



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 AUGUST 12, 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. 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

**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

1. 10:15 A.M. **BUILDING DEPARTMENT** – John Cunningham
CONTINUED PUBLIC HEARING and waive the first reading of an **ORDINANCE**, amending Title 8, Building Regulations of the Plumas County Code. **Roll call vote.** Continued from August 05, 2008.
2. **COUNTY ADMINISTRATIVE OFFICER**
 - A. Legislative Update
 - B. Budget Briefing
 - C. Weekly report of meetings attended, key topics and project updates.
 - D. Departmental Matters
3. **BOARD OF SUPERVISORS**
 - A. Correspondence
 - B. **RESOLUTION**, calling upon the Governor of the State of California to declare a countywide fire emergency and take an active role with the Federal Government and Agencies to immediately reduce threats of catastrophic wildfire on federally owned public lands and watersheds throughout Plumas County and California threatening the health and safety of our citizens and vitality of the environment.
Roll call vote.
 - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
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. **AUDITOR/CONTROLLER**
RESOLUTION, permanently extending the due date for adoption of Property Tax Rates.
 - B. **PUBLIC WORKS**
Authorize the Director of Public Works to designate “FGL” Laboratory as a sole-source selection to provide water monitoring services for the Grizzly Valley Maintenance and Minor Repair Project.
 - C. **PUBLIC HEALTH AGENCY**
Approve annual agreement with Dr. Valeska Annisen to act as the County Health Officer/Medical Director for FY 2008-2009, and authorize the Chair to sign. Approved as to form by County Counsel.
 - D. **BOARD OF SUPERVISORS**
Approve expenditures from Community Services Funds
Department 20710 – Supervisor Powers
Portola Railroad Days – Donation \$750.00
Department 20750 – Supervisor Olsen
Portola Railroad Days – Donation \$250.00

CLOSED SESSION

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Conference with legal counsel regarding initiation of litigation (Government Code Section 54956.9(c)) – 1 case

BOARD OF SUPERVISORS

Anticipated Litigation

Number of cases involving initiation of litigation – 1

ADJOURNMENT

Adjourn meeting to Tuesday, August 19, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.

