



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 MARCH 08, 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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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

Sitting as the Governing Board for special districts

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
Staff report on Plumas County role in watershed restoration and management; overview of water supply and water rights issues; discussion and further direction to staff.

Adjourn as the Governing Board for special districts and reconvene as the Board of Equalization

2. 10:30 **BOARD OF EQUALIZATION**
Sitting as the Plumas County Board of Equalization
PUBLIC HEARING/RESOLUTION to establish a \$35 filing fee, per application, for Board of Equalization Application for Changed Assessment. **Roll call vote**

Adjourn as the Board of Equalization and reconvene as the Board of Supervisors

3. 10:40 **BOARD OF SUPERVISORS**
 - A. **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
 - B. Approve and authorize the Chair to sign "Planning Rule Comment Letter Regarding Coordination"
 - C. Approve and authorize the Chair to sign a letter inviting counties to form a coalition to explore legal and political remedies in regard to the US Forest Service Travel Management Plans
 - D. Board action to appoint a sub-committee, consisting of two Board members, to serve as points of contact with other counties and interested user groups in regard to the US Forest Service Travel Management Plans
 - E. Correspondence
 - F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
4. 11:10 **COUNTIES' QLG FORESTER** – Frank Stewart
Report and update by Frank Stewart, Counties' QLG Forester regarding various forest related issues facing Plumas County
5. 11:30 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
Departmental Matters
DISTRICT ATTORNEY – David Hollister
Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2010-2011 within the Department of District Attorney/Criminal, District Attorney/OCJP-ADA and DA/SRVP Grant.
Roll call vote
6. 11:45 **PUBLIC WORKS** – Robert Perreault
 - A. Presentation on the Statewide Local Streets & Roads Needs Assessment prepared by Nichols Consulting Engineers on behalf of CSAC, CEAC
 - B. Adopt **RESOLUTION** urging the California Legislature and Governor to save transportation funding and supporting the findings of the 2010 California Statewide Local Streets & Roads Needs Assessment Update. **Roll call vote**
 - C. Approve and authorize the Chair to sign a letter to members of the Legislature and Governor requesting support for an immediate and comprehensive transportation tax swap solution.

7. 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. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Trout Fishing Derby – Lake Davis \$200.00

Department 20740 – Supervisor Simpson

Donation – Quincy High School Sober Grad 2011 \$500.00

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various amendments and agreements of \$10,000 or more for Public Health Agency (Karuk Tribe of California; Siskiyou Medical Group; Lassen County Alcohol & Drug; Steve Tolen; Doug Buchanan)
- 2) Approve and authorize the Chair to sign the MediCal Certificate of Compliance for FY 2010-2011 from the California Department of Veterans Affairs
- 3) Approve and authorize the Chair and Director of Public Health to sign Agreement No. FRC1011PCPHA with Feather River College to provide various health care services to students attending Feather River College

C. SHERIFF

- 1) Approve and authorize the Sheriff to sign a contract with CBCInnovis to provide background information to the Sheriff's Office; and authorize the Auditor to pay a pas due invoice of \$50.50 from September 30, 2010
- 2) **RESOLUTION**, authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Financial Aid Program Contract for FY 2011-2012

D. LIBRARY

Approve supplemental budget of \$45,000 in LSTA grant funds for Plumas Literacy Technology Behind Bars – Keys to Freedom project. **Four/fifths required roll call vote**

E. PUBLIC WORKS

Authorize the County Administrative Officer and Public Works Director to execute the contract extension for Regulatory Compliance and Professional Support Contract for Chester and Gopher Hill Landfills

F. AGRICULTURE

Approve and authorize the Chair to sign Contract No. 11-0022 between Plumas County Department of Agriculture and CDFA of \$10,429 for Exotic Pest Detection

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (one case)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- D. Conference with Legal Counsel: – Existing Litigation
- E. *Central Delta Water Agency, et al. v. California Department of Water Resources*, Sacramento County Superior Court Case No. 34-2010-80000561.
- F. Conference with Legal Counsel – Anticipated Litigation

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, March 15, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.