



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF JANUARY 24, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK

www.countyofplumas.com

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 10:05 **PUBLIC COMMENT OPPORTUNITY**
Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
4. 10:10 **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 **COUNTY ADMINISTRATIVE OFFICE**
Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.
6. 10:25 **BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**
Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
7. 11:00 **HUMAN RESOURCES**
RESOLUTION, amending the Job Description and Salary for the position of Director of Public Works. **Roll call vote.**
8. 11:15 **BOARD OF SUPERVISORS**
 - A. Appointment of members to the Housing and Land Use Committee. (Supervisor Comstock)
 - B. Discussion and possible action for retention of Advocation Inc. to represent Plumas County on issues at the State level. (Supervisor Meacher)
 - C. Consider a special meeting of the Board of Supervisors in February 2006 for presentation by PG&E Stewardship Council.
 - D. Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees.

NOON RECESS

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING** – 2005 Summer General Plan Amendments; selection of alternatives, certification of Environmental Impact Reports No. 74 and No. 75; and adoption of Negative Declaration No. 574, No. 575, and No. 576.
- B. Adoption of an **ORDINANCE**, first read on January 17, 2006, Amending Section 1 of Chapter 1 of Title 8 of the Plumas County Code (Relating to Adoption of Appendix Chapters from the California Building Code pertaining to Grading and Re-roofing). **Roll call vote.**
- C. Acceptance of Airport Capital Improvement Program for 2006-2011 and authorization to begin the process to determine the final program administrator.

10. 3:00 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Discussion and possible direction to staff regarding interpretation of compensation policy.

11. 3:15 **COUNTY COUNSEL**

Approval of Memorandum of understanding with City of Portola, Grizzly Lake Resort Improvement District, and Community Development Commission regarding Delleker annexation proposals.

12. 3:30 **BOARD OF SUPERVISORS**

- A. **CLOSED SESSION** for conference with County's Negotiator regarding real property negotiations – Lichti property at Chester Airport
- B. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.
Number of cases involving significant exposure to litigation **1**

13. **CONSENT AGENDA**

A) **PROBATION**

RESOLUTION and supplemental budget for \$16,250 for receipt of funding from Judicial Council of California for Collaborative and Drug Court Project Grant.

B) **CHILD SUPPORT SERVICES**

Budget transfer for \$2,600 from Computer Hardware for purchase of Gateway Computer System.

C) **PUBLIC HEALTH AGENCY**

Approve submission of a proposal to the State of California, Office of Traffic Safety to fund the Plumas Teen Driving Project.

D) **HUMAN RESOURCES**

RESOLUTION, amending the Plumas County Classification and Salary Plan to include the position of Child Support Accounting Specialist; and amend the allocation of the Child Support Services Department to reflect the 1.0 FTE Child Support Accounting Specialist and remove the 1.0 FTE Department Fiscal Officer.

E) **COUNTY ADMINISTRATIVE OFFICE**

Approval of revised HIPAA Security Rule policies and procedures.

F) **ELECTIONS**

RESOLUTION, approving the Application for Funds under the Help America Vote Act of 2002, and appoint the County Elections Official as agent to conduct all negotiations, and to sign all documents necessary to complete the project.

14. **APPOINTMENTS**

15. **CORRESPONDENCE**

16. **LEGISLATION UPDATE**

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the regular agenda for purposes of discussion.

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Friday preceding the meeting to make such arrangements.