

BOARD OF SUPERVISORS

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

**AGENDA FOR MEETING OF AUGUST 21, 2012 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

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.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

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. **CALL TO ORDER/ROLL CALL**

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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.

DEPARTMENT HEAD COMMENT PERIOD

Informational announcements by County Department Heads.

ACTION AGENDA

1. 10:15 DEPARTMENTAL MATTERS

A. PUBLIC WORKS – Robert Perreault

- 1) Modification of the Board of Supervisors' "Letter of Support", dated February 21, 2012, pertaining to the Forest Highway 177 Rehabilitation and Reconstruction Project; discussion and possible action
- 2) Discussion of proposed revisions to existing parking and pavement markings in the vicinity of the Permit Center in Quincy; installation of Radar Speed Sign on SR 70; possible direction to staff

2. 10:45 BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation and Recognition* of Shirley Bresciani, Probation Department Fiscal Officer for twenty nine years of dedicated service to Plumas County
- B. Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) for purchase of animal resistant food lockers for Crocker, Conklin and Meadow View Campgrounds. Supervisor Swofford
- C. Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) to construct Phase 2 of the Lake Davis Trail. Supervisor Swofford
- D. Discussion and possible action to determine who will administer the tourism website developed and presented by Big Fish Creations
- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. COMMUNITY DEVELOPMENT COMMISSION

Authorize the Plumas County Community Development Commission Executive Director to sign a letter assigning Plumas County's 2012 bond allocation to the California Rural Home Mortgage Financing Authority Homebuyers Fund (CHF) for inclusion in the CHF Mortgage Revenue Bond and/or Mortgage Credit Certificate (MCC) Program, and authorize the Plumas County Planning Director to sign a certification that the MCC Program is consistent with the County's Housing Element, in order to make these programs more widely available in Plumas County

NOON RECESS

4. 1:30 P.M. BOARD OF SUPERVISORS

FY 2012-2013 Budget Workshop: Discussion, possible action and/or direction to staff

- A. Information Technology
- B. Agriculture/Weights & Measure
- C. Facility Services
 - Memorials Halls
 - County Parks

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Real Property Negotiations: Conference with county's negotiator regarding property located at 161 – 171 Nevada Street, Portola
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to August 24, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323

Robert A. Perreault, Jr., P.E., Director

Joe Blackwell, Deputy Director



AGENDA REQUEST

for the August 21, 2012 meeting of the Board of Supervisors

August 13, 2012

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

A handwritten signature in black ink, reading "Robert A. Perreault".

Subject: Modification of the Board of Supervisors' Letter of Support, dated February 21, 2012, pertaining to the Forest Highway 177 Rehabilitation and Reconstruction Project; discussion and possible action.

BACKGROUND

The Federal Highway Administration, Central Federal Lands Highway Division, in cooperation with the U.S. Department of Agriculture Forest Service, California Department of Transportation, and Plumas County, is proposing to improve a portion of California Forest Highway 177, from Beckwourth to Clover Valley in Plumas County, California.

FHWA conducted a Public Hearing on the 9.6 mile highway improvement project at the Portola Library Conference Room on February 22, 2012. As explained at the public hearing, FHWA was proposing a new roadside OHV corridor/trail to replace the loss of OHV usage that would occur when the northern half of the project roadway (presently unpaved) became paved as part of the new construction. At the February 22nd Public Hearing, the Board of Supervisors' February 21, 2012 letter of support was submitted to FHWA.

On May 30, 2012, the Plumas National Forest staff submitted a letter of concerns pertaining to the proposed OHV roadside corridor/trail.

Plumas National Forest staff, Public Works staff, FHWA staff and representatives from the Sierra Access Coalition (SAC) have been meeting in attempts to resolve the PNF staff concerns. As a result of those meetings, an alternative OHV corridor/trail has been identified that appears to satisfy concerns of all parties. Accordingly, the support of the roadside OHV corridor/trail as set forth in the February 21, 2012 letter of support by the Board of Supervisors needs to be modified. Attached is a draft letter of such modification for consideration by the Board. A map of the alternative corridor/trail will be displayed at the 8-21-12 Board of Supervisors meeting.

RECOMMENDATION

That the Board of Supervisors authorize the Chair to sign the attached letter of support.

Attachments

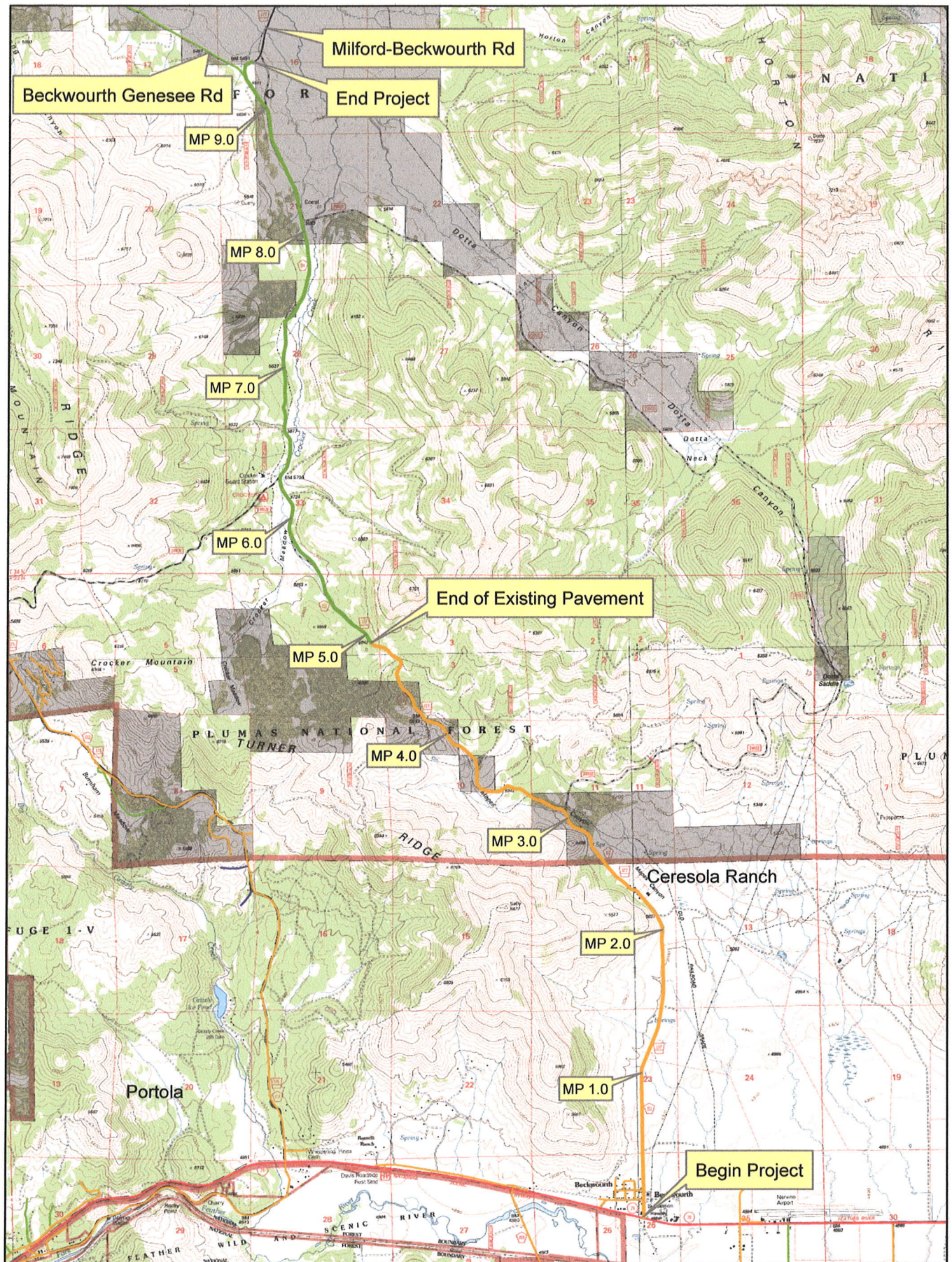
Location Map

February 21, 2012 Letter of Support by the Board of Supervisors

May 30, 2012 Letter of Concerns by the Plumas National Forest

August 13, 2012 Letter by the Plumas National Forest

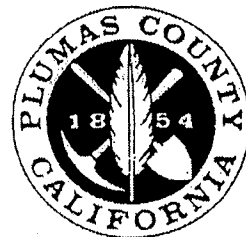
Draft Letter of Support by the Board of Supervisors



Location Map - FH 177 Beckwourth Genesee Rd

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHARON THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



February 21, 2012



Mr. Allen Grasmick
Federal Highway Administration,
12300 W. Dakota Avenue, Suite 280
Lakewood, CO 80228

Dear Mr. Grasmick:

The Plumas County Board of Supervisors is pleased to offer our support of the California Forest Highway 177, (FH 177), locally known as the Beckwourth-Genesee Road, Improvement Project, which proposes to improve a 9.6-mile portion of FH 177 from Beckwourth to Clover Valley.

