



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

www.countyofplumas.com

9:00-10:00 A.M. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. **CLOSED SESSION** for conference with legal counsel regarding initiation of litigation (Government Code 54956.9(c)).
- B. Discussion and direction to staff regarding interim budget for FY 2007-2008.
- C. Approve professional services agreement for fisheries expert and authorize the Chair to sign.
- D. Approve professional services agreement for John Mills and authorize the Chair to sign.
- E. Updates from staff regarding:
 - FERC relicensings
 - Monterey EIR
 - Plumas Watershed Forum
 - Ecosystem Services Partnership

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 LASSEN NATIONAL FOREST

Presentation by Al Vazquez, Almanor District Ranger regarding Route Designation process.

6. 10:30 PUBLIC HEALTH AGENCY

PUBLIC HEARING/RESOLUTION amending portions of the Master fee Schedule establishing services fees for Plumas County Environmental Health. **Roll call vote.**

7. 10:40 VICTIM WITNESS

Budget transfer for \$4,283, including appropriation from Victim Witness Contingency for \$1,939, to cover costs for the remainder of FY 2006-2007. **Four/fifths roll call vote.**

8. 10:45 PUBLIC WORKS

- A. Status report by the Director of Public Works on the current membership of the Plumas County Integrated Waste Management Task Force.
- B. Request from Rolls Anderson & Rolls, Civil Engineers for the Bailey Creek Development indicating ownership of development roadway should be public.

9. 11:15 SOCIAL SERVICES

- A. Approve extension of sub-lease agreement with Alliance for Workforce Development to co-locate Welfare to Work staff at the Work Connection, and authorize the Director of Social Services to sign.
- B. Receive and file the California Child and Family Services Review – Peer Quality Case Review Final Report conducted for Child Welfare and Juvenile Probation Services in Plumas County.

10. 11:30 BOARD OF SUPERVISORS

- A. Determine allocation and authorize the Chair to sign a letter to the USDA Forest Service electing to receive share of the 2008 Federal Forest Reserve Payment for Title I/II/III.
- B. Appoint members to the Airport Land Use Commission.
- C. Appoint Tom Archie and Richard Roy to the Almanor Basin Watershed Advisory Committee.

11. 11:45 COUNTY ADMINISTRATIVE OFFICE

- A. Pursuant to Government Code §29064(a) adopt the FY 2006-2007 Final Adjusted Budget, including authorization for the expenditure of \$85,000 for payment on the Jail Security System project and the debt service payment of \$1,218,987.50 as the FY 2007-2008 Proposed Budget for expenditure authorization, effective July 01, 2007; and direct Budget Officer to notice the required Public Hearing for September 11, 2007.
- B. Appoint John Cunningham as Interim Building Services Director/Building Official, effective July 10, 2007, and authorize the Chair to execute an Employment Agreement.

NOON RECESS

12. 1:30 P.M. PLANNING & BUILDING SERVICES

A. Report and update on Feather River Inn Environmental Impact Report and estimated time of completion.
B. **PUBLIC HEARING**/Adoption of Negative Declaration No. 598, No. 615, and No. 620; adoption of Environmental Impact Report No. 76, No. 81, and No. 82 for General Plan Amendments:

- Topol Development
- Conover
- Finkbeiner
- Spanish Creek Livestock
- Farnham
- AVMI - Aylward

13. 3:30 COUNTY COUNSEL

Approve 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.

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.

15. CONSENT AGENDA

Roll call vote

A. BOARD OF SUPERVISORS

1) Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Portola Sr. Nutrition Ctr. – Donation (Tour Bus)	\$ 50.00
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Department 20750 – Supervisor Olsen

Mohawk Valley Independence Day – Donation (4 th of July)	\$1,000.00
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2) Approve Board minutes for June 2007.

3) Authorize the Chair to sign a letter to CalTrans for Encroachment Permit – Plumas-Sierra County Fair Parade, August 11, 2007.

B. FACILITY SERVICES

Budget transfer for \$117,509 from Criminal Justice Construction Fund to Security System to cover costs for Jail Security Console project.

C. AUDITOR/CONTROLLER

1) Adopt Policy that all Vehicle Certificate of Title's (pink slips) be remitted to the Auditor Controller immediately upon receipt by County departments.
2) Approve and authorize the Chair to sign a contract for audit services performed by Smith & Newell CPA's for fiscal years ending June 30, 2007, 2008, 2009.

D. COUNTY ADMINISTRATIVE OFFICE

Approve and authorize the Chair to sign an Agreement for Animal Control Services between the City of Portola and County of Plumas for FY 2207-2009.

E. SHERIFF

Approve request to bring Sheriff Dispatchers and Supervisor into POST Public Safety reimbursement program.

F. DISTRICT ATTORNEY

1) **RESOLUTION** to undertake a certain program designated Plumas County Spousal Abuser Prosecution Program.
2) **RESOLUTION** to undertake a certain program designated Plumas County Vertical Prosecution Program.

G. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$692 for Plumas County Senior Nutrition Program.
- 2) Approve Subcontract Agreement between Plumas County Public Health Agency and The Chico Research Foundation to provide nutrition and transportation services to senior citizens, and authorize the Director of Public Health to sign as Boards designee.

H. ELECTIONS

RESOLUTION(S) Authorizing the County Clerk/Registrar of Voters to Consolidate Elections for Certain Special Districts Measures with the November 06, 2007 UDEL Election and Conduct said Elections by Mailed Ballot (Almanor Recreation and Park District; Beckwourth Fire District; Hamilton Branch Fire Protection District; Sierra Valley Fire Protection District).

I. HUMAN RESOURCES

- 1) **RESOLUTION**, authorizing the Department of Human Resources to establish an account through the Department of Justice for Live Scan.
- 2) **RESOLUTION**, amending the Job Description of Animal Shelter Attendant and Amend the Plumas County Allocation for Budget Year 2007-2008 to reflect a .5 FTE Animal Shelter Attendant in the Department of Animal Services – 20428.

J. ALCOHOL & DRUG

RESOLUTION, authorizing the Director of Plumas County Alcohol & Drug Programs to sign the first Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug Programs for Fiscal Years 2007-2010, and authorize the Director of Alcohol & Drug to sign said Contract.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE