



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

**AGENDA FOR MEETING OF MAY 02, 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

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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 BOARD OF SUPERVISORS

- A. Discussion and action to re-allocate HR-2389 Title III funding approved, but not expended, in previous funding cycles under the Fire Safe Council (Locherman Canyon Classroom Expansion-Phase II for \$86,500; Plumas Eureka Fuels Reduction for \$34,200). Supervisor Comstock
- B. Update on progress of various Fire Safe Council Title III projects. John Sheehan
- C. Discussion and possible action regarding letter and/or resolution in support of legislation regarding Biotechnology in Agriculture.

6. 11:00 SOCIAL SERVICES

- A. Approve the purchase of a new 2006 Ford Explorer for \$29,982, and authorize the CAO to sign the purchase agreement with Bonanza Auto Center, Quincy.
- B. Presentation of Social Services Trends Report for quarter ending March 31, 2006

7. 11:20 BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee performance evaluation – Director of Public Health Agency

8. 11:45 BOARD OF SUPERVISORS

Adjourn to the Courthouse foyer for a public ceremony to present the “*State of the County*”.

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

- A. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to amend the Job Description of Planning and Building Director. **Roll call vote.**
- B. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to add the position of Chief Code Enforcement Officer, amend the Position Allocation for the Planning and Building Department for FY 2005-2006. **Roll call vote.**
- C. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to add the position of Code Enforcement Officer, amend the Position Allocation for the Planning and Building Department for FY 2005-2006. **Roll call vote.**

10. 2:15 **BOARD OF SUPERVISORS**

CLOSED SESSION

- Potential Litigation pursuant to Government Code §54956.9(b)(1)
- Personnel – Public employee discipline/dismissal/separation
- Labor Negotiations pursuant to Government Code §54957.6(a)

11. **COUNTY ADMINISTRATIVE OFFICE**

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

12. **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.

13. **CONSENT AGENDA**

Four/fifths roll call vote.

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for April 2006.
- 2) Budget transfer for \$1,254 from Computer Hardware to Office Expense to cover purchase of a Gateway Notebook Computer.
- 3) Authorize the Chair to sign a letter to the Department of Transportation requesting encroachment permits for the 27th Annual Chester Classic Fun Run to be held July 04, 2006.

B. PROBATION

- 1) **RESOLUTION** to receive and utilize federal grant funds through the Juvenile Accountability Block Grant; approve a supplemental budget for \$36,932, including appropriation from the General Fund Contingency for \$3,693 for 10% matching funds.
- 2) Budget transfer for \$1,870 from Salaries and Benefits to Lab Testing Fees for OCJP Grant-Department 20370.

C. PUBLIC HEALTH AGENCY

- 1) Approval of Memorandum of Understanding and addendum, effective April 01, 2006, between Plumas County Children and Families Commission and the County of Plumas, and authorize the Chair to sign.
- 2) Approve a Standard Agreement for Local Public Health Services in the Solid Waste Program with the California Department of Health Services (DHS) from July 01, 2005 through June 30, 2008, and authorize the CAO to sign.

D. PUBLIC WORKS

- 1) Adoption of an **ORDINANCE**, first read on April 18, 2006, amending Chapter 3 (Subdivisions) and Chapter 4 (Development Standards) of Title 9 of the Plumas County Code. **Roll call vote.**
- 2) First reading of an **ORDINANCE**, establishing a cross-connection control program to protect the public water system (Grizzly Ranch CSD).
- 3) Sitting as the Greenhorn Creek CSD Governing Board, authorize the Chair to sign a Landowners Agreement with Plumas Corporation for fuel reduction on 39 lots.
- 4) Approval of final map and accept the offer of dedication for the public utility easements for Foxhollow-Phase III, and authorize the Chair to sign the subdivision agreement.
- 5) Approval of final map for Almanor Gateway Commercial Subdivision.

E. SHERIFF

- 1) Authorize the Sheriff to enter into a purchase agreement with Identix for the purchase of two live scan fingerprint machines, and approve a budget transfer for \$20,000 from Communications Equipment to fund the purchase.
- 2) Supplemental budget for \$30,000 for Sheriff's FY 05/06 OSV enforcement grant funding received from the Department of Parks & recreation.
- 3) Supplemental budget for \$9,999 for the Every 15 Minutes Program to be held May 24-25, 2006 at Greenville High School

F. HUMAN RESOURCES

- 1) First reading of an **ORDINANCE**, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code (Salaries: Elected Officials).
- 2) **RESOLUTION**, authorizing Salary and Stipend Adjustment for Appointed Department Heads and Appointed Non-Classified Positions.

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.