



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

AGENDA FOR MEETING OF AUGUST 10, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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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. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/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. 10:10 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

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Re-appoint Peggy Fulder (Lassen representative) to the Almanor Basin Watershed Advisory Committee

2. 10:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

A. HUMAN RESOURCES – Gayla Trumbo

Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the General, Crafts and Trades and Mid Management Units represented by Operating Engineers Local No. 3. **Roll call vote**

B. PUBLIC WORKS – Robert Perreault

Authorize the Director of Public Works and the County Administrative Officer to execute a contract for professional engineering services for \$673,074 with Drake Haglan & Assoc. for Sloat-Poplar Valley Road Bridge Project.

3. 10:45 PROP 40 – 2002 RESOURCES BOND ACT PER CAPITA BLOCK GRANT – Robert Hiss

Adopt Prop 40 budget for FY 2010-2011 as presented; and approve supplemental budget of \$820,589 accordingly.

4. 11:00 CODE ENFORCEMENT – John Cunningham

Adopt an **ORDINANCE**, first read on August 03, 2010, adding Chapter 8, Title I of the Plumas County Code (Administrative Citations). **Roll call vote**

5. 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. COMMUNITY DEVELOPMENT COMMISSION

Approve and authorize the Director of Community Development to sign agreement between Plumas County and PG&E for Prop 40 Almanor Recreation Center project.

B. SHERIFF

- 1) Approve and authorize the Chair to sign Cooperative Law Enforcement Agreement between Plumas County and the USDA Forest Service.
- 2) Approve and authorize the Chair to sign Amendment No. 5 to Medical Services Contract between North Fork Family Medicine and Plumas County Correctional Center.

C. PROBATION

Approve supplemental budget of \$10,104 (JCPF Grant (Dept. 20639)); and supplemental budget for \$14,291 (JJCPA Grant (Dept. 20402)).

D. AGRICULTURE

Approve and authorize the Chair to sign agreement for \$56,646 between US Department of Agriculture and Plumas County for Wildlife Services for FY 2010-2011.

E. PLANNING

Approve refund of application fee of \$592 to Chris Meyers for Williamson Act Contract.

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.

ADJOURNMENT

Adjourn meeting to Tuesday, August 17, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.