



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 05, 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 BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

CROMBERG CEMETERY DISTRICT

Appoint Barbara Gage to the Cromberg Cemetery District replacing Tami Davidson.

NORTH CAL-NEVA RESOURCE CONSERVATION DISTRICT

Appoint Supervisor Thrall to the North Cal-Neva RC&D replacing Supervisor Meacher.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC HEALTH AGENCY – Mimi Hall

Approve supplemental budget transfer for \$114,581 in Public Health's Budget Unit 70560 reflecting an overall increase in FY 2008-2009 revenues.

3. 10:45 CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Approve recommendations from the Critical Staffing Committee to fill vacant allocated positions within the departments of Social Services, Mental Health and Treasurer/Tax Collector.

4. 11:00 PLANNING – Randy Wilson

Re-organization of Local Agency Formation Commission (LAFCo). Discussion, possible action and/or direction to staff.

5. 11:30 NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT – Gretchen Bennett

PUBLIC HEARING - Pursuant to AB2766 and AB923 request to increase motor vehicle registration fees in Plumas County by \$4 to reduce motor vehicle pollution. Discussion and possible action.

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 20730 – Supervisor Thrall

Donation – Chester Jr/Sr High School (Sr. Trip)	\$135.00
Donation – Chester High School (Sober Grad Night)	\$135.00

B. CLERK OF THE BOARD

Approve Board minutes for April 2009.

C. TREASURER/TAX COLLECTOR

RESOLUTION, renewing delegation of authority to Treasurer to invest County funds and funds of other depositors.

D. FISH & GAME ADVISORY COMMISSION

Request for waiver of fees for use of County facilities for Commission activities.

E. SHERIFF

Approve modification to Cooperative Law Enforcement Services Agreement between Plumas County Sheriff's Office and the US Forest Service increasing funding allocation from \$5,000 to \$20,000, and authorize the Chair to sign.

F. SOCIAL SERVICES

Supplemental budget for \$6,007 for purchase of Secure File Transfer Software and Laptop Computer.

G. ENGINEERING

Approve release of final Improvement Bond for \$20,692 for Foxglen, Phase 2.

H. PUBLIC WORKS

- 1) Authorize the Auditor to pay invoice from FY 2007-2008 to Graeagle Land & Water Co. for Industrial Park Parcel Lease.
- 2) Approve a Materials Purchase Agreement for 2009 Chip Seal Emulsion Product, and authorize the Director of Public Works and the County Administrative Officer to execute. Approved as to form by County Counsel.
- 3) Approve a Materials Purchase Agreement for 2009 Aggregate Chips Product, and authorize the Director of Public Works and the County Administrative Officer to execute. Approved as to form by County Counsel.

I. AIRPORTS

Approve and authorize the Chair to sign Chester Airport Land Lease and escrow instructions with Chester Fire District and Chester Public Utility District. Approved as to form by County Counsel.

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson

- A. Presentation of Governor's Office of Planning and Research General Plan extension and approval. Discussion, possible action and/or direction to staff.
- B. Appeal by High Sierra Rural Alliance of Zoning Administrator's certification of Final Environmental Impact Report No. 83 for Feather River Inn Master Plan project and approval of Planned Development Permit PD 3-07/08-04. Discussion, possible action and/or direction to staff.
- C. General Plan Amendment and Zone Change GPA 12-05/06-08, Feather River Inn Master Plan project. Discussion, possible action and/or direction to staff.
- D. Adopt **RESOLUTION**, 2009 Plumas County General Plan Amendment, The Schomac Group, Inc. (Feather River Inn); and waive first reading of an **ORDINANCE**. rezoning certain real property consistent with General Plan Amendment enacted by Resolution. **Roll call vote.**

CLOSED SESSION

BOARD OF SUPERVISORS

• **Personnel**

Public employee appointment or employment – County Counsel

- 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, May 12, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.