



### **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 SEPTEMBER 23, 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](http://www.countyofplumas.com)**

### **AMENDED 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.

**10:00 A. M.**

### **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.
- Potential Litigation (Govt Code Section 54956.9(b)(3)(A) – Number of cases – 1

### **STANDING ORDERS**

11:00 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.

### **ACTION AGENDA**

**1. COUNTY COUNSEL**

- A. **ORDINANCE**, adopting an ordinance Adding Chapter 11 of Article 6, Title 9 of the Plumas County Code (Indemnification), first read on August 19, 2008. **Roll call vote.**
- B. **ORDINANCE**, adopting an ordinance Amending Title 8, Building Regulations, of the Plumas County Code, first read on August 19, 2008. **Roll call vote.**
- C. Approve the Request for Proposal/Qualifications (RFP/Q) for the competitive bidding process for revision of the Plumas County General Plan.
- D. Response to 2007-2008 Grand Jury Findings.

### **NOON RECESS**

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

**2. RESOLUTION**, adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2008-2009, in accordance with Government Code Section 29092, and other budgetary administrative controls in accordance with Section 29092, and direct Human Resources to issue layoff notices as contained in the Position Allocation listed as Exhibit "D" of the budget resolution. **Roll call vote**

**3. AUDITOR/CONTROLLER**

**RESOLUTION**, adopting the tax rates for Plumas County and the Beckwourth Community Service area, the Plumas Unified School District, and the Plumas District Hospital Bonds for FY 2008-2009.

**4. 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
  - Appoint David Durkin to Almanor Basin Watershed Advisory Council (ABWAC)
- D. Plumas County Fair: report and recommendations by Supervisors Powers and Thrall

**5. CLERK OF THE BOARD**

Approve Board minutes for August 2008.

**6. SOCIAL SERVICES**

A. Approve and authorize the Department of Social Services Social Workers who are assigned 24 hour on call duty to take county vehicles to their residence, and authorize the Director of the Department of Social Services to approve a DSS employee to take a county vehicle to their residence when that employee is assigned to travel on the following work day.

B. Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Office regarding limitations on Extra and/or Temporary Help for the classification of Driver for the Department of Social Services.

**7. MENTAL HEALTH**

Authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Office regarding limitations on extra and/or temporary help for Mental Health on-call, drivers, temporary house attendants, as available drivers, respite workers, special project case managers, interpreters and MHSA adult and youth work experience workers.

**8. 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. SHERIFF**

Approve and sign Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the federal equitable sharing program for asset forfeitures for FY 07-08.

**B. SHERIFF**

**RESOLUTION**, authorizing the Sheriff and/or the OES Chief to apply for and manage the 2008 State Homeland Security Grant through the California State Office of Homeland Security.

**C. SOCIAL SERVICES**

Approval and authorization to sign a contract with U.C.Davis for staff training, and authorize the Department of Social Services to execute an extension of the agreement for an additional 12 month period following the conclusion of the current term, subject to the availability of state and federal funding.

**D. CHILD ABUSE PREVENTION COUNCIL**

Approve and authorize the amendment to extend the 2005-2006 Child Abuse Prevention, Intervention and Treatment (CAPIT) contract through June 30, 2009, which spells out the allocation of the reduced funding amounts.

**E. PROBATION**

1. Approve and authorize the Board to sign an agreement between Shasta County and Plumas County for implementing, training and accessing Assessments.com risk needs assessment web based software, costs for which are paid by Probation's Youth Offender Block Grant.
2. Approve and authorize the CAO to sign an agreement for General Security Services Corporation for electronic monitoring for offender accountability and community safety.

**F. AIRPORTS**

Authorize the CAO to execute service agreements with Brandley Engineering for airport engineering services regarding airport pavement evaluation projects for three Plumas County airports under the Airport Improvement Program (AIP).

## **G. PUBLIC WORKS**

Authorize the Director of Public Works to temporarily close a portion of Bucks Lake Road, with all staff costs to be borne by the Encroachment Permit permittee for the purpose of a hazardous tree removal.

## **H. PUBLIC HEALTH**

1. Accept a Grant Application sent to the California Dental Association Foundation (CDA) for additional funding of the Healthy Smiles Program.
2. Approve various agreements for \$10,000.00 or over in Budget Unit 70560 – Public Health for FY 08-09, and direct the Chair to sign agreements.
3. Approve Contract NFFM080889CPHA with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and direct the Chair to sign.
4. Approve a Cooperative Agreement #PCPHA-0809-FRC Between Feather River College and Public Health to provide various health care services to students attending Feather River College and direct the Chair to sign.
5. Approve Grant #AL0983 with State of California, Office of Traffic Safety for funding the Plumas County Teen Driving Program for FY 08-09, and authorize the Director of Public Health to sign as Board designee. Grant No. AL0983 Office of Traffic Safety
6. Approve Subcontract Agreement Numbers IIIB-0412-09 and IIIC-045-09 between Plumas County Public Health Agency (PCPHA) and the Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County for FY 08-09, and authorize the Director of Public Health to sign as the Boards' designee.
7. Approve and authorize the Director of Public Health to sign Agreement No. HPP 07-32 with the California Department of Public Health, Emergency Preparedness Office for funding Year 6 of the Hospital Preparedness Program (HPP), and direct the Chair to sign the Non-Supplantation Certification Form.
8. Approve a **RESOLUTION** to accept Agreement Number 08-85079 with the State of California Department of Public Health for Childhood Lead Poisoning Prevention Program funding, and authorize the Director of Public Health to sign Agreement and subsequent documents as Board designee.

## **I. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds

**Department 20730 – Supervisor Thrall**

Chester-Lake Almanor Chamber of Commerce – Donation	\$250.00
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## **ADJOURNMENT**

Adjourn meeting to Tuesday, October 08, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.