



### **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 OCTOBER 14, 2008 TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[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. 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.

**9:00 – 9:30 A.M. BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding personnel.

**Performance evaluation – Interim County Counsel**

## STANDING ORDERS

9:30 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 ADMINISTRATIVE OFFICE**

Departmental Matters

#### **FACILITY SERVICES**

Request to appropriate \$2,000 from the General Fund Contingency to cover costs for installation of video surveillance equipment at the Animal Shelter. **Four/fifths roll call vote.**

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

A. Correspondence

**B. RESOLUTION**, expressing support for the Key Brand Angus Ranch Conservation Easement. **Roll call vote.**

C. Approve and authorize the Chair to sign Letter of Intent between Plumas County and Plumas Eureka Ski Bowl. Discussion, possible action and/or direction to staff. Supervisor Powers/John Sheehan

D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

- WIR Board of Directors meeting – Supervisor Comstock

### **3. COUNTY COUNSEL – Dennis Cota**

A. Extend contract with Cota, Cole & Assoc. as Interim Plumas County Counsel for thirty days, effective October 18, 2008, and authorize the Chair to sign.

**B. Adopt ORDINANCE**, amending Section 10-2.02 of Title 10 of the Plumas County Code, including amendment "the granting document identified as "Conveyance and Agreement" dated October 31, 1969, between Oroville-Wyandotte Irrigation District and Frank J. and Mary M. Anderson, and recorded March 09, 1970, in Volume 193, Page 104 of Official Records, Plumas County Records". **Roll call vote.**

C. Approve extension of Public Defender Contracts with Plumas County through December 31, 2008; and approve Request for Proposals.

### **4. 11:30 TREASURER/TAX COLLECTOR – Ginny Dunbar**

Presentation by Dan Calabrese, Investment Advisor, regarding Plumas County investments.

## **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. SHERIFF**

- 1) **RESOLUTION**, authorizing the Sheriff to Execute Contract 08-204-785 with the State of California Dept. of Boating & Waterways in the amount of \$80,000 for a New Patrol Boat; and approve Supplemental Budget Request for this grant award.
- 2) Approve and authorize the CAO to sign the annual amendment for Controlled Substance Operations on National Forest System lands.

### **B. LIBRARY**

Approve the Library to schedule additional substitute hours to be reimbursed by North State Coop Library System.

### **C. DISTRICT ATTORNEY**

Request Board approval for the Standard Contract with the California Department of Justice for laboratory services relating to driving under the influence of alcohol or drugs.

### **D. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds

#### **Department 20710 – Supervisor Powers**

Feather Community Arts Center – Donation	\$250.00
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#### **Department 20720 – Supervisor Meacher**

Plumas Corporation – Donation (RCRC Gift Basket Fundraiser)	\$450.00
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#### **Department 20750 – Supervisor Olsen**

Ironhorse Homeowners Assoc. – Donation (rental of disposal bins)	\$606.04
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### **E. PUBLIC WORKS**

Authorize the CAO and Department of Public Works to sign a contract with Lumos and Associates to provide surveying services for several projects involving roadway and bridge projects in various locations in Plumas County – approved as to form by County Counsel

### **F. INFORMATION TECHNOLOGY**

Request Board approval for Software Maintenance Agreement with High Desert Microimaging for Application Extender Software used by Records Management Dept in the amount of \$11,460.24 – approved as to form by County Counsel

### **G. FACILITY SERVICES**

Authorize the Interim Director of Facility Services to install a supplementary boiler for Health & Human Services Center (HHSC) heating system; paid with remaining bond funds for this facility.

## **NOON RECESS**

## **6. 1:30 P.M. PUBLIC WORKS - Robert Perreault**

- A. Status report by the Director of Public Works on Hawley Road in Beckwourth, a County maintained-mileage road, including commentary on recent un-permitted improvements; discussion of possible abandonment of County prescriptive rights. Discussion, possible action and/or direction to staff.
- B. Request from Feather River Disposal to revise the operating times at the Chester Transfer Facility and the East Quincy Transfer Facility.

7. 1:50 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris  
**Sitting as the Plumas County Flood Control & Water Conservation District Board**
  - A. Staff update on construction of the Lake Davis Water Treatment Plant.
  - B. RESOLUTION**, Joining the Feather River Coordinated Resource Management Group as the Local Agency Sponsor for a Prop. 84 River Parkways Grant Application to Implement the Spanish Creek Stream Restoration and Gravel Management Plan. **Roll call vote.**
8. 2:10 **HUMAN RESOURCES** – Gayla Trumbo  
Approve amendment to Professional Services Agreement between the County of Plumas and Kelly Stane, Risk Manager, to include the Interim Director of Office of Emergency Services, and authorize the Chair to sign.
9. 2:20 **BOARD OF SUPERVISORS**
  - A. Recognition and support of Off-Highway Vehicle use on unpaved county roads.
  - B. Notification letter to the California Highway Patrol for Off-Highway Vehicle use on county roads.
  - C. Contact Region 5 to show support for Off-Highway Vehicle use on the Plumas National Forest.

#### **CLOSED SESSION**

##### **COUNTY COUNSEL**

- Existing Litigation – Cunha v. Cappelman (Case No. 25903)

##### **FLOOD CONTROL & WATER CONSERVATION DISTRICT**

- Existing Litigation – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

#### **ADJOURNMENT**

Adjourn meeting to Tuesday, October 21, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.