



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 12, 2010 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

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

10:00 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. **10:05 FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Update on Monterey Settlement Agreement and Plumas Watershed Forum; discussion and direction to staff.
 - B. Approve Change Order No. 2 with Wilburn Construction for work on the Portola pressure reducing and flow control station, and authorize the General Manager to sign.
 - C. Presentation on Regional Water Plan Update and relation to Plumas County General Plan water element; discussion and direction to staff.

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Equalization

2. **10:45 BOARD OF EQUALIZATION** – Assessor Charles Leonhardt

Sitting as the Plumas County Board of Equalization

CONTINUED PUBLIC HEARING from April 27, 2009 and October 20, 2009 – Application for reduction in assessment. - Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011.

Adjourn as the Board of Equalization and reconvene as the Board of Supervisors

3. **10:50 BOARD OF SUPERVISORS**

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- C. Appointments

FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP

Designation of Supervisor to serve on steering committee of Feather River Regional Water Management Group and concurrence with Sierra County designee.

GENERAL PLAN WORKING GROUPS

- Appoint Blake Shelters to the General Plan Working Groups representing District 2
- Appoint Cedric Twight, Paul Violett and Les Ellis to the General Plan Working Groups representing District 4

4. **11:30 LEAGUE OF WOMEN VOTERS**

Presentation by League of Women Voters of its annual countywide essay contest winners “Playing at War”.

5. CONSENT AGENDA Roll call vote

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. ELECTIONS

RESOLUTION authorizing the Plumas County Clerk-Recorder/Registrar of Voters to conduct all Federal, State and Local Elections in the year 2010.

B. FACILITY SERVICES

RESOLUTION authorizing submittal of grant application for the Energy Efficiency and Conservation Block Grant.

C. AIRPORTS

- 1) Approve and authorize the Chair to sign Lease Agreement with Wayne White for hanger space at Beckwourth-Nervino Airport.
- 2) Approve and authorize the Chair to sign Lease Agreement with Dan Vivoli for hanger space at Chester Airport.

D. PUBLIC WORKS

Budget transfer for \$20,000 from Road Department Contingencies to Right-of-Way Account for construction projects (Chester Warner Valley and Quincy-Oroville Highway)

E. MENTAL HEALTH

- 1) **RESOLUTION** authorizing the Director of Mental Health to approve payment of the Medi-Cal Match to other counties that provide mental health services to residents of Plumas County.
- 2) Supplemental budget transfer for \$236,949 for FY 2009-2010 MHSA CSS Program.

F. SOCIAL SERVICES

Approve Memorandum of Understanding with the Nevada-Sierra Public Authority to meet provider enrollment and program integrity requirements in the In-Home Supportive Services Program, and authorize the Director of Social Services to sign; and approve a supplemental budget for \$21,508 to fund costs associated with the agreement.

NOON RECESS

6. 1:30 P.M. PLANNING – Randy Wilson

CONTINUED PUBLIC HEARING – appeal of Zoning Administrator's decision to approve a variance of front yard setbacks for construction of a garage (APN 102-611-006. 605 W. Mountain Ridge Road, Lake Almanor). **Continued from December 01, 2009**

ADJOURNMENT

Adjourn meeting to Tuesday, January 19, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.