



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 FEBRUARY 13, 2007 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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.

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 COMMUNITY DEVELOPMENT COMMISSION

Discussion and possible action regarding eastern Plumas woodstove replacement program.

6. 10:30 **AGRICULTURE**

PUBLIC HEARING/RESOLUTION amending the portion of the Master Fee Schedule establishing Device registration Fees for the Plumas-Sierra County Department of Agriculture and Sealer of Weights and Measures; and first reading of an **ORDINANCE**, amending Ordinance No. 93-805 as provided for by Business and Professions Code Section 12240, et seq. and AB 889. **Roll call vote.**

7. 10:45 **SOCIAL SERVICES**

Presentation of Social Services Trends Report for quarter ending December 30, 2006.

8. 11:00 **2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

- A. Status report on Prop 40 Per Capita Grant projects.
- B. Approval to allocate Per Capita monies from Rodeo Trail to Sloat Towne Hall to meet ADA compliance.

9. 11:15 **SHERIFF**

- A. Request to appropriate \$13,493 from the General Fund Contingency to cover costs for the Sheriff's Office Walk-A-Long Program for FY 2006/2007. **Four/fifths roll call vote.**
- B. Request to appropriate \$57,602 from Sheriff AB443-Repeater Equip/Install and authorize purchase of fixed assets (two additional patrol vehicles and radio-mobile for vehicle).

10. 11:30 **ADVOCATION**

- A. Discussion and possible action regarding 2007 state legislative agenda and priorities.
- B. Renewal of contract with Advocation Inc. for legislative advocacy services for the calendar year 2007, and authorize the Chair to sign.

NOON RECESS

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

- A. Status and report back pursuant to motion made at January 16, 2007 Board meeting regarding staff review of the current deficiencies of the General Plan and direction for amendment of the General Plan. Request for continuance to February 20, 2007.
- B. Request of Soper Wheeler Company to waive the appeal fee of \$770 for appeal of Zoning Administrator's decision of October 18, 2005 regarding the Spanish Ranch historic area review.
- C. **PUBLIC HEARING** – Appeal of Zoning Administrator's decision regarding demolition of historic buildings in Spanish Ranch.

12. 2:30 **COUNTY ADMINISTRATIVE OFFICE**

- A. Appointment of Tom Frady as Interim Chief Probation Officer and authorize the County Administrative Officer to sign the Employment Contract, effective February 07, 2007.
- B. Transmittal of Appointed Department Heads Status Report and report and update on Monthly Staff Meeting.
- C. Approval of revised Airport Capital Improvement Plan for Rogers Field, Beckwourth-Nervino Airport, and Gansner Field.

13. 2:40 **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.

14. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

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

15. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

CLOSED SESSION – Conference with Legal Counsel (Govt. Code Sec. 54956.9(a)) *Planning and Conservation League v. Department of Water Resources.*

16. CONSENT AGENDA

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

Sierra Hospice – Donation (Forget Me Not Thrift Store) \$1,000.00

Department 20740 – Supervisor Comstock

Feather River College – Donation (Fundraiser “Tough Enough to Wear Pink”) \$ 500.00

Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation \$ 500.00

B. LIBRARY

Supplemental budget for \$6,000 (\$1,000-Donations, and \$5,000-California State Library).

C. PUBLIC WORKS

Supplemental budget for \$1,055 for receipt of unanticipated revenue from Recycled Oil Grant (reimbursement for work at County Fair and County Picnic).

17. APPOINTMENTS

18. CORRESPONDENCE

19. LEGISLATION UPDATE