



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

AGENDA FOR MEETING OF JANUARY 11, 2011 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. 10:10 BOARD OF SUPERVISORS

- A. Presentation of Certificate of Appreciation and Recognition of David Edgar, Public Works Power Equipment Mechanic for his years of service to the citizens of Plumas County.
- B. Presentation of Certificate of Appreciation and Recognition of John Dobrinien, Public Works Maintenance Supervisor for his years of service to the citizens of Plumas County.
- C. Correspondence
- D. 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 – Jack Ingstad

Departmental Matters

A. SHERIFF – Greg Hagwood

Authorize the Auditor/Controller to reimburse selected fire departments for costs associated with personnel completion of HazMat courses pursuant to the 2008 State Homeland Security Grant.

B. PUBLIC HEALTH AGENCY – Mimi Hall

- 1. Approve re-organization of the Plumas County Veterans Service Office as a division of the Plumas County Public Health Agency (PCPHA), and authorize PCPHA to assume overall fiscal, programmatic and administrative oversight for the Veterans Service Office.
- 2. Approve newly developed organizational structure for PCPHA.
- 3. Adopt a **RESOLUTION** amending the Plumas County classification and salary plan to include the classification of Division Director Veterans Services Officer; and amend the 2010-2011 position control for the Veterans Services Department 20640 to allocate 1.0 FTE Division Director Veterans Services Officer and remove 1.0 FTE Veterans Services Officer. **Roll call vote**
- 4. Authorize the Public Health Director to appoint and direct the Division Director Veterans Service Officer.

C. AUDITOR/CONTROLLER – Shawn Montgomery

Approve and authorize the Chair to sign five year contract with Ray Morgan Company for lease of copy machine.

3. 11:30 LEAGUE OF WOMEN VOTERS – Joyce Scroggs

Presentation by League of Women Voters of its annual countywide essay contest winners.

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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. ELECTIONS

RESOLUTION authorizing the County Clerk-Recorder/Registrar of Voters to conduct all federal, state and local elections in the year 2011.

B. AGRICULTURE

Approve supplemental budget of \$3,000 for Sierra County's portion of increased USDA Wildlife Services Agreement. **Four/fifths required vote**

CLOSED SESSION

Announcement of items to be discussed in Closed Session.

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- Conference with Legal Counsel: Anticipated litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case)
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

ADJOURNMENT

Adjourn meeting to Tuesday, January 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.