



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 JANUARY 20, 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

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 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC HEALTH SERVICES

Authorize the County Administrative Officer/Budget Officer to reduce staffing levels for all allocated FTE's by one-half in the department of Public Health Services due to inadequate revenue to operate department; and direct Human Resources to issue layoff notices immediately.

AUDITOR/CONTROLLER

Discussion and possible action by the Board to determine the spread of Washington Mutual investment loss to the various entities within the County pooled funds.

2. 10:45 BOARD OF SUPERVISORS

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

3. 11:00 AIRPORT LAND USE COMMISSION

Report and update by the Airport Land Use Commission on current status and upcoming projects.

4. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Report and update by the Almanor Basin Watershed Advisory Committee on current status and upcoming projects.

5. 11:20 FEATHER RIVER WATER & WATERSHED AUTHORITY

A. BOARD OF SUPERVISORS

RESOLUTION, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority. **Roll call vote**

B. GRIZZLY RANCH CSD

Sitting as the Board of Directors of the Grizzly Ranch Community Services District

RESOLUTION, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority. **Roll call vote**

C. WALKER RANCH CSD

Sitting as the Board of Directors of the Walker Ranch Community Services District

RESOLUTION, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority. **Roll call vote**

D. PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

Sitting as the Plumas County Flood Control & Water Conservation District Board

RESOLUTION, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority. **Roll call vote**

6. 11:30 SEPTAGE WORKING GROUP

Discussion and possible action regarding the significant adverse impacts of the proposed statewide onsite wastewater regulations (AB 885) to Plumas County, and authorize the Chair to sign a letter of comments to the State Water Resources Control Board.

7. 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

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Portola Jr/Sr High School – Donation (Scholarship Pageant)	\$250.00
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B. SHERIFF

- 1) Budget transfer for \$2,488 from Boat Motor – 549630 to Tools & Equipment – 521240 to cover purchase of boat trailer to complete Boat Patrol grant award contract.
- 2) Budget transfer for \$3,885 from Vehicle Maintenance 520902 to new fixed asset Vehicle Engine to cover costs for vehicle repairs (AB443).

C. SOCIAL SERVICES

Approve and authorize the Director of Social Services and the Chief Probation Officer to sign the interagency Memorandum of Understanding regarding Title IV-E Claiming and other administrative matters.

D. LIBRARY

Supplemental budget transfer for \$3,992 and supplemental budget reduction for \$624 for Sierra County Literacy program based on adjusted revenue.

E. PUBLIC WORKS

Authorize the Department of Public Works to purchase roadway de-icing salt from McArthur Farm Supply (lowest bidder) for \$15,400.

F. CLERK OF THE BOARD

Approve Board minutes for January 2009.

G. HUMAN RESOURCES

RESOLUTION, employer paid member contribution to CalPers in compliance with IRS Ruling 2006-43.

H. MENTAL HEALTH

RESOLUTION, to fill vacant position of Sierra House Community Care House Attendant I/II.

NOON RECESS

8. 1:30 P.M. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Facility Services

CLOSED SESSION

COUNTY COUNSEL

Conference with Legal Counsel regarding pending litigation per Government Code §54956.9.

- *McMorrow v. County of Plumas* - Plumas County Superior Court Case No. 28641
- *High Sierra Rural Alliance v. County of Plumas, et al.* - Plumas County Superior Court Case No. CV08-00117

ADJOURNMENT

Adjourn meeting to Tuesday, February 03, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.