



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District

Robert A. Meacher, 2nd District

Sharon Thrall, 3rd District

Rose Comstock, Chair, 4th District

Ole Olsen, 5th District

**AGENDA FOR MEETING OF FEBRUARY 19, 2008 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. 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. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking. Public comment will be limited to a maximum of 3 minutes.

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. Please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

1. COUNTY ADMINISTRATIVE OFFICER

A. Departmental Matters

1. Social Services – Policy regarding extending a sub-lease agreement with Alliance for Workforce Development (One Stop Employment and Training Center).
2. Report from Social Services regarding State funding.
3. Report from Public Health Agency regarding State funding.

B. Legislative Update

C. State Budget Briefing

D. Weekly report of meetings attended, key topics and project updates

2. BOARD OF SUPERVISORS

A. Board of Supervisors Calendar for 2008

1. Correspondence

- Request for approximately \$5,400 from District 4 Community Services Funds for Senior Nutrition Site (Tulsa Scott Building, Fairgrounds). Supervisor Comstock
- Letter from Quincy CSD to California Regional Water Quality Control Board re: Waste Discharge Requirements Order.

2. Discussion and approval of Board priority projects for 2008 allocation of Secure Rural Schools Title III funds. Discussion, possible action and/or direction to staff.

3. Board position on Forest Stewardship Council Conservation Easement Proposals for Bucks Lake and Lake Almanor.

4. Report and update by Board members on Standing Committees and appointed Boards and Associations.

B. Legislative Priorities

1. Regional Council of Rural Counties (RCRC) Legislative Priorities
2. Funding for re-authorization of Secure Rural Schools

C. Goals and Objectives

D. Appointments

SPECIAL DISTRICTS ASSOCIATION

Appoint Supervisor Powers to the Special Districts Association representing dependent special districts.

MENTAL HEALTH COMMISSION

Appoint Denise Pyper to the Plumas County Mental Health Commission.

3. COUNTY COUNSEL

A. Weekly report of meetings attended, key topics and project updates.

B. Authorize the CAO to execute an addendum to an agreement with Jones & Mayer for the provision of legal services for an additional \$3,500.

C. Request that the Board adopt a policy regarding an indemnification agreement by all project applicants for discretionary planning approvals in which the applicant would agree to defend and indemnify the County in any resulting litigation.

4. CLERK OF THE BOARD

Approve Board minutes for February 04, 2008 and February 05, 2008.

NOON RECESS

ACTION AGENDA

1. 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 Powers

Portola Family Resource Center – Donation	\$1,000.00
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Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation	\$ 500.00
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B. HUMAN RESOURCES

Approve and authorize the Chair to sign contract agreement for labor relation services between the County of Plumas and Renee Mayne, Labor Relations Services, Inc. effective January 08, 2008 through January 01, 2009.

C. FARM ADVISOR

Supplemental budget transfer for \$671.50 from UCCE/Farm Advisor Revenue to Service/Supply accounts (printing).

D. PUBLIC HEALTH AGENCY

- 1) Pursuant to State and Welfare Code §7600.20(d), approve transfer of funds from Social Services Trust Fund Realignment Reserve to Public Health and Mental Health for \$81,295 for FY 2007-2008.
- 2) Authorize the Director of Public Health Agency to terminate contract for Local Solid Waste Enforcement Services effective July 01, 2008 and adopt **RESOLUTION**, authorizing Environmental Health to apply to the California integrated Waste Management Board for Local Enforcement Agency (LEA) Certification in the Solid Waste Program.

E. AIRPORTS

Supplemental budget for \$208,000 for Airport Operations and higher fuel sales during the wildfire season.

F. PLUMAS COUNTY TRANSPORTATION COMMISSION

Supplemental budget transfer for \$105,953 for purchase of new bus for Plumas Transit Systems.

G. TREASURER/TAX COLLECTOR

- 1) **RESOLUTION** of approval to sell tax-defaulted property subject to the Tax Collector's power to sell.
- 2) **RESOLUTION** renewing delegation of authority to Treasurer to invest county funds and funds of other depositors; and approve Treasurer's Policies and Guidelines for Investments as presented.

H. CHILD ABUSE PREVENTION COUNCIL

Approve 2008 Child Abuse Prevention Council Membership.

I. SOCIAL SERVICES

Approve Social Services Trends Report for quarter ending December 31, 2007 as presented.

J. PUBLIC WORKS

RESOLUTION for approval to apply for the California Integrated Waste Management Board Tire Clean-Up and/or Amnesty Grant.

2. 1:30 P.M. **PLUMAS SUPERIOR COURT** – Deborah Norrie
 - A. Report and update on security in the 58 California trial courts and the status of security issues and funding for Plumas Superior Court. Discussion, possible action and/or direction to staff.
 - B. Presentation on accessibility requirements of County Courthouse. Discussion, possible action and/or direction to staff. – Joe Wilson
3. 2:30 **PLUMAS COUNTY AUDIT COMMITTEE** – Shawn Montgomery
Presentation by Smith & Newell, CPA's of FY 2006-2007 Plumas County Annual Audit and adoption by the Board.
4. 2:45 **BOARD OF SUPERVISORS** - Supervisor Olsen
Discussion and possible action regarding naming Commercial Exhibit Hall Building at the Plumas-Sierra County Fairgrounds in Memory of Mike Serpilio.
5. 3:15 **RISK MANAGEMENT** – Kelly Stane
Presentation of Plumas County Emergency Services Feasibility Study Group 2007-2008 Mid-Year Report.

CLOSED SESSION

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b))

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.
- Employee Negotiations – Unrepresented employee position – County Counsel

ADJOURNMENT

Adjourn meeting to Tuesday, March 04, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.