



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

**AGENDA FOR MEETING OF FEBRUARY 14, 2006 TO BE HELD AT 9:00 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. 9:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 9:05 **COUNTY COUNSEL**
CLOSED SESSION for conference with Legal Counsel regarding potential liability pursuant to Government Code Sec. 54956.9(b)(1)
3. 9:45 **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. 9:50 **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. 10:00 **MUSEUM**
Publicly acknowledge the Museum Docents and Volunteers for all their dedication and support.
6. 10:15 **ELECTIONS**
 - A. Authorize the County Elections Official to conduct the June 06, 2006 Primary Election by mail ballot due to the lack of certified election equipment.
 - B. Authorize the County Elections Official to enter into an agreement, with the Secretary of State for HAVA funds for purchase of voter registration/election management system. Approved as to form by County Counsel.
 - C. Authorize the County Elections Official to proceed with the purchase of HAVA compliant voting equipment upon state and federal certification, utilizing HAVA funds.
7. 10:30 **PLUMAS COUNTY INVESTMENT OVERSIGHT COMMITTEE**
Presentation of 2004-2005 Investment Portfolio Audit.

8. 10:45 SHERIFF

Request for approval to enter into an agreement, subject to approval by County Counsel, with PTS Solution, Inc. for the purchase and installation of enterprise law enforcement software programs; and authorize the Sheriff to contract with Dell Computers to purchase the necessary hardware for the project. Approved as to form by County Counsel. Funding for this project is in place with the 2004 Technology Grant through the US Department of Justice (\$446,700) and the 2005 State Homeland Security Grant (\$4,527).

9. 11:00 BOARD OF SUPERVISORS

- A. Approve an Agreement for Professional Services between Plumas County and Shawn Montgomery, Auditor/Controller, effective February 14, 2006, and authorize the Chair to sign.
- B. Discussion and consider approval of recommendations by The Ferguson Group on potential projects for the County's Fiscal Year 2007 federal appropriations agenda; and decide which projects will be included in the final federal agenda.
- C. Confirm dates and attendees for Washington DC lobbying trip to present Plumas County's federal appropriations agenda.

10. COUNTY ADMINISTRATIVE OFFICE

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

11. 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.

12. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Donation - Stover Mountain Recreation (Bus Rental)	\$270.00
Donation - Chester Jr/Sr High Art Program	\$300.00

- 2) Approval of Tax Exchange Policy as presented and amended on February 07, 2006.

B) PROBATION

- 1) Supplemental budget transfer for \$4,290 to cover costs for laboratory testing costs.
- 2) Budget transfer for \$9,000 to cover costs for lease of equipment (copy machine).

C) COMMUNITY DEVELOPMENT COMMISSION

Approval of Valley Heights Apartments Pilot Agreement (low income housing project), and authorize the Chair to sign. Approved as to form by County Counsel.

D) PUBLIC HEALTH AGENCY

Approve an Agreement between the County of Plumas and County of Marin Department of Health and Human Services for Medi-Cal Administrative Claiming and/or Targeted Case Management, and authorize the Director of Public Health to sign. Approved as to form by County Counsel.

E) TREASURER/TAX COLLECTOR

- 1) **RESOLUTION**, Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors.
- 2) Approval of Treasurer's Investment Policies and Guidelines as submitted.

F) SOCIAL SERVICES

Supplemental budget for \$100,000 for the implementation of the Child Welfare Services Outcome Improvement Project, and authorize the Director of Social Services to sign a contract with Plumas Crisis Intervention and Resource Center to function as the fiscal administrator for this project.

G) PUBLIC WORKS

Grizzly Ranch CSD – Sitting as the Governing Board of Grizzly Ranch CSD, approve a refund for \$6,000 to Robin Anderson for water and sewer hook up fees.

13. APPOINTMENTS

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

Re-appointment of Supervisor Dennison and Supervisor Powers to the Northern Sierra Air Quality Management District, and appointment of an Alternate.

14. CORRESPONDENCE

15. 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.