



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, 2<sup>nd</sup> District  
Sharon Thrall, Chair 3<sup>rd</sup> District  
Lori Simpson, Vice Chair 4<sup>th</sup> District  
Ole Olsen, 5<sup>th</sup> District

## **AGENDA FOR MEETING OF MAY 18, 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.      **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  
Discussion and direction to staff regarding management of funds for the Lake Almanor water quality monitoring program.

**Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors**

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

- PUBLIC HEARING** - Pursuant to Ordinance 02-967 regarding "Outdoor Festivals" application received from **High Sierra Music** for annual music festival to be held July 01-04, 2010 in and around the Plumas-Sierra County Fairgrounds, Quincy. Board action to approve the application
- Correspondence
- Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- Appointments

### **CRESCENT MILLS CEMETERY DISTRICT**

Appoint Kay North and David Wright to the Crescent Mills Cemetery District

3. **10:40 COUNTY ADMINISTRATIVE OFFICE**

#### Departmental Matters

##### **AIRPORTS** – Joe Wilson

Approve and authorize the Chair to sign Land Lease between Plumas County and US Forest Service for a Multi-Agency Fire Center at Beckwourth-Nervino Airport.

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 expenditures from Community Service Funds

##### **Department 20720 – Supervisor Meacher**

Donation – Sacramento River Watershed Program	\$250.00
Donation – Crescent Mills Cemetery District (annual clean up)	\$500.00
Donation – Greenville High School (Sober Grad Night)	\$250.00

##### **Department 20750 – Supervisor Olsen**

Donation – Quincy Chamber of Commerce (update Quincy map)	\$500.00
Donation – Sierra Buttes Trail Stewardship	\$150.00

- B **TREASURER/TAX COLLECTOR**

**RESOLUTION** increasing the penalty assessment for Maddy Emergency Medical Services in the amount of \$2 per \$10 of fine on all criminal offenses per Government Code 76000.5.

**C. CHILD ABUSE PREVENTION COUNCIL**

Authorize the Child Abuse Prevention Council to re-allocate \$5,000 of the 2009-2010 CAPIT funding cycle to support the 2010 4-H Summer Camp.

**D. MENTAL HEALTH COMMISSION**

Adopt **PROCLAMATION**, proclaiming the month of May 2010 as Mental Health Awareness Month.

**E. ELECTIONS**

Adopt **RESOLUTION** authorizing the Clerk-Recorder to conduct an election for Plumas District Hospital on the tax limitation initiative.

**F. COUNTY COUNSEL**

Approve supplemental budget of \$4,000 for the Quincy Library Group legal defense fund for contributions received from other counties.

**G. PUBLIC WORKS**

- 1) Authorize the Director of Public Works/County Engineer to execute a Subdivision Improvement Agreement for Feather River Highlands Subdivision.
- 2) Schoensee Subdivision, Graeagle – Adopt **RESOLUTION** approving the Summary Vacation of an Easement for an easement roadway and utility purposes located at the intersection of Graeagle- Johnsville Road and Mohawk Highway Road; accept the grant of easement for public road and utilities; authorize the County Engineer to accept and grant record of easement deed for public road and utilities; and approve the final map.

**H. PUBLIC HEALTH AGENCY**

- 1) Approve contract extension and supplemental budget \$19,176 for Hospital Preparedness Program for FY 2008-2009 and FY 2009-2010.
- 2) Approve a request to submit an application to Union Pacific Railroad for Children's Oral Health Prevention Project.
- 3) Approve Addendum to Contract of \$4,600 with Dramaworks for services related to Community Challenge Grant, and authorize the Chair to sign.
- 4) Approve payment of \$1,250 to the California Department of Public Health for overpayment of Childhood Lead Poisoning Prevention activities for FY 2008-2009.

**I. OFFICE OF EMERGENCY SERVICES**

Adopt **RESOLUTION** authorizing the Director of Emergency Services to obtain federal financial assistance (Emergency Management Performance Grant (EMPG)) subgranted through the State of California (Cal EMA)

**5. 11:00 BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding personnel.

Public employee appointment or employment – County Counsel

**NOON RECESS**

**6. 1:30 P.M. BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding personnel.

Public employee appointment or employment – County Counsel

**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.

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a).

**ADJOURNMENT**

Adjourn meeting to Tuesday, June 01, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.