



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 10, 2009 TO BE HELD AT 10:00 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.

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. Appoint Acting County Counsel, effective March 10, 2009.
- C. Approve Professional Legal Services Agreement between James Reichle and County of Plumas for County Counsel services, and authorize Chair to sign.
- D. Approve comment letter regarding Central Valley Regional Water Quality Control Board proposed 303(d) listings of water-quality-impaired water bodies.
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

LIBRARY

Report on Plumas County Literacy Program.

3. 10:45 PLUMAS COUNTY COORDINATING COUNCIL

Discussion and direction to staff regarding Plumas County comments on the draft EIS for the Plumas National Forest travel management plan.

4. 11:00 SMITH & NEWELL, CPA'S

Presentation of Financial Audit for FY 2007-2008, and action by the Board to approve.

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. BOARD OF SUPERVISORS

1) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Firemen Dinner, Greenville (Townhall rental fee) \$135.00

2) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit – Chester & Lake Almanor Chamber of Commerce.

B. CLERK OF THE BOARD

Approve Board minutes for February 2009.

C. SOCIAL SERVICES

- 1) Approve Amendment No. 2 to Memorandum of Understanding with California Statewide Automated Welfare System (SAWS), and authorize the Chair to sign. Approved as to form by County Counsel.
- 2) Approve Interagency Memorandum of Understanding with Mental Health for capacity building to expand existing case management services under the temporary assistance for needy families alcohol and drug case management services program and parents in Child Welfare Services System, and authorize the Directors of Social Services and Mental Health to sign; and approve budget transfer for \$22,500.

D. SHERIFF

Approve supplemental budget for \$9,999 for *Every 15 Minutes Program*.

E. LIBRARY

- 1) Approve supplemental budget for \$428 and budget transfer for \$4,975 for Plumas County Literacy Program based on anticipated revenue and staffing levels.
- 2) Approve closure of the Portola Library for week of April 13-17, 2009 for painting.

F. AGRICULTURE

- 1) Approve California Department of Pesticide Regulation Data Entry Agreement No. 08-C0029, Pesticide Regulation for \$420, and authorize the County Administrative Officer to sign.
- 2) Approve and authorize Chair to sign contract for \$14,192 for Insect Trapping and Detection.

G. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting as the Flood Control & water Conservation District Governing Board

- 1) Approve budget transfer from County Counsel to Flood Control District in the amount of \$40,000 related to litigation expenses.
- 2) Approve contract amendment No. 2 with SPH Associates to add engineering and design services for reconstruction of the terminal pressure reducing station on the Grizzly Valley pipeline as part of the Lake Davis water treatment plant project.
- 3) Approve sign-on letter from the Sierra Water Workgroup regarding State bond funds by Plumas County and relevant Board-governed special districts (Flood Control District, Walker Ranch CSD, Grizzly Ranch CSD).

H. PUBLIC HEALTH AGENCY

- 1) Authorize the Auditor/Controller to pay claims from FY 2007-2008 on behalf of Plumas County Healthy Smiles Program (Northeastern Rural Health Clinic for \$314.80; and Sierra County Children and Families Commission for \$134).
- 2) Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Officer regarding limitations on extra and/or temporary help for public health's Spanish speaking home visitor working in the New Born House Call Program.

I. PUBLIC WORKS

Request to extend sixty-day policy for Temporary Winter Employment for the Department of Public Works.

J. ELECTIONS

Supplemental budget transfer for \$35,450 for anticipated operational costs to conduct the recently called Statewide Special Election; and authorize the Auditor/Controller to pay additional costs up to \$50,000 pending reimbursement by the State.

NOON RECESS

6. 1:30 P.M. PLANNING DEPARTMENT

PUBLIC HEARING regarding application to the Governor's Office of Planning & Research requesting approval of a General Plan Extension in accordance with Government Code Section 65361.

CLOSED SESSION

PLUMAS COUNTY COORDINATING COUNCIL

Conference with Legal Counsel – Anticipated Litigation (Government Code 54956.9(c)) 1 case

BOARD OF SUPERVISORS

Personnel

Public employee appointment or employment – County Counsel

ADJOURNMENT

Adjourn meeting to Tuesday, March 17, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.