



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 JANUARY 19, 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

www.countyofplumas.com

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. 11:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris

Approve a supplemental budget appropriation for \$32,400 from Title III funding allocated to the Flood Control District (\$7,000 – Regional Water and Forest Management; \$25,400 – Bucks Lake Firewise project)

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. Review and consider application received for 2009 HR 2389-Title III funds for \$141,000 (Plumas County CWPP Development, Update and Monitoring (Frank Stewart)). 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

GENERAL PLAN WORKING GROUPS

Appoint Nancy Fluke and Ryan Burnett to the General Plan Working Groups, representing District 3; appoint Amy Schulz to the General Plan Working Groups, representing District 4; and appoint Alice Berg and Johna Berg-Thran to the General Plan Working Groups, representing District 5

3. 11:45 **CSU, CHICO CENTER FOR ECONOMIC DEVELOPMENT** – Cathy Emerson

Presentation regarding Broadband in Plumas County – News of current events; highlights of CSU Chico's broadband demand aggregation; highlights of ARRA (federal) Round 1 awards for broadband deployment and expectations of ARRA Round 2 application process.

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. **CLERK OF THE BOARD**

Approve Board minutes for January 2010

B. **FAIR**

Supplemental budget for \$5,000, receipt of donation for maintenance upgrades of Floriculture Building

C. **AIRPORTS**

Approve and authorize the Chair to sign Lease Agreement with Pensco Trust Company for Space "H" at Gansner Field, Quincy

D. **INFORMATION TECHNOLOGY**

Approve and authorize the Chair to assign Contract with Civic Plus for \$21,945 for County Website Redesign and Hosting

E. **PUBLIC WORKS**

Budget transfer for \$5,200 from Road Contingencies and authorize the purchase of fixed assets (computer/server and software license for cost accounting program)

F. PLANNING

Approve refund of application fees for \$1,034 for Almanor Recreation Center Special Use Permit

NOON RECESS

5. 1:30 P.M. **PLANNING** - Randy Wilson

PUBLIC HEARING – Appeal of Zoning Administrator's certification of Final EIR #84 for the Lake Front at Walker Ranch Planned Development Permit, Vesting Tentative Subdivision Map, and Development Agreement.

6. 3:00 **PUBLIC WORKS** – Robert Perreault

- A. Quincy-Oroville Highway Project - Approve plans and specifications and concurrence with FHWA's recommendation to begin formal advertisement for bids; and approve temporary road closure on Big Creek Road following the 2010 Labor Day weekend.
- B. Authorize the Director of Public Works to use Pledge of Revenue to satisfy requirements of California Central Valley Regional Water Quality Control Board for Chester Landfill.

7. 3:15 **FACILITY SERVICES** – Joe Wilson

Approve and authorize the Chair to sign Lease Agreement with Department of Fish and Game for rental of space at the Health and Human Services Center

8. 3:25 **COUNTY COUNSEL** – James Reichle

Authorize an exception to the hiring freeze (Resolution 09-7586) and adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2009-2010 within the Department of County Counsel (1.0 FTE Deputy County Counsel II/III). **Roll call vote**

ADJOURNMENT

Adjourn meeting to Tuesday, February 02, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.