



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 MAY 15, 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 **PUBLIC WORKS**

Presentation of final report on Prop 13 – Lake Almanor Watershed Planning & Nonpoint Source Control Project.

6. 10:30 **BOARD OF SUPERVISORS**

PUBLIC HEARING – Application of High Sierra Music Festival to be held July 05-08, 2007 in and around the Plumas-Sierra County Fairgrounds, Quincy, California.

7. 10:45 **SOCIAL SERVICES**

- A. Approval of the Plumas County Department of Social Services policy governing the use of a taser weapon by the Welfare Fraud Investigator.
- B. Presentation of Social Services Trends Report for period ending March 31, 2007.

8. 11:00 **PROBATION**

Request to appropriate \$21,198.24 from the General Fund Contingency to Salaries & Benefits (Department 20412); and supplemental budget for \$10,303 for receipt of unanticipated revenues. **Four/fifths roll call vote.**

9. 11:15 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Sitting as the Plumas County Flood Control District

- A. Approve Employment Agreement for General Manager (Brian Morris), and authorize the Chair to sign.
- B. Designate Supervisor Meacher as Flood Control District representative to the Plumas Watershed Forum.

10. 11:30 **COUNTY COUNSEL**

- A. Approve revised Tax Exchange Policy and direction to staff as to uncompleted negotiations for pending annexations.
- B. Adopt Conflict of Interest Policy for the Probation Department regarding fraternization.
- C. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.

NOON RECESS

11. 1:30 P.M. **AUDITOR/CONTROLLER**

- A. Rescind current budget transfer policy requiring that all budget transfer be approved by a member of the Board; and reinstate prior policy.
- B. Approve County Cellular Phone Policy as presented; approve cellular phone service request form and phone log; and direct that department implementation of cell phone allowance be coordinated with the Auditor/Controller to avoid any duplicate payments.
- C. Approve proposal from Smith & Newell, CPA's to provide independent audit services for County of Plumas Fiscal Years ending June 30, 2007, 2008 and 2009; and approve addendum for cash handling audit component.

12. 1:45 **2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

Approve application to the State for \$49,000 of Per Capita Funds to develop the Delleker Pond area; approve the Memorandum of Understanding (MOU) between Plumas County and Grizzly Lake Resort Improvement District for the Delleker Pond project; accept and approve an agreement for Grizzly Lake Resort Improvement District as the Project Manager, and authorize the Chair to sign.

13. 2:00 **BOARD OF SUPERVISORS**

- A. Discussion and action for use of Prop 40 Grant Funds: (1) Agree that the County shall be responsible for constructing the new Almanor Recreation Center on land leased from the district, and after construction, manage the Center for the term of the grant; (2) Approve in concept, Plumas County selling the Chester Memorial Hall, with the proceeds to be used towards the construction and furnishing of the new Almanor Recreation Center; (3) Approve the attached MOU and Lease Agreement with the Almanor Recreation and Park District; (4) Delegate Supervisor Thrall, with County Counsel's concurrence, authority to make any necessary changes to the MOU and Lease Agreement and execute the final agreements after District approval. **Supervisor Thrall**
- B. Discussion and possible action to set Board Policy Priorities for 2007.

14. **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. Report and update on the following meetings:

- Board updates from County Administrative Officer
- Northern Sierra Air Quality Management District
- LAFCo
- Plumas County Transportation Commission
- RCRC Board of Directors
- CSAC Board of Directors
- Western Interstate Region (WIR)

15. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Relay for Life – Donation Space Use Fee \$100.00

Department 20730 – Supervisor Thrall

Department of Facility Services – Donation (Chester Park upgrades) \$600.00

Department 20750 – Supervisor Olsen

Relay for Life – Donation \$500.00

B. **VETERANS SERVICE OFFICE**

Approval to expend Outreach Program funds for items that do not currently fall under County Policy.

C. **ENGINEERING**

1) **Greenhorn Creek CSD & Fire**

Budget transfer for \$7,230 between departments and to and from Greenhorn Creek CSD contingencies (\$5,130).

2) **Greenhorn Creek CSD**

Budget transfer for \$7,210 within department to cover existing expenses of the Greenhorn Creek CSD.

D. **COUNTY COUNSEL**

- 1) Approve Addendum No. 1 to 2003 Memorandum of Understanding between the County of Plumas and the Plumas County Trial Courts concerning the main courthouse in Quincy, California to allow County expenditures for tile removal to be deducted from the \$450,000 owed to the Courts for the courthouse remodel; delegate authority to the Chair and/or CAO to execute Memorandum of Understanding with the Administrative Office of the Courts and the Superior Court of California, County of Plumas regarding construction project at the Quincy Courthouse once agreement has been finalized.
- 2) Approve 60 day license agreement with Harold Petersen for property located in Chester, California identified by APN No. 001-500-002, and authorize Chair to sign final agreement.

16. **APPOINTMENTS**

PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION

Appoint Rueben Chavez to the Fish & Game Advisory Commission, representing District 2.

17. **CORRESPONDENCE**

18. **LEGISLATION UPDATE**