



### **BOARD OF SUPERVISORS**

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

### **AGENDA FOR MEETING OF MARCH 18, 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](http://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.

## ACTION AGENDA

### **10:15 COMMUNITY DEVELOPMENT COMMISSION**

**PUBLIC HEARING/RESOLUTION**, approving an application and contract execution for funding from the General/Native American Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the execution of a Grant Agreement and any amendments thereto with the State of California for the purposes of the Grant (Plumas Crisis Line Expansion Project \$1,350,000; and Feather River Canyon Water System Improvements \$150,000). **Roll call vote.**

## 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. COUNTY ADMINISTRATIVE OFFICER**

- A. Legislative Update
- B. Weekly report of meetings attended, key topics and project updates
- C. Departmental Matters
- D. Budget Briefing

FY 2007-2008 Mid-Year Budget      Discussion, possible action and/or direction to staff.

- 1. General Fund Departments salaries and wages
- 2. Building Department Revenues
- 3. Public Defender Contingency transfer
- 4. Fair Budget

### **2. BOARD OF SUPERVISORS**

- A. Correspondence
- B. Discussion and approval of Board priority projects for 2008 allocation of Secure Rural Schools Title III funds. Discussion, possible action and/or direction to staff.
- C. **RESOLUTION**, Protesting the Proposed Closure of Plumas Eureka State Park, Plumas County, State of California. **Roll call vote.** Supervisor Powers
- D. Report and update by Board members on Standing Committees and appointed Boards and Associations.

### **3. COUNTY COUNSEL**

Weekly report of meetings attended, key topics and project updates

### **4. CLERK OF THE BOARD**

Approve Board minutes for March 2008.

## NOON RECESS

## ACTION AGENDA

### **1. 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**

- 1) Authorize the Chair to sign a letter to the Department of Transportation for encroachment permit for the Chester Lake Almanor Chamber of Commerce – 4<sup>th</sup> of July Parade and Celebration in Chester
- 2) Approve expenditures from Community Services Funds.

#### **Department 20710 – Supervisor Powers**

Public Health Agency - Portola Sr. Nutrition Site – Donation (purchase of shutter); and supplemental budget transfer	\$530.00
Public Works – Donation (plowing for annual Dog Sled Races)	\$839.11

#### **Department 20730 – Supervisor Thrall**

The American Legion – Donation (CA Boys State Program)	\$300.00
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#### **B. PROBATION**

**RESOLUTION**, approving the Juvenile Justice Improvement Plan and acceptance of the Youthful Offender Block Grant funding (supplemental budget) for \$58,500.

#### **C. HUMAN RESOURCES**

- 1) **RESOLUTION**, authorizing salary amendment for the appointed Department Head of Agricultural Commissioner/Sealer of Weights and Measures.
- 2) **RESOLUTION**, amending the FY 2007-2008 Position Allocation for the Department of Alcohol & Drug; Drug Court; and Proposition 36.

#### **D. SHERIFF**

Budget transfer for \$5,087 from various accounts to fixed asset account for purchase of necessary investigations equipment.

#### **E. PUBLIC WORKS**

- 1) Adopt plans, specifications and working details of a public project involving the formal bidding procedure for “Guardrail and Guardrail Upgrades on North Valley Road, Arlington Road and Lake Davis Road project”.
- 2) Adopt plans, specifications and working details of a public project involving the formal bidding procedure for “Pedestrian/Bicycle Facilities on Harbison and High Streets, East Main Street, and Mill Creek Road project”.
- 3) Adopt plans, specifications and working details of a public project involving the formal bidding procedure for “First Avenue Bridge Barrier Rail Replacement project”.

2. 1:30 P.M. **UNITED STATES FOREST SERVICE** – Bob Varner and Judy Schaber  
Presentation regarding establishing day use fees at selected high use Lake Davis Recreation Area sites.

3. 1:45 **PLUMAS CORPORATION** – John Sheehan  
Presentation of Plumas County Economic Indicators for 2008.

4. 2:00 **PUBLIC WORKS** – Robert Perreault  
Presentation of *Quincy/East Quincy Solid Waste Program-Recycling Component Alternate Locations Study* revised February 27, 2008. Discussion, possible action and/or direction to staff.

5. 2:45 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris  
**Sitting as the Plumas County Flood Control & Water Conservation District Board**  
Discussion and direction to staff on state water bond negotiations.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- Contract Negotiations - High Sierra Music Festival Contract; American Valley Raceway Contract
- Conference with Risk Manager regarding Workers Compensation (Pini, Case No. PLU0400017; Bergstrand, Case No. PLU0300032; Warndorf, Case No. PLU0600027)
- 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, April 08, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.