



BOARD OF SUPERVISORS
William Powers, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, 4th District
Ole Olsen, Chairperson, 5th District

**AGENDA FOR MEETING OF JANUARY 16, 2007 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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.

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 to this meeting

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. 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 5 minutes.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Plumas County Department Heads may address the Board on matters pertaining to their department. Information only and clarifying questions, but no discussion.

5. 10:15 **BOARD OF SUPERVISORS**

Presentation of Resolution of Appreciation and Recognition to Undersheriff Thomas G. Mareina for his 27 years of services to the people of Plumas County.

6. 10:30 **FACILITY SERVICES**

Award of janitorial contracts for the Courthouse and six County owned facilities located in Quincy, and authorize the Chair to sign.

7. 10:45 **AUDITOR/CONTROLLER**

Request for direction on how to proceed with defaulted loan for \$200,000 to Indian Valley CSD.

8. 11:00 **PUBLIC WORKS**

PUBLIC HEARING/RESOLUTION, Vacating Certain Roadway and Alley Easements in the Town of Vinton, County of Plumas. **Roll call vote.**

9. 11:10 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Sitting as the Plumas County Flood Control and Water Conservation District

- A. Authorize the Chair to sign an amendment to the contract with Sierra Institute for work on Prop 13 Grant (Lake Almanor Watershed Plan).
- B. Approve an amendment to the contract with CH2M-Hill for work performed under Proposition 13 Grant (Draft East Shore Wastewater Treatment Plan; and Draft Septage Feasibility Study), and authorize the Director of Public Works to sign.
- C. Discussion and direction to staff regarding federal legislation on forest and water stewardship initiative.

10. 11:30 **BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association.

NOON RECESS

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. Status report on results of Visioning Sessions and discussion of General Plan work program, timelines, and direction.
- B. Status report on departmental revenues and expenditures to date.
- C. Update on current permit processing timeframes.

12. **BOARD OF SUPERVISORS**

Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

13. **BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Legal Counsel.

- Potential Litigation
- Real Property Negotiations (APN : 100-062-002, 110-110-010)

14. **COUNTY COUNSEL**

Approval of transfer of responsibilities agreement with AOC regarding court facilities in Greenville and Chester.

15. CONSENT AGENDA

Roll call vote.

A. HUMAN RESOURCES

- 1) Adopt recommendations from the Plumas County Critical Staffing Committee as presented for County Counsel, Public Health Agency and Literacy.
- 2) **RESOLUTION**, amending the Job Description of Director of Alcohol & Drug Program Services.

B. ASSESSOR

Budget transfer for \$23,000 from Regular Wages Budget Unit 20060 to Budget Unit 70060 to support a current employee for the remainder of FY 2006/2007.

C. AGRICULTURE

Approve annual financial plan for \$46,545 with USDA Wildlife Services for animal damage control for FY 2006/2007, and authorize the Chair to sign.

D. OFFICE OF EMERGENCY SERVICES

Acknowledge the inclusion of the City of Portola in the Plumas County Hazard Mitigation Plan adopted by the Board on September 13, 2005 by Resolution No. 05-7200.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE