



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, 4th District
Ole Olsen, 5th District

AGENDA FOR MEETING OF MAY 12, 2009 TO BE HELD AT 9:00 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.

STANDING ORDERS

9:00 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.

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.

9:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris

Sitting with the Plumas Watershed Forum

- A. Approve project proposals for Irrigated Lands Water Quality Improvement Program; Mountain Meadows Watershed Restoration Action Plan; Red Clover/Poco Environmental Review; Spanish Creek in Meadow Valley Design and Environmental Review; and Spanish Creek in American Valley Design and Environmental Review.

Sitting as the Flood Control & Water Conservation District Governing Board

- B. Approve memorandum of understanding for the Feather River Regional Water Management Group and authorize the General Manager to sign.
- C. Workshop: Plumas County and the State Water Project.

Adjourn as the Plumas County Flood Control and Water Conservation District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

ACTION AGENDA

1. 10:10 **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.

10:30 **BOARD OF SUPERVISORS**

PUBLIC HEARING – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals” application received from the **High Sierra Music Festival** to be held July 02-05, 2009 in and around the Plumas County Fairgrounds. Board action to approve the application.

2. 10:45 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

SHERIFF – Greg Hagwood

Authorize the Auditor/Controller to pay a claim for \$3,360 for lodging expenses, including weekends, of Correctional Officer academy training from February 22 to April 03, 2009 in Napa, CA.

3. 11:00 **THE FERGUSON GROUP** – Kristi More

Progress report of the Plumas County Economic Stimulus Taskforce.

4. 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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Greenville High School (Sober Grad Night) \$250.00

Department 20730 – Supervisor Thrall

Donation – The American Legion (California Boys State) \$250.00

Donation – Chester Jr/Sr High School (rental of Chester Memorial Hall/Prom) \$135.00

B. ENVIRONMENTAL HEALTH

RESOLUTION, authorizing the submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 2009-2010, and authorize the Director of Environmental Health to sign various assurances.

C. HUMAN RESOURCES

Approve and authorize the County Administrative Officer to sign a claim for reimbursement of travel expenses of Huston Carlyle, candidate for County Counsel position interviewed on March 10, 2009.

D. SHERIFF

Supplemental budget for \$9,074 for increased Sheriff's Anti Drug Abuse grant award allocation.

E. PUBLIC WORKS

- 1) Authorize the Director of Public Works and the County Administrative Officer to execute two Material Purchase Agreement for 2009 De-Icier Sand Product.
- 2) Authorize the Director of Public Works and the County Administrative Officer to execute the Material Purchase Agreement for 2009 Traffic Striping Paint Products.
- 3) **RESOLUTION**, to adopt the 2009 Plumas County Maintained Mileage.

F. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign a contract with the Alliance for Workforce Development for transportation services; authorize the extension of the agreement for an additional twelve month term subject to approval of the Purchasing Agent, and authorize the Director of Social Services to sign the extension.
- 2) Approve and authorize the Director of Social Services to sign a contract with the Alliance for Workforce Development for the Community Service Work program; and subject to funding availability authorize a twelve-month extension at the conclusion of the term.

NOON RECESS

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

Continued **PUBLIC HEARING** from April 07, 2009 - Appeal of Planning Director's determination that the proposed demolition of the "Sobrero house" at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report. **Request for continuance to June 16, 2009 at 1:30 p.m.**

CLOSED SESSION

BOARD OF SUPERVISORS

- Personnel
Public employee appointment or employment – County Counsel
- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

ADJOURNMENT

Adjourn meeting to Tuesday, May 19, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.