We acknowledge and appreciate the cooperative effort of the Federal Highway Administration, Central Federal Lands Highway Division, the U.S. Department of Agriculture Forest Service and the California Department of Transportation (Caltrans) to develop this proposed project in cooperation with Plumas County.

The Plumas County Board of Supervisors understands the need and importance to rehabilitate, restore, resurface, and reconstruct the 9.6-mile portion of FH 177 from Beckwourth to Clover Valley. In addition to the reliance on FH 177 by the Forest Service for the administration of its activities occurring on the Plumas National Forest – including fire suppression, mining, grazing, logging, recreation, site maintenance, and watershed projects – the proposed improvements will enhance local access for recreation, emergency response, school bus traffic, and ranching activities. The project will also reduce Plumas County's maintenance expenses for this roadway.

In addition, the Plumas County Board of Supervisors requests that careful consideration be given to balancing all recreational uses in the project area, including Off Highway Vehicle use as it applies to County roads.

In conclusion, the Plumas County Board of Supervisors fully supports the efforts of the Federal Highway Administration and the cooperative agencies as they move responsibly towards completing the environmental review process and commence the design and implementation of this project.

Sincerely,

Robert Meacher, Chair
Plumas County Board of Supervisors



United States
Department of
Agriculture

Forest
Service

Plumas
National
Forest

159 Lawrence Street
P. O. Box 11500
Quincy, CA 95971-6025
(530) 283-2050 Voice
(530) 534-7984 Text (TDD)

File Code: 7720

Date: May 30, 2012

Allen Grasmick
Project Manager
PHWA, Central Federal Lands Division
12300 West Dakota Ave., Suite 380
Lakewood, CO 80228

Dear Mr. Grasmick,

It has come to the attention of the Plumas National Forest through the Environmental Assessment process that CR 111 – Beckwourth Genesee Road, was designated by the Plumas County on 11/09/2012, as an Off Highway Vehicle route on portions of the road that are not paved. Since the proposed action in the FHWA project will pave this road to the intersection with FH 70, Federal Highways, Plumas County, and the Forest Service have explored multiple options to address the impact this project will have on OHV users.

One of the options considered which would provide access for the OHV community was to build a trail adjacent to the road, and install a trail bridge over Crocker Creek. The Forest Service has both environmental, as well as safety concerns associated with this alternative. Since the trail will have to cross the paved road multiple times, there is the risk that users (especially young OHV riders), could pull out in front of the vehicles driving on CR 111. There are also concerns associated with visibility on the paved road since the OHV trail was not going to be paved, and therefore could produce dust which could impair visibility for drivers on the main road.

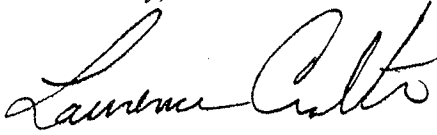
There are a number of sensitive locations specific to archeological sites that this added trail could impact. OHV users will be closer to these sites and there is a greater risk that these sites adjacent to the proposed trail along the side of the road could be impacted, and it is not a risk the Forest wants to take with respect to these archeological sites. In addition, the added trail bridge at Crocker Creek and the unpaved trail has the potential of continual sediment to Crocker Creek.

The Forest is committed to working closely with the OHV user group and the County to try to mitigate the impacts associated with this project. The Forest will commit to working with the OHV group to seek grant funding to study the feasibility of adding a motorized trail that would connect the sections planned for paving. The grant we would seek would allow us to locate and evaluate proposed trails from Crocker and Pappas OHV campgrounds to the north end of the project area. These types of grants are typically sought through the State's Green Sticker funding.



I hope this provides you the information you need to complete your environmental analysis. If you have further questions, please contact Jonathan Berry at (530) 283-7853.

