



BOARD OF SUPERVISORS

William Powers, 1st District
Robert A. Meacher, Chairperson, 2nd District
William N. Dennison, 3rd District
Rose Comstock, 4th District
Ole Olsen, 5th District

**AGENDA FOR MEETING OF JUNE 06, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

8:30 A.M. – COMMUNITY DEVELOPMENT COMMISSION

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesday's of each month, and your interest is encouraged and appreciated.

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 to this meeting

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. 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. 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. 9:30 **BOARD OF SUPERVISORS**

Greenhorn Creek Community Services District

Sitting as the Governing Board for Greenhorn Creek CSD.

- A. **RESOLUTION**, authorizing Water Service Charges (establishes a capacity charge, as defined in Government Code Section 66013(b)(3), in the amount of Four Thousand Three Hundred Twenty Dollars (\$4,320), and increased connection fee for each new water customer after the effective date of this Resolution. **Roll call vote.**
- B. Discussion and possible action to increase the water service rate to \$44.60 per month for full time residents and \$34.20 per month for seasonal resident, effective August 01, 2006, with a further increase on July 01, 2007, and direct staff to provide notice to property owners and schedule a required Public Hearing before the Board on July 11, 2006.

6. 10:00 **COUNTY COUNSEL**

Approve a loan increase of \$35,000 and restructured loan payment schedule for Indian Valley Health Care District.

7. 10:15 **INDIAN VALLEY RECREATION & PARK DISTRICT**

Request to appropriate \$3,400 from the General Fund Contingency to cover costs for repairs at the Taylorsville Pool and to be reimbursed through Prop. 40 Funding. **Four/fifths roll call vote.**

8. 10:30 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Adoption of projects, tentatively approved by the Board of Supervisors on April 04, 2006, under HR 2389-Title III Funds for 2006.
- B. Authorize the Chair to sign a letter to the USDA Forest Service regarding allocation of funding under HR 2389-Title III for 2007.
- C. **RESOLUTION**, Honoring Veterans by Dedicating the Plumas County Veterans Memorial on May 29, 2006. **Roll call vote.** Supervisor Comstock
- D. **RESOLUTION**, Opposing Increased Irrigated Land Program Fees as Proposed by the California State Water Resources Control Board, and authorize the Chair to sign a letter to Senator Dave Cox. **Roll call vote.** Supervisor Comstock.
- E. Authorize the Chair to sign a letter to District Ranger Vazquez, Almanor Ranger District regarding Warner Valley project. Supervisor Dennison
- F. Resolution of Appreciation and Congratulations to Tom Hunter for his 34 Years of Service to Plumas County. Presentation of Resolution on June 09, 2006.

9. 10:50 **PUBLIC WORKS**

- A. Presentation by Intermountain Disposal regarding profit sharing plan.
- B. Presentation of revised Impact Fee Report for approval by the Board and schedule a required Public Hearing.
- C. Approve revision to contract with Quincy Engineering, including a cost increase of \$6,903 for Arlington and Taylorsville bridge rail projects.
- D. Approve an Agreement with PG&E for easement for drainage purposes into Lake Almanor, and authorize the Director of Public Works to sign.
- E. Approval to release retention funding for \$120,285 to BCM Construction for the One Stop Permit Center and the Health & Human Services Center, while retaining \$10,000 for a one year warranty period.

10. 11:30 **PLANNING & BUILDING SERVICES**

- A. **RESOLUTION**, establishing the Service Authority for the Abatement of Abandoned Vehicles, as provided at Section 22710 of the State Vehicle Code, approve a Joint Powers Agreement with the City of Portola for participation in the Service Authority, subject to technical corrections by County Counsel, and authorize the Chair to sign. **Roll call vote.**
- B. Budget transfer for \$79,500 from Salaries and Benefits to Professional Services to cover unanticipated expenses for the remainder of FY 2005/2006. Not recommended by the County Administrative Officer.
- C. Budget transfer for \$73,505 from Salaries and Benefits to various line items to cover costs for the remainder of FY 2005/2006 for the Code Enforcement reorganization, and authorize the purchase of fixed assets for \$67,000 (two vehicles). Not recommended by the County Administrative Officer.

