



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 JULY 13, 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

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. 10:10 WALKER RANCH COMMUNITY SERVICES DISTRICT – Robert Perreault

- A. Authorize the Manager of the Walker Ranch Community Services District (WRCSD) and the County Administrative Officer to execute Addendum No. 3 to the May 28, 2008 Engineering Services Contract between WRCSC and Vestra Resources, Inc. in the amount of \$51,500 for the Big Cove Road Drainage Improvements Project, subject to approval as to form by the Acting County Counsel

FLOOD CONTROL DISTRICT - Brian Morris

- B. Accept donation from Water for California and approve supplemental budget in the amount of \$61,000

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

2. 10:15 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.
- C. Appointments

FISH AND GAME ADVISORY COMMISSION

Re-appoint Dan Martyn to the Fish and Game Advisory commission representing District 4

MEADOW VALLEY CEMETERY DISTRICT

Re-appoint Vicki Sutton, John Schmidt and Thelma Olsen to the Meadow Valley Cemetery District

D. HR 23 TITLE III FUNDING FOR 2009 & 2010

Discussion and possible action regarding HR2389 funding for 2009 and 2010; determine use of funding of \$136,112 for 2009 and \$425,260 for 2010 and/or direct staff to advertise for projects under the new guidelines

3. 10:30 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS

Approve the Partnership Agreement between the Plumas County Department of Public Works and the Lassen National Forest in regard to the Humbug Watershed Improvements Project

4. 10:40 COUNTY COUNSEL

Adopt an **ORDINANCE** first read on July 6, 2010 to amend Chapter 1 of Title 5 of the Plumas County Code regarding the licensing and operation of itinerant vendors. **Roll Call Vote**

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 20750 – Supervisor Olsen

Donation – July 4th celebration – Mohawk Valley Independence \$500.00

Department 20740 – Supervisor Simpson

Donation – Quincy Chamber of Commerce Promotion of Quincy businesses \$500.00

MUSEUM

2. Approve Funding Agreement between Plumas County and the Plumas County Museum Association for funding in the amount of \$33,533 for the Assistant Museum Director position

B. **ELECTIONS**

RESOLUTION Consolidating an Election within the Boundaries of the Sierra Plumas Joint Unified School District with the Statewide General Election to be Held on November 2, 2010, and Authorizing the Plumas County Clerk to Conduct the Election for a School Bond Measure and the Election of Trustees to the District School Board

C. **LIBRARY**

Approve Supplemental budget request and grant agreement for \$32,267 in USDA grant funds and matching funds

D. **FAIR**

Authorize the Fair Manager to move money associated with this budget item with CAO approval between Service, Supplies and Fixed Assets as needed, associated with the infrastructure grant agenda item (from the 3/2/10 BOS meeting) for a total of \$155,000

E. **PROBATION**

Approve the Agreement/Contract between the County of Shasta and the County of Plumas for implementing, training and accessing assessments.com risk needs assessment web based software for two grants

F. **SOCIAL SERVICES**

Approve the renewal of a contract with Bill Abramson, Attorney at Law, for legal representation of the Department of Social Services in W&I Code Section 300 juvenile dependency proceedings; authorize the Director of the Department of Social Services to sign the agreement as the Board's designee; authorize the Department of Social Services to extend the agreement for an additional twelve month term at the agreement's conclusion subject to an agreement to the same terms and compensation amount

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, July 20, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.