009-2010. **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.

3. **10:45 FEATHER RIVER COLLEGE** – Ron Taylor

Response to closure of the Sierra Pacific Industries Small-Log Mill and related work on economic development.

4. **11:00 COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

CRITICAL STAFFING COMMITTEE

Approve recommendations of the Critical Staffing Committee to refill allocated positions.

- 1.0 FTE Fair Fiscal Coordinator I
- 1.0 FTE Director of Nursing
- 1.0 FTE Licensed Vocational Nurse, Registered Nurse or Public Health Nurse
- 3.0 FTE Public Works Maintenance Lead Worker
- 1.0 FTE Public Works Maintenance Supervisor

Approve recommendations of the Critical Staffing Committee to delay refilling positions.

- 1.0 FTE Property Tax Specialist
- 1.0 FTE Social Worker I/II
- 1.0 FTE Benefits Assistance Counselor I/II

5. **11:15 PLANNING** – Randy Wilson

RESOLUTION of intention to review and consider amendments of the Plumas County Code, Article 10 - Appeals; Article 12.8 - Lot Line Adjustment; and Section 9-2.416 – Signs. **Roll call vote**

6. 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 20750 – Supervisor Olsen

Donation – Plumas Relay for Life \$500.00

B. HEALTH INSURANCE COMMITTEE

Authorize the Chair to sign the Delta Dental Application replacing Combined Insurance for employee dental plan.

C. ELECTIONS

Certify results of the California Special Election held on May 19, 2009.

D. AGRICULTURE

Adopt **RESOLUTION** authorizing the Agricultural Commissioner to enter into an agreement with the California Department of Food and Agriculture for pesticide use reporting data entry.

E. COUNTY COUNSEL

Approve and authorize the Chair to sign Legal Services Agreement with Attorney Robert McIlroy for Court Appointed Counsel in LPS Conservator and similar cases.

F. PUBLIC WORKS

- 1) Authorize the Director of Public Works to issue an Encroachment Permit for various events throughout Plumas County for 2009 (Blairsden Street Dance July 04, 2009; Taylorsville Independence Day Parade July 04, 2009; Gold Digger Days and Gold Digger Days Parade July 18, 2009; Veterans Day Parade November 11, 2009; Taylorsville Light Parade November 28, 2009).
- 2) Adopt plans and specifications for Beckwourth-Calpine Road Bridge Railing Modification, Guard Railing and Deck Sealing project, and authorize the Director of Public Works to begin formal advertisement for bids.

G. COMMUNITY DEVELOPMENT COMMISSION

Approve use of FY 2009 Community Development Funds, not to exceed \$16,700 for seven projects pursuant to agreement with Plumas County.

H. AUDITOR/CONTROLLER

Approve supplemental budget transfer for \$100,000 for PERS Insurance.

I. AIRPORTS

Approve budget transfer for \$48,000 from Airport Contingencies to newly created accounts for obstruction removal at Chester and Beckwourth Airports.

J. PROBATION

Approve supplemental budget reduction for \$9,074 (State OCJP Grant Intensive Drug Sup – Dept. 20370).

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, June 16, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.