



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 JULY 08, 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.

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.

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. Legislative Update
- B. Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates.
- D. Departmental Matters

SOCIAL SERVICES – Elliott Smart

- 1. Report from the Department of Social Services regarding Realignment and regarding the Child Welfare Services Program.
- 2. Approve and authorize the Chair to sign letters to the Assembly and Senate and to Governor Schwarzenegger opposing state budget cuts to the Child Protective Services and Adult Protective Services Programs.

OFFICE OF EMERGENCY SERVICES/US FOREST SERVICE

- 1. Report and update on current fires including the Canyon Complex fire.
- 2. Report and update on Reverse 911 Grant.

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Report and update by the US Forest Service regarding the Moonlight/Wheeler EIS and proposed salvage harvesting of burned timber.
- C. Renew legal services agreement with Michael Jackson for 2008-09 for litigation related to the Herger-Feinstein Quincy Library Group Forest Recovery Act and authorize the Chair to sign. **Four/fifths roll call vote.**
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- E. Appointments

COMMISSION ON AGING

Appoint Henry Eisenman to the Plumas County Commission on Aging.

PLUMAS-SIERRA COUNTY FAIR BOARD

Appoint Curt Nieman to the Plumas-Sierra County Fair Board representing District 4.

3. COUNTY COUNSEL

- A. Report and update and possible direction regarding the Forest Stewardship Council/PG&E/Bucks Lake PUC 851 Application pre-conference hearing, and discussion regarding future steps.
- B. Authority to expend an additional \$10,000 for services of Minasian Law Firm for continued services related to Cunha v. Cappleman, and authorize the CAO to execute an Addendum to the contract.

4. CLERK OF THE BOARD

Approve Board minutes for June 2008.

ACTION AGENDA

5. 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 20740 – Supervisor Comstock

Donation – Quincy 12-Step Groups (access ramp) \$500.00

B. SHERIFF

Supplemental budget for \$11,496 for 2007 Homeland Security Grant award.

C. COMMUNITY DEVELOPMENT COMMISSION

Approve request for FY 2008 reimbursement from “Community Development Fund”, not to exceed \$25,850 for eight projects, as approved by the Community Development Commission on May 20, 2008.

D. SOCIAL SERVICES

Approve and authorize the Chair to sign contract between the Alliance for Workforce Development and the Department of Social Services for transportation services; authorize the extension of the contract for an additional twelve months following conclusion of the current contract, and authorize the Director of Social Services to sign the extension. Approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve amendment to contract with Lassen-Plumas-Sierra Community Action Agency for meals for senior population for 2008 and 2009, and authorize the Director of Public Health to sign.
- 2) Approve award from the California Kid’s Plates Program and accept Child Safety Restraints from the California Department of Public Health, Vehicle Occupant Safety Program.
- 3) **RESOLUTION**, approving Amendment No. A01 to Standard Agreement 07-65071 from the California Department of Public Health, Office of AIDS, and authorize the Director of Public Health to sign.

F. ANIMAL SERVICES

Budget transfer for \$7,000 from Regular Wages –Department 20428 to various line items to cover costs for the remainder of FY 2007-2008.

G. HUMAN RESOURCES

RESOLUTION, amending the Plumas County Position Allocation for Budget Year 2008-2009 within the Department of Mental Health.

H. WALKER RANCH CSD

Sitting as the Governing Board for Walker Ranch CSD

Approve refund for \$1,802 to James Pfeil for overpayment of quarterly water and sewer fees.

I. PUBLIC WORKS

- 1) Authorize the Director of Public Works to execute a Materials Supply Contract with various vendors for FY 2008-2009 projects. Approved as to form by County Counsel.
- 2) Approve request for closure of Lindan Avenue during the “Easy Ride’n Night” event on July 18, 2008 in Quincy.
- 3) Authorize the Director of Public Works to sign a Special Event Resolution, as required by Caltrans, for the “Agony Ride” event in Sierra Valley to be held July 26-27, 2008.

J. FIRST 5 PLUMAS COUNTY

Approval of First 5 Plumas Strategic Plan for 2008-2011.

K. SOCIAL SERVICES

Approval of First Triennial Update to Plumas County's System Improvement Plan for the California Child and Family Services Outcome and Accountability System.

6. 10:15 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION, authorizing to transfer funds from the CDBG Economic Development Revolving Loan Fund to the CDBG Housing Rehabilitation Revolving Loan Fund. **Roll call vote.**

CLOSED SESSION

COUNTY COUNSEL

- Conference with Legal Counsel regarding personnel.
Public employee appointment or employment – Director of Facility Services
- Conference with Legal Counsel regarding existing litigation (Govt. Code Sec. 54956.9(a)).
 1. Ball v. County of Plumas, et al, Case No. 25326
 2. Rytter v. County of Plumas, et al, Case No. 28176
 3. White v. County of Plumas, et al, Case No. 27572
 4. Corey v. County of Plumas, et al, USDC EDCA No. CIVS-05-0231FCDJFM

ADJOURNMENT

Adjourn meeting to Tuesday, July 15, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.