



**BOARD OF SUPERVISORS**

William Powers, Vice Chair, 1<sup>st</sup> District  
Robert A. Meacher, 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Rose Comstock, Chair, 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> District

**AGENDA FOR MEETING OF JULY 22, 2008 TO BE HELD AT 9:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**AMENDED**

[www.countyofplumas.com](http://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**

9:00 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. Appropriate \$27,470 from the General Fund Contingency to cover costs for the remainder of FY 2007-2008 (Animal Services-\$6,000; Museum-\$1,470; County Counsel-\$20,000; **Fair-\$40,000**). **Four/fifths roll call vote.**
- B. Departmental Matters

### **2. BOARD OF SUPERVISORS**

- A. Correspondence
  - Authorize the Chair to sign a letter to Mary Nichols, Chair, California Air Resources Board regarding Climate Change Scoping Plan, June 2008 Discussion Draft, recommended by RCRC.
- B. Request to Proclaim July 31, 2008 as “A Day of Remembrance” for deceased County employee, John Jefferson. Supervisor Olsen
- C. **RESOLUTION**, designating the County’s Authorized Representative for purpose of the County’s Prop 40 Per Capita Grant to construct the Almanor Recreation Center. **Roll call vote.**
- D. **RESOLUTION**, authorizing an election to be consolidated with the November 04, 2008 General Election for the purpose of enabling the voters of Plumas County to enact or reject proposed Ordinance No. 08-1067 (Measure B) increasing the Transient Occupancy Tax Rate from nine percent (9%) to eleven percent (11%) in the unincorporated area of the County, and requiring any funds generated as a result of the increase to be used for general governmental purposes, effective January 01, 2009. **Roll call vote.**
- E. Re-organization of the Plumas-Sierra County Fair Board. Discussion, possible action and/or direction to staff.
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
  - NACo Annual Conference
  - LAFCo
- G. Appointments

#### **MENTAL HEALTH COMMISSION**

Appoint Gregory Margason to the Plumas County Mental Health Commission.

### **3. CLERK OF THE BOARD**

Approval of Board minutes for July 2008.

## **ACTION AGENDA**

### **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. BOARD OF SUPERVISORS**

- 1) Approve expenditures from Community Services Funds

##### **Department 20730 – Supervisor Thrall**

Donation – Chester/Lake Almanor Chamber (4 <sup>th</sup> of July Celebration)	\$300.00
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##### **Department 20750 – Supervisor Olsen**

Donation – Mohawk Valley Independence Day (4 <sup>th</sup> of July Celebration)	\$500.00
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- 2) Request from the Portola Retired Firefighters Association to waive the rental fee for the Portola Memorial Hall for the Annual Beef Feed on July 26, 2008.

**B. PUBLIC WORKS**

Authorize Contract Change Order #4 to Contract #HES3 (Construction of Guardrail on Arlington Road and North Valley Road in Indian Valley and on Lake Davis Road at the Dam).

**C. ANIMAL SERVICES**

Supplemental budget transfer for \$3,426 for FY 2007-2008 to Animal Spay/Neuter account to cover costs for the remainder of FY 2007-2008.

**D. SHERIFF**

Approve and authorize the Chair to sign FY 2009 Annual Operating and Financial Plan for the Plumas & Lassen National Forests Cooperative Patrol.

**E. PUBLIC HEALTH AGENCY**

Approve an Agreement designating Northern California EMS, Inc. as the Local EMS Agency for Plumas County to administer certain local emergency medical services; and authorize the Chair to sign. Approved as to form by County Counsel.

**F. ELECTIONS**

**RESOLUTION**, authorizing the Plumas County Clerk to consolidate and conduct an election for a Measure within the Incorporated Area of the County, City of Portola, with the Statewide General Election on November 04, 2008.

**NOON RECESS****5. 1:30 P.M. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE – Aaron Seandel**

Progress report and recommendation that the Plumas County Board of Supervisors work with PG&E, Collins Pine, and Almanor Ranger District to enact measures to preserve and improve ecological, cultural, and recreation resources of Chester Meadows.

**6. 1:45 PUBLIC WORKS – Robert Perreault**

- A. Consideration of a request for a solid waste rate increase by Feather River Disposal, Inc. Discussion, possible action and/or direction to staff.
- B. Status report on Project Proposal by Intermountain Disposal, Inc. to construct a Materials Recovery Facility in Delleker, including a waterline and proposed funding. Public Works staff, Intermountain Disposal and Community Development Commission staff. Discussion, possible action and/or direction to staff.

**CLOSED SESSION****BOARD OF SUPERVISORS**

- A. Personnel
  1. Public employee performance evaluation – Clerk of the Board
  2. Public employee discipline/dismissal/separation
- B. Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

**COUNTY COUNSEL**

- A. Conference with Legal Counsel regarding existing litigation - Removal of Lien on 460 Melissa Ave., Chester, CA pursuant to Health & Safety Code §25400.25 and §25400.26.
- B. Conference with Legal Counsel regarding existing litigation (Govt. Code Sec. 54956.9(a)).
  1. Corey v. County of Plumas, et al, USDC EDCA No. CIVS-05-0231FCDJFM
  2. Rytter v. County of Plumas, et al, Case No. 28176

**ADJOURNMENT**

Adjourn meeting to Tuesday, August 05, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.