



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 13, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesday's of each month. 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 to this meeting

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. 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. 9:15 COUNTY ADMINISTRATIVE OFFICE

- A. Fiscal Year 2006-2007 Budget Overview by the County Administrative Officer and Auditor.
- B. Authorize the Chair to sign a Contract for Services between Michael Tedrick and the County of Plumas.

6. 9:30 **LOCAL AGENCY FORMATION COMMISSION**

Request to appropriate \$10,000 from the General Fund Contingency, as an advance, to cover costs for the remainder of FY 2005-2006. **Four/fifths roll call vote.**

7. 9:45 **COUNTY COUNSEL**

RESOLUTION, authorizing Application for an Integrated Regional Water Management Implementation Grant. **Roll call vote.**

8. 10:00 **PUBLIC WORKS**

Approve an Agreement with Sprint/Nextel for cellular facility at Lake Almanor, and authorize the Chair to sign. Approved as to form by County Counsel.

9. 10:20 **PLUMAS COUNTY COMMISSION ON AGING**

A. **RESOLUTION**, Affirming the Status of the Plumas County Commission on Aging. **Roll call vote.**

B. Presentation by Joe Cobery of Passages regarding changes in services to seniors in Plumas County currently being provided by Passages of Chico.

10. 10:45 **BOARD OF SUPERVISORS**

A. Set Board meeting schedule for July through December 2006.

B. **CLOSED SESSION**

In-Home Supportive Services – Conference with Labor Negotiator regarding employee negotiations.

Public employee appointment or employment – Director of Public Works

NOON RECESS

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**

A. **PUBLIC HEARING** – Negative Declaration 589 – Winter 2005 General Plan Amendments.

B. Appointment of Members to the Abandoned Vehicle Abatement Authority Board of Directors to include one member of Board of Supervisors and the Director of Planning & Building Services. A Notice of Vacancy has been posted for appointment of a public member on July 11, 2006.

12. **COUNTY ADMINISTRATIVE OFFICE**

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

13. **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.

14. **CONSENT AGENDA**

Roll call vote.

A. **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Relay for Life – Donation for T-Shirts \$200.00

Department 20720 – Supervisor Meacher

Relay for Life – Donation for T-Shirts \$200.00

Department 20730 – Supervisor Dennison

Relay for Life – Donation for T-Shirts \$200.00

Department 20740 – Supervisor Comstock

Relay for Life – Donation for T-Shirts \$200.00

Department 20750 – Supervisor Olsen

Relay for Life – Donation for T-Shirts \$200.00

B. PUBLIC HEALTH AGENCY

Recommendation from Plumas County Commission on Aging and Plumas County Community Care Council to disband the Community Care Council.

C. COUNTY COUNSEL

Greenhorn Creek CSD

Sitting as the Greenhorn creek CSD Board of Directors, **RESOLUTION**, approving miscellaneous fees for operation and administration of the Greenhorn Creek CSD water system, including returned check fee, delinquent payment fee, shutoff fee, and reconnection fee.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE