



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 MARCH 16, 2010 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

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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. **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

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. 11:05 FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. Approve extension of reimbursement agreement with Plumas County for legal services through June 30, 2010.
- B. Authorize buy-back of vacation time for General Manager during period of reimbursement agreement for legal services.

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. 11:15 BOARD OF SUPERVISORS

- A. Plumas County Fire Safe Council – Presentation by John Sheehan of Plumas County Fire Safe Council Base Map
- B. **PUBLIC HEARING** - application received for 2009 HR 2389-Title III funds for \$141,000 (Plumas County CWPP Development, Update and Monitoring (Frank Stewart)), tentatively approved on January 19, 2010; and Title III Project Funding Agreement between Plumas County and Frank Stewart. Discussion, possible action and/or direction to staff
- C. Authorize the Chair to execute a contract with Ralph Andersen & Associates for recruitment of County Counsel.
- D. Correspondence
- E. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. 11:30 **TREASURER/TAX COLLECTOR** – Susan Bryant-Grant
PUBLIC HEARING/RESOLUTION amending the Plumas County Master Fee Schedule to increase a registration fee upon appointment of Counsel (Court appointed attorneys). **Roll call vote**

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.

A. INFORMATION TECHNOLOGY

Approve Maintenance Agreement for Anti Virus Software and authorize the Chair to sign.

B. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Service Agreement with Lassen County Alcohol & Drug Department for \$14,655 related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title II Ryan White Part B Program.

C. SHERIFF

Adopt **RESOLUTION** authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Grant Equipment and Operations Contract; and approve supplemental budget for \$25,000.

D. MENTAL HEALTH

Accept reconciliation of the Drop-In-Center checking account and authorize reimbursement of check printing fee for \$20 from May 2007.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement for \$25,000 with Steve Tolen to act as the Local Hospital Preparedness Project Coordinator.
- 2) **RESOLUTION** amending the county position allocation for budget year 2009-2010 from budget 70560, shifting to newly formed CDC Emergency Response Programs (70561, 70566, 70568), shift between departments, no change in position FTE's.
- 3) Approve and authorize the Chair to sign subcontracts for the California Department of Public Health Emergency Preparedness H1N1 funding for \$147,500.

F. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Approve and authorize the Chair to sign amended bylaws of the Local Child Care Planning Council.

NOON RECESS

5. 1:30 P.M. **BOARD OF EQUALIZATION** – Assessor Charles Leonhardt
Sitting as the Plumas County Board of Equalization
CONTINUED PUBLIC HEARING from April 27, 2009, October 20, 2009, and January 12, 2010 –
Application for reduction in assessment - Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011
6. 2:00 **PUBLIC WORKS** – Robert Perreault
Status report by the Director of Public Works regarding various Road Department projects and topics
7. 2:30 **EASTERN PLUMAS RECREATION AND PARK DISTRICT** – Robert Hickman
Presentation of proposal to reopen the Historic Plumas Eureka Ski Bowl.
8. 2:45 **COUNTY COUNSEL** – Brian Morris
 - A. Approve extension of reimbursement agreement with Plumas County Flood Control & Water Conservation District for legal services through June 30, 2010.
 - B. Authorize extension of professional services agreement with Abbott & Kindermann for legal representation on land use issues.

CLOSED SESSION

BOARD OF SUPERVISORS

- **PERSONNEL** - Public employee appointment or employment – County Counsel
- **EXISTING LITIGATION** – BCM Construction Company, Inc. v. County of Plumas, Case No. CV09-00313

ADJOURNMENT

Adjourn meeting to Tuesday, April 06, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.