



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 13, 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 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

ENVIRONMENTAL HEALTH

RESOLUTION, authorizing application to the State Office of Emergency Services and Local Emergency Planning Committee for Hazardous Material Emergency Preparedness Grant Funding.

Roll call vote

SOCIAL SERVICES

Confirm the Department of Social Services intent to not renew leased space at the Work Connection site, East Quincy, effective July 01, 2009; authorize the Director of Social Services to notify the Alliance for Workforce Development of this decision; and authorize the Director of Social Services to work with Facility Services to re-locate out-stationed staff to the Social Services Department at the Health and Human Services Complex.

PUBLIC WORKS

Adoption of an **ORDINANCE**, first read on January 06, 2009, amending County Code §6-10.207 to increase solid waste fees for the franchise areas in the jurisdiction of Feather River Disposal. **Roll call vote**

2. 10:30 BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

Schedule hearing dates for 2007 pending Assessment Appeals.

3. 10:40 BOARD OF SUPERVISORS

- A. Appoint a sub-committee to include the Chair and Vice Chair of the Board to review applications for the position of in-house County Counsel. Sub-committee to return with a recommendation for approval by the Board.
- B. Authorize the Chair to sign a letter to the US Forest Service requesting an extension of time to the comment period on the Environmental Impact Statement on Public Motorized Travel Management.
- C. Authorize the County Administrative Officer to work with department heads, if needed, to change County office hours due to budget constraints. (Resolution No. 92-5300, Establishing County Office Hours)
- D. Authorize the Chair to sign a letter to the Sierra Nevada Conservancy in support of the White Sulphur Springs grant application as requested by the Mohawk Valley Stewardship Council.
- E. Authorize the Auditor/Controller to process claims for \$25,517.50 for Quincy Library Group legal services for October to December 2008. Reviewed and recommended for approval by County Counsel.
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. Appointments

CRESCENT MILLS CEMETERY DISTRICT

Appoint Kelly Wilkinson to the Crescent Mills Cemetery District.

PLUMAS COUNTY BOARDS/COMMISSIONS/COMMITTEES

Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees.

4. 11:15 COUNTY COUNSEL

Approval of a continued contract with the Jones and Mayer law firm for defense of the Sheriff's department in pending labor arbitration. Continued from January 06, 2009.

5. **11:40 US FOREST SERVICE**

Status report by the US Forest Service regarding the Off-Highway-Vehicle Route Designation, Draft Environmental Impact Statement.

NOON RECESS

6. **1:30 P.M. ATTORNEY MICHAEL JACKSON**

Presentation of legal program for Plumas County and Quincy Library Group.

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. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Confirmation of membership for 2009 of Plumas County Child Care & Development Planning Council, and authorize the Chair to sign the Certification Regarding Composition of LPC Membership to the California Department of Education. Membership includes Pam Becwar & Aimee Heaney-Consumers, Lucie Kreth, Shelley Morrison, Anne Nielson, & Susie Wilson-Child Care Providers, Sue Swicegood, Ellen Vieira & Shelley Miller-Public Agencies, Janine-Community Representatives, Merle Rusky-Discretionary

B. HEALTH INSURANCE ADVISORY COMMITTEE

Approve amendment to extend Insurance Consultant Agreement with ABD Services for six months at the existing rate, and authorize the Chair to sign. Approved as to form by County Counsel.

C. AGRICULTURE

Supplemental budget for \$1,300 for receipt of funding from California Agricultural Commissioners and Sealers Association for purchase of new computer.

D. AIRPORTS

- 1) **RESOLUTION**, authorizing submittal of application for Grant Application to the State for Gansner Field Airport.
- 2) Award of bid to Royal Electric for \$158,700 for Automated Weather Observation System at Chester Airport.

E. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation	\$500.00
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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, January 20, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.