



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 APRIL 13, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

10:00 – 10:15 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

10:20 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

1. 10:30 **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt
Annual report and update on Alliance for Workforce Development, Inc. operations in Plumas County.
2. 10:45 **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. Discussion and action to set start time for Board Meetings beginning May 04, 2010.
 - C. Approve letter to the Central Valley Regional Water Quality Control Board regarding the Irrigated Lands Regulatory Program, and authorize the Chair to sign.
 - D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
3. 11:15 **PLUMAS CORPORATION/FEATHER RIVER CRM** – Jim Wilcox
Presentation of Feather River Coordinated Resource Management annual report.
4. 11:30 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
 - A. Request for \$50,000 from the General Fund Contingency for Trial Cost Homicides prosecution and defense costs. **Four/fifths roll call vote**
 - B. Set meeting dates for FY 2010-2011 County budget process.
5. **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 Services Funds
Department 20710 – Supervisor Swofford
Donation – Quincy Fire Protection District (Truck Operations Course) \$500.00
 - B. **ENGINEERING**

Approve final map and accept the offer of dedication for the Public Utility Easements for Cheney Estates located in Greenville.
 - C. **SHERIFF**
 - 1) Approve and authorize the Chair to sign agreement with DeMartile Automotive for \$20,000 for maintenance of Sheriff's vehicles.
 - 2) Approve and authorize the Chair to sign agreement with PJ Helicopters for \$30,000, helicopter service for drug reconnaissance.
 - D. **CHILD SUPPORT SERVICES**

Approve and authorize the Chair to sign extension to Agreement with Carroll A. Ragland, Esq. for child support attorney services through April 30, 2011.
 - E. **COUNTY ADMINISTRATIVE OFFICE**

Authorize the County Administrative Officer to sign FY 2009-2010 mid-year supplemental budget transfers and department contingencies for various county departments (Probation, Public Works, Public Health Agency, and District Attorney).
 - F. **SOCIAL SERVICES**

Receive and file report from Department of Social Services regarding migration from the Interim Statewide Automated Welfare System to the Consortium IV (C-IV) system.
 - G. **ELECTIONS**

Accept Certification of Initiative Petition Signatures for Plumas Hospital District as presented.

H. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign renewal of Memorandum of Understanding between Plumas County Children and Families Commission and County of Plumas (Prop 10).

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.

ADJOURNMENT

Adjourn meeting to Tuesday, April 20, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.