



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 MARCH 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. 10:20 BOARD OF SUPERVISORS

- A. **RESOLUTION** in Honor of the Women of Plumas County and Women Elected to Office for the County of Plumas and Recognizing their Contributions. **Roll call vote.** Supervisor Comstock
- B. Discussion and possible action regarding prioritization of 2007 HR 2389-Title III funding. Supervisor Meacher
- C. Discussion and possible action regarding HR-2389 Secure Rural Schools reauthorization and negotiations for a revised revenue formula. Supervisor Comstock

6. 11:30 BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee performance evaluation – Director of Mental Health

NOON RECESS

7. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. **PUBLIC HEARING** – Certification of Environmental Impact Report 78, Winter 2005 General Plan Amendment – Wolf Meadows Ranch, LLC, proposal to rezone approximately 100 acres from Important Agriculture and General Agriculture (GA) zoning to Moderate Opportunity area, Rural Designation and Rural (R-10) zoning.
- B. Report and update on internal review of Negative Declaration 606 for CEQA compliance pursuant to Board decision of December 12, 2006 – Schomac Group (Feather River Inn), GPA 12-05/06-08.
- C. Plumas County Planning Commission – General Plan Update monthly progress report.

8. 2:30 COUNTY COUNSEL

Request to appropriate \$12,615 from the General Fund Contingency to General Services (20031-531100) for CFP (Court Facility Payments) for Chester/Greenville court facilities pursuant to agreement with the Administrative Office of the Courts. **Four/fifths roll call vote.**

9. 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.

10. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

- Potential Litigation
- Workers Comp., Case No. RDG0119723-Nelson
- Workers Comp., Case No. RDG118394 and RDG 0120433-Butler

11. CONSENT AGENDA

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

Donation – Chester Jr/Sr High School (Art Program) \$300.00

B. SOCIAL SERVICES

Approve the C-IV/ISAWS Joint Powers Agreement for migration of ISAWS counties to the C-IV Consortium, and authorize the Chair to sign.

C. PUBLIC HEALTH AGENCY

- 1) Approve an Agreement for \$65,150 from Plumas County Alcohol & Drug to provide compliance for the County of Plumas with the State of California Alcohol & Drug Programs (ADP) related to Planning for Prevention Services.
- 2) **RESOLUTION**, authorizing Environmental Health to submit a grant application to the California Integrated Waste Management Board for funding for waste tire program, and authorize the Director of Public Health to sign the application and various assurances.

D. HUMAN RESOURCES

Approve Amendment No. 1 to Agreement between Plumas County and Labor Management Success Inc. to reflect effective date of September 07, 2006, and authorize the Chair to sign.

12. APPOINTMENTS

13. CORRESPONDENCE

14. LEGISLATION UPDATE