Sincerely,

A handwritten signature in cursive script, appearing to read "Earl W. Ford".

f EARL W. FORD
Forest Supervisor

cc: Robert Perreault, Plumas County Public Works



United States
Department of
Agriculture

Forest
Service

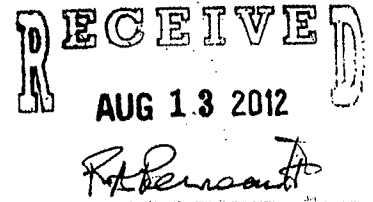
Plumas
National
Forest

159 Lawrence Street
P. O. Box 11500
Quincy, CA 95971-6025
(530) 283-2050 Voice
(530) 534-7984 Text (TDD)

File Code: 2300

Date: August 13, 2012

Bob Perreault
Director of Public Works
Plumas County
1834 E. Main Street
Quincy, CA 95971



Dear Bob,

As we discussed at our August 8th meeting, the Plumas National Forest has identified the Crocker Campground to Clover Valley OHV routes as a priority for completing NEPA during the 2013 fiscal calendar. This project is to provide OHV access from the Crocker Campground north to Clover Valley Road and Dotta Canyon. The Forest plans to have NEPA completed by the end of fiscal year 2013 and work with Plumas County to identify and acquire funding from different sources to pay for the construction of the proposed trail prior to the completion of the 177 road paving project in 2016.

Sincerely,

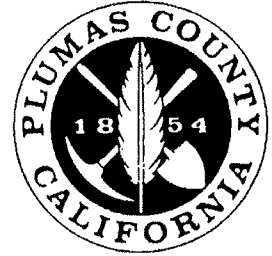

EARL W. FORD
Forest Supervisor

cc: Joseph M Garrotto



BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHARON THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



August 21, 2012

Mr. Allen Grasmick
Federal Highway Administration (FHWA)
12300 W. Dakota Avenue, Suite 280
Lakewood, CO 80228

Dear Mr. Grasmick:

The Plumas County Board of Supervisors is pleased to offer our continued support of the California Forest Highway 177, (FH 177), locally known as the Beckwourth-Genesee Road, Improvement Project, which proposes to improve a 9.6-mile portion of FH 177 from Beckwourth to Clover Valley.

Since issuance of our letter of support, dated February 21, 2012, and receipt of the Plumas National Forest letter of May 30, 2012, issued by Forest Supervisor Earl Ford, the Board of Supervisors is aware that numerous staff meetings have been conducted by staffs of the FHWA, the Plumas National Forest, the Plumas County Public Works and representatives of the Sierra Access Coalition (SAC), all of which were seeking to identify an acceptable alternative to the initially proposed roadside corridor/trail for OHV users.

Inasmuch as a proposed alternative has been identified and deemed to be a mutually acceptable compromise among all three (3) stakeholder agencies and representatives of SAC, the Board of Supervisors is pleased to amend its February 21, 2012 letter of support to accommodate the attached, proposed alternative corridor/trail.

In submitting this letter, the Board of Supervisors acknowledges the following:

1. All three (3) signatory agencies to the January 23, 2007 Project MOU find the alternative OHV corridor/trail to be acceptable in lieu of designing and constructing a roadside OHV corridor/trail, and
2. The Plumas National Forest agrees to identify the Crocker Campground to Clover Valley OHV route as a priority for completing NEPA during the 2013 fiscal calendar.

3. The Plumas National Forest and Plumas County signatory agencies to the January 23, 2007 MOU recognize that construction funding has yet to be finalized, but that development of the construction phase funding plan is presently, and will continue to be, a high priority for both agencies, such that a replacement OHV corridor/trail can be constructed no later than, or before, close-out of the construction phase of the above referenced (FH 177) highway improvements project.

In conclusion, with this supplemental letter, the Plumas County Board of Supervisors continues to fully support the efforts of the Federal Highway Administration as they move responsibly towards completing the project environmental review process and commence the design and construction of this project.

Sincerely,

Robert Meacher, Chair
Plumas County Board of Supervisors

PLUMAS COUNTY • DEPARTMENT OF PUBLIC WORKS

1834 East Main Street, Quincy, CA 95971 – Telephone (530) 283-6268 – Facsimile (530) 283-6323
Robert A. Perreault, Jr., P.E., Director Joe Blackwell, Deputy Director



AGENDA REQUEST

for the August 21, 2012 Meeting of the Plumas County Board of Supervisors

Date: August 13, 2012

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

A handwritten signature in black ink, reading "Robert A. Perreault".