NOON RECESS

11. 1:30 P.M. BOARD OF SUPERVISORS

County Budget Workshop for FY 2006-2007.

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 May 2006.
- 2) Authorize the Chair to sign a letter to CalTrans for encroachment permit for Fourth of July Activities in Graeagle, CA.
- 3) Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Portola High School – Donation-2006 Sober Grad Night \$ 100.00

Department 20730 – Supervisor Dennison

Chester High School – Donation-2006 Sober Grad Night \$ 135.00

Chester Elementary School – Donation-Sierra to the Sea \$ 500.00

Department 20740 – Supervisor Comstock

Quincy Certified Farmers' Market – Donation \$ 500.00

Department 20750 – Supervisor Olsen

Cal-Sierra Title Company – Donation-“C” Road Doc Prep \$ 120.00

B. SHERIFF

- 1) Budget transfer for \$25,000 from Regular Wages to Routine Travel to cover fuel costs for the remainder of FY 2005/2006.
- 2) Budget transfer for \$25,000 from Regular Wages to Overtime to cover costs for the remainder of FY 2005/2006.
- 3) **RESOLUTION**, authorizing the Sheriff to sign Boating Safety & Enforcement Financial Aid Program Contract with the California Department of Boating & Waterways for FY 2006/2007 funding.

C. SOCIAL SERVICES

Approve a 4/10 work week for Plumas County Department of Social Services employees Jennifer Hall and Pamela McKinnon.

D. VETERANS SERVICE OFFICE

Approve a 4/10 work week for Veterans Service Office Staff.

E. PLUMAS COUNTY ARTS COMMISSION

RESOLUTION, designating the Plumas County Arts Commission as the Local Arts & Cultural Planning Agency for Plumas County.

F. ENVIRONMENTAL HEALTH

Authorize the Chair to sign a letter to Senator Cox and Assemblyman Keene regarding proposed regulations for on-site wastewater treatment systems (AB 885).

G. PLUMAS-SIERRA COUNTY FAIR

- 1) Accept letter of resignation from David Cline, Plumas-Sierra County Fair Manager.
- 2) Approve a partial vacation buyout of 160 hours of vacation time for David Cline, Plumas-Sierra County Fair Manager.

H. MENTAL HEALTH

RESOLUTION, authorizing the Director of Mental Health to sign provider contracts for FY 2006/2007.

I. PLANNING & BUILDING SERVICES

Approval to waive Building Permit Fees for various County projects (re-roof County Museum-\$166, Veterans Memorial-\$294, remodel of Superior Court space-not to exceed \$10,000).

J. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$1,056 for receipt of unanticipated revenue from the USDA for Senior Nutrition Services budget.
- 2) Approve submission of a proposal to the California Center for Childhood Injury Prevention for California Kid's Plates funding, and authorize the Director of Public Health to sign contract and subsequent documents as the Board designee.

K. PUBLIC WORKS

- 1) **RESOLUTION**, Used Oil Recycling Block Grant Application for FY 2006/2007.
- 2) **RESOLUTION**, adopting the 2005 Plumas County Maintained Mileage.
- 3) Appropriate \$15,691 from the general Fund Contingency to County Engineering Department to cover costs for unanticipated Health Insurance coverage.

L. PLUMAS COUNTY FLOOD CONTROL DISTRICT

- 1) Approve Amendment to the Safe Drinking Water State Revolving Fund – Notices of Acceptance of grant, and authorize the Director of Public Works to sign.
- 2) Approve and Agreement with Earthworks Restoration, Inc. for Prop. 13 Grant work, and authorize the Director of Public Works to sign.

14. APPOINTMENTS

PLUMAS COUNTY ZONING ADMINISTRATOR

Appointment of Jonathan Schnal as Zoning Administrator, replacing Steve Allen.

15. CORRESPONDENCE

16. LEGISLATION UPDATE