



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 OCTOBER 05, 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

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. 10:10 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Adopt **RESOLUTION** to establish fees for water and sewer services for Grizzly Ranch CSD. **Roll call vote**

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

2. 10:15 BOARD OF SUPERVISORS

- A. Discussion regarding USFS Nervino Fire Center construction project in Beckwourth and award of construction contract to out-of-county contractor. Discussion, possible action and/or direction to staff
- B. Continued from September 21, 2010, review and consider applications received for 2010 HR 2389-Title III funding. Discussion, possible action and/or direction to staff
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 11:00 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Continued from September 21, 2010, Board action to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff

Departmental Matters

B. SHERIFF – Greg Hagwood

Approve and authorize the Sheriff to sign contract with Trango Systems, Inc. for purchase of microwave backhaul equipment under the Public Safety Interoperable Communications Grant.

C. FAIR – John Steffanic

Approve supplemental budget of \$45,430 for remaining funding allocated for the Infrastructure Grant from the California Construction Authority; and authorize the Fair Manager, with CAO approval, to designate the remaining grant money to fixed asset and maintenance accounts; and approval to move money between services and supplies and fixed asset accounts associated with the grant.

4. 11:30 **FIRE SAFE COUNCIL** – John Sheehan
Presentation of revised “Wildland Urban Interface” Map

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. CLERK OF THE BOARD

Approve Board minutes for September 2010

B. LIBRARY

- 1) Approve supplemental budget of \$500 in reimbursement for substitute hours from North State Cooperative Library System.
- 2) Receive activity report for Plumas County Libraries for FY 2009-2010, and comparing data with FY 2008-2009.

NOON RECESS

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

Board action to waive the first reading of an **ORDINANCE** amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing rates for Solid Waste franchise Area No. 3 (Intermountain Disposal). **Roll call vote**

CLOSED SESSION

RISK MANAGEMENT

Conference with Legal Counsel regarding existing litigation (Workers Comp case No. ADJ126945 – Mike Swofford)

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.

COUNTY COUNSEL

Conference with Legal Counsel regarding anticipated litigation – 1 case

ADJOURNMENT

Adjourn meeting to Tuesday, October 12, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.