Subject: Discussion of Proposed Revisions to Existing Parking and Pavement Markings in the Vicinity of the Permit Center in Quincy; Installation of Radar Speed Sign on SR 70; possible direction to staff.

Background:

The Director of Public Works (Road Commissioner) has recently received statements of concern and inquiries from other County department heads in regard to the existing traffic and pedestrian crossing conditions in the vicinity of the existing crosswalk that is located across West Main Street that leads to the main entrance to the Planning/Building/Engineering Departments, i.e., the "Permit Center." Note: the Assessor's Office is located on the second floor of the same building.

Clarifying note: West Main Street begins at State Route 70 (at the Crescent Street/Main Street Intersection) and extends westerly about 1,400 feet, where the roadway name changes from West Main Street to Buck's Lake Road.

Challenge:

The primary safety concern is the fact that traffic originates from the northwest, i.e., from SR 70 (Crescent Street) from the direction of the Lawrence Street intersection, and turns westward onto West Main Street, a sharp directional turn of about 60 degrees. As the turning vehicles exit their turn onto West Main Street, the behavior of many drivers is to accelerate, the safety concern being that there is insufficient sight distance between the intersection and the existing crosswalk to safely accommodate acceleration.

Responses by Public Works Staff:

The safety conditions at and near the SR 70 intersections with the County roadways have been the subject of prior discussions and field meetings between Public Works staff and Caltrans staff.

In March, 2012, a field meeting of staffs from the 2 highway agencies resulted in identification of a series of attempted "traffic calming" techniques.

Public Works staff has developed the following program of pavement marking improvements and traffic calming devices:

- New hi-intensity pedestrian warning signs, double-faced, with higher than customary height, will be placed adjacent to the existing crosswalk.
- Along the north side of West Main Street (along the sidewalk in front of the Permit Center building), adjacent to and east of the existing crosswalk for a distance of five (5) feet, the existing curb will be painted red.
- Along the north side of West Main Street (along the sidewalk in front of the Permit Center building), adjacent to and east of curb to be painted red, referenced immediately above, five (5) white parking space bars will be painted.
- Adjacent white parking stall bars, referenced immediately above, the travel lane white sideline will be extended easterly and radial, northwesterly into the existing curb tangent along SR 70 in order to create a (diagonal-lined painted) area that will encourage traffic (from SR 70, heading towards the existing crosswalk) to remain within the travel lane.
- Along the south side of West Main Street (along sidewalk adjacent to Dame Shirley Park), the existing curb between the crosswalk and the existing driveway into parking lot adjacent to Dame Shirley Park, the existing curb will be painted red for forty-five (45) feet.
- Along the south side of West Main Street (along sidewalk adjacent to Dame Shirley Park), adjacent to and east of crosswalk, eight (8) white parking space bars will be painted.
- Along State Route 70, at a location near the Chevron gas station, a solar powered, radar speed sign will be installed by Public Works to influence SR 70 eastbound traffic to slow down to 25 MPH before the split in traffic that is turning onto West Main Street begins its turning movement. (Details have been submitted to Caltrans for approval, after which it is estimated to take 8 weeks for manufacture and delivery of the sign.)
- In conjunction with the improvements listed above, the Director of Public Works has recommended to the Department heads in the Permit Center building that County employees that are assigned to offices within the Permit Center Building be prohibited from parking their personal or pool cars in the parking spaces along the north side of West Main Street (along the sidewalk in front of the Permit Center building) during normal working hours, except for loading purposes.

Recommendation:

The Director of Public Works respectfully recommends that the Board of Supervisors endorse the proposed program as listed above.

Attachment:

Location Map

JBC



BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5

August 21, 2012

Joe Garrotto
Acting District Ranger
Beckwourth Ranger District
P.O. Box 7
Blairsden, CA 96103

Dear Mr. Garrotto,

On behalf of the Plumas County Board of Supervisors, I would like to take this opportunity to express support for the Resource Advisory Committee proposal to purchase animal resistant food storage lockers for Crocker, Conklin and Meadow View Campgrounds.

There is a concern over storage of food while camping. There have been incidents of bears visiting campgrounds in Eastern Plumas County. Providing animal resistant lockers would help alleviate this problem.

These campgrounds provide a casual camping experience and are quite busy throughout the summer as well as during hunting season. Installing food lockers would enhance the public's experience. Increasing amenities always contributes to a more positive recreational visit.

