



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 SEPTEMBER 07, 2010 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. 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. Action to determine Title I/II/III allocation for receipt of the Federal Forest Reserve Payment (Secure Rural Schools) for 2010 and authorize the Chair to sign letter to USDA Forest Service.
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

PORTOLA CEMETERY DISTRICT

Appoint Gary France to the Portola Cemetery District Board of Directors

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

- A. Report and update on addressing of the new Telephone Emergency Notification System by the Sheriff, Information Technology and GIS departments.
- B. Approve and authorize the Chair to sign the License and Support Agreement between Dialogic Communications Corporation and Plumas County for the Telephone Emergency Notification System; and approve a budget transfer for \$20,290 from General Services to the Office of Emergency Services budget.
- C. Direct the County Administrative Officer to terminate the employment contract with Sheryl Austin as Veterans Service Officer and authorize reorganization of Veterans Service Officer under the direction of Public Health Agency.
- D. Direct the County Administrative Officer to terminate the employment contract with Keith Mahan as Office of Emergency Services Director and appoint Jerry Sipe to fill the position.
- E. Discussion to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff
- F. Approve and authorize the Chair to sign funding agreement between local Chambers of Commerce and County of Plumas.
- G. Approve and authorize the Chair to sign funding agreement between Plumas Arts and County of Plumas.
- H. Approve adjustments to County's FY 2010-2011 budget as presented, and authorize the County Administrative Officer to make any additional changes deemed necessary.

3. 11:40 COUNTY COUNSEL

Discussion and direction to staff regarding response to the 2009-2010 Grand Jury report and authorize the response be transmitted to the Presiding Judge.

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. MENTAL HEALTH

Approve and authorize the Chair to sign contract with Remi Vista, Inc. for foster children placed out of county; and approve supplemental budget for \$65,000.

B. CLERK OF THE BOARD

Approve Board minutes for August 2010

C. CLERK/RECORDER

- 1) Certification of the August 31, 2010 Special Election (Plumas District Hospital and Peninsula Fire Protection District)
- 2) Approve supplemental budget transfer for \$10,000 from Capital Replacement Fund for postage and copier charges in excess of estimated needed for FY 2009-2010 and continuing into FY 2010-2011.

D. PUBLIC WORKS

Approve contract (Phase II) for \$6,147 with Vestra Resources for installation of gas monitoring wells at the Chester Landfill, and authorize the Director of Public Works and County Administrative Officer to execute.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility.
- 2) Approve submission of application for funding from Lassen-Plumas-Sierra Community Action Agency for Senior Nutrition Program, and authorize the Director of Public Health to sign.
- 3) Approve submission of proposal to the California Center for Childhood Injury Prevention for California Kid's Plates Program.

F. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20740 – Supervisor Simpson

Donation – Feather River College (West Coast Regional Rodeo)	\$300.00
Donation – Feather River Land Trust (Sustainable Ag. Workshop)	\$400.00

CLOSED SESSION**COUNTY COUNSEL**

- Conference with legal counsel regarding existing litigation: High Sierra Rural Alliance v. Plumas County, Superior Court of California, Plumas County Case No. CV08-00117
- Conference with legal counsel regarding potential litigation (1 case)

ADJOURNMENT

Adjourn meeting to Tuesday, September 14, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.