



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 OCTOBER 16, 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. 10:30 **GREENHORN COMMUNITY SERVICES DISTRICT**
PUBLIC HEARING/RESOLUTION of the Greenhorn Creek Community Services District continuing the Water Standby Assessment at the same rate for FY 2007-2008. **Roll call vote.**
6. 10:40 **COMMUNITY DEVELOPMENT COMMISSION**
PUBLIC HEARING/RESOLUTION approving an Application for Funding and the execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program (Quincy Affordable Housing Study; Affordable Housing Strategy; Greenville Hydro Electric Power Generation Study; Downtown Chester Revitalization Plan). **Roll call vote.**
7. 10:50 **BOARD OF SUPERVISORS**
Approve “Application for Appointment to Boards or Commission Appointed by the Plumas County Board of Supervisors”; direct the Clerk of the Board to work with County Counsel to develop Policies and Procedures for Boards or Commissions; and return to the Board with a Resolution readopting and amending the Conflict of Interest Code for Plumas County to include any new Boards or Commissions.
8. 11:00 **BOARD OF SUPERVISORS**
CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations: Sheriff’s Department Employees Association.

NOON RECESS

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**
 - A. **RESOLUTION**, authorizing the County Administrative Officer to sign application and other documents concerning Open Space Subvention Act. **Roll call vote.**
 - B. Approve partial non-renewal of Williamson Act Contract No. 52 for Bonta Ranch (Phil Sih, Maddalena Acres, LLC, owner).
 - C. **RESOLUTION**, rescinding Williamson Act Contract No. 11 and 103, and creating new Williamson Act Contract No. 11 and 103, make the required findings in order to facilitate a Lot Line Adjustment (Roberti 1991 Family trust and other Robertis) APN 010-070-038 & APN 010-070-048. **Roll call vote.**
 - D. **RESOLUTION**, rescinding Williamson Act Contract No. 06 and 69, and creating new Williamson Act Contract No. 06 and 69, making the required findings in order to facilitate a Lot Line Adjustment (George Goodwin Family Limited Partnership and David H. Bradley) APN 010-030-011 and APN 010-050-006, 016, 019. **Roll call vote.**
 - E. **PUBLIC HEARING** and adoption of Negative Declaration No. 610 for a Code Amendment to create Equine Combining Zone (E) and to apply the zone to properties in the Greenhorn Ranch area.
10. 3:00 **COUNTY COUNSEL**
 - A. Board discussion and possible adoption of a policy regarding naming county buildings, streets, etc.
 - B. Discussion and possible action regarding a Transient Occupancy Tax and/or Sales Tax increase and discussion of other possible funding mechanisms.
 - C. Discussion of Tax Increment Policy and possible adoption of **RESOLUTION(s)** exchanging Tax Increment with Eastern Plumas Fire Protection District and Gold Mountain Community Services District; discussion of the Dayton annexation to the City of Portola; and discussion regarding whether the County should pursue legislation to allow school entities to transfer increment.
 - D. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation: Number of cases 1

11. 4:00 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.

12. RISK MANAGEMENT

CLOSED SESSION for conference with Risk Manager regarding anticipated litigation.

Number of cases involving significant exposure to litigation - 5

13. CONSENT AGENDA

Roll call vote

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Plumas Rural Services – Donation (Mountain Food Security Project) \$500.00

B. COUNTY COUNSEL

Addendum and assignment of lease agreement for County property known as Chester-Rogers Field in Chester (APN 100-410-046).

C. PLUMAS-SIERRA COUNTY FAIR

Approve four-day, ten-hour work week for Fair Maintenance Staff.

D. HUMAN RESOURCES

Approve recommendation from the Critical Staffing Committee to fill positions within the Department of Public Health (1.0 FTE Health Education Specialist; 1.0 FTE Health Education Specialist or Community Outreach Coordinator).

E. OFFICE OF EMERGENCY SERVICES

Budget transfer for \$2,486 within Fixed Assets – Department 20470 for purchase of computer.

F. ELECTIONS

RESOLUTION, approving application for funds under the Help America Vote Act of 2002; appoint County Election Official as agent to conduct all negotiations, execute, submit, and sign all documents including, but not limited to applications necessary to complete the project; and authorize the Auditor/Controller to honor claim submitted to HAVA up to \$151,163 and apply reimbursements from the State per direction of the County Elections Official.

14. APPOINTMENTS

15. CORRESPONDENCE

16. LEGISLATION UPDATE