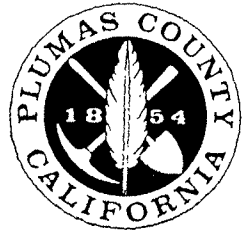
Both Plumas County and the Plumas National Forest should work together to enhance tourism and economic stability in the County. On behalf of the Board of Supervisors, I strongly support this project and hope that it will be approved.

Sincerely,

Robert A. Meacher, Chair
Plumas County Board of Supervisors

BOARD OF SUPERVISORS

TERRY SWOFFORD, DISTRICT 1
ROBERT A. MEACHER, DISTRICT 2
SHERRIE THRALL, DISTRICT 3
LORI SIMPSON, DISTRICT 4
JON KENNEDY, DISTRICT 5



August 21, 2012

Joe Garrotto
Acting District Ranger
Beckwourth Ranger District
P.O. Box 7
Blairsden, CA 96103

Dear Mr. Garrotto,

We understand the Beckwourth Ranger District is submitting a proposal to the Plumas County Resource Committee (RAC) to construct Phase 2 of the Lake Davis Trail. The Plumas County Board of Supervisors supports this project.

The Lake Davis Recreation Area is a popular area in Eastern Plumas County. Visitors come to this area for many recreational activities including camping, fishing, boating, and hunting. Building a multi-use trail for hiking, biking and horseback riding has made this an even nicer destination. The completion of the first phase of the trail has been a wonderful addition to the area. Increasing amenities in a recreation area attracts more tourists. Tourism is important to our local communities.

The Board strongly supports this project. We hope the Plumas County RAC will fund this proposal.

Sincerely,

Robert A. Meacher, Chair
Plumas County Board of Supervisors



CRHMFA Homebuyers Fund
1215 K Street, Suite 1650 · Sacramento, California 95814
Phone: (855) 740-8422 · Fax: (916) 444-3551 · www.chfloan.org

3A

RECEIVED
JUL 25 2012
PCC DC
& Housing Authority

July 23, 2012

David Keller, Executive Director
County of Plumas
P.O. Box 319
Quincy, CA 95971

Dear Mr. Keller,

Thank you for your continued participation in CRHMFA Homebuyers Fund ("CHF") housing programs. Your participation and support enables the residents of Plumas County to take advantage of the housing programs developed by CHF through the use of Mortgage Revenue Bonds (MRB) and/or Mortgage Credit Certificates (MCC).

Each year the California Debt Limit Allocation Committee (CDLAC) allocates each county their per capita portion of private activity bonds. In 2010, Plumas County assigned its allocation to CHF in order to participate in the Mortgage Credit Certificate (MCC) program (see attached letter). This year, CHF is requesting the assignment of Plumas County's 2012 allocation in order to participate in the upcoming MCC Program. Enclosed is the letter that needs to be placed on county letterhead for this year's allocation as well as a Housing Elements Form (Attachment K) required by CDLAC.

CHF appreciates your continued participation in these programs and your interest in helping to further homeownership opportunities for low-to-moderate income Californians. Please feel free to contact myself or Peter Tran at 855-740-8422 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Ferguson", written over a horizontal line.

Craig Ferguson
Vice President
CHF

CC: Peter Tran, Program Manager, CHF
Supervisor Meacher, Plumas County

ATTACHMENT K

HOUSING ELEMENT CERTIFICATION FORM FOR APPLICATION FOR AN ALLOCATION OF QUALIFIED PRIVATE ACTIVITY BONDS FOR A SINGLE FAMILY HOUSING MORTGAGE CREDIT CERTIFICATE PROGRAM

Note: To be completed by each participating jurisdiction.

Certification of the Plumas County (Participating Jurisdiction)

In connection with the following Qualified Private Activity Bond Application:

APPLICANT: CRHMFA Homebuyers Fund (CHF) for a Mortgage Credit Certificate Program.

The undersigned officer of Plumas County (Participating Jurisdiction) hereby certifies as follows:

1. I, David Keller (Name), am the Executive Director (Title) of Plumas County (Participating Jurisdiction); which is a participating jurisdiction of the proposed Single Family Housing Mortgage Credit Certificate program.
2. The proposed Single Family Housing Program is consistent with the adopted housing elements for Plumas County (Participating Jurisdiction) in which the proposed program will operate, pursuant to Section 5267 of the California Debt Limit Allocation Committee Regulations.

