



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 MAY 19, 2009 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.

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

1. 10:10 A.M. BOARD OF SUPERVISORS

- A. Correspondence
- B. Discussion and possible action regarding proposed joint Board of Supervisors meeting with Sierra County.
- C. Approve revised Public Defender Contract or alternatively, approve Addendum No. 8 extending the Public Defenders Contract through June 30, 2009, and authorize the Chair to sign. Approved as to form by County Counsel.
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE

A. Departmental Matters

- 1. **AUDITOR/CONTROLLER** – Shawn Montgomery
Report and update on FY 2008-2009 Board's Administrative and Budgetary Furlough Controls. Discussion, possible action and/or direction to staff.
- 2. **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo
 - A. Approve recommendations of the Critical Staffing Committee to refill allocated positions in the departments of Museum, Probation and Social Services.
 - B. **RESOLUTION**, to lower the FY 2008-2009 position allocation for the Department of Social Services by 1.0 FTE Fiscal Technical Services Assistant II; 1.0 FTE Office Assistant I/II; and 1.0 FTE Benefits Assistance Counselor II. **Roll call vote**
- 3. **SHERIFF** – Greg Hagwood
Presentation of criteria for formation of a Sheriff's Office Citizen Liaison Committee. Discussion, possible action and/or direction to staff.
- 4. **ENVIRONMENTAL HEALTH** – Jerry Sipe
RESOLUTION, authorizing Environmental Health to submit an application to the US Environmental Protection Agency for Underground Injection Control Program funding, and authorize the Director of Environmental Health to sign various assurances. **Roll call vote**
- 5. **PUBLIC HEALTH AGENCY** – Mimi Hall
Approve Agreement Modification designating Northern California EMS, Inc. as the Local EMS Agency for Plumas County to administer certain local emergency medical services, and authorize the Chair to sign.

3. 11:00 PLANNING – Randy Wilson

Adoption of an **ORDINANCE**, first read on May 05, 2009, rezoning certain real property consistent with General Plan Amendment enacted by Resolution 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group., Inc. (Feather River Inn). **Roll call vote.**

4. 11:15 BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel

Public employee performance evaluation – Chief Probation Officer

5. 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. MENTAL HEALTH

RESOLUTION, authorizing the Director of Mental Health to sign provider contract renewals for FY 2009-2010 for Plumas County Mental Health.

B. PUBLIC HEALTH AGENCY

Approve various service agreements related to the Ryan White Program for FY 2009-2010, and authorize the Chair to sign. Approved as to form by County Counsel.

CLOSED SESSION

COUNTY COUNSEL

Existing Litigation

- A. Peter, et al v. County of Plumas, 2:08-CV-02465-PCD-DAD
- B. Peltier, et al v. County of Plumas, et al – 27988
- C. High Sierra Rural Alliance v. County of Plumas, et al, CV08-00117
- D. McMorrow, et al v. County of Plumas, et al, 28461

ADJOURNMENT

Adjourn meeting to Tuesday, June 02, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.