



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

**AGENDA FOR MEETING OF JUNE 15, 2010 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. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/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 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION approving FY 2010-2011 application for funding and the execution of a Grant Agreement and any amendments thereto from the General Native American Allocation of the State CDBG Program. **Roll call vote**
2. 10:15 **BOARD OF SUPERVISORS**
 - A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for two music festivals. Discussion and possible action to approve the application.
 - **Memories – August 06-08, 2010**
 - **Soul Camp – August 20-22, 2010**
 - B. Board action to adopt a policy requiring county department heads to notify the County Administrative Office, in writing, when going to be absent from work.
 - C. Correspondence
 - D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - E. Appointments
FISH & GAME ADVISORY COMMISSION
Appoint Jim Lidberg to the Plumas County Fish & Game Commission representing District 4

NOR-CAL EMS BOARD OF DIRECTORS
Appoint a Board member to the Nor-Cal EMS Board of Directors, regular meetings held on the fourth Thursday of every other month at the Nor-Cal EMS Building in Redding
3. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
FY 2010-2011 Budget Workshop – Discussion, possible action and/or direction to staff
4. **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**
RESOLUTION adopting FY 2010-2011 contracts for Providers and authorize the Director of Mental Health Services to sign said contracts.
 - B. **PUBLIC WORKS**
 - 1) **RESOLUTION** in support of the CalRecycle Used Oil Collection Program effective through June 15, 2015.
 - 2) Approve and authorize the Director of Public Works to execute roadway agreement between Sugar Loaf Estates, LLC and Plumas County pertaining to Sugar Loaf Road.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign agreement with Northern California EMS, Inc. (NorCal), subject to approval by County Counsel (transfer ownership of the five NorCal Emergency Medical Services (EMS) radio communication repeaters located in Plumas County to the County of Plumas at no cost effective July 1, 2010; and Submit applications to the Federal Communications Commission (FCC) to transfer associated FCC license and call signs prior to July 1, 2010); authorize the Auditor/Controller to add five EMS radio communication repeaters to the County Fixed Asset Inventory; and authorize use of funds from the County Share EMS fund for Costs associated with the Plumas County Local Emergency Medical Services Agency services contract to relieve the General Fund of this expense in Fiscal Year 2010-2011, and beginning in Fiscal Year 2010-2011, ongoing FCC compliance, negotiated site license (lease) agreements, use permits and/or maintenance agreements costs, as well as costs associated with repairs and future replacement of equipment.
- 2) Approve supplemental budget appropriation for \$101,106 for FY 2008-2009 Accounts Receivables invoiced and received in FY 2009-2010.

D. BOARD OF SUPERVISORS

Approve reimbursement agreement between Plumas County and Plumas County Flood Control and Water Conservation District for legal services for interim county counsel and authorize the CAO and the General Manager to sign.

E. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign a Purchase of Service Agreement with the Department of Justice for Criminal Offender Record Information.

F. TRANSPORTATION COMMISSION

Approve Contract with Plumas Rural Services for operation of Plumas Transit Systems.

G. MENTAL HEALTH

Approve supplemental budget for \$35,810 for SAMSHA Drop-In-Center

NOON RECESS

5. 1:30 P.M. **BOARD OF SUPERVISORS**

PUBLIC HEARING - The Plumas County Board of Supervisors will open its hearing on the FY 2010-2011 Plumas County budget. The proposed budget documents are available to members of the general public at the County Administration Office in the County Courthouse, Room 309. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

6. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Continued FY 2010-2011 Budget Workshop – Discussion, possible action and/or direction to staff

CLOSED SESSION

BOARD OF SUPERVISORS

- Personnel - Public employee appointment or employment – County Counsel
- Employee Negotiations - 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, July 06, 2010 Board of Supervisors Room 308, Courthouse, Quincy, California.