



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 MARCH 24, 2009 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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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 COUNTY ADMINISTRATIVE OFFICE

A. Departmental Matters

1. PUBLIC HEALTH AGENCY

Report and update on June 18, 2009 Statewide Medical and Health Disaster Exercise.

2. 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.

B. FY 2008-2009 Mid-Year Budget Review

1. Overview of current revenues and expenditures (Exhibit "A").
2. Summary of Department reports, presentation by County Administrative Officer (Exhibit "B").
3. Appropriate \$91,985 from the General Fund Contingency to cover costs for the remainder of FY 2008-2009 for various County departments. **Four/fifths roll call vote.**
4. Authorize the County Administrative Officer to approve Budget Appropriation Transfers and Supplemental Budgets as requested by various County departments.
5. Pursuant to Plumas County Personnel Rule 14-Layoffs, authorize a reduction in workforce in the classified service to reduce expenditures due to inadequate revenue; amend the FY 2008-2009 Position Allocation; and direct Human Resources to begin the thirty (30) day notice prior to the effective date of layoff, as ordered by the Board, and as described in Personnel Rule 14.02.
6. Direct the Critical Staffing Committee to begin reviewing unfilled positions.

2. 11:15 BOARD OF SUPERVISORS

A. Correspondence

B. Approve and authorize the Chair to sign Professional Services Agreement between County of Plumas and Joe Wilson, Director of Facility Services.

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

3. 11:30 PUBLIC WORKS

Approve and authorize the Chair to sign Lease Agreement with T-Mobile for cellular telephone antenna on Radio Hill. Approved as to form by County Counsel.

4. 11:45 CALIFORNIA HIGHWAY PATROL

Report and update by Commander Paul Davis on traffic issues in Plumas County.

5. 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.

A. MENTAL HEALTH

Budget transfer for \$3,148 from Special Department Expense to Fixed Assets for purchase of computer.

NOON RECESS

6. 1:30 P.M. **CALIFORNIA DEPARTMENT OF FISH & GAME**

Lake Davis Pike Eradication Project: Short Term Impacts on the Local Economy and Real Estate Values, submitted to the State Legislature as part of the pike eradication project.

7. 1:45 **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel

Public employee appointment or employment – Fair Manager

CLOSED SESSION

BOARD OF SUPERVISORS

- 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 07, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.