



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 AUGUST 14, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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. 9:15 BOARD OF SUPERVISORS

PUBLIC HEARING – FY 2007-2008 Plumas County Budget. Discussion, possible action and/or direction to staff.

NOON RECESS

6. 1:30 **BOARD OF SUPERVISORS**

CLOSED SESSION – Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

7. 2:30 **SHERIFF**

- A. Approve purchase of fixed assets, two All Terrain Vehicles, for \$15,548 funded from awarded California State Parks Off-Highway Motor Vehicle Recreation Division Grant funds – 545700. **Continued from August 07, 2007.**
- B. **RESOLUTION**, allowing the Sheriff to apply for and administer state funding through a grant with the California Department of Parks and Recreation Off-Highway Motor Vehicle Division. **Continued from August 07, 2007.**
- C. Supplemental budget for \$194,233 for Sheriff's participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team – 5 County Rural Northern Region during FY 2007-2008.

8. 2:45 **PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

- A. Discussion and direction to staff regarding comments on draft EIR for relicensing of FERC Project 2100/Oroville Facilities.
- B. Approval of letter regarding Lake Davis water treatment plant and settlement agreement with City of Portola.
- C. Staff report regarding ongoing projects and issues.

9. 3:30 **BOARD OF SUPERVISORS**

Continued discussion regarding FY 2007-2008 Plumas County Budget. Possible action and/or direction to staff.

10. **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.

11. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding potential litigation.

12. **CONSENT AGENDA**

A. **IN-HOME SUPPORTIVE SERVICES**

Sitting as the Governing Board for In-Home Supportive Services, adopt **RESOLUTION**, approving submission to the State Department of Social Services the Authorization for Implementation of a Wage Increase for Plumas County IHSS Independent Providers.

B. **FACILITY SERVICES**

Approve contract addendum to remove Animal Shelter janitorial responsibilities from the Quincy Facilities Janitorial Maintenance Contract and reduce the contract amount accordingly. Approved as to form by County Counsel.

C. **PUBLIC HEALTH AGENCY**

- 1) Approve annual contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and authorize the Director of Public Health to sign, subject to approval by County Counsel.
- 2) Approve annual agreement with Dr. Valeska Armisen to act as the County Health Office/Medical Director for FY 2007-2008, and authorize the Chair to sign, subject to approval by County Counsel.

13. **APPOINTMENTS**

14. **CORRESPONDENCE**

15. **LEGISLATION UPDATE**