



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 19, 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

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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

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 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris

Approve addendum to MOU with Environmental Health for Sierra Valley wells project, and authorize the General Manager to sign.

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

2. 10:15 **BOARD OF SUPERVISORS**

- A. Authorize the County Auditor, upon approval of County Counsel, to allow the Feather River College District to go into a negative cash balance to meet payroll expenses pending payment from the State of California; and direct that prior to going into the negative, the Feather River College District shall deplete all available funds and pay no claims other than payroll.
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 10:40 **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe

Approve supplemental budget of \$46,061 for FY 2010-2011 OES Emergency Management Performance Grant award from Cal EMA.

4. 10:50 **ENVIRONMENTAL HEALTH** – Jerry Sipe

- A. Approve supplemental budget of \$52,000 for FY 2010-2011 for increase in Environmental Health revenue; and adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2010-2011 within the department of 20550 Environmental Health. **Roll call vote**
- B. Approve addendum to Memorandum of Understanding with the Flood Control District for Sierra Valley wells project, and authorize the General Manager and Environmental Health Director to sign.

5. 11:00 **2002 RESOURCES BOND ACT – PROP 40** – Robert Hiss

Appropriate \$1,684 from the General Fund Contingency to the Prop 40 Delleker Pond budget to meet expenses and complete the project. **Four/fifths roll call vote**

6. 11:15 **INDIAN VALLEY RECREATION & PARKS DISTRICT** – Jason Moghaddas

Request for Board approval to waive or suspend Building Permit Fees of \$7,226 for construction of the Indian Valley Resource Center.

7. 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. COUNTY ADMINISTRATIVE OFFICE

Approve budget transfer between departments of \$9,935 from General Services to County Elections for FY 2010-2011

B. BUILDING DEPARTMENT

Approve request to increase compensatory time off limit for Building Department staff from 90 hours to 130 hours.

C. LIBRARY

Approve supplemental budget of \$7,400 in USDA grant funds and matching funds for furniture and computers for Quincy and Chester libraries.

CLOSED SESSION

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation – *Central Delta Water Agency, et al. v. Department of Water Resources* (Monterey 2) (Government Code section 54956.9(a))

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, November 02, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.