



### **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 AUGUST 19, 2008 TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[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. 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.

## ACTION AGENDA

1. 9:15 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 12, 2008.
2. **COUNTY ADMINISTRATIVE OFFICE**
  - 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. Quincy Lighting District  
Sitting as the Quincy Lighting District Board, approve and authorize the Chair to sign a Memorandum of Understanding between Kenneth and Kathe Roper and the Quincy Lighting District for operation of Time/Temperature Sign in Quincy, subject to approval by County Counsel.
  - C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
4. 11:30 **SOCIAL SERVICES** – Elliott Smart  
Authorize the Department of Social Services to fill three vacant positions: Senior Social Worker/ Social Worker I/II/III (Child Protective Services); Office Assistant I/II; Benefits Assistance Counselor I/II (Medi-Cal Eligibility). Funding included in the FY 2008-2009 budget.
5. 11:45 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller  
**PUBLIC HEARING/RESOLUTION(S)**, approving application for funding and the execution of a Grant Agreement and any amendments thereto from the Planning Technical Assistance Economic Development Allocation of the State CDBG Program; and the General Allocation of the State CDBG Program; and authorize the Chair to sign a Joint Powers Agreement between the County of Plumas and City of Portola for the Administration of a Fiscal Year 2008-2009 Community Development Block Grant Planning Grant for A Transportation Study. **Roll call vote**.
6. **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. **FACILITY SERVICES**  
Approve Contract Addendum with J. Lewis Enterprises for Custodial Service to the Quincy Courthouse and Health & Human Services Center, and authorize the CAO to sign. Approved as to form by County Counsel.
  - B. **AUDITOR/CONTROLLER**  
Approve first amendment to Loan Agreement for \$200,000 with Indian Valley Community Services District, and authorize the Chair to sign.
  - C. **SOCIAL SERVICES**
    - 1) Approve and authorize the Director of Social Services to sign Continuing Contract with Plumas Rural Services for CalWORKs child care services for FY 2008-2009. Approved as to form by County Counsel.
    - 2) Approve MediCal Data Privacy and Security Agreement between the Department of Health Services and Plumas County. Approved as to form by County Counsel.

**D. PUBLIC HEALTH AGENCY**

Environmental Health - Approve Amendment 01 to Agreement No. 2005-153 for hazardous materials services to Sierra County, and authorize the Director of Public Health to sign. Approved as to form by County Counsel.

**E. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds

Department 20740 – Supervisor Comstock

Quincy Little League – Donation      \$2,000.00

**F. DISTRICT ATTORNEY**

Approve contract for \$23,996 with Del-Tech Environmental for Biological Abatement of property of the Estate of Fletcher; and allow the Estate of Fletcher to go into the negative in the amount of \$13,314 for the time it takes to sell the property.

**NOON RECESS**

7. 1:30 P.M. **PLANNING DEPARTMENT** - Randy Wilson

- A. Receive direction from Board regarding the consultant for the General Plan Update, specifically whether to:
  - I) Negotiate a contract for preparation of the update with Pacific Municipal Consultants, or
  - II) Issue a Request for Proposals or Request for Qualifications to qualified firms/consultants.
- B. First Reading of an **ORDINANCE** to Require Planning Department Project Applicants to Indemnify and Defend the County for Challenges to Approvals of Land Use Entitlements. **Roll call vote.**

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

Anticipated Litigation

Number of cases involving initiation of litigation – 1

**COUNTY COUNSEL**

Potential Litigation (Govt. Code §54956.9(b)(3)(A) – Number of cases - 1

**ADJOURNMENT**

Adjourn meeting to Tuesday, August 26, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.