



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 MAY 03, 2011 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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AGENDA
AMENDED

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.

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation and Recognition* of Marty Byrne, Assistant Director of Public Works and Local Transportation Executive Director
- B. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set June 07, 2011 at 10:15 a.m. for a public hearing. Outdoor Festivals to be held in Belden Town as follows:
 - Stilldream – July 08-10, 2011
- C. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set June 07, 2011 at 10:15 a.m. for a public hearing. Outdoor Festival to be held in and around the Plumas-Sierra County Fairgrounds, Quincy, as follows:
 - High Sierra Music Festival – June 30 – July 03, 2011
- D. Approve and authorize the Chair to sign a letter to the State Department of Fish and Game on Proposed Suction Dredging Mining Regulations
- E. Discussion and possible action regarding future funding concerns of the Plumas-Sierra County Fair
- F. Correspondence
- G. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- H. **Confirm County Administrative Officer as authorized representative for all Prop 40 and Roberti-Z-berg-Harris grants**
- I. Appointments

EMERGENCY SERVICES FEASIBILITY GROUP

Appoint two Board members to the Emergency Services Feasibility Group

2. 11:00 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Budget Briefing
- B. Approve budget transfer of \$86,909 from various General Fund Department budgets to General Fund Contingencies representing a 2% budget reduction as recommended by the Budget Officer for FY 2010-2011. **Four/fifths required roll call vote**

3. 11:20 PLUMAS ARTS – Roxanne Valladao

Consider adopting a **RESOLUTION** designating Plumas Arts as the Plumas County partner for the California Arts Council's State Local Partnership Program and authorizing the 2001-2012 grant application.
Roll call vote

4. 11:30 MEMBER OF THE PUBLIC – Lisa Marcus

Presentation regarding PG&E cloud seeding program in Plumas County and concerns of citizens; and request for letter from the Board

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. BOARD OF SUPERVISORS

- 1) Authorize the Chair to sign a letter to the Department of Transportation for encroachment permit – Graeagle Fire Protection District 2011 Fourth of July activities, Graeagle
- 2) Pursuant to policy adopted by the Board on March 01, 2011, ratify waiver of \$135 use fee for rental of Chester Memorial Hall (Chester Jr. Sr. High School Sober Grad Night)
- 3) Pursuant to policy adopted by the Board on March 01, 2011, ratify waiver of use fee for children's activities in the Chester Park June 29, 2011, July 20, 2011, August 17, 2011 (Chester-Lake Almanor Chamber of Commerce)

B. CLERK OF THE BOARD

Approve Board minutes for April 2011

C. ENVIRONMENTAL HEALTH

RESOLUTION, authorizing submittal of the annual application to Cal Recycle for the Local Enforcement Agency (LEA) grant for FY 2011-2012, and authorize the Director of Environmental Health to sign various assurances

D. PUBLIC HEALTH AGENCY

- 1) Approve supplemental budget of \$1,226.84 to Public Health 70566 for unanticipated revenue from the California Department of Public Health Emergency Preparedness Office. **Four/fifths required roll call vote**
- 2) Approve budget transfer in Public Health 70566, which includes a transfer from fixed assets of \$19,857 based on final approved budget for CDPH EPO Public Health Emergency Preparedness
- 3) Approve and authorize the Chair to sign co-author request letter in support of AB 1209 which will restore \$7.3m (General Fund) in state funding for County Veterans Service Officers (CVSO)
- 4) Approve payment of \$3,456.52 to the California Department of Public Health, Emergency Preparedness Office for FY 2009-2010 overpayment
- 5) Approve cash advance from the Treasurer of \$400 Tobacco Use Reduction Program Youth Tobacco Purchase Survey

E. PROBATION

- 1) Approve supplemental budget transfer of \$7,215 for Probation JCPF Care of Court Wards Grant, Department 20639. **Four/fifths required roll call vote**
- 2) Approve supplemental budget transfer of \$9,856 for Probation JJCPA Grant, Department 20402. **Four/fifths required roll call vote**

F. COUNTY COUNSEL

Approval of outside legal services by Brian Morris of the Flood Control District on an as-needed basis as requested and authorized by the County Counsel

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- Real property negotiations: Conference with county negotiator (County Administrative Officer) - Dame Shirley property, 570 Main St., Quincy, APN 115-053-001
- 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, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, May 10, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.