



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 SPECIAL MEETING OF AUGUST 27 - 29, 2012 TO BE HELD AT 9:00 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.

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.

R **NABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special arrangements 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

9:00 A.M. **CALL TO ORDER/ROLL CALL**

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

BOARD OF SUPERVISORS

The Board of Supervisors will meet in a Special Meeting of August 27-29, 2012 for FY 2012-2013 Budget Workshop as follows:

There is opportunity for public comment and/or department head comment throughout the scheduled Budget Workshop.

August 27, 2012 - 9:00 a.m.

FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

- A. Sheriff
 - Review of Sheriff Grants
- B. Jail
- C. Animal Control
- D. Victim Witness

NOON RECESS

August 27, 2012 - 1:30 p.m.

FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

- A. District Attorney
- B. Museum
- C. Fair
- D. Library/Literacy Program

CLOSED SESSION

Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

Adjourn meeting to August 28, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.

STANDING ORDERS

9:00 A.M. CALL TO ORDER/ROLL CALL

August 28, 2012 - 9:00 a.m.

FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

- A. Grand Jury
- B. Public Defenders
- C. General Services
- D. Contributions
- E. Contingency

NOON RECESS

August 28, 2012 - 1:30 p.m.

FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

- A. Flood Control District (208 and 208B)
- B. Overview by Susan Scarlett, Budget Consultant.

Adjourn meeting to August 29, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.

STANDING ORDERS

9:00 A.M. CALL TO ORDER/ROLL CALL

August 29, 2012 - 9:00 a.m.

FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

- A. Adopt **RESOLUTION** establishing Office Hours for County Departments. **Roll call vote**
- B. Continued discussion and possible action regarding FY 2012-2013 Budget

ADJOURNMENT

Adjourn meeting to Tuesday, September 04, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.