



## **BOARD OF SUPERVISORS**

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

### **AGENDA FOR MEETING OF JANUARY 18, 2011 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**

[www.countyofplumas.com](http://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**

**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. Receive report and recommendation of committee on solid waste collection; give notice of non-renewal to current collection franchises; and initiate negotiations with franchisees for new contracts having a term of seven years and incorporating recommendations from performance audit. Discussion, possible action and/or direction to staff
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

#### **PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES**

Annual appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees

#### **LOCAL CHILD CARE PLANNING COUNCIL**

Appoint members to the Local Child Care Planning Council in compliance with CA Education Code, Sections 8499.3 and 8499.4, and authorize the Chair to sign Certification Statement

### **2. 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**

Certification of California Special General Election held on January 04, 2011 (State Senate District 1)

#### **B. SHERIFF**

Approve supplemental budget transfer of \$9,999 for Every 15 Minutes program. **Four/fifths required vote**

### **NOON RECESS**

### **3. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad**

- A. Report and update on state and county budget; and discussion and possible action regarding Critical Staffing Committee

#### Departmental Matters

##### **B. SOCIAL SERVICES – Elliott Smart**

Presentation of Service Review for the Department of Social Services for Calendar Year 2010

##### **C. PROBATION – Sharon Reinert**

Approve contracts between Plumas County probation and Plumas Superior Court and supplemental budget transfers accordingly (Comprehensive Drug Court Implementation (\$20,790); Drug Court Contract (\$42,104); Offender Treatment Program (\$34,610). **Four/fifths roll call vote**

##### **D. PUBLIC WORKS/ENGINEERING – Robert Perreault**

1. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff
2. Approve final map, accept offer of dedication and authorize the Chair to sign subdivision agreement for Tantau Subdivision, Graeagle

### **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 Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

### **ADJOURNMENT**

Adjourn meeting to Friday, January 28, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.