



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 12, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

CSAC

Appoint a Board member to the CSAC Board of Directors for 2011

2. 10:30 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

A. **AIRPORTS** – Joe Wilson

Approve and authorize the County Administrative Officer to sign lease between Plumas County and Feather River CRM for one acre of property at Gansner Airport for short term material storage.

B. **PUBLIC HEALTH AGENCY** – Mimi Hall

Receive and file an update on the Plumas County Public Health Agency Health Access Initiative.

3. 10:45 **PLUMAS CORPORATION** – John Sheehan

Approve and authorize the County Administrative Officer to sign Agreement between Plumas County and Plumas Corporation for FY 2010-2011 (Tourism).

4. 11:00 **PUBLIC WORKS** – Robert Perreault

- A. Adopt an **ORDINANCE**, first read on October 05, 2010, amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing rates (9%) for Solid Waste Franchise Area No. 3 (Intermountain Disposal). **Roll call vote**
- B. Presentation and discussion regarding proposed Ordinance, adding Article 10, "Off-Highway Vehicles" to Chapter 3 of Title 4 in Section 1 of the Plumas County Code. Discussion and direction to staff
- C. Status report on Temporary Parking for the Plumas County Transit Company fleet. Discussion and direction to staff
- D. Approve exemption to the 60-day limit for Extra Help for the upcoming winter snow season.

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. **SHERIFF**

Adopt **RESOLUTION** authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Grant Equipment and Operations Contract of \$80,000 for purchase of a new patrol boat and trailer.

B. **COUNTY COUNSEL**

Approve and authorize the Chair to sign memorandum of Understanding for Collection Services with the Plumas County Superior Court.

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.

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

ADJOURNMENT

Adjourn meeting to Tuesday, October 19, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

