



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 JUNE 14, 2011 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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

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. 10:10 BOARD OF SUPERVISORS

- A. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set July 05, 2011 at 10:15 a.m. for a public hearing. Outdoor Festivals to be held in Belden Town as follows:
 - Memories – August 05-06, 2011
 - Soul Camp – August 20-21, 2011
- B. Request from *Friends of Plumas County Animal Shelter* for waiver of adoption fees charged by the Plumas County Animal Shelter. Discussion, possible action and/or direction to staff
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

2. 10:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Budget Briefing
- B. Appropriate \$27,957 from the General Fund Contingency (County Administrative Office-20031 \$3,000; Board of Supervisors-20010 \$24,957) to cover unanticipated costs for the remainder of FY 2010-2011.
Four/fifths required roll call vote

Departmental Matters

C. PUBLIC WORKS – Robert Perreault

- 1. Set hearing and meeting dates pertaining to the solid waste rate increase request for the area served by InterMountain Disposal, Inc.
- 2. Authorize staff to assist the US Forest Service with its electric power component at the proposed USFS Wildfire Center in Beckwourth at the Nervino Airport. Discussion and possible action

3. 11:00 COUNTY COUNSEL – Craig Settlemyre

Authorize reconveyance of real property security upon payment in full of Indian Valley Hospital District loan

4. 11:15 HUMAN RESOURCES – Gayla Trumbo

- A. Adopt **RESOLUTION** to authorize Industrial Disability Retirement for former Sheriff Sergeant Kenneth Nelson. **Roll call vote**
- B. Adopt **RESOLUTION** to authorize Disability Retirement for former Sheriff Deputy Shawn Webb. **Roll call vote**

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. AGRICULTURE

Approve request to extend seasonal temporary personnel beyond the 60 day maximum and through the end of the 2011 calendar year

B. ANIMAL SERVICES

Approve request to extend temporary/extra help personnel beyond the 60 day maximum and through the end of the 2011 calendar year

C. SHERIFF

Approve and authorize the Chair to sign contract with PJ Helicopters for aerial marijuana recon, amount not to exceed \$50,000

D. FACILITY SERVICES

Approve budget transfer of \$2,700 into Senior Services Fixed Asset account for completion of the Quincy Memorial Hall kitchen

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various agreements and amendments of \$10,000 or more for the Public Health Agency (Hospital Preparedness Program \$11,133; Great Northern Corporation \$21,500; Northeastern Rural Health Clinic \$16,250; Siskiyou Medical Group \$22,320)
- 2) Appropriate \$2,025 from Senior Nutrition Contingency to 524200 Rents/Lease for rental of the Quincy Elks Hall during the Quincy Senior Nutrition Site renovation. **Four/fifths required roll call vote**

F. PUBLIC WORKS

Approve and authorize the County Administrative Officer and the Director of Public Works to execute a Professional Services Contract for the Landfill Leachate and Groundwater Sampling and Analysis Program at the Chester Landfill and the Gopher Hill Landfill, subject to approval by County Counsel

G. LIBRARY

Approve supplemental budget of \$2,024 to cover salary and benefit expenses for FY 2010-2011.
Four/fifths required roll call vote

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Terry D. Feay on May 19, 2011 pursuant to Government Code §910.4
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (1 case)
- C. Conference with Legal Counsel: Existing litigation – Workers Compensation Case No. 2009094469; Case No. 2008081985
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. 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, June 21, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.