Signature of Senior Official

David Keller
Print or Type Name

Executive Director
Title

Date

(County Letterhead)

(Current Date)

Ms. Misty Armstrong, Program Manager
California Debt Limit Allocation Committee
915 Capitol Mall, Room 303
Sacramento, CA 95814
Tel: (916) 653-3255 Fax: (916) 653-6827

Re: Plumas County – 2012 Single Family Allocation

Dear Ms. Armstrong:

This letter is to request that CDLAC assign Plumas County's 2012 allocation to CRHMFA Homebuyers Fund (CHF) for inclusion in their Mortgage Revenue Bond (MRB) and/or Mortgage Credit Certificate (MCC) Program. This authorization also consents to all CHF 2012 and 2013 Programs.

If any supplemental allocation is available at the end of the year, the County would like to be notified and considered for a portion of that allocation for MRB and/or MCC Programs.

Plumas County is a Member of CHF. No further action is required for this assignment to occur. Please let us know if you require additional information.

Sincerely,

David Keller
Executive Director

cc: CHF / Craig Ferguson, Vice President
CHF / Peter Tran, Program Manager

PLUMAS COUNTY
COMMUNITY DEVELOPMENT COMMISSION

May 11, 2010

Ms. Misty Armstrong, Program Manager
California Debt Limit Allocation Committee
915 Capitol Mall, Room 303
Sacramento, CA 95814
Tel: (916)653-3255 Fax: (916)653-6827

Re: Plumas County— 2010 Single Family Allocation

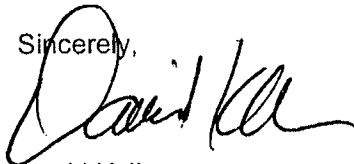
Dear Ms. Armstrong:

This letter is to request that CDLAC assign Plumas County's 2010 allocation to CRHMFA Homebuyers Fund (CHF) for inclusion in their Mortgage Revenue Bond (MRB) and/or Mortgage Credit Certificate (MCC) Program. This authorization also consents to all CHF 2010 and 2011 Programs.

If any supplemental allocation is available at the end of the year, the County would like to be notified and considered for a portion of that allocation for MRB and/or MCC Programs.

Plumas County is a Member of CHF. No further action is required for this assignment to occur. Please let us know if you require additional information.

Sincerely,



David Keller
Executive Director

cc: CHF / Jeanette Kopico, Vice President

- B. Approve Prop. 50 Coordination Agreement with Plumas Corporation, and authorize the General Manager to sign. **Motion: Action: Approve, Moved by Supervisor Olsen, Seconded by Supervisor Meacher.**

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 10:20 ► BOARD OF SUPERVISORS

- A. Consider request by the California Rural Home Mortgage Financing Authority (CHF) for Plumas County to assign its 2010 fair share allocation of bonding authority to CHF in order for CHF's homeownership programs to be available in Plumas County, and, if approved, designate either the CAO or the Plumas County Community Development Commission Executive Director to send a letter to CHF assigning the County's bond allocation. **Motion: Action: Approve, and authorize the Community Development Commission Executive Director to sign letter. Moved by Supervisor Meacher, Seconded by Supervisor Simpson.**

- B. Correspondence

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting with US Forest Service regarding "Planning Rule"

Report by Supervisor Swofford regarding issues related to County Government and include meeting regarding Johnsville Ski Hill; Sierra Valley Groundwater Management District

Report by Supervisor Meacher regarding issues related to County Government and include Crescent Mills Cemetery District; meeting with State regarding Johnsville Ski Hill

D. URGENCY MATTER – PUBLIC HEALTH AGENCY

RESOLUTION FY 2010-2011 COMMUNITY CHALLENGE PROGRAM

Motion: Motion to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. **Action:** Approve, **Moved by Supervisor Swofford, Seconded by Supervisor Meacher. Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Motion: Motion to adopt Resolution No. 10-7629, FY 2010-2011 Community Challenge Program; and authorize the Director of Public Health to sign amendment to agreement with California Department of Health Services, **Action:** Approve, **Moved by Supervisor Simpson, Seconded by Supervisor Meacher. Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

3. 10:45 ► COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS – Robert Perreault

Authorize the County Administrative Officer and Director of Public Works to purchase used road maintenance equipment (fixed assets) for up to \$125,000 from the approved FY 2009-2010 budget (Reserve Equipment Fund). **Motion: Action: Approve, Moved by Supervisor Olsen, Seconded by Supervisor Swofford.**