



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 JULY 19, 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

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.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

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**

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

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. 10:15 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry
2. **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Grizzly Ranch CSD to enable reimbursement to the County via journal entry
3. **BECKWOURTH COMMUNITY SERVICES AREA** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry

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

4. 10:30 **BOARD OF SUPERVISORS**
 - A. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry
 - B. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Grizzly Ranch CSD to enable reimbursement to the County via journal entry
 - C. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry
 - D. Approve and authorize the Chair to sign a letter to the US Forest Service, Mt. Hough Ranger District regarding the Bucks Lake telephone project
 - E. Designate either Mental Health, Alcohol & Drug, or Social Services as a member of the executive committee for AB 109/AB 117; and identify the supervising agency for receiving the state inmates
 - F. Discussion and possible action regarding allocation of HR 2389 Title III funding
 - G. Correspondence
 - H. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

5. 11:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

PUBLIC WORKS

Continued from July 15, 2011, Solid Waste rate increase response submitted by Feather River Disposal, Inc. Discussion, possible action and/or direction to staff

6. **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. FIRST 5 PLUMAS

Approve the First 5 Plumas Strategic Plan for 2011-2016

B. DISTRICT ATTORNEY

Adopt **RESOLUTION(s)** authorizing the District Attorney to execute and administer Grant Award Agreements for FY 2011-2012 (Victim Witness Program-20420; Workers Compensation Insurance Fraud Program-70305; Auto Insurance Fraud Program-70304)

C. FACILITIES/AIRPORTS

- 1) Approve and authorize the Director of Facility Services to sign Janitorial maintenance Contract Addendums with Bob's Janitorial Service and Awesome Lausen Janitorial
- 2) Authorize the Director of Airports to execute grant agreements with the FAA for airport capital improvement projects

D. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign a Service Agreement with Plumas Hospital District of \$10,000 or more for Public Health for FY 2011-2012
- 2) Approve a Service Agreement of \$10,000 in Budget Unit 70562 Plumas County Children & Families Commission for activities related to Plumas County Public Health Agency's Oral Health Program

E. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Radio Hill Special Use Permits Amendment No. 1 to Sierra Radio, Inc., and Western Inspirational Broadcasters
- 2) Approve and authorize the Chair to sign Memorandum of Agreement between the County of Plumas and the Greenville Rancheria to incorporate the identified county routes into the Bureau of Indian Affairs Indian Reservation Roads inventory system

F. ENGINEERING

- 1) Approve recordation of final map for Reversion to Acreage at Creekside at Whitehawk Ranch
- 2) Approve release of security associated with Reversion to Acreage at Creekside at Whitehawk Ranch

NOON RECESS

7. 1:30 P.M. BOARD OF SUPERVISORS

- A. Discussion and possible action to adopt a **RESOLUTION** declaring a county hiring freeze upon terms and conditions established by the Board of Supervisors. **Roll call vote**
- B. FY 2011-2012 Budget - Discussion, possible action and/or direction to Budget Officer

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Clerk of the Board
- B. Conference with Legal Counsel: Claim Against the County filed by Thomas Paul Connolly filed on June 14, 2011
- C. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- F. 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, August 02, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.