



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, Chair, 4th District
Ole Olsen, 5th District

**AGENDA FOR MEETING OF JANUARY 22, 2008 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

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. 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. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

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

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. Please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

1. BOARD OF SUPERVISORS

A. Board of Supervisors Calendar for 2008

- Correspondence
- Report and update by Board members on Standing Committees and appointed Boards and Associations

B. Legislative Priorities

- Identify 2008 State and Federal Legislative priorities

C. Goals and Objectives

- Economic and Financial Stability
- Communications
 - Content Management System
- Regional Projects

D. Appointments

MUSEUM BOARD

Appoint William Tantau to the Museum Board, representing District 5.

2. COUNTY ADMINISTRATIVE OFFICER

- A. Legislative Update
- B. State Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters
 - Veterans Service Office – Annual Report

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

4. CLERK OF THE BOARD

ACTION AGENDA

1. 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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Johnsville Jr. Ski Team – Donation \$ 500.00

B. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION**, authorizing Program Grant Application, Agreement and Amendment with the State of California for implementation of the Aboveground Petroleum Storage Tank Act.
- 2) Supplemental budget for \$11,590 and unanticipated revenues in Budget Unit 20830 (Senior Transportation) for FY 2007-2008, and authorize the Director of Public Health to sign Contract Modification No. 1. Approved as to form by County Counsel.
- 3) Approve submission of a proposal to the California Center for Childhood Injury prevention for California Kid's Plates funding to send three Public Health staff members to the Discover the Connections Conference.
- 4) Approve submission of a proposal to the State of California, Office of Traffic Safety funding for the Plumas County Teen Driving Program.
- 5) **RESOLUTION**, approving standard agreement No. 07-65071 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2007-2008, 2008-2009 and 2009-2010. Approved as to form by County Counsel.

C. ELECTIONS

RESOLUTION, authorizing the Plumas County Clerk-Recorder, Registrar of Voters to conduct all Federal, State and Local Elections for 2008.

2. 11:15 **PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris
Approve amendment to professional services agreement with John Mills.
3. 11:20 **COUNTY COUNSEL** – Barbara Thompson
 - A. Approve and authorize Chair to sign Addendum to Agreement between County of Plumas and Foothill Associates executed January 18, 2006 and Addendum to Agreement between Lake Almanor Associates and the County of Plumas dated January 29, 2007" for additional work to be performed by Whitney Environmental Consulting, Inc. (d.b.a. "Foothill Associates"), the costs of which would be reimbursed by Lake Almanor Associates.
 - B. Approve Services Agreement with Bob Hiss for additional work related to Prop 40 grants.
4. 11:30 **SHERIFF** – Mike Beatley
Presentation of Corrections Standards Authority Biennial Inspection of the Plumas County Correctional Facility.
Discussion, possible action and/or direction to staff.

NOON RECESS

5. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault
 - A. Status report regarding Plumas County recycling programs. Discussion, possible action and/or direction to staff.
 - B. Presentation by Feather River Disposal regarding possible countywide curbside/bluebag recycling.

CLOSED SESSION

COUNTY COUNSEL

- **Pending Litigation** - Cunha v. Cappleman, County of Plumas, et al., Plumas County Superior Court, Case No. 25903

ADJOURNMENT

Adjourn meeting to Tuesday, February 05, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.