



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 APRIL 05, 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

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

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.

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. **11:10 FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Approve contract with Dr. Gina Johnston and John McMurtry for 2011 Lake Almanor Water Quality Monitoring Program, and authorize the General Manager to sign.
 - B. Approve acceptance of donation and supplemental budget of \$11,525 for professional services for Lake Almanor Water Quality Monitoring Program. **Four/fifths required roll call vote**
2. **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the County Engineer, as District Manager, to sign Addendum to contract between Grizzly Ranch CSD and Fruit Growers Lab for water testing
3. **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve refund of \$106 to Douglas Dillenburg for water usage fees

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

4. **11:30 BOARD OF SUPERVISORS**
 - A. Presentation of Certificate of Appreciation and Recognition of Susan Rhodes, Program Manager Department of Social Services
 - B. **PUBLIC HEARING/RESOLUTION** decreasing the number of members on the Chester Cemetery District Board of Trustees from five to three. **Roll call vote**
 - C. **RESOLUTION** Affirming the Commitment of the County of Plumas to Water Rights Holders in the Course of Watershed Restoration and Management Projects. **Roll call vote**
 - D. Correspondence
 - E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

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

- A. **CLERK OF THE BOARD**
Approve Board minutes for March 2011
- B. **AGRICULTURE**
Approve and authorize the Chair to sign contract of \$33,516 between Plumas County and CDFA for weed eradication and control efforts
- C. **PLANNING**
Approve refund of application fees to Clarence and DeLorraine Boatwright of \$1,531.25 for a Tentative Parcel Map

D. SHERIFF

- 1) Approve and authorize the Chair and Sheriff to sign Bailiff Agreement and Court Security Office Agreement between the Plumas Superior Court and County of Plumas County
- 2) Approve budget transfer of \$20,000 from Services & Supplies and authorize purchase of fixed assets (industrial washer and dryer for the Jail)

E. PUBLIC HEALTH AGENCY

- 1) Approve submission of Request for Proposal to the California Department of Veteran's Affairs for local Veteran's Services funding
- 2) Approve payment of \$2,942 to the California Department of Public Health, Tobacco Control Section for overpayment in FY 2009-2010
- 3) Approve supplemental budget transfer to Public Health 70561 of \$2,744 in Fixed Assets for unanticipated revenues from the California Department of Public Health Emergency Preparedness Office, Public Health Emergency Preparedness/Pandemic Influenza grant. **Four/fifths required roll call vote**
- 4) Approve budget transfer in Public Health 70561 of \$8,534 based on final approved budget for CDPH EPO Public Health Emergency Preparedness /Pandemic Influenza grant
- 5) Approve supplemental budget transfer in Senior Services Budget 20830 of \$13,040 as a result of funding augmentation from the United States Department of Agriculture; and authorize the Director of Public Health to sign Contract Modification No. 1 as Board's designee. **Four/fifths required roll call vote**

NOON RECESS

6. 1:30 P.M. **TREASURER/TAX COLLECTOR** – Julie White

Presentation by Carlos, Oblites, Senior Managing Consultant for PFM Asset Management LLC, investment advisors regarding Plumas County investments

7. 2:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

A. ENVIRONMENTAL HEALTH

Appropriate \$26,905 from the General Fund Contingency for Hazardous Materials Specialist lay-off benefits. **Four/fifths required roll call vote**

B. FACILITY SERVICES – Joe Wilson

Appropriate \$6,666 from the General Fund Contingency for operational costs of the Almanor Recreation Center. **Four/fifths required roll call vote**

C. AIRPORTS – Joe Wilson

Approve and authorize the Chair to sign contract with Dan English for services as the Chester Airport Manager

D. AGRICULTURE – Keith Mahan

Approve and authorize the Chair to sign Grant Agreement between Department of Agriculture and Resource Committee (RAC) for Feather River Noxious Weed Management project; and approve supplemental budget of \$79,130 to fund the project. **Four/fifths required roll call vote**

E. SHERIFF – Greg Hagwood

Discussion regarding reorganization of Sheriff's Department administration to reflect two Assistant Sheriff position and elimination of the Undersheriff position; and adopt a **RESOLUTION** to amend the job description, salary classification and position allocation for the Plumas County Sheriff's Department to include the classification of Assistant Sheriff. **Roll call vote**

F. **COUNTY COUNSEL** – Craig Settlemire

Request for waiver of conflict of interest on the part of the County Counsel with respect to legal services to be provided in regards to a contract between the Department of Public Health and the Plumas County Children and Families Commission

8. CLOSED SESSION

ANNOUNCE 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 12, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.