



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 DECEMBER 18, 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. 10:15 UNITED STATES FOREST SERVICE

Report and update by Plumas National Forest Supervisor. Discussion and possible action.

- Salvage & Restoration of the Moonlight & Antelope area fires
- Secure Rural Schools Legislation
- Off-Highway Vehicle Route Designation

5. 11:00 **COUNTY COUNSEL**

Discussion and possible action regarding a Transient Occupancy Tax and/or Sales Tax increase and discussion of other possible funding mechanisms, or action to set this matter for a workshop. Discussion of any necessary public hearing or notice dates. Continued from December 11, 2007.

NOON RECESS

6. 1:30 P.M. **PUBLIC WORKS**

Presentation by Caltrans of draft Almanor Regional Transportation Assessment (ARTA). Discussion and possible action regarding future transportation infrastructure needs on State highways in the Lake Almanor Basin area.

7. 2:00 **COUNTY COUNSEL**

Discussion and approval of new Tax Increment Exchange Policy.

8. 2:30 **AUDITOR/CONTROLLER**

Grant additional authority to the Budget Officer, with approval of County Administrative Officer and Auditor/Controller, to approve the transfer of funds in/out of fixed asset accounts as outlined in backup material presented.

9. 2:40 **BOARD OF SUPERVISORS**

- A. Leadership GAP – Presentation regarding training for Boards, Commissions, Districts and Non Profit Board of Directors. Supervisor Thrall
- B. Set Board meeting schedule for February 2008.
- C. Approve Employment Service Contract with John Cunningham, Director of Building Services effective December 18, 2007, and authorize the Chair to sign.
- D. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

10. 3:15 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

- A. Authorize the General Manager to enter into a professional services agreement with Jones & Stokes to conduct the program review of the Plumas Watershed Forum.
- B. Staff report regarding Mountain Counties coalition and coordination of Sierra Integrated Regional Water Management programs.
- C. **RESOLUTION**, approving the application for grant funds for a Sierra Nevada Conservancy Strategic opportunity Grant under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. **Roll call vote.**
- D. **CLOSED SESSION** for conference with legal counsel regarding existing litigation (Government Code 54956.9(a) – *Planning and Conservation League, et al. v. Department of Water Resources*).

11. 4:00 **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

- Public employee performance evaluation – Veterans Service Officer
- Public employee performance evaluation – Agricultural Commissioner/Weights & Measures

12. **CONSENT AGENDA**

A. **OFFICE OF EMERGENCY SERVICES**

Approve Sole Source Contract with Steinmetz Associates for Emergency Operations Plan required to receive federal hazard mitigation grant funds, subject to approval by County Counsel.

B. **UCCE PLUMAS-SIERRA/FARM ADVISOR**

Approval renewal of copy machine maintenance agreement with Scott Tanner Business Equipment, and authorize the Chair to sign. Approved as to form by County Counsel.

C. LIBRARY

Supplemental budget for \$500 for receipt of donation from Graeagle Lions for purchase of books on CD for the Portola Branch.

D. SHERIFF

- 1) **RESOLUTION**, authorizing Sheriff to submit the FY 2008-2009 Boating Safety & Enforcement Financial Aid application to the Department of Boating & Waterways.
- 2) Supplemental budget for \$3,719 for extension of Sheriff's FY 2006-2007 Sexual Assault Felony Enforcement (SAFE) grant.

E. MENTAL HEALTH

RESOLUTION, stating the Board of Supervisors approval of the Mental Health Services Act (MHSA) Agreement No. 07-77332-000 and designating the Director of Mental Health to sign the Agreement, subject to approval by County Counsel.

13. APPOINTMENTS

AREA AGENCY ON AGING ADVISORY COUNCIL

Appoint Hank Eisenman to the Area Agency on Aging Advisory Council as representative of the Board of Supervisors.

CHESTER CEMETERY DISTRICT

Re-appoint Rick Kendrick and Kathy Hassell to the Chester Cemetery District Board.

14. CORRESPONDENCE

15. LEGISLATION UPDATE