



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 NOVEMBER 02, 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. Approve and authorize the Chair to sign letter to federal representatives regarding US Forest Service contracting in Plumas County.
- B. Approve and authorize the Chair to sign letter to Komata, LLC regarding use of local contractors in Plumas County for the USFS Beckwourth-Nervino Fire Center project.
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:30 ALLIANCE FOR WORKFORCE DEVELOPMENT – Traci Holt

Alliance for Workforce Development, Inc. - Plumas Work Connection report and update on activities and grant funding

3. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Conduct an economic development workshop addressing priorities, need for community assessment update, entrepreneurship assistance and roles of community organizations in the county's economic development effort.

Request for Board action as follows:

1. Direct Economic Coordinating Council to update community assessment, strengths and weaknesses, to be coordinated by Plumas Corporation and completed by March 31, 2011.
2. Economic Coordinating Council to develop a network for resource sharing.
3. Direct County Counsel to prepare a contract between County of Plumas and Plumas Corporation for \$8,000 for Upstate CA Business Attraction Leads; Business Counseling with SBDC; and Website/Business Portal.

Departmental Matters

B. ANIMAL SERVICES

RESOLUTION, establishing County Office Hours for the Animal Services Shelter. **Roll call vote**

C. PUBLIC WORKS

Introduce and waive the first reading of an **ORDINANCE**, adding Article 10 (Off-Highway Vehicles) to Chapter 3 of Title 4 of the Plumas County Code. **Roll call vote**

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. BOARD OF SUPERVISORS

Approve journal entry transfer from Community Services Fund 0020 (20710 and 20750) of \$1,684 to reimburse General Fund Contingencies for completion of the Prop 40 Delleker Pond project. General Fund Contingency transfer approve by the Board on October 19, 2010

B. CLERK OF THE BOARD

Approve Board minutes for October 2010

C. PLUMAS COUNTY FIRE SAFE COUNCIL

Approve Plumas County "Wildland Urban Interface" Map as presented on October 05, 2010.

D. SHERIFF

- 1) Approve budget transfer of \$8,450 from Narcotics Fund Contingency account to fixed asset account for purchase of investigations unit vehicle equipment.
- 2) Approve and authorize the Chair to sign annual amendment of the Cooperative Law Enforcement Agreement between the Plumas County Sheriff and the US Forest Service.

E. LIBRARY

- 1) Approve supplemental budget of \$25 for donation to library book budget
- 2) Approve and authorize the Chair to sign USDA Rural Development grant agreement of \$4,070 for furniture and materials for Quincy and Chester libraries

F. COUNTY ADMINISTRATIVE OFFICE

Approve budget transfer between departments of \$9,603 from General Services to Farm Advisor for FY 2010-2011

G. PUBLIC WORKS

Authorization to auction surplus vehicles and equipment from the Department of Public Works and Plumas County Transit.

H. PUBLIC HEALTH AGENCY

Approve exemption to the 60-day limit for Extra Help to perform essential and/or contracted services in the Nursing, Health Education, Fiscal/Administrative, and Senior Services Division.

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: 1) High Sierra Rural Alliance v. Plumas County, et al (John McMorrow and Elizabeth McMorrow, Real Party in Interest), Superior Court of California, Plumas County Case No. CV08-00117; and 2) John McMorrow and Elizabeth McMorrow v. County of Plumas, et al (High Sierra Rural Alliance, Real Party in Interest), Superior Court of California, Plumas County Case No. 28461.

ADJOURNMENT

Adjourn meeting to Tuesday, November 09, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.