



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 AUGUST 02, 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**

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. Review and clarification of Ordinance No. 2002-980, amending 2-1.201, Article 2 of Chapter 1 of Title 2 of the Plumas County Code (establishing the salary for the Board of Supervisors). Discussion, possible action and/or direction to staff
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appoint Greg Ramelli to the Sierra Valley Groundwater Management District Board replacing Virgil Weaver

2. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

- A. **PUBLIC HEALTH AGENCY** – Mimi Hall
Status report on establishment of Alcohol & Drug Services
- B. **SOCIAL SERVICES** – Elliott Smart
Approve and authorize the Director of Social Services to sign an agreement with the Alliance for Workforce Development to operate a subsidized employment program in connection with the CalWORKS Welfare-to-Work program; and authorize an extension of the agreement for an additional period not to exceed twelve (12) months following the end of the current term and subject to availability of state and federal funding
- C. **PUBLIC WORKS** – Robert Perreault
Solid Waste - Introduce and waive first reading of an **ORDINANCE**, to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services". **Roll call vote**

3. 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 July 2011

B. AGRICULTURE

Approve and authorize the Chair to sign agreement of between US Department of Agriculture and Plumas County for FY 2011-2012 Wildlife Services

C. FAIR

Authorize staff to exceed the allowable compensated time of 90 hours during Fair time

D. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign annual agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 2011-2012

NOON RECESS

4. 1:30 P.M. BOARD OF SUPERVISORS

FY 2011-2012 Budget - Discussion, possible action and/or direction to Budget Officer

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – one case
- B. 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.”
- C. Conference with Legal Counsel: Claim Against the County filed by Bobby E. Tharp filed on June 30, 2011
- 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, August 09, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.