



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 DECEMBER 07, 2010 TO BE HELD AT 11:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

10:00 – 11:00 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

11:00 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. 11:10 BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – finalize approval of 2010 HR 2389 Title III projects tentatively approved on October 05, 2010. Discussion and possible action
- B. Approve release of \$8,000 for money allocated to Plumas Corporation for economic development
- C. Consider adoption of a **RESOLUTION** of Agreement adopting a Property Tax Transfer Agreement for LAFCo Annexation File No. 2010-ANNX-0002 Tantau Ranch to Graeagle Fire District. **Roll call vote**
- D. Discussion and possible direction to staff regarding the Plumas National Forest Motorized Travel Management Plan.
- E. Establish a selection committee for Veterans Service Officer position; and appoint Dale Snook as Veterans Service Officer effective immediately for a period not to exceed 60 days, and authorize the County Administrative Officer to execute an employment contract
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. Appointments
VETERANS
Appoint Terry Schillinger as Plumas County Veterans Remains Officer

FISH & GAME ADVISORY COMMISSION

Appoint Daniel Seiler to the Fish & Game Advisory Commission representing District 1

2. 11:45 ECONOMIC COORDINATING COUNCIL – Traci Holt

Approve recommendation of the Economic Coordinating Council that the Alliance for Workforce Development, Inc. will assume the role as the single point of contact and coordination of activities for Plumas County, and will provide the coordinator position for the period of January 01, 2011 through December 31, 2011; approve the work plan as presented; and consider contributing funding for the position as requested.

3. 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 expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – rental of Townhall for Indian Valley Firemen's Ball \$135.00

Department 20740 – Supervisor Simpson

Donation – rental of Courthouse for Christmas Concert (Le Panache) \$165.00

B. CLERK OF THE BOARD

Approve Board minutes for November 2010

C. ELECTIONS

Certification of November 02, 2010 Consolidated General Election

D. SHERIFF

- 1) Approve and authorize the Sheriff to sign Contract with A & P Helicopters of \$30,000 to provide services for Detective Unit drug reconnaissance
- 2) Approve and authorize the Sheriff to sign Contract with PJ Helicopters of \$40,000 to provide services for Detective Unit drug reconnaissance

E. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Certificate of Non-Sup plantation from the California Department of Health, Emergency Preparedness Office (EPO) for the FY 2010-2011 Public Health Preparedness Program

F. CHILD SUPPORT SERVICES

Approve and authorize the Chair to sign Lease Agreement with Ray Morgan Company for sixty-month copier machine lease

G. PROBATION

- 1) Approve and authorize the Chair to sign Lease Agreement with Ray Morgan Company for sixty-month copier machine lease
- 2) Approve supplemental budget transfer of \$8,283 for Probation's JCPF Care of Court Wards Grant (Dept. 20639)
- 3) Approve supplemental budget transfer of \$11,254 for Probation's JJCPA Grant (Dept. 20402)

H. MENTAL HEALTH

- 1) **RESOLUTION** authorizing the Director of Mental Health to sign annual renewals of county contracts for services to clients at the Sierra House.
- 2) Approve supplemental budget of \$788,500 for electronic health record technology from MHSA and authorize the Director of Mental Health to sign associated contracts and amendments.

I. PUBLIC WORKS

- 1) Approve budget transfer of \$3,300 from Acq. Equipment to Publications to cover costs for publication of OHV/OSV Ordinance.
- 2) Authorize the purchase of tire chains from Silver State Int'l for \$35,378
- 3) Authorize the purchase of carbide cutting edges from CME Company for \$52,850

J. ENGINEERING

- 1) Approve recordation of final map for the Eureka Heights Subdivision, Unit 1, Clio
- 2) Approve recordation of final map for the Foxglenn Subdivision, Phases 7 and 8, Lake Almanor
- 3) Approve recordation of final map for Feather River Highlands Subdivision, Twain
- 4) Approve recordation of final map for Chrismar Subdivision, East Quincy

NOON RECESS

4. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. SHERIFF – Greg Hagwood

1. Adopt an **ORDINANCE**, introduced and first read on November 09, 2010, 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**
2. Consider and authorize the Sheriff to sign lease agreement with Mountain Top Communications for Beckwourth MedCom repeater
3. Authorize an exemption to the Critical Staffing requirement of the Administrative Controls adopted with FY 2010-2011 budget for positions vacated and allocated for the Sheriff, Jail and Dispatch departments

B. HUMAN RESOURCES – Gayla Trumbo

1. Adopt a **RESOLUTION** amending the Job Description of Equipment Maintenance Supervisor. **Roll call vote**
2. Approve extension of Extra/Temporary Help through December 31, 2010 for Human Resources Department

C. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

1. Approve recommendations of the Critical Staffing Committee regarding positions within the following departments:

District Attorney

1.0 FTE Deputy District Attorney I, II III or Assistant

Human Resources

1.0 FTE Human Resources Technician I

Public Health Agency

1.0 FTE Administrative Assistant; 1.5 FTE LVN, or RN, or Public Health Nurse I or II; .75 FTE Head Cook; .90 FTE Assistant Cook (2 at .45 FTE); 1.0 FTE Department Fiscal Officer I or II

2. Adopt a **RESOLUTION** to amend the FY 2010-2011 Position Control for the Department of the District Attorney. **Roll call vote**

D. ASSESSOR – Charles Leonhardt

Report and update on the Williamson Act Workshop hosted by RCRC

E. FACILITY SERVICES – Joe Wilson

1. Authorize acceptance of a donation for a bench to be placed on the Courthouse grounds in memory of former County employee, Lois Alexander
2. Authorize exemption from 60-day limit for extra help snow removal staff

F. AUDITOR/CONTROLLER – Shawn Montgomery

Introduce and waive first reading of an **ORDINANCE** giving the Auditor/Controller the authority to waive the three-day waiting period for emergency temporary shelter payments requested by Social Services.
Roll call vote

G. PUBLIC HEALTH AGENCY – Mimi Hall

Approve an exemption to the FY 2010-2011 60-day limitation for extra help for Head Cook; Assistant Cook; Driver; Office Assistant; Department Fiscal Officer; LVN/RN/PHN; Health Education Bi-Lingual Outreach Home Visitor; Oral Health Services/Case Management

H. PUBLIC WORKS – Robert Perreault

1. Approve a budget transfer for \$100,000 to cover Other Wages, Extra Help and wage expenses for temporary employees
2. Authorize the Department of Public Works to fill seven vacancies (Mechanic I or II (2); Maintenance Workers I, II or III (4); Equipment Service Worker (1)

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 (Workers Compensation Case No. ADJ396453 – Bergstrand)
- Conference with Legal Counsel regarding anticipated litigation – number of cases involving initiation of litigation - 2

ADJOURNMENT

Adjourn meeting to Tuesday, December 14, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.