



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 APRIL 03, 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.

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 **CLERK /RECODER**

Authorize the Auditor/Controller to process a claim for \$239 to reimburse the County Treasurer General Revolving Fund from 20100-527500-Special Travel for funds stolen from county employee.

6. 10:30 **PUBLIC WORKS**

Authorize the Road Commissioner and the County Administrative Officer to execute a lease for the placement of a radio broadcasting antenna on Radio Hill, APN 005-300-015. **Continued from March 06, 2007.**

7. 10:50 **BOARD OF SUPERVISORS**

- A. Discussion and possible action to re-instate the Plumas County Airport Land Use Commission. Supervisor Thrall
- B. Set schedule for Special Meeting(s):
 - Workshop between Planning Commission and Board of Supervisors
 - HR 2389-2007 Title III Board priorities and review of applications
 - Outcome of HR 2389 Secure Rural Schools (FY 2006-2007 overview and FY 2007-2008 projections)
- C. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

8. 11:30 **PLUMAS CRISIS INTERVENTION & RESOURCE CENTER**

- A. **PROCLAMATION**, Proclaiming April 2007 as Child Abuse Prevention Month in Plumas County.
- B. **PROCLAMATION**, Proclaiming April 2007 as Sexual Assault Awareness Month in Plumas County.
- C. **PROCLAMATION**, Proclaiming April 03, 2007 as Court Appointed Special Advocate Day in Plumas County.

9. 11:45 **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

- Potential Litigation
- Existing Litigation: Stine v. Ken Doe, et. al. Plumas County Superior Court, Case No. 27098

NOON RECESS

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **CONTINUED 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. **Continued from March 13, 2007.**
- B. **PUBLIC HEARING** and first reading of an **ORDINANCE**, amendment of existing Development Agreement for Mohawk Valley Ranch (Whitehawk Ranch). **Roll call vote.**
- C. Progress report and possible action regarding Feather River Inn General Plan Amendment and possible action regarding findings adopted by the Board for Negative Declaration 606.
- D. Report from staff regarding review of Fire Safe driveway standards and further direction to staff.
- E. Request to extend extra duty stipend to Executive Assistant for performing GIS duties.

11. 2:30 **COUNTY ADMINISTRATIVE OFFICE**

FY 2006-2007 Mid Year Budget review; approve budget transfers from Salaries & Benefits and between County Departments; and discussion and possible action to appropriate funding from the General Fund Contingency to cover costs for the remainder of FY 2006-2007. **Four/fifths roll call vote.**

12. 3:30 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

- A. Sitting as the Plumas County Flood Control District Board, approve General Fund loan to Flood Control District in an amount not to exceed \$600,000 for construction of Lake Davis water treatment plant, to be reimbursed by California Department of Health Services State Revolving Fund Grant upon completion of eligible work.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c))

13. CONSENT AGENDA Roll call vote.

A. COUNTY COUNSEL

Approve Letter of Agreement with the law firm of Boutin, Dentino, Gibson, Di Giusto, Hodell, Inc. regarding Motion to Compel Arbitration.

B. BOARD OF SUPERVISORS

Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Chester Chamber of Commerce (4th of July Parade).

C. DISTRICT ATTORNEY

Supplemental budget for \$3,600 from Asset Forfeiture funds obtained through successful prosecution of drug trafficking cases.

D. HUMAN RESOURCES

Approve recommendations from the Plumas County Critical Staffing Committee – Social Services, Social Worker I, II or III, 1.0 FTE.

E. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION**, authorizing Environmental Health to contract with the Department of Fish & Game for the Lake Davis project, authorize the Director of Public Health to sign contract and various assurances as Board designee, and approve a related supplemental budget for \$57,376. Approved as to form by County Counsel.
- 2) Approve submission of a proposal for funds to the Sierra Health Foundation with regard to bright SMILES, a school based oral health education and prevention program.
- 3) **PROCLAMATION**, recognizing Public Health's participation in National Public Health Week, April 01-08, 2007.
- 4) Approve Professional Agreement with Les Hall to provide various services to Public Health related to Medi-Cal Administrative Activities (MAA) Program, and authorize the Director of Public Health to sign as Board designee. Approved as to form by County Counsel.

F. PLANNING & BUILDING SERVICES

Approve refund of filing fee for \$202 to Walter and Dorene Beam for withdrawal of Owner Initiated Merger application.

G. SHERIFF

RESOLUTION, authorizing the Sheriff to sign and execute Boating Safety and Enforcement Grant Equipment and Operation Contract for \$26,000, funding awarded for purchase of equipment.

14. APPOINTMENTS

LAKE ALMANOR 2105 COMMITTEE

Appoint Bill Dennison to the Lake Almanor 2105 Committee.

15. CORRESPONDENCE

16. LEGISLATION UPDATE