



BOARD OF SUPERVISORS

Terry 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 APRIL 07, 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. Announce action taken in closed session on March 24, 2009 regarding personnel.
Public employee appointment or employment – Fair Manager
- B. Appoint John Steffanic as Plumas-Sierra County Fair Manager and authorize the Chair to sign Professional Service Agreement, effective April 07, 2009.
- C. Pursuant to County Code §9-2.416, Section 7 – Promotional Signs (Ordinance 02-969), discussion and possible action to suspend enforcement until County Ordinance can be reviewed.
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- F. Appointments

MENTAL HEALTH COMMISSION

Appoint Vikki Tuck to the Plumas County Mental Health Commission.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE

- A. RESOLUTION**, approving and Authorizing Execution of Amendments to Negotiated Net Amount Contract. **Roll call vote**

Departmental Matters

B. PLUMAS-SIERRA COUNTY FAIR

- 1. Approval to extend sixty-day policy for temporary employees (1.5 FTE) to the end of FY 2008-2009. Budget allocations are adequate to cover costs.
- 2. **RESOLUTION**, authorizing application to California State Supply Warehouse and US Government Surplus Utility Program. **Roll call vote**

C. SHERIFF

Approve formation of a Sheriff's Office Citizen Liason Committee, to include a member from each Supervisorial District, to interact and observe the workings of the Sheriff's Office.

D. SEPTAGE WORKING GROUP

Update and discussion regarding status of proposed statewide onsite wastewater regulations (AB 885); and action authorizing the Chair to sign letter of support for AB 916.

E. PUBLIC HEALTH AGENCY

Presentation by Mimi Hall, Director of Public Health of 2008 Annual Report; and adopt **PROCLAMATION**, proclaiming April 06, 2009 through April 12, 2009 as National Public Health Week.

F. FACILITY SERVICES

Discussion and possible action to identify potential sites for construction of a new Courthouse in Quincy and authorize staff to correspond with Judicial Council of California. **Continued from March 24, 2009.**

3. 11:00 CRITICAL STAFFING COMMITTEE

Review current membership and role of the Critical Staffing Committee. Discussion, possible action and/or direction to staff.

4. 11:30 CHILD ABUSE PREVENTION COUNCIL **Roll call vote**

- A. PROCLAMATION**, Proclaiming April 2009 as Child Abuse Prevention Month in Plumas County.
- B. PROCLAMATION**, Proclaiming April 2009 as Sexual Assault Awareness Month in Plumas County.
- C. PROCLAMATION**, Proclaiming April 07, 2009 as Court Appointed Special Advocate Day in Plumas County.

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. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds

Department 20740 – Supervisor Simpson

Donation – Quincy High School – Sober Grad	\$500.00
Donation – Quincy Certified Farmers’ Market	\$500.00

- 2) Authorize the Chair to sign letter to Department of Transportation, Encroachment Permit for Indian Valley Chamber of Commerce.

B. CLERK OF THE BOARD

Approve Board minutes for March 2009.

C. SHERIFF

- 1) **RESOLUTION**, authorizing Sheriff to sign contract for participation in the Boating Safety & Enforcement Financial Aid Program for FY 2009-2010.
- 2) Supplemental budget for \$31,462 for increase in CALMMET funding allocation for FY 2008-2009

D. COUNTY COUNSEL

Approve Addendum No. 3 to legal services agreement with Minasian Law Firm, and authorize the County Administrative Officer to sign.

E. DISTRICT ATTORNEY

RESOLUTION, authorizing the District Attorney to sign the Grant Award and Budget Modification for the Vertical Prosecution Program for FY 2008-2009.

F. PUBLIC HEALTH AGENCY

- 1) Approve out of state travel for Director of Public Health to attend the 2009 Annual Meeting of National Association of County & City Health Officials held in Orlando Florida in July 2009.
- 2) Approve and authorize Chair to sign various Amendments to Service Agreements related to programs within Budget Unit 70559 Ryan White Part C for FY 2008-2009.

NOON RECESS

6. 1:30 P.M. PLANNING DEPARTMENT

PUBLIC HEARING – Appeal of Planning Director’s determination that the proposed demolition of the “Sobrero house” at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report.

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, April 14, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.