



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 09, 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. 10:15 BOARD OF SUPERVISORS

- A. Set start time for regular Board of Supervisors meetings during winter months
- B. Set January 28, 2011 for a Special Meeting of the Board of Supervisors (closed session regarding personnel matters)
- C. Discussion and possible action regarding Hazardous Waste Event in Plumas County
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

- A. **SHERIFF** – Greg Hagwood
Introduce and waive first reading of an **ORDINANCE** adding Section 4-7.03 to Title 4, Chapter 7 of the Plumas County Code relating to blood alcohol content of persons under twenty-one (21) years of age. **Roll call vote**
- B. **PUBLIC WORKS** – Robert Perreault
 - 1. Adopt an **ORDINANCE**, first read on November 02, 2010, adding Article 10 (Off-Highway Vehicles) to Chapter 3 of Title 4 of the Plumas County Code. **Roll call vote**
 - 2. Request for approval of contract Change Order No. 4 of net change \$4,095 for the Bucks Lake Road Resurfacing Project, and authorize the Director of Public Works to sign. **Four/fifths roll call vote**
- C. **INFORMATION TECHNOLOGY/PLUMAS-SIERRA RURAL ELECTRIC** – Dave Preston and Bob Marshall
Report and update on Plumas-Sierra Rural Electric fiber optics project.
- D. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic
Financial and operational update on the Plumas-Sierra County Fair. Discussion, possible action and/or direction to staff
- E. **PUBLIC HEALTH AGENCY** – Mimi Hall
Approve exemption to the 60-day limit for Extra Help to perform essential and/or contracted services for an additional ninety days for 1.0 FTE Office Assistant; .375 FTE Health Education; .223 FTE Health Education; .2 FTE Fiscal Officer; 1.0 FTE Nurse; .085 FTE Jail Nurse. Continued from November 02, 2010

3. 11:45 LE PANACHE CHORALE – John Probst

Request to waive the rental fee (\$165) for use of the County Courthouse on December 10, 2010 for Christmas concert. Discussion and possible action

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. AIRPORTS

Award of Contract to Silver State International of \$157,700 for purchase of heavy duty snowplow for Nervino Airport and authorize the Chair to sign.

B. PUBLIC HEALTH AGENCY

Approve submission of an application to become ACHIEVE (Action Communities for Health Innovation, and Environmental change) Community.

C. PUBLIC WORKS

Award of contract of \$48,428 to Les Schwab Tires, lowest bidder, for purchase of tires for Public Works.

D. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20750 – Supervisor Olsen

Donation – Iron Horse Homeowners Assoc. (Annual Cleanup Event) \$600.00

NOON RECESS

5. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault

Consideration of continued operation or closure of the Graeagle Transfer Station. Discussion, possible action and/or direction to staff

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.

ADJOURNMENT

Adjourn meeting to Tuesday, December 07, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.