



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 17, 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 **FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION**
RESOLUTION, expressing opposition to Senate Bill 893 by Senator Cox to redirect tobacco tax revenues. **Roll call vote. Continued from April 10, 2007.**
6. 10:25 **HEALTH INSURANCE ADVISORY COMMITTEE**
Adopt Committee recommended dental plan rate increases as presented; direct ABD Insurance Services to initiate application process to obtain a fully insured dental plan (Delta Dental Plan); and authorize the County Auditor/Controller to bill the Special Districts for their share of the run out expense for the discontinued self funded health insurance plan.
7. 10:45 **SOCIAL SERVICES/PUBLIC GUARDIAN**
A. Presentation of Social Services 2006 Annual Service Review.
B. Budget transfer for \$2,194 from Overtime Pay to Regular Wages and request to appropriate \$9,162 from the General Fund Contingency to cover shortfall that occurred due to new accounting system. **Four/fifths roll call vote.**
8. 11:00 **PUBLIC WORKS**
Budget transfer for \$5,500 from Surplus Equipment Acquisition to Chester Radar Sign Acquisition for purchase of a radar enhanced speed control sign.
9. 11:10 **FEATHER RIVER COORDINATED RESOURCE MANAGEMENT**
Presentation of Feather River CRM 2007 Annual Report.
10. 11:30 **UNITED STATES FOREST SERVICES**
Report and update by US Forest Service and discussion and possible action regarding the Travel Management/Off Highway Vehicle Route Designation proposed plan.
- NOON RECESS**
11. 1:30 P.M. **PLANNING & BUILDING SERVICES**
A. Adoption of an **ORDINANCE**, first read on April 10, 2007, rezoning certain real property consistent with General Plan Amendments. **Roll call vote.**
B. Update on the status of Feather River Inn general plan amendment and preparation of EIR document by Planning & Building Services. Possible discussion by other individuals regarding the project in general, including but not limited to the intent of the development, effect on neighbors, history of the project, etc.
12. 1:45 **SHERIFF**
A. Discussion and possible action regarding the State/Local Detention Facilities Plan for Overcrowding: Joint State/Local Proposal for the State budget for FY 2007-2008.
B. Discussion and possible action regarding Plumas County's efforts to develop a course of action to construct a new Correctional Facility.
13. 2:15 **BOARD OF SUPERVISORS**
A. Adopt a policy to establish basic minimum procedural requirements for adoption, amendment, or repeal of County ordinances. (Supervisor Comstock)
B. Discussion and possible action to set Board Policy Priorities for 2007.
C. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
14. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
CLOSED SESSION for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c))

15. CONSENT AGENDA

A. BOARD OF SUPERVISORS

- 1) Approve a “standing” waiver of fees to the Maidu for the Bear Dance event held annually at the Taylorsville Campground (lower part of the campground, including the kitchen area and extending to the creek).
- 2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Indian Valley Chamber of Commerce (activities in Indian Valley April 2007-January 2008)
- 3) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Graeagle Fire Protection District (4th of July activities for 2007).

B. HUMAN RESOURCES

Approve recommendations from the Plumas County Critical Staffing Committee (Records Management – 1.0 FTE Technician I/II).

C. SHERIFF

- 1) **RESOLUTION**, 2007-2008 Boating Safety & Enforcement Financial Aid Program, and authorize the Chair to sign the contract authorizing the Sheriff to participate.
- 2) **RESOLUTION**, Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign grant award certifications.

D. ALCOHOL & DRUG

Budget transfers for \$133,177.12 between Salaries & Benefits and Operating Expenses for Alcohol & Drug (\$115,723); Drug Court (\$11,454.23) and Proposition 36 programs (\$5,999.89) to cover costs for the remainder of FY 2006-2007.

16. APPOINTMENTS

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

Appoint Lloyd Horlick and Letitia Whipple to vacant position on the IHSS Advisory Committee.

17. CORRESPONDENCE

18. LEGISLATION